

Approved by the Board of Trustees  
March 14, 2019

**PEI 1**

Board Meeting  
March 14, 2019

APPROVE MINUTES OF THE BOARD OF TRUSTEES  
AS THE SOLE MEMBER OF PRAIRIELAND ENERGY, INC., MEETING

The Secretary presents for approval the minutes of the Board of Trustees as the sole member of Prairieland Energy, Inc., meeting of September 27, 2018.