



Polar Communications Press Release
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FOR IMMEDIATE RELEASE

Polar Communications 2004 Annual Meeting Announced

PARK RIVER, ND – March 4, 2004 – The Board of Directors of Polar Communications has designated Thursday, June 10, 2004, as the date for this year's Annual Members Meeting. The meeting will begin at 6:30 p.m. in the Park River High School Gymnasium. A supper will be served prior to the meeting beginning at 5:15 p.m. in the Chris Midgarden Arena adjacent to the Park River High School.

The program will consist of reports, prize drawings, election of three board members and three nominating committee members.

The nominating committee, as elected by the members of Polar Communications at their annual members meeting held June 5, 2003, met at 6:30 P.M. on March 9, 2004, at the headquarters of the corporation in Park River, North Dakota.

Committee members in attendance were Zelda Hartje, Cavalier and Roy Paton, Neche representing District 1; Eugene Loftsgard, Park River representing District 2; and Gary McLaughlin, Lankin, and Allen Melander of Hunter representing District 3. Charles Mielke, Edinburg; Jan Maurstad, Drayton; Bruce Fagerholt, Hoople and Ronald Dahlen, Michigan were not present for the meeting.

Eugene Loftsgard was named chairperson and Zelda Hartje, vice chairperson, of the nominating committee.

Mary Holm, Neche; David Monson, Edinburg; and Cynthia Frost, Arthur, are the current directors whose terms expire in June. Director Cynthia Frost, representing District 3, is not seeking re-election.

The following were nominated for the three positions as directors to be considered at the annual meeting of Polar members:

District 1 – Mary Holm of Neche.

District 2 – David Monson of Edinburg.

District 3 – Greg Steffes of Arthur

Nominating Committee Members whose terms expire in June are Zelda Hartje of Cavalier, District 1; Eugene Loftsgard of Park River, District 2; and Allen Melander of Hunter, District 3. Zelda Hartje and Eugene Loftsgard were nominated for two positions as nominating committee members to be considered at the annual meeting of Polar members. Allen Melander declined nomination for re-election leaving the District 3 committee position open for nominations.

Nominations for the board of directors can also be made by petition, when fifteen or more members of Polar acting together sign a petition, which must be received no later than May 14, 2004, at 4:00 PM. Nominations for positions on the board of directors and nominating committee can also be made from the floor at the meeting. To find the service areas that make up each district please refer to Article IV, Section 2 of the Bylaws of Polar Communications found in your telephone directory.