

**MINUTES OF MEETING OF BOARD OF TRUSTEES OF BEARTOOTH ELECTRIC  
COOPERATIVE HELD ON SEPTEMBER 29, 2018**

Pursuant to Article XI, Section 2, the Bylaws of Beartooth Electric Cooperative ("BEC") a meeting of the Board of Trustees of BEC was held on September 29, 2018 immediately following the annual membership meeting. Board President Julie Lindgren asked BEC's general counsel Laurence R. Martin to preside at the meeting and act as the secretary. The meeting was called to order at 12:25 p.m. by Mr. Martin.

Trustees elected at the annual membership meeting, Richard Nolan and Bill Pascoe, signed verifications attached to these minutes, verifying that they were qualified to serve as Trustees of BEC and have no conflicts of interest which violate Bylaws of BEC. The elected Trustees were seated. All Trustees were present at the meeting.

Pursuant to the Bylaws, the annual election of Board officers was held.

Nominations for the office of President were opened. Roxie Melton nominated Julie Lindgren. As there were no further nominations, nominations were closed, and by motion duly made by Bill Pascoe, seconded by Dan Dutton, Julie Lindgren was elected to serve as President by unanimous acclamation.

Nominations for the office of Vice-President were then opened. David Peterson nominated Bill Pascoe. As there were no further nominations, nominations were closed, and by motion duly made by Julie Lindgren, seconded by Roxie Melton, Bill Pascoe was elected to serve as Vice-President by unanimous acclamation.

Nominations for the office of Secretary/Treasurer were then opened. David Peterson nominated Arleen Boyd. As there were no further nominations, nominations were closed, and by motion duly made by Dick Nolan, seconded by Julie Lindgren, Arleen Boyd was elected to serve as Secretary/Treasurer by unanimous acclamation.

With no further business coming before the meeting, the meeting was adjourned.

Respectfully submitted,

  
Laurence R. Martin