



July 30, 2026

Dear Dickey Rural Telephone Cooperative Member,

The annual meeting for Dickey Rural Telephone Cooperative (DRTC) has been scheduled for Thursday, Oct. 15, 2026, at the Ellendale Public School Gymnasium, Ellendale, ND at 6 p.m.

Printed below is a section of the DRTC's bylaws, which explains the election process. Please review the nomination process and plan to attend the annual meeting to take part in your telecommunications cooperative.

IV. ELECTION PROCESS:

It is imperative that members be provided with a summary of the bylaws section on the election process prior to the nomination of candidates for board positions.

SECTION 4.4 Nominations

It shall be the duty of the board to appoint a committee on nominations consisting of nine (9) members, one from each District. No member of the board may serve on such committee. The committee shall prepare and post at the principle office of the Cooperative at least thirty (30) days before the meeting a list of nominations for directors to be elected. (Any fifteen or more members acting together may make other nominations by petition not less than twenty (20) days prior to the meeting and the Secretary shall post such nominations at the same place where the list of nominations made by the committee is posted.) The secretary shall be responsible for the mailing of the notice of the meeting and a statement of the number of directors to be elected, the names and addresses of the candidate, specifying separately the nominations by the committee and the nominations made by petition, if any, said notice and statement to be mailed at least ten (10) days before the date of the meeting.

The Nominating Committee will meet on Monday, Aug. 24 at 7 p.m. at the DRTC Headquarters Building, in Ellendale. The following districts and Board Members are up for re-election this year. If you are interested nomination by petition, please call our office at 344-5000.

District 2 (Dickey, Litchville, and Marion exchanges)—Ralph Greer, Marion

District 6 (Crete and Milnor exchanges)—Myron Yagow, Milnor

District 9 (Fullerton and Guelph exchanges)—Dan Barton, Fullerton

Sincerely,

A handwritten signature in black ink, appearing to read "Kent Schimke", is written over a light blue, stylized background graphic that resembles a network or signal path.

Kent Schimke
CEO/General Manager