

REPORT OF NOMINATING COMMITTEE
NIOBRARA ELECTRIC ASSOCIATION, INC.
LUSK, WYOMING 82225

The nominating committee appointed for the purpose of nominating Directors for Niobrara Electric Association, Inc. for three year terms, met at the office of the Association on February 20, 2019 at 5:30 p.m., pursuant to Notice.

The members of the Committee were as follows:

- District No. 1 – Richard Ladwig, Ken Dixon, Denzel Coffey & Brad Reese (alt.)
- District No. 2 – Cheryl Lund, Stan Rennard, Dan Hanson & Rod Nelson (alt.)
- District No. 3 – Jon Woodrum, Rodney Gray, Donald Mack & Jack Buhr (alt.)

The following members of the Nominating Committee were present:

<u>Ken Dixon</u>	<u>Cheryl Lund</u>	<u>Donald Mack</u>
<u>Denzel Coffey</u>	<u>Dan Hanson</u>	<u>Rodney Gray</u>
<u>Richard Ladwig</u>	_____	_____

The Nominating Committee selected Richard Ladwig as Chairman, who presided at the meeting.

Motion was made by Dan Hanson that the following named Members:

<u>District 1</u>	<u>District 2</u>	<u>District 3</u>
<u>Jack Hammond</u>	<u>Kevin Baars</u>	<u>David Keener</u>
_____	<u>Bryan Bruch</u>	_____
_____	<u>Neal Wurdeman</u>	_____

be placed in nomination for Directors of Niobrara Electric Association to serve three (3) year terms, seconded by Denzel Coffey, and carried.

The meeting was adjourned.

/s/ Richard Ladwig

Chairman, Nominating Committee