

Parties to the Application

Cooperative Television Association of Southern Minnesota, Inc. (“CTV”) is a not-for-profit cooperative association that has four members, each of which is an electric cooperative. The four members of CTV are:

Brown County Rural Electrical Association
24386 State Hwy 4
Box 529
Sleepy Eye, MN 56085

Federated Rural Electric Association
77100 US Highway 71
PO Box 69
Jackson, MN 56143-0069

Blue Earth – Nicollet Faribault Cooperative Electric Association
P.O. Box 8
Mankato, MN 56002

South Central Electric Association
Co. Rd. #57
P.O. Box 150
St. James, MN 56081-0150

Each electric cooperative appoints three members to the 12-member CTV Board of Directors. Thus, each electric cooperative, in effect, has a 25% voting interest in CTV. All officers and directors of CTV are United States citizens. They are as follows:

Martin Imlay, President, Director
Jim Hanson, Vice President, Director
James Oltman, Secretary, Director
Allen Hanson, Treasurer, Director
Blake Meshke, Director
Duane Ehrich, Director
Jeffrey Pelzel, Director
Kurt Hagen, Director
Lyle Fisher, Director
Wilbert Sieg, Director
Kenneth Hanson, Director
Richard Johnson, Director

The address for CTV and all officers and directors is as follows:
c/o: 20946 549th Ave. (Hwy 169 So.), Mankato, MN 56002