

KEM ELECTRIC COOPERATIVE, INC.

Linton, North Dakota

OFFICIAL NOTICE OF THE ANNUAL MEETING OF MEMBERS

The annual meeting of the members of KEM Electric Cooperative, Inc., will be held in the Linton High School Auditorium, Linton, North Dakota., at 7:00 p.m. on Thursday, June 19, 2014, to take action on the following matters:

1. Election of three directors
2. Report of officers and directors

and for the transaction of such other and further business that may come before the meeting or any adjournment or adjournments thereof.

In connection with the election of three directors scheduled to be held at this meeting, the following members have been nominated for director by petition, which is in accordance with the Bylaws of the Cooperative:

District No. 4

Victor J. Wald, Napoleon, ND

District No. 5

Dean Dewald, Dawson, ND

District At-Large

Carmen Essig, Lehr, ND

Dated: May 20, 2014

/s/ Carter Vander Wal, Secretary