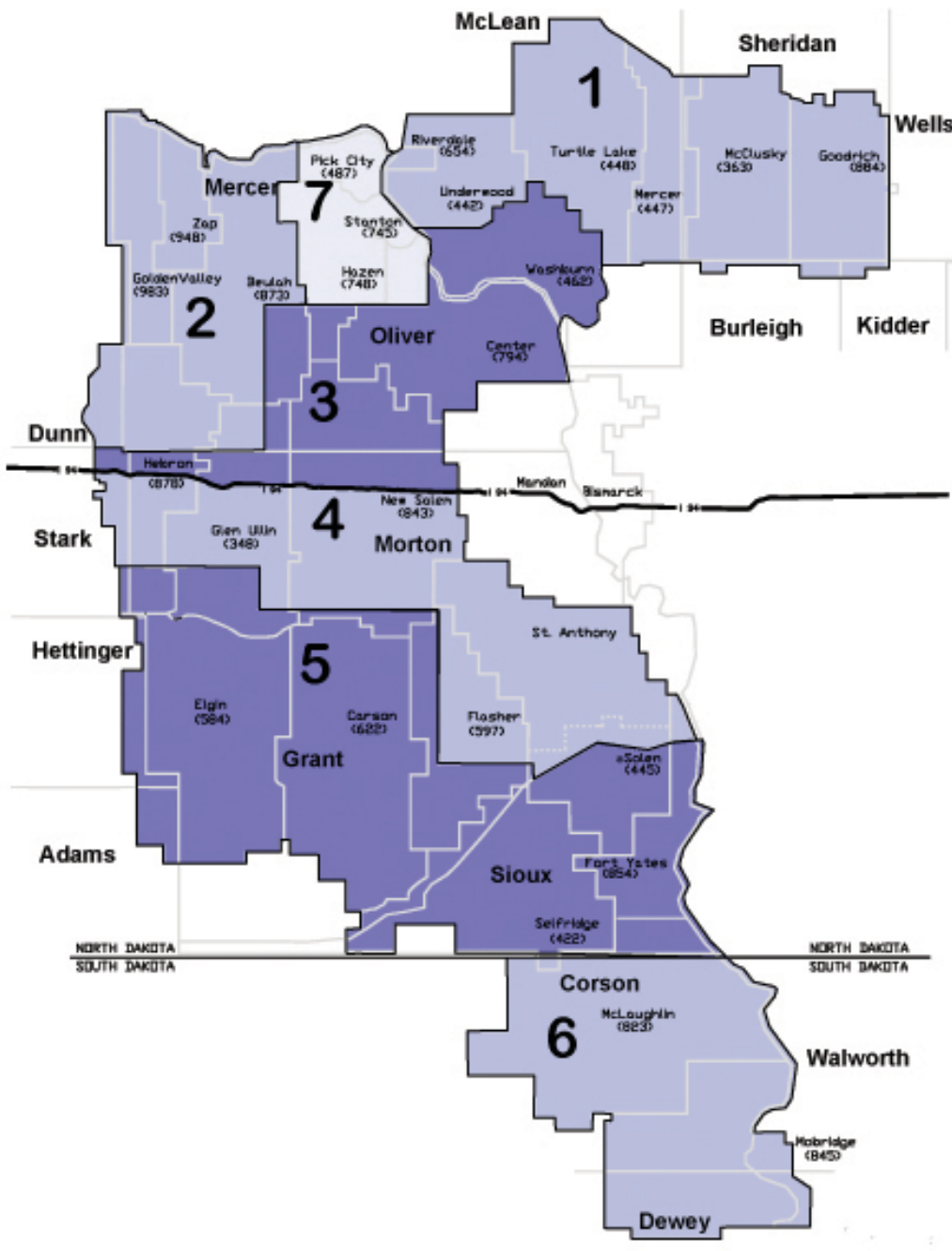


WRT BOARD REDISTRICTING



The WRT Board of Directors recently enacted a Bylaw change that reduces the number of Directors from eight to seven. The Board also re-drew the District boundaries to make seven Districts. (see map of new districts on this page)

During the 2009 WRT Annual Meeting, the President reported that the Board of Directors was studying the possibility of changing the boundaries of some of the Districts to make the Districts more equal in numbers of subscribers. He also indicated the Board would be studying if the Cooperative would be best served by leaving the number of Directors at eight or possibly having one more Director or one less Director.

Because of demographic changes and population shifts the number of subscribers in each District had become imbalanced. The number of subscribers served by WRT has decreased over the years. The loss of subscribers is mainly due to loss of population.

Because of recent circumstances, the Board of Directors felt this to be the right time to address the issue. After much study and deliberation the consensus of the Board of Directors was to reduce the size of the Board and to redraw the District boundaries in such a way as to make the Districts more equal in numbers of subscribers.

The changes made are as follows. Districts 6 and 7 will be combined into one district. District 3 will be expanded to include all of Oliver County plus the whole Washburn exchange (prefix 462) and the portion of the New Salem (prefix 843), Glen Ullin (prefix 348) and Hebron (prefix 878) exchanges in Morton County that lie north of Interstate 94. A map reflecting the new district boundaries is pictured above.

WRT BOARD PETITIONS DUE

WRT BOARD PETITIONS FOR NOMINATION DUE MONDAY, APRIL 5, 2010

Any member wishing to run for the Cooperative Board can only do so by submitting a petition for nomination. The petition must be submitted at least 60 days prior to the Annual Meeting, which will be held on Friday, June 4th, 2010. Petitions must be signed by at least 15 Cooperative members.

Directorships open in 2010 are: District No. 1 – Parts of McLean, Sheridan, Burleigh and Kidder Counties in ND including the parts of the Underwood, Turtle Lake, Mercer, McClusky and Goodrich exchanges lying within these counties ; and District No. 3 - Parts of Oliver, Morton, McLean and Stark Counties in ND including the parts of the Center, Hazen, Beulah, Hebron, Glen Ullin, New Salem and Washburn exchanges lying within those counties north of Interstate 94.

CURRENT WRT BOARD OF DIRECTORS:

DISTRICT 1 - BRITTANY LELM, TURTLE LAKE

DISTRICT 3 - MATT ERHARDT, JR., CENTER

If you are interested in running for the Cooperative Board, please contact CEO/General Manager Albert "Mick" Grosz at the WRT Hazen office or call the WRT Hazen Office at 748-2211 and ask for Loretta to request a petition.

THE SECTION OF THE BYLAWS ON NOMINATIONS FOLLOWS:

Section 4.4 Nominations: Whenever a director is to be elected at the following annual meeting of the members of the Cooperative, any 15 or more members may nominate an otherwise qualified candidate by filing at the cooperative headquarters at least 60 days prior to the date of the annual meeting a nomination petition setting forth the name of the person so nominated. Such petition shall state the name and address of the person being nominated, and the district in which such person is running. Each member signing said petition, shall enter the date, their address and their telephone number on the petition. No member may sign more than one petition for each position to be filled. If a member signs more than one petition for a single position, the first petition shall be valid, and if both are signed the same day, neither of such signatures shall be valid. The members shall elect, by secret written ballot, a director to fill each vacancy. Each member shall be entitled to vote for one director, who has been nominated by petition, for each vacancy. The director candidate receiving the most votes for the position shall be declared elected. In the event that there is no competition for a position, the director candidate nominated may be elected by voice vote.

The Secretary-Treasurer shall mail with the Notice of the meeting or separately, but at least ten days before the date of the meeting, a listing of directors to be elected and the names and addresses of the candidates.

The ballot shall arrange the names of the candidates by geographic area. In the event there is no candidate for a position at the time of election, the chairman shall invite nominations from the floor for such position and such nominations shall not be closed until at least one minute has passed during which no additional nominations have been made.

DEADLINE

*WRT Board of Director
Petitions for*

*nomination must be
returned to WRT's*

Hazen Office before

4:00pm^{MDT} on

Monday,

April 5th, 2010.