

**GOLDEN GROWERS COOPERATIVE
NOMINATING PETITION FOR DISTRICT DIRECTOR**

The undersigned members/stockholders of this cooperative hereby nominate

whose address is _____

for the office of District Director from the _____ District to be elected in
March 2018, for a three-year term.

Consent of Nominee: _____

Name:

Address:

- | | |
|-----------|-------|
| 1. _____ | _____ |
| 2. _____ | _____ |
| 3. _____ | _____ |
| 4. _____ | _____ |
| 5. _____ | _____ |
| 6. _____ | _____ |
| 7. _____ | _____ |
| 8. _____ | _____ |
| 9. _____ | _____ |
| 10. _____ | _____ |
| 11. _____ | _____ |
| 12. _____ | _____ |
| 13. _____ | _____ |
| 14. _____ | _____ |
| 15. _____ | _____ |
| 16. _____ | _____ |
| 17. _____ | _____ |
| 18. _____ | _____ |
| 19. _____ | _____ |
| 20. _____ | _____ |

(Additional sheets may be added. See notes –second page)

Notes:

1. Each nominating petition or part thereof when filed *must be accompanied by a typewritten list containing the names and addresses of the members signing the petition in the order in which the names are signed.*
2. Notice with regard to election of District Directors to be elected in March 2018, and appears below.
3. Nominating petitions for District Director to be elected in March 2018 must be filed with the Board of Directors, Golden Growers Cooperative, 1002 Main Avenue W, Suite 5, West Fargo, North Dakota 58078, not later than five (5) days prior to the Annual Meeting at which the member is nominated. The Annual Meeting will be held on March 29, 2018, and the fifth day prior is Saturday, March 24, 2018. Because the offices of Golden Growers Cooperative are not open on Saturdays, nominating petitions must arrive at those offices by 5 p.m. Friday, March 23, 2018.
4. At the Annual Meeting, all nominees, whether by petition or from the floor, will have the opportunity to address the members present on behalf of their candidacy for the Board of Directors. Speeches by others on behalf of nominees are not allowed.
5. As required by the Bylaws, the Board of Directors will conduct a reorganization meeting following the annual election of directors for the purpose of electing its officers. The Board of Directors will determine the time and place of that meeting.

NOTICE BY THE BOARD OF DIRECTORS

The following jurisdictions will each elect one (1) Director each for terms beginning at the adjournment of the 2018 Members Annual Meeting held on March 29, 2018, at the DoubleTree Conference Center in West Fargo, ND:

Southeast District
Southwest District
East Central District

Northwest District
Northeast District

PETITIONS

Article VI, Section 4. District Director Nomination by Petition or From the Floor. Not earlier than twenty (20) days nor later than five (5) days before the Annual Meeting called and noticed for the purpose of electing member(s) to the Board of Directors, nominations for a position on the Board of Directors must be made by filing with the secretary a petition containing the names of no fewer than ten (10) members/stockholders entitled to vote within that district and the written consent of the nominee. After certification by the cooperative's secretary, that nominee's name shall be placed upon the official printed ballot. Nominations may also be made from the floor by any member/stockholder and when seconded, will be considered a write-in candidate nominee for said election. The nominee(s) from each district receiving a majority of the votes cast at that this Annual Meeting shall be deemed elected to the Board of Directors and shall take office at the adjournment of the annual member/stockholder meeting.