

**MEETING MINUTES**  
**OF THE ANNUAL MEETING OF THE MEMBERS OF**  
**DICKEY RURAL TELEPHONE COOPERATIVE**  
**October 19, 2017**

1. The Sixty-seventh Annual Meeting of the Members of Dickey Rural Telephone Cooperative was held October 19, 2017 at 6:00 p.m. at the Ellendale Public School in the City of Ellendale, County of Dickey, State of North Dakota, pursuant to notice of meeting sent to all cooperative members, and a copy of the Notice with the Affidavit of Mailing is attached to these Minutes.
2. The dinner was served prior to the meeting.
3. President Ralph Neu then called the meeting to order with Arden Falk acting as Secretary of the meeting. President Ralph Neu then gave his welcome and introduced special guests.
4. The secretary reported the number of members present.
5. The members present constituted a quorum, and in accordance with the Bylaws, the meeting was duly opened.
6. At the door, each member was presented with a copy of the Notice of the Meeting, and a copy of the Minutes of the October 20, 2016 annual meeting of the members. Upon motion duly made and seconded, the Minutes were approved. President Neu then directed the Secretary to annex these to the Minutes of the meeting, which are to be duly filed.
7. DRN President Ralph Neu and General Manager Robert K. Johnson presented the president/manager's report, which was duly read, received, and placed on file. The next order of business was the Secretary/Treasurer's report. This was read,

received, and placed on file. The Financial Report was then presented by Financial Manager Troy Radermacher.

8. There was no unfinished business.

9. The cooperative's attorney, Fallon Kelly, next conducted the election of directors, stating that three (3) directors were up for re-election for a term of three (3) years each. The directors up for re-election were introduced as Ralph Greer for District 2, Myron Yagow for District 6 and Brunno Kinzler for District 9. There having been no nominations by petition for District 2, Ralph Greer was unanimously re-elected as director for three (3) years. There having been no nominations by petition for District 6, Myron Yagow was unanimously re-elected as director for three (3) years. There having been no nominations by petition for District 9, Brunno Kinzler was unanimously re-elected as director for three (3) years.

10. There being nothing further to come before the cooperative, President Neu declared the meeting adjourned.

---

Arden Falk  
Secretary/Treasurer