

SPIRITWOOD ENERGY PARK ASSOCIATION, LLC
Meeting of the Members
Official Minutes
July 11, 2024

A meeting of the members of the Spiritwood Energy Park Association, LLC, a North Dakota limited liability company, was held on July 11, 2024, at 12:00 p.m. in the JSDC Upper-Level Conference Room and via Microsoft Teams, pursuant to notice duly provided to all members.

SEPA Member Representative Tory Hart called the meeting to order at 12:00 p.m. (CDT).

In attendance were Tory Hart and Nick Schauer, Authorized Member Representatives of Jamestown/Stutsman Development Corporation; Marc Stratton and Derik Marquart, Authorized Member Representatives of Harvestone; Adam Schatz and Tyler Richter, Brady Martz & Associates; Corry Shevlin, Chief Operations Officer, SEPA; Alyssa Looyesen, Business Development Director, JSDC; Jamie Czapiewski, JSDC Operations Coordinator.

Conflict of Interest. None.

Notice Waiver

Marc made a motion to waive the notice of the meeting, Derik seconded. The motion passed unanimously by voice vote.

SEPA Audit

Tyler Richter of Brady Martz & Associates presented the draft of the 2023 SEPA Audit. The most notable changes from 2022 to 2023 were related to the rail loop project.

Nick made a motion to approve the 2023 draft audit with noted amendments to the budget, Marc seconded. The motion passed unanimously by voice vote.

Tax Return

Adam Schatz of Brady Martz & Associates presented the tax return.

Derik made a motion to approve the tax return, with the noted change to the Harvestone address and to authorize Corry to sign. Nick seconded. The motion passed unanimously voice vote.

Approval of Minutes

Derik made a motion to approve the minutes from the May 17, 2024, meeting as presented, Marc seconded. The motion passed unanimously by voice vote.

Adjourn

Tory adjourned the meeting at 12:33 p.m. (CDT).

Respectfully submitted by Jamie Czapiewski: Operations Coordinator, JSDC.

