

MILLE LACS ENERGY COOPERATIVE
Aitkin, MN 56431

A special meeting of the Board of Directors of the Mille Lacs Energy Cooperative was held virtually on February 8, 2022. All board members responded to the email sent to them.

These minutes being transcribed by or under the direction of Secretary/Treasurer, Barbara G. Welty.

The main purpose of the virtual meeting was to review and approve a resolution required for Mille Lacs Energy Cooperative to pursue a USDA RUS ReConnect Program grant application for the installation of approximately 115 miles of fiber optic cable. made a motion to approve the resolution. seconded the motion. All directors voted to approve the resolution.

Said resolution will be filed with USDA and entered in MLEC Board of Directors Minute Book.

Barbara G. Welty, Secretary/Treasurer

Harold Harms, President