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FOR IMMEDIATE RELEASE

CONTACT: DAVID L. DUNNING
GENERAL MANAGER
POLAR COMMUNICATIONS CORPORATION
701-284-7221

POLAR COMMUNICATIONS ANNUAL MEETING ANNOUNCED

The Board of Directors of Polar Communications has designated Thursday, June 9, 2005, as the date for this year's Annual Members Meeting. This meeting will begin at 6:30 p.m. in the Park River High School Gymnasium. A meal will be served prior to the meeting beginning at 5:00 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 10, 2004, met at 6:30 P.M. on March 3, 2005, at the headquarters of the corporation in Park River, North Dakota.

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

Gary McLaughlin was named chairperson and Zelda Hartje, vice chairperson, of the nominating committee.

Beverly Jensen of Drayton, representing District 1 and Brian Udby of Lankin, representing District 3, are the current directors whose terms expire in June. Nominations were sought for the District 2 position being vacated by Loren Kadlec of Pisek who has fulfilled the five consecutive elected terms allowed.

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

District 1 – Beverly Jensen of Drayton.

District 2 – Eric Meberg of Park River and Bruce Fagerholt of Hoople.

District 3 – Brian Udby of Lankin and Earl Miller of Lawton.

Nominating Committee Members whose terms expire in June are Jan Maurstad of Drayton, District 1; the position vacated by Bruce Fagerholt of Hoople in District 2; and Gary McLaughlin of Lankin, District 3. Jan Maurstad of District 1, Rick Walker of Hoople, District 2 and Gary McLaughlin of District 3 were nominated for the positions as nominating committee members to be considered at the annual meeting of Polar members.

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 13, 2005, 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.