

**STATE OF NEBRASKA
NEBRASKA POWER REVIEW BOARD**

Received
State of Nebraska
Power Review Board
Filed at 11:35 AM This 10
day of July 20 25
By: Salah Buiti
Title: Paralegal

IN THE MATTER OF THE PETITION)
OF THE HOWARD GREELEY RURAL)
PUBLIC POWER DISTRICT TO)
AMEND ITS CHARTER)

Charter Amendment #8

PETITION TO AMEND

Howard Greeley Rural Public Power District, Petitioner, hereafter referred to as "the District" represents to the Nebraska Power Review Board as follows:

1. The District is a public power district organized and existing under NEB. REV. STAT. §§ 70-601 *et seq.*, with its principal place of business located in St. Paul, Howard County, Nebraska.

2. The District is engaged in the business of public utility service, and is without the ability to levy taxes or issue general obligation bonds.

3. On July 8, 2025, at a regular meeting of the Board of Directors of the District held at its offices in St. Paul, Howard County, Nebraska, due and proper notice of said meeting having been given as provided by law, and eight (8) members of the Board being present, upon a vote of record the Board voted 8-0 to authorize that a Petition be filed with the Power Review Board, in accordance with NEB. REV. STAT. § 70-662, containing the amendments as described herein. See Exhibit "A". The reason for the adoption of the Charter Amendment is to add the statutorily required language prohibiting the District from issuing general obligation bonds pursuant to NEB. REV. STAT. §70-604.

4. This amendment is in the best interest of and in no way prejudices the customers served by the District. Pursuant to NEB. REV. STAT. §70-612(1)(b), subdivisions based upon voting precinct lines and divided voting precinct lines are permitted without regard to population so long

as the District serves more than two (2) counties, more than fifty percent of the customers are rural customers, and doing so does not prejudice the customers. All conditions are true in this case.

5. Section/Paragraph (1) of the District's Charter shall be amended to read as follows:

That the name of the ~~proposed~~ district is and shall be HOWARD-GREELEY RURAL PUBLIC POWER DISTRICT.

6. Section/Paragraph (4) of the District's Charter shall be amended to read as follows:

The principal place of business of the ~~proposed~~ district shall be located in St. Paul, Howard County, Nebraska.

7. Section/Paragraph (5) of the District's Charter shall be amended to read as follows:

5. The ~~proposed~~ district shall have no power of taxation nor to issue general obligation bonds, and all property within said district shall be exempt from the levy of any taxes for the payment of any obligations of the district.

8. Section/Paragraph (6) of the District's Charter shall be amended to read as follows:

The Board of Directors shall consist of ~~nine members until December 31, 2022, at which time it shall consist of~~ eight (8) members. The territory of the district shall be and hereby is divided into ~~seven~~ six subdivisions for the purpose of nomination and election of directors ~~until December 31, 2022. Thereafter, it shall be divided into six (6) subdivisions.~~

Subdivision I shall be composed of and consist of: Spalding Voting Precinct, except Sections 1-25, 36 of Township 20 North, Range 10 West, Township 20 North, Range 9 West, Village of Spalding and Sections 1, 2, 11, 12 of Township 19 North, Range 9 West; Wolbach Voting Precinct all in Greeley County, Nebraska.

Subdivision II shall be composed of and consist of: Scotia Voting Precinct, except Township 18 North, Range 12 West and Township 19 North, Range 12 West; Greeley Voting Precinct, except Township 20 North, Range 11 West, Township 20 North, Range 12 West, Township 19 North, Range 11 West, and Township 19 North, Range 12 West, and Sections 6-7 of Township 11 North, Range 11 West, in Greeley County, Nebraska.

Subdivision III shall be composed of and consist of: Elba Voting Precinct and Spring Creek Voting Precinct in Howard County, Nebraska; and Sections 6, 7, 18, 19, 30, 31 of Township 16 North, Range 8 West and Sections 6, 7, 18, Township 15 North, Range 8 West of the 6th P.M., of Loup Voting Precinct, all in Merrick County, Nebraska.

Subdivision IV shall be composed of and consist of: St. Paul Ward 1 Voting Precinct, and St. Paul Ward 2 Voting Precinct in Howard County, Nebraska; and Sections the West Half of the Southwest Quarter ($W\frac{1}{2}SW\frac{1}{4}$) of Section 7; and the West Half of the West Half ($W\frac{1}{2}W\frac{1}{2}$) of Sections 18, 19, in Loup Voting Precinct and the West Half of the West Half ($W\frac{1}{2}W\frac{1}{2}$) of Sections 30, and 31 in Prairie Creek Voting Precinct; all in Township 14 North, Range 8 West of the 6th P.M., in Merrick County, Nebraska..

Subdivision V shall be composed of and consist of: St. Libory Voting Precinct, and Dannebrog Voting Precinct, in Howard County, Nebraska; and the following in Fourteen Voting Precinct: East Half ($E\frac{1}{2}$) of Section 1; the North Half of the Northwest Quarter ($N\frac{1}{2}NW\frac{1}{4}$) and the Northwest Quarter of the Northeast Quarter ($NW\frac{1}{4}NE\frac{1}{4}$) of Section 4; the North Half ($N\frac{1}{2}$) of Section 5; and the Northeast Quarter ($NE\frac{1}{4}$) of Section 12; all in Township 12 North, Range 9 West of the 6th P.M.; the North Half ($N\frac{1}{2}$) of Sections 1 and 2, all in Township 12 North, Range 10 West of the 6th P.M., Hall County, Nebraska; and the following in Mayfield/South Loup Voting Precinct: the North Half ($N\frac{1}{2}$) of Sections 3 through 6; all in Township 12 North, Range 10 West of the 6th P.M.; the North Half ($N\frac{1}{2}$) of Sections 1 through 6; all in Township 12 North, Range 11 West of the 6th P.M.; and the North Half ($N\frac{1}{2}$) of Section 1; Township 12 North, Range 12 West of the 6th P.M., all in Hall County, Nebraska; and the following in Prairie Creek Voting Precinct: the West Half of the West Half ($W\frac{1}{2}W\frac{1}{2}$) of Sections 6, 7, 18, 19, 30, and 31; all in Township 13 North, Range 8 West of the 6th P.M., in Merrick County, Nebraska.

Subdivision VI shall be composed of and consist of: Loup Fork Voting Precinct, except the South $\frac{1}{2}$ of Sections 25-30, all of Sections 31-36, Township 13 North, Range 12 West and Posen Voting Precinct, in Howard County, Nebraska.

~~Subdivision VII shall be composed of and consist of: all Chartered Territory of the District, as described in Section 2 of this Charter Restatement. This subdivision shall expire December 31, 2022.~~

One member of the Board of Directors shall be nominated and elected from Subdivision I; one member of the Board of Directors shall be nominated and elected from Subdivision II; one member of the Board of Directors shall be nominated and elected from Subdivision III; three members of the Board of Directors shall be nominated and elected from Subdivision IV; and one member of the Board of

Directors shall be nominated and elected from Subdivision V; one member of the Board of Directors shall be nominated and elected from Subdivision VI; ~~one member of the Board of Directors shall be nominated and elected from Subdivision VII, which subdivision shall expire on December 31, 2022.~~

The names and addresses, subdivision as defined above, and the term of office of the present directors are as follows:

Name	Address	Subdivision	Term Expiration
Rocky Ondracek	80488 WPA Ave. Wolbach, NE 68882	I	12-31-26
Dale Kluthe	Route 1, Box 4 Scotia, NE 68875	II	12-31-24 <u>30</u>
Robert J. Rasmussen	1922 O'Dell Road Elba, NE 68835	III	12-31-22 <u>30</u>
Dan Scheer	1136 Hwy 92 St. Paul, NE 68873	IV	12-31-22 <u>8</u>
Dennis Sperling	1074 Kimball Road St. Paul, NE 68873	IV	12-31-26
<u>Brian Lukasiewicz</u>	<u>1350 HWY 281,</u> <u>Saint Paul, NE 68873</u>	<u>IV</u>	<u>12-31-28</u>
Loren Studley	1412 Wallace St. St. Paul, NE 68873	IV	12-31-26
Steve Wissing	567 Eagle Road St. Libory, NE 68872	V	12-31-24 <u>30</u>
Scott Reynold	2204 2 nd Ave Boelus, NE 66820	VI	12-31-26
DeWayne Barleen	1121 Jackson St. Paul, NE 68873	VII	12-31-22

9. The Amendment set forth above will not be contrary to the best interests of the District, nor will it jeopardize or impair the rights of the creditors of the District.

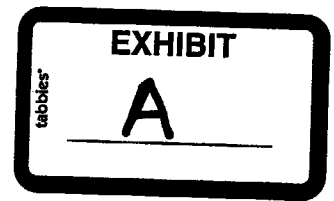
WHEREFORE, the District requests that the Nebraska Power Review Board publish the required notice and issue a Certificate approving Charter Amendment #8, and do all and further things required by or appropriate under the laws of the State of Nebraska.

Dated: July 10, 2025

HOWARD GREELEY RURAL PUBLIC
POWER DISTRICT,
Petitioner,



Ellen Kreifels
Nebraska Bar No. 25481
BLANKENAU WILMOTH JARECKE LLP
2900 South 70th St., Suite 150
Lincoln, NE 68506
T: (402) 475-7080
F: (402) 475-7085
ellen@bwjlawgroup.com



RESTATEMENT OF THE CURRENT CHARTER
FOR THE
HOWARD-GREELEY RURAL PUBLIC POWER DISTRICT

1. That the name of the ~~proposed~~ district is and shall be HOWARD-GREELEY RURAL PUBLIC POWER DISTRICT.

2. That the district shall be composed of Howard County, Nebraska, that part of Greeley County, consisting of Spalding Voting Precinct, except Sections 1-25, 36 of Township 20 North, Range 10 West, Township 20 North, Range 9 West, Village of Spalding and Sections 1, 2, 11, 12 of Township 19 North, Range 9 West; Wolbach Voting Precinct, Scotia Voting Precinct, except Township 18 North, Range 12 West and Township 19 North, Range 12 West; Greeley Voting Precinct, except Township 20 North, Range 11 West, Township 20 North, Range 12 West, Township 19 North, Range 11 West, and Township 19 North, Range 12 West, and Sections 6-7 of Township 11 North, Range 11 West; and Sections 6, 7, 18, 19, 30, 31 of Township 16 North, Range 8 West and Sections 6, 7, 18, Township 15 North, Range 8 West of the 6th P.M., of Loup Voting Precinct, the West Half of the West Half ($W\frac{1}{2}W\frac{1}{2}$) of Sections 6, 7, 18, 19, 30, and 31; all in Township 13 North, Range 8 West of the 6th P.M.; the West Half of the Southwest Quarter ($W\frac{1}{2}SW\frac{1}{4}$) of Section 7; and the West Half of the West Half ($W\frac{1}{2}W\frac{1}{2}$) of Sections 18, 19, 30, and 31; all in Township 14 North, Range 8 West of the 6th P.M.; and the following in Hall County, Nebraska: the East Half ($E\frac{1}{2}$) of Section 1; the North Half of the Northwest Quarter ($N\frac{1}{2}NW\frac{1}{4}$) and the Northwest Quarter of the Northeast Quarter ($NW\frac{1}{4}NE\frac{1}{4}$) of Section 4; the North Half ($N\frac{1}{2}$) of Section 5; and the Northeast Quarter ($NE\frac{1}{4}$) of Section 12; all in Township 12 North, Range 9 West of the 6th P.M.; the North Half ($N\frac{1}{2}$) of Sections 1 through 6; all in Township 12 North, Range 10 West of the 6th P.M.; the North Half ($N\frac{1}{2}$) of Sections 1 through 6; all in Township 12 North, Range 11 West of the 6th P.M.; and the North Half ($N\frac{1}{2}$) of Section 1; Township 12 North, Range 12 West of the 6th P.M.

3. That a general description of the nature, location, and method of operation of the proposed project is as follows:

The general plan and purpose is to own a power distributing system throughout the proposed district, with stub lines to farm homes within the proposed district. In connection therewith, it is proposed:

First, to construct and operate transmission lines, substations, electrical distribution system and service connections, and to supply electric light and power to farms, farm homes, and others within the said district.

Second, to purchase electrical energy at wholesale and sell the same at retail to the farmers and others within the said proposed district.

4. The principal place of business of the ~~proposed~~ district shall be located in St. Paul, Howard County, Nebraska.

5. The ~~proposed~~ district shall have no power of taxation nor to issue general obligation bonds, and all property within said district shall be exempt from the levy of any taxes for the payment of any obligations of the district.

6. The Board of Directors shall consist of ~~nine members until December 31, 2022, at which time it shall consist of~~ eight (8) members. The territory of the district shall be and hereby is divided into ~~seven~~ six subdivisions for the purpose of nomination and election of directors ~~until December 31, 2022. Thereafter, it shall be divided into six (6) subdivisions.~~

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Hereafter, except as modified, each of the directors designated and belonging in the above-defined subdivisions shall hold the office until his respective term expires and until his successor is elected at the annual state election.

Source: Nebraska Power Review Board Records

Charter Restatement Prepared by the Nebraska Power Review Board

**HOWARD GREELEY PUBLIC POWER DISTRICT
RESOLUTION APPROVING CHARTER AMENDMENT #8**

WHEREAS, The Board of Directors ("Board") of Howard Greeley Public Power District ("District") has reviewed the proposed Charter Amendment #8 at a Regular Meeting of said District held on July 8, 2025 said meeting having been advertised as required by Nebraska Statutes;

WHEREAS, the Board has deemed it to be in the best interest of its customers to bring its Charter into compliance with Nebraska state law; and

NOW THEREFORE, BE IT RESOLVED, that the Board approves by a 8-0 vote that the Charter Amendment #8, in the form set forth in the Petition to Amend #8, be presented to the Nebraska Power Review Board; and

BE IT FURTHER RESOLVED, it is appropriate to maintain the chartered territory in six subdivisions along voting precinct and divided voting precinct lines without regard to population because the District serves two counties and more than 50% of its customers are rural in nature; furthermore, it will not result in any prejudices to the District's Customers; and

BE IT FURTHER RESOLVED, that the Board authorizes the General Manager or the District's legal representatives to make corrections to the Charter as may be reasonably necessary to effectuate the intent of this resolution; and

BE IT FURTHER RESOLVED, all such changes made in the Charter Amendment #8 shall become effective immediately upon the Nebraska Power Review Board's confirmation and approval.

IN WITNESS WHEREOF, I have set my hand this 8 day of July.

By: Sam Scheer
President

District #2

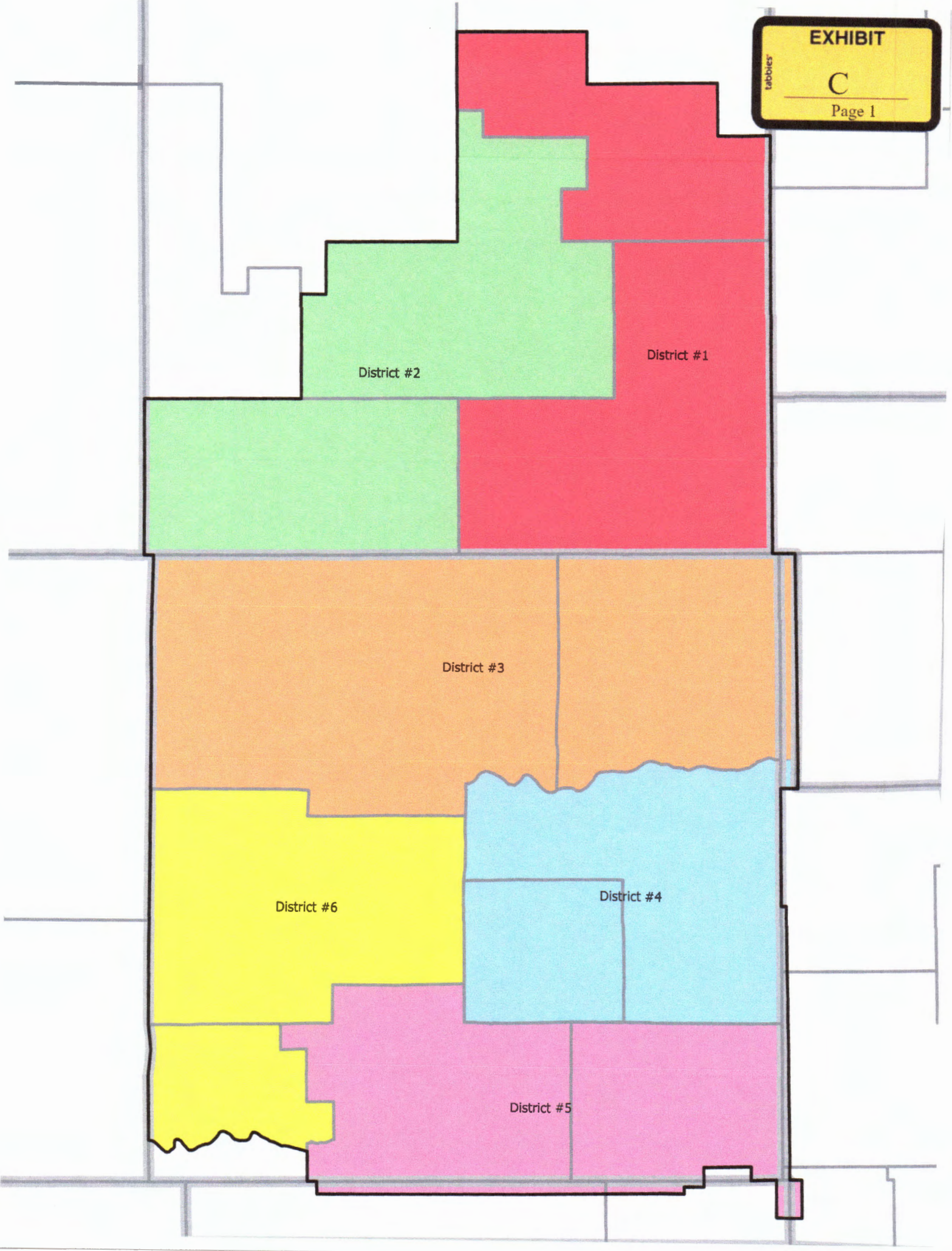
District #1

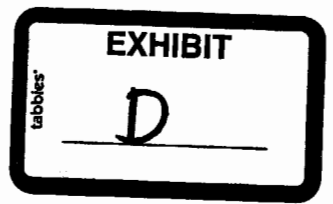
District #3

District #6

District #4

District #5





Current

Total Population: 7654			
8 directors=957/director			+5%=1,005
			-5%=909

Population by Subdivision

Subdivision	Population
1	462
2	906
3	769
4	3275
5	1461
6	781