

**WRITTEN ACTION BY CONSENT
FOR THE TERMINATION OF
28E ENTITY**

The City of Bloomfield, Iowa, an Iowa municipal corporation ("City"), Northeast Missouri Electric Power Cooperative, a Missouri Cooperative ("NE Power"), and Southern Iowa Electric Cooperative, and Iowa Cooperative ("SIEC") are Parties to a 28E Agreement dated February 8, 2006, which dealt with the construction of a speculative shell building in Bloomfield, Iowa and the financing of the same.

Section I of the 28E Agreement provides that this agreement shall continue until such time as (1) the speculative shell building is sold or (2) the Revolving Loan Fund loan from SIEC to DCDC is repaid in full and any promissory notes payable by DCDC to the City, NE Power, and SIEC are paid in full, whichever is the later to occur.

The speculative shell building has been sold, and the Revolving Loan Fund loan has been paid in full.

The undersigned Parties to the 28E Agreement hereby elect to dissolve and terminate the 28E Entity.

The 28E Entity assets have been distributed and there are no assets to distribute.

The City of Bloomfield shall be vested with the authority to take any and all additional actions necessary to dissolve the 28E Entity, including filing notice of termination with the Iowa Secretary of State.

Executed and to be effective on the date set forth below.

Dated this _____.

Southern Iowa Electric Cooperative

by: _____

Northeast Missouri Electric Cooperative

by: _____

City of Bloomfield, Iowa

By: _____

CORPORATE

STATE OF IOWA, _____ COUNTY, ss:

On this _____ day of _____, 2025, before me, the undersigned, a Notary Public in and for said County and State, personally appeared _____, who by me being duly sworn did say that he/she is the _____ of **Southern Iowa Electric Cooperative**, and that no seal has been procured for said corporation (the seal of said corporation is attached) and that the foregoing instrument was executed by him/her on behalf of said corporation with full corporate authority to do so and he/she acknowledged the execution of said instrument to be the voluntary act and deed of said corporation by it voluntarily executed.

Notary Public in and for said State

CORPORATE

STATE OF IOWA, _____ COUNTY, ss:

On this _____ day of _____, 2025, before me, the undersigned, a Notary Public in and for said County and State, personally appeared _____, who by me being duly sworn did say that he/she is the _____ of **Northeast Missouri Electric Power Cooperative**, and that no seal has been procured for said corporation (the seal of said corporation is attached) and that the foregoing instrument was executed by him/her on behalf of said corporation with full corporate authority to do so and he/she acknowledged the execution of said instrument to be the voluntary act and deed of said corporation by it voluntarily executed.

Notary Public in and for said State

CORPORATE

STATE OF IOWA, _____ COUNTY, ss:

On this _____ day of _____, 2025, before me, the undersigned, a Notary Public in and for said County and State, personally appeared _____, who by me being duly sworn did say that he/she is the _____ of **the City of Bloomfield, Iowa**, and that no seal has been procured for said corporation (the seal of said corporation is attached) and that the foregoing instrument was executed by him/her on behalf of said corporation with full corporate authority to do so and he/she acknowledged the execution of said instrument to be the voluntary act and deed of said corporation by it voluntarily executed.

Notary Public in and for said State