

**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 2025, 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 2025, and appears below.
3. *Nominating petitions* for District Director to be elected in March 2025 *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 twenty-one (30) days prior to the Annual Meeting* at which the member is nominated. The Annual Meeting will be held on March 20, 2025, and *the twenty first day prior to the Annual Meeting is Tuesday, February 18th, 2025.*
4. At the Annual Meeting, nominations from the floor are not allowed. All nominees 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 2025 Members Annual Meeting held on March 20, 2025, at the DoubleTree Conference Center in West Fargo, ND:

At-Large Director – 3 Year Term
North District – 3 Year Term

Central District– 3 Year Term

PETITIONS

Article VI

6.2 District Director Elections. Nominations for District Directors may be made by filing with the secretary a petition containing the signatures of no fewer than ten (10) Members entitled to vote within that district, together with a written consent of the nominee to serve as a District Director. Such a nominee can only be nominated to serve as a District Director for the district to which the nominee is assigned as a Member. Such petitions must be mailed to or hand-delivered and received by the Cooperative at its principal office address at least thirty (30) days before the scheduled annual meeting of the Members.

6.3. Directors-At-Large. Nominations and elections of Directors-at-Large may be made in the same manner described in Section 6.2, except that the nominees for Directors-at-Large can be from any district. Such Nominees shall be placed upon the official printed ballot to be used for the election of Directors-at-Large and all members of record present and qualified to vote will be provided a ballot by mail for Director(s)-at-Large.