

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, 12, 13, 24, 25, and 36 all in T-32-N R-4-W); Union Township; Spade Township; Sections 3 through 10 of Harrison Township; Valley Township (including the corporate limits of the Village of Center); Sections 18, 19, 20 and 25 through 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); Section 19 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 (outside 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 (outside the corporate limits of the City of Plainview); Sections 1 through 24 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 the corporate limits of the Village of Brunswick); Sections 1, 2, 3 and 10 through 15 of Custer Township; Willow Township (excluding sections 32 through 36); Sherman Township; Verdigris Township; Sections 1 through 12 of Garfield Township (including the corporate limits of the Village of Orchard); Sections 1 through 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); Sections 12, 13, 24, 25 and 36 all in T-32-N R-10-W of Scott Township; Sections 1, 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 Sections 1, 12, 13, 24, 25 and 36 all in T-30-N R-10-W of Willowdale Township; Iowa Township; Antelope Township (excluding sections 3 through 9, 17 through 19, 30 and 31); Sections 4, 5, 8, 9, 16 and 21 all in T-28-N R-10-W of Inman Township; Verdigris Township (excluding sections 27, 34 and 35 all in T-28-N R-10-W) (including the corporate limits of the Village of Page); Sections 1 through 6 and 10 through 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 five (5) individual subdivisions and two (2) at large subdivisions 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, 12, 13, 24, 25, and 36 all in T-32-N R-4-W); Union Township; Spade Township; Sections 3 through 10 of Harrison Township; Valley Township (including the corporate limits of the Village of Center); Sections 18, 19, 20 and 25 through 36 of Central Township, all in Knox County, Nebraska.

Subdivision 2 shall be composed and consist of Sections 19 through 36 of Verdigre Township; 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 and 13); Section 19 and 31 of Columbia Township, all in Knox County, Nebraska. North Dry Creek Township (outside the corporate limits of the City of Plainview); Sections 6, 7, 17 through 20 and 31 of Thompson Township; South Dry Creek Township (outside the corporate limits of the City of Plainview); Sections 1 through 24 of Willow Creek Township; Sections 6, 7 and 18 of Foster Township; Sections 6, 7 and 18 of Clover Valley 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, 12, 13, 24, 25, and 36 all in T-32-N R-4-W); Union Township; Spade Township; Sections 3 through 10 of Harrison Township; Valley Township (including the corporate limits of the Village of Center); Sections 18, 19, 20 and 25 through 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); Section 19 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 (outside 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 (outside the corporate limits of the City of Plainview); Sections 1 through 24 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 the corporate limits of the Village of Brunswick); Sections 1, 2, 3 and 10 through 15 of Custer Township; Willow Township (excluding sections 32 through 36); Sherman Township; Verdigris Township; Sections 1 through 12 of Garfield Township (including the

corporate limits of the Village of Orchard); Sections 1 through 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); Sections 12, 13, 24, 25 and 36 all in T-32-N R-10-W of Scott Township; Sections 1, 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 Sections 1, 12, 13, 24, 25 and 36 all in T-30-N R-10-W of Willowdale Township; Iowa Township; Antelope Township (excluding sections 3 through 9, 17 through 19, 30 and 31); Sections 4, 5, 8, 9, 16 and 21 all in T-28-N R-10-W of Inman Township; Verdigris Township (excluding sections 27, 34 and 35 all in T-28-N R-10-W) (including the corporate limits of the Village of Page); Sections 1 through 6 and 10 through 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 12 of Garfield Township (including the corporate limits of the Village of Orchard); Sections 1 through 12 of Royal Township (including the corporate limits of the Village of Royal); Eden Township; Ellsworth Township (including 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 32 through 36), all in Antelope County, Nebraska.

Subdivision 6 shall be composed and consist of Steele Creek Township (excluding section 7 all in T-32-N R-9-W); Sections 12, 13, 24, 25 and 36 all in T-32-N R-10-W of Scott Township; Sections 1, 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 Sections 1, 12, 13, 24, 25 and 36 all in T-30-N R-10-W of Willowdale Township; Iowa Township; Antelope Township (excluding sections 3 through 9, 17 through 19, 30 and 31); Sections 4, 5, 8, 9, 16 and 21 all in T-28-N R-10-W of Inman Township; Verdigris Township (excluding sections 27, 34 and 35 all in T-28-N R-10-W) (including the corporate limits of the Village of Page); Sections 1 through 6 and 10 through 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 Hill Township (Including the Village of Santee) and (excluding sections 1, 12, 13, 24, 25, and 36 all in T-32-N R-4-W); Union Township; Spade Township; Sections 3 through 10 of Harrison Township; Valley Township (including the corporate limits of the Village of Center); Sections 18, 19, 20 and 25 through 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); Section 19 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 (outside 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 (outside the corporate limits of the City of Plainview); Sections 1 through 24 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 the corporate limits of the Village of Brunswick); Sections 1, 2, 3 and 10 through 15 of Custer Township; Willow Township (excluding sections 32 through 36); Sherman Township; Verdigris Township; Sections 1 through 12 of Garfield Township (including the

corporate limits of the Village of Orchard); Sections 1 through 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); Sections 12, 13, 24, 25 and 36 all in T-32-N R-10-W of Scott Township; Sections 1, 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 Sections 1, 12, 13, 24, 25 and 36 all in T-30-N R-10-W of Willowdale Township; Iowa Township; Antelope Township (excluding sections 3 through 9, 17 through 19, 30 and 31); Sections 4, 5, 8, 9, 16 and 21 all in T-28-N R-10-W of Inman Township; Verdigris Township (excluding sections 27, 34 and 35 all in T-28-N R-10-W) (including the corporate limits of the Village of Page); Sections 1 through 6 and 10 through 12 all in T-27-N R-9-W of Golden Township, all in Holt 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<br>Center, NE 68724       | 1            | 2         | 1/1/13        |
| Gordon W. Fulton Jr. | 53079 869 Rd<br>Creighton, NE 68729 | 2            | 1         | 1/1/15        |
| William Jedlicka     | PO Box 100<br>Verdigre, NE 68783    | 3            | 1         | 1/1/15        |
| Terry Strope         | 51449 872 Rd<br>Orchard, NE 68764   | 4 (At Large) | 3         | 1/1/17        |
| Gregory W. Walmer    | 51756 Hwy 20<br>Royal, NE 68773     | 5            | 2         | 1/1/13        |
| Brent Stagemeyer     | 50549 866 Rd<br>Page, NE 68766      | 6            | 2         | 1/1/13        |
| Curt J. Zimmerer     | PO Box 302<br>Verdigre, NE 68783    | 7 (At Large) | 3         | 1/1/17        |

*Source: Nebraska Power Review Board Records*

*Charter Restatement Prepared by the Nebraska Power Review Board  
Current as of November 18, 2011*