

Approved by the Board of Trustees
September 19, 2019

PEI 1

Board Meeting
September 19, 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 March 14, 2019.