

### 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