

RESTATEMENT OF THE CURRENT CHARTER

FOR THE

**NORTH CENTRAL PUBLIC POWER DISTRICT**

- (a.) The name of this district shall be North Central Public Power District.
- (b.) The following municipalities shall constitute and compose the territory of this District: Hill Township (Including the Village of Santee) and (excluding Sections 1, 2, 11, 12, 13, 14, 23, 24, 25, 26, 35 and 36 all in T-32-N, R-4-W; excluding Sections 25 and 36 in T-33-N, R-4-W); Union Township; Spade Township (excluding all of Section 36-T 31N, R-5-W); the West ½ of Sections 3 and 10 and all of Sections 4 through 9 of Harrison Township; Valley Township (including the corporate limits of the Village of Center); Section 19 and the Southwest ¼ of Section 25 and the South ½ of Sections 26, 27, 28, all of Sections 29 through 35, and the Northwest ¼ of Section 36 of Central Township; Creighton Township (outside the corporate limits of the City of Creighton and including the corporate limits of the Village of Bazile Mills); Cleveland Township (excluding Sections 1, 12 and 13, and the North ½ of Section 24); the Southwest ¼ of Section 19 and the West ½ of Sections 30 and 31 of Columbia Township; Jefferson Township; Walnut Grove Township; Logan Township; Miller Township (including the corporate limits of the Village of Winnetoon); Verdigre Township (including the Village of Verdigre); Niobrara Township (including the Village of Niobrara); Sparta Township; Bohemia Township; Washington Township and Western Township, all in Knox County, Nebraska. North Dry Creek Township (including the corporate limits of the City of Plainview); Sections 6, 7, 17 through 20 and 31 of Thompson Township; Sections 6, 7 and 18 of Foster Township; South Dry Creek Township (including the corporate limits of the City of Plainview); Sections 1 through 18 of Willow Creek Township; Sections 6, 7 and 18 of Clover Valley Township, all in Pierce County, Nebraska. Eden Township; Bazile Township; Crawford Township; Ellsworth Township (including all of Sections 1 through 6, the North ½ and Southeast ¼ of Section 7, all of Sections 8 through 17, the East ½ of Sections 18 and 19, all of Sections 20 through 29, the East ½ of Sections 30 and 31, and all of Sections 32 through 36 and the corporate limits of the Village of Brunswick); Sections 1, 2, 3 and 10 through 15 of Custer Township; Willow Township (excluding sections 31 through 36); Sherman Township; Verdigris Township; Sections 1 through 6 and the North ½ of Sections 7 through 12 of Garfield Township (including the corporate limits of the Village of Orchard); Sections 1 through 6; the North ½ of Sections 7 and 8; the North ½ of Section 9 and the Northeast ¼ of the Southwest ¼ of Section 9; the Northwest ¼ of the Southeast ¼, the Northeast ¼ of the Southeast ¼, the North ½ of the Southeast ¼ of the Southeast ¼ of Section 9; the North ½ of Section 10, the North ½ of the Southwest ¼ of the Southwest ¼, the North ½ of the Southwest ¼, the North ½ of the Southeast ¼ of the Southwest ¼; the Northwest ¼ of the Southeast ¼, the North ½ of the Southwest ¼ of the Southeast ¼ of Section 10; the North ½ of Sections 11 and 12 of Royal Township (including the corporate limits of the Village of Royal), all in Antelope County, Nebraska. Steele Creek Township (excluding section 7 all in T-32-N R-9-W); the East ½ of Sections 13, 24, 25 and all of Section 36 all in T-32-N R-10-W of Scott Township; Section 1, the East ½ of Sections 12, 13, 24, 25 and 36 all in T-31-N R-10-W

of Scott Township; Sections 1-36 all in T-30-N R-9-W and the East ½ of Sections 1, 12, 13, 24, 25 and 36 all in T-30-N R-10-W of Willowdale Township; Iowa Township; Antelope Township (excluding the West ½ of Section 2, Sections 3 through 9, the West ½ of Sections 10 and 16, Sections 17 through 19, the West ½ of Section 20, all of Sections 30 and 31); Sections 4, 5, the East ½ of Sections 9 and 16 all in T-28-N R-10-W of Inman Township; Verdigris Township (excluding the South ½ of Section 26 and all of Sections 27, 34, 35, and 36 all in T-28-N R-10-W) (including the corporate limits of the Village of Page); ); Sections 1 through 6 and the Northeast ¼ of Section 10 and the North ½ of Sections 11 and 12 all in T-27-N R-9-W of Golden Township, all in Holt County, Nebraska.

- (c.) A general description of the nature, location and method of operation of the proposed power plants and systems is as follow: Said District proposes and intends to construct, acquire, establish, own, maintain and operate electric power plants and systems within said District and adjoining territory for the generation, manufacture, purchase, acquisition and accumulation of electric energy and the transmission, distribution, furnishing, sale and disposition of such electric energy to the inhabitants of said District.

Said District shall have all of the powers, rights and privileges granted to and conferred upon Public Power districts by the provisions of Chapter 86 of the 1933 Session Laws of the State of Nebraska and all acts amendatory thereof and supplemental thereto.

- (d.) The location and principal place of business of the proposed District will be in Creighton, Knox County, Nebraska.
- (e.) The proposed District shall not have the power to levy taxes nor to issue general obligation bonds.
- (f.) That the Board of Directors of the District shall consist of seven members. The territory of the District shall be, and hereby is, divided into six (6) individual subdivisions and one (1) at large subdivision for the purpose of the nomination and election of directors.

Subdivision 1 shall be composed and consist of Hill Township (Including the Village of Santee) and (excluding sections 1, 2, 11, 12, 13, 14, 23, 24, 25, 26, 35 and 36 all in T-32-N R-4-W; excluding Sections 25 and 36, all in T-33-N R-4-W); Union Township; Spade Township (excluding all of Section 36- T-31-N, R-5-W); the West ½ of Sections 3 and 10 and all of Sections 4 through 9 of Harrison Township; Valley Township (including the corporate limits of the Village of Center); Section 19 and the Southwest ¼ of Section 25 and the South ½ of Sections 26, 27, 28, all of Sections 29 through 35, and the Northwest ¼ of Section 36 of Central Township; and Sections 19 through 36 of Verdigre Township all in Knox County, Nebraska.

Subdivision 2 shall be composed and consist of Miller Township (including the corporate limits of the Village of Winnetoon); Creighton Township (outside the corporate limits of the City of Creighton and including the corporate limits of the Village of Bazile Mills); Cleveland Township (excluding Sections 1, 12, 13, and the North ½ of Section 24); the Southwest ¼ of Section 19 and the West ½ of Sections 30 and 31 of Columbia Township, all in Knox County, Nebraska. North Dry Creek Township (excluding Section 33 and the West ½ of Section 34); Sections 6, 7, 17 through 20 and 31 of Thompson Township; South Dry Creek Township (excluding the Northwest

¼ and the West ½ of the Southwest ¼ of Section 3 and those portions lying North of Highway 13 in Sections 4 and 5); Sections 6, 7 and 18 of Foster Township all in Pierce County, Nebraska. Bazile Township; in Antelope County, Nebraska.

Subdivision 3 shall be composed and consist of Niobrara Township (including the Village of Niobrara); Sparta Township, Sections 1 through 18 of Verdigre Township (including the Village of Verdigre); all in Knox County, Nebraska.

Subdivision 4 shall be composed and consist of Hill Township (Including the Village of Santee) and (excluding Sections 1, 2, 11, 12, 13, 14, 23, 24, 25, 26, 35 and 36 all in T-32-N R-4-W; excluding Sections 25 and 36 T-33-N, R-4-W); Union Township; Spade Township (excluding all of Section 36 T-31-N, R-5-W); the West ½ of Sections 3 and 10 and all of Sections 4 through 9 of Harrison Township; Valley Township (including the corporate limits of the Village of Center); Section 19 and the Southwest ¼ of Section 25 and the South ½ of Sections 26, 27, 28, all of Sections 29 through 35, and the Northwest ¼ of Section 36 of Central Township; Creighton Township (outside the corporate limits of the City of Creighton) (including the corporate limits of the Village of Bazile Mills); Cleveland Township (excluding Sections 1, 12 and 13, and the North ½ of Section 24); the Southwest ¼ of Section 19 and the West ½ of Sections 30 and 31 of Columbia Township; Jefferson Township; Walnut Grove Township; Logan Township; Miller Township (including the corporate limits of the Village of Winnetoon); Verdigre Township (including the Village of Verdigre); Niobrara Township (including the Village of Niobrara); Sparta Township; Bohemia Township; Washington Township and Western Township, all in Knox County, Nebraska. North Dry Creek Township (including the corporate limits of the City of Plainview); Sections 6, 7, 17 through 20 and 31 of Thompson Township; Sections 6, 7 and 18 of Foster Township; South Dry Creek Township (including the corporate limits of the City of Plainview); Sections 1 through 18 of Willow Creek Township; Sections 6, 7 and 18 of Clover Valley Township, all in Pierce County, Nebraska. Eden Township; Bazile Township; Crawford Township; Ellsworth Township (including all of Sections 1 through 6, the North ½ and Southeast ¼ of Section 7, all of Sections 8 through 17, the East ½ of Sections 18 and 19, all of Sections 20 through 29, the East ½ of Sections 30 and 31, and all of Sections 32 through 36 and the corporate limits of the Village of Brunswick); Sections 1, 2, 3 and 10 through 15 of Custer Township; Willow Township (excluding sections 31 through 36); Sherman Township; Verdigris Township; Sections 1 through 6 and the North ½ of Sections 7 through 12 of Garfield Township (including the corporate limits of the Village of Orchard); Sections 1 through 6; the North ½ of Sections 7 and 8; the North ½ of Section 9 and the Northeast ¼ of the Southwest ¼ of Section 9; the Northwest ¼ of the Southeast ¼, the Northeast ¼ of the Southeast ¼, the North ½ of the Southeast ¼ of the Southeast ¼ of Section 9; the North ½ of Section 10, the North ½ of the Southwest ¼ of the Southwest ¼, the North ½ of the Southwest ¼, the North ½ of the Southeast ¼ of the Southwest ¼; the Northwest ¼ of the Southeast ¼, the North ½ of the Southwest ¼ of the Southeast ¼ of Section 10; the North ½ of Sections 11 and 12 of Royal Township (including the corporate limits of the Village of Royal), all in Antelope County, Nebraska. Steele Creek Township (excluding section 7 all in T-32-N R-9-W); the East ½ of Sections 13, 24, 25 and all of Section 36 all in T-32-N R-10-W of Scott Township; Section 1, the East ½ of Sections 12, 13, 24, 25 and 36 all in T-31-N R-10-W of Scott Township; Sections 1-36 all in T-30-N R-9-W and the East ½ of Sections 1, 12, 13, 24, 25 and 36 all in T-30-N R-10-W of Willowdale Township; Iowa Township; Antelope Township (excluding the West ½ of Section 2, Sections 3 through 9, the West ½ of Sections 10 and 16, Sections 17 through 19, the West ½ of Section 20, all of 30 and 31); Sections 4, 5, the East ½ of

Section 9 and 16 all in T-28-N R-10-W of Inman Township; Verdigris Township (excluding the South ½ of Section 26 and all of Sections 27, 34, 35, and 36 all in T-28-N R-10-W) (including the corporate limits of the Village of Page); Sections 1 through 6 and the Northeast ¼ of Section 10 and the North ½ of Sections 11 and 12 all in T-27-N R-9-W of Golden Township, all in Holt County, Nebraska.

Subdivision 5 shall be composed and consist of Sections 1 through 6 and the North ½ of Sections 7 through 12 of Garfield Township (including the corporate limits of the Village of Orchard); Sections 1 through 6; the North ½ of Sections 7 and 8; the North ½ of Section 9 and the Northeast ¼ of the Southwest ¼ of Section 9; the Northwest ¼ of the Southeast ¼, the Northeast ¼ of the Southeast ¼, the North ½ of the Southeast ¼ of the Southeast ¼ of Section 9; the North ½ of Section 10, the North ½ of the Southwest ¼ of the Southwest ¼, the North ½ of the Southwest ¼, the North ½ of the Southeast ¼ of the Southwest ¼; the Northwest ¼ of the Southeast ¼, the North ½ of the Southwest ¼ of the Southeast ¼ of Section 10; the North ½ of Sections 11 and 12 of Royal Township (including the corporate limits of the Village of Royal); Eden Township; Ellsworth Township (including all of Sections 1 through 6, the North ½ and Southeast ¼ of Section 7, all of Sections 8 through 17, the East ½ of Sections 18 and 19, all of Sections 20 through 29, the East ½ of Sections 30 and 31, and all of 32 through 36 and the corporate limits of the Village of Brunswick); Sections 1, 2, 3 and 10 through 15 of Custer Township; Crawford Township; Willow Township (excluding sections 31 through 36), all in Antelope County, Nebraska; Sections 1 through 18 of Willow Creek Township; Sections 6, 7 and 18 of Clover Valley Township, all in Pierce County, Nebraska.

Subdivision 6 shall be composed and consist of Steele Creek Township (excluding section 7 all in T-32-N R-9-W); the East ½ of Sections 13, 24, 25 and all of Section 36 all in T-32-N R-10-W of Scott Township; Sections 1, the East ½ of Sections 12, 13, 24, 25 and 36 all in T-31-N R-10-W of Scott Township; Sections 1-36 all in T-30-N R-9-W and the East ½ of Sections 1, 12, 13, 24, 25 and 36 all in T-30-N R-10-W of Willowdale Township; Iowa Township; Antelope Township (excluding the West ½ of Section 2, Sections 3 through 9, the West ½ of Sections 10 and 16, Sections 17 through 19, the West ½ of Section 20, and all of 30 and 31); Sections 4, 5, the East ½ of Section 9, and the East ½ of Section 16 all in T-28-N R-10-W of Inman Township; Verdigris Township (excluding the South ½ of Section 26 and all of sections 27, 34, 35, and 36 all in T-28-N R-10-W) (including the corporate limits of the Village of Page); Sections 1 through 6 and the Northeast ¼ of Section 10 and the North ½ of Sections 11 and 12 all in T-27-N R-9-W of Golden Township, all in Holt County, Nebraska. Western Township; Washington Township; Walnut Grove Township; Logan Township, Jefferson Township; Bohemia Township; all in Knox County, Nebraska. Sherman Township; and Verdigris Township; all in Antelope County.

Subdivision 7 shall be composed and consist of Section 33 and the West ½ of section 34 of the North Dry Creek Township ; the Northwest ¼ and the West ½ of the Southwest ¼ of Section 3 and those portions of lying North of Highway 13 in Sections 4 and 5 of the South Dry Creek Township; all in Pierce County, Nebraska.

One member of the Board of Directors of the District shall be nominated and elected from each of said seven subdivisions, and the qualified electors of each subdivision may only cast their ballots for candidates for directors to be elected from such subdivision.

The names, addresses, director's subdivisions, group number and expiration of the terms of office of the present directors are as follows:

Name	Address	Subdivision	Group No.	Terms Expires
Mary Ketelsen	PO Box 62 Center, NE 68724	1	2	1/1/25
Gordon W. Fulton Jr.	53079 869 Rd Creighton, NE 68729	2	1	1/1/27
William Jedlicka	PO Box 100 Verdigre, NE 68783	3	1	1/1/27
Terry Strobe	51449 872 Rd Orchard, NE 68764	4 (At Large)	3	1/1/23
Gregory W. Walmer	51756 Hwy 20 Royal, NE 68773	5	2	1/1/25
Brent Stagemeyer	50549 866 Rd Page, NE 68766	6	2	1/1/25
James Meuret	PO Box 429 Brunswick, NE 68720	7 (At Large)	3	1/1/23

*Charter Restatement Prepared by the Nebraska Power Review Board  
Current as of December 13, 2021*