Approved by the Board of Trustees

March 28, 2024

**PEI 1**

Board Meeting

March 28, 2024

# 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 July 20, 2023.