

OFFICERS AND DIRECTORS

The following individuals, all U.S. Citizens, are directors and/or officers of BEK Communications Cooperative as defined in Section 62.2(6):

NAME	TITLE	ADDRESS
Sanford Williams	Director	26900 331st Avenue, NE Wing, ND 58494
Richard Hausauer	Director	P.O. Box 25 Wilton, ND 58579
Doug Kalianoff	Director	P.O. Box 286 Steele, ND 58482
Brett Stroh	Director	4585 37th Street, SE Tappen, North Dakota 58487
Virgil Horner	Director	211 2nd Street S Strasburg, ND 58573
Leo Meier	Director	9445 21st Avenue SE Hague, ND 58542
Michael Wickenheiser	Director	P.O. Box 593 Linton, North Dakota 58552
Anton Braun	Director	514 Broadway Napoleon, ND 58561
William Becker, Director	Director	3562 73rd Street SE Wishek, ND 58495

BEK Communications Cooperative is a cooperative organization, of which no single person or entity owns 10% or more of its equity.