Approved by the Board of Trustees

November 14, 2024

**PEI 1**

Board Meeting

November 14, 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 March 28, 2024.