

SPIRITWOOD ENERGY PARK ASSOCIATION, LLC

*Minutes
Special Meeting of the Members
February, 10 2014*

A meeting of the Members of Spiritwood Energy Park Association, LLC, a North Dakota limited liability company was held at the offices of Jamestown/Stutsman Development Corporation on February 10, 2014. All members were in attendance waived notice of the special meeting of the members.

Gary Rife called the meeting to order at 9:31 a.m (CST).

In attendance at the meeting were Gary Riffe and Chris Rathjen, Authorized Member Representatives of Jamestown/Stutsman Development Corporation; Greg Ridderbusch, Authorized Member Representative of Great River Energy via phone; Al Christianson, Authorized Member Representative of Great River Energy via phone; Rich Garman, Senior Project Manager, SEPA; Connie Ova, Business Manager, SEPA via phone; Joseph Larson, Esq.; Sandra Brokema, Business Development, SEPA via phone, DeAnn Brunner, JSDC Business Development Coordinator and Guest: Jacob Bruynes, Railworks Track Systems; Keith Norman, Jamestown Sun

Tape recorder started at 9:31 am (CST)

Chris made motion to approve the minutes as presented, Greg seconded the motion and motion passes unanimously.

Chris Rathjen motioned to enter into executive session under N.D.C.C 44-04-19.1 (2), (5), (6) for attorney consultation. Greg Ridderbusch second the motion to enter into executive session. Roll call: motion carries unanimously.

Members present in executive session: Gary Riffe and Chris Rathjen, Authorized Member Representatives of Jamestown/Stutsman Development Corporation; Greg Ridderbusch, Authorized Member Representative of Great River Energy via phone; Al Christianson, Authorized Member Representative of Great River Energy via phone; Rich Garman, Senior Project Manager, SEPA; Connie Ova, Business Manager, SEPA via phone; Joseph Larson, Esq.; Sandra Brokema, Business Development, SEPA via phone, DeAnn Brunner, JSDC Business Development Coordinator

Chris Rathjen moved to close executive session at 10:02 am (CST) Greg seconded the motion and motion carries unanimously.

Guest where asked to come back in the room at 10:02 a.m. (CST)

Chris moves to approve Resolution 2014-2 that rescinds the award of bid and to be read out loud by council Greg seconded the motion.

Joe Larson, council for SEPA, read Resolution 2014-2 to rescind the award.

Roll call vote: motion carries unanimously.

Resolution is attached to the minutes for record.

Chris made a motion to adjourn at 10:11 a.m. (CST). Greg seconded the motion. Motion passes unanimously.

Respectfully submitted,
DeAnn Brunner- JSDC Business Development Coordinator.