

Approved by the Board of Trustees  
September 10, 2020

**PEI 1**

Board Meeting  
September 10, 2020

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 19, 2019.