

GRANT-ROBERTS RURAL WATER SYSTEM, INC. NOTICE FOR 2026 ANNUAL MEETING

Dear Grant-Roberts Rural Water System Member:

The 2026 Annual Meeting of the Grant-Roberts Rural Water System, Inc., will be held at the Milbank Community Center, 1001 E 4th Ave, Milbank, SD, on Monday, March 16, 2026, at 7:00 p.m. with registration beginning at 6:30 p.m. All members are urged to attend to assist in transacting business, and to ask any questions which they may have.

Business to be transacted at the meeting includes:

- 1. To elect directors up for re-election in 2026.**
- 2. To receive and consider the financial statements and the reports of the affairs of the Corporation since the last annual meeting.**
- 3. To transact such other business as may properly come before the meeting.**

The nominating committee has nominated Bruce Granquist of District 5 & Robert Hicks of District 2 for re-election. Nominations will be accepted from the floor as well. Voting by proxy is prohibited.

Prizes and two scholarships will be awarded after the business meeting. Coffee, pie, and ice cream will be served following the meeting.

Dated February 16, 2026

/s/ Robert Hicks, Secretary