

ARTICLES OF AMENDMENT**To The****ARTICLES OF INCORPORATION**

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Date Filed: 8/5/2025

Pursuant to the provisions of Chapter 10-15 of the North Dakota Century Code, the undersigned Cooperative Association adopts the following Articles of Amendment to its Articles of Incorporation:

Article 1. The name of the cooperative association is Slope Electric Cooperative, Inc. (the "Cooperative").

Article 2. The following amendment to the Articles of Incorporation was adopted by the members of the Cooperative on June 5, 2025, in the manner prescribed by Chapter 10-15 of the North Dakota Century Code:

See attached Amendment

Article 3. The total number of members of the Cooperative is 1,910.

Article 4. A quorum was present at said meeting of the members. The number that voted for such amendment was 206 members; and the number of members that voted against such amendment was 27 members.

Dated: 7/14/2025.

SLOPE ELECTRIC COOPERATIVE, INC.

By: Angela Carlson
D:179F6x0YdNPAGv1nY7cbyY
 Angela Carlson, Board President

Attest:

Charlotte Meier
D:P3,coIV3DzAaHTKDxmVW5ac
 Charlotte Meier, Board Secretary

AMENDMENT

We, the undersigned, being natural persons of the age of twenty-one years or more and members of Slope Electric Cooperative, Inc., for the purpose of forming a Corporation under the Electric Cooperative Corporation Act and the North Dakota Cooperative Association Act of the State of North Dakota, do hereby adopt the following amendment to its Articles of Incorporation:

Article II of the Articles of Incorporation are hereby amended as follows:

ARTICLE II

The purpose or purposes for which the Corporation is organized are to engage in rural electrification and

1. To generate, manufacture, purchase, acquire, and accumulate electric energy and to transmit, distribute, furnish, sell, and dispose of such electric energy to its members, and to other persons not in excess of ten per centum of the number of its members; provided, however, if it acquires existing electrical facilities, it may continue service to persons not in excess of twenty per centum of the number of its members, who are already receiving service from such facilities without requiring such persons to become members, but such persons ~~may~~ shall become members upon such terms as may be prescribed in the Bylaws;
2. ~~To assist its members to wire their premises and install therein and to acquire and supply electrical and plumbing appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character, including without limiting the generality of the foregoing, such as are applicable to water supply and sewage disposal; and~~
3. ~~To furnish electric energy wiring facilities, electrical or plumbing equipment or services to any other Corporation organized under the Electric Cooperative Act or to members thereof.~~
4. ~~2.~~ To do any other lawful purposes as set out in Chapter 10-15 or Chapter 10-13 of the North Dakota Century Code as those statutes may from time to time be amended.

eSignature Details

Signer ID: 179FqxwYJNPAziv1nY7cfyiY
Signed by: Angela Carlson
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Signed at: Jul 14 2025, 8:59 am MDT

Signer ID: iF5ysbtV32zAaHTKDxmW5ac
Signed by: Charlotte Meier
Sent to email: charlotte.meier@slopeelectric.coop
IP Address: 104.192.24.53
Signed at: Jul 15 2025, 2:59 pm MDT