

SPIRITWOOD ENERGY PARK ASSOCIATION, LLC
Meeting of the Members
Official Minutes
May 17, 2024

A Meeting of the members of the Spiritwood Energy Park Association, LLC a North Dakota limited liability company, was held on May 17, 2024. At 10:00 a.m. in the JSDC Upper-Level Conference Room and via Microsoft Teams, pursuant to notice duly provided to all members.

SEPA Member Representative Tory called the meeting to order at 10:13 a.m. (CDT)

In attendance were Derik Marquart and Marc Stratton, Authorized Member Representatives of Harvestone; Tory Hart and Nick Schauer, Authorized Member Representatives of Jamestown/Stutsman Development Corporation; Corry Shevlin, Chief Operations Officer, SEPA; Alyssa Looyen, Director of Business Development, JSDC

Conflict of Interest - None

Approval of Minutes

Derik made a motion to approve the minutes from the March 19, 2024, meeting as presented, Marc seconded. The motion passed unanimously by voice vote.

Notice Waiver

Marc made a motion to approve the Notice Waiver as presented, Nick seconded. The motion passed unanimously by voice vote.

Financials

Corry gave an update on the financial statements and discussion was had regarding financials. Corry will work with Leann to get numbers updated before the next meeting.

Tory made a motion to table the financials until we get the financials fully updated. No additional comments were made and all were in agreement to table the financials until the next meeting.

Project Updates

Corry gave updates on Chapul Farms and the SEPA Audit.

Adjourn

Tory adjourned the meeting at 10:41 a.m. (CDT)

Respectfully submitted by Alyssa Looyen: Director of Business Development, JSDC.