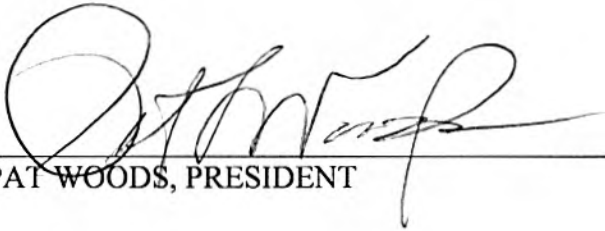


**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
FOR NORTHCENTRAL ELECTRIC COOPERATIVE**

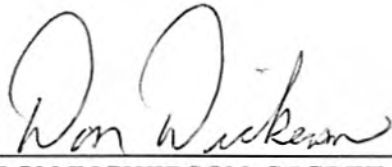
A special Board Meeting was held on Saturday, January 13, 2024, to celebrate with all employees, the Christmas dinner at The Gin at Nesbit at 6:30 p.m.

No business was transacted.

Adjourned.



PAT WOODS, PRESIDENT



DON DICKERSON, SECRETARY