



432 SE 12th Street | PO Box 248
Madison, SD 57042
(800) 520-4746 | heartlandenergy.com

Filed this 21st day of

December 2023

Monae L. Johnson

SECRETARY OF STATE

RECEIVED

DEC 21 2023

SD Secretary of State

December 19, 2023

Ms. Monae L. Johnson

Secretary of State

500 E. Capitol Avenue Ste 204

Pierre, SD 57501-5077

Re: Heartland Consumers Power District dba Heartland Energy

Dear Ms. Johnson:

Pursuant to SDCL 49-36-3, it is necessary that we certify to you each biennium the names of the District's directors and the counties, municipalities and election precincts that comprise the District. I first call to your attention that the District does not include any municipalities except those that have been specifically accepted into the District. At the present time, the only municipalities that are included in the District are Plankinton which is included in Subdivision No. 7; and Volga, Madison, Groton, all of which are included in Subdivision No. 10; and Arlington, Howard and Miller, all of which are included in Subdivision No. 11. I also call to your attention that the District does not include any part of the rural area of any of such counties listed below which is within a voting precinct that is partly in such rural area and partly within a municipality.

Therefore, I hereby certify that the names of the Directors and the counties, municipalities and election precincts that presently comprise the District are as follows:

Subdivision No. 1: Mark Joffer – Bon Homme County; Douglas County; Hanson County; Hutchinson County, excluding the townships of Cross Plains and Capital; McCook County; and Turner County, excluding the townships of Germantown, Middleton, Dolton, and Monroe; and Wellington township of Minnehaha County.

Subdivision No. 2: Patrick Anderson – Clay County; Union County, excluding the townships of Prairie, Alcester, Virginia, Emmet, Big Springs, Spink, Sioux Valley and Brule; and Yankton County.