

MCLEAN ELECTRIC COOPERATIVE, INC.
REORGANIZATIONAL MEETING

June 18, 2013

The Reorganizational Meeting of the Board of Directors of McLean Electric Cooperative, Inc. was held at the Garrison City Auditorium in Garrison, North Dakota, immediately following the Cooperative's 68th Annual Meeting on the 18th day of June, 2013, for the purpose of reorganizing the Board for the following year. At the request of the Board, Attorney David A. Lindell acted as the moderator for the meeting.

Present were directors:

Ronald Bloom
Ernest Grueneich
Agnes Jennings
Alvin Myers
Troy Presser
Orvin Ravnaas
Rod Stockdill

Also present was Attorney David A. Lindell.

As had been done in the past, the nominations for each of the office of the Board were held by secret ballot, with the Director receiving a majority of the nominations elected to each position. The following officers were elected:

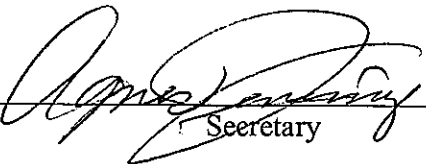
President - Alvin Myers

Vice President - Orvin Ravnaas.

Secretary-Treasurer - Agnes Jennings

Assistant Secretary-Treasurer - Rod Stockdill

There being no further business, the meeting upon a motion made, seconded and carried, was adjourned.


Secretary