

**NOTICE OF THE ANNUAL MEETING OF MEMBER
OF
DICKEY RURAL TELEPHONE COOPERATIVE**

PLEASE TAKE NOTICE pursuant to the bylaws of the Cooperative, the 70th Annual Meeting of the members will be held virtually (streamed live) from DRTC headquarters, 9628 Hwy. 281, Ellendale, in the County of Dickey, State of North Dakota on the 22nd day of October 2020 at 5 p.m. for the following purposes:

- 1. To elect three Directors from District 2, 6, 9**
- 2. To present and consider the reports of Officers, Directors, and Committees.**
- 3. To transact such other business as may properly come before the members at the time.**

Dated this 5th day of October 2020.

**Dickey Rural Telephone Cooperative
Arden Falk, Secretary**