

Crockford, Konrad S.

From: efilmingmail@tylerhost.net
Sent: Thursday, December 20, 2018 09:04
To: Tiffany Knopik
Subject: Filing Accepted for Case: 35-2018-CV-00088; Public Service Commission vs. Hunter Hanson d/b/a NoDak Grain, et al.; Envelope Number: 3247015



**North Dakota
Court System**

Filing Accepted

Envelope Number: 3247015
Case Number: 35-2018-CV-00088
Case Style: Public Service Commission vs.
Hunter Hanson d/b/a NoDak Grain, et al.

The filing below was reviewed and has been accepted by the clerk's office. You may access the file stamped copy of the document filed by clicking on the below link.

Filing Details	
Court	Pierce County - Northeast District
Case Number	35-2018-CV-00088
Case Style	Public Service Commission vs. Hunter Hanson d/b/a NoDak Grain, et al.
Date/Time Submitted	12/19/2018 4:52 PM CST
Date/Time Accepted	12/20/2018 9:02 AM CST
Accepted Comments	
Filing Type	Exhibit
Filing Description	Exhibit C - Documents from Delmar Commodities
Activity Requested	EFile
Filed By	Mitchell Armstrong
Filing Attorney	Mitchell Armstrong

Document Details	
Lead Document	Exhibit C.pdf
Lead Document Page Count	216
File Stamped Copy	View Stamped Document
This link is active for 30 days. If the link above is not accessible, copy this URL into your browser's address bar to view the document: https://northdakota.tylerhost.net/ViewDocuments.aspx?FID=e60958c8-45b9-4e7f-acbb-bda78df984c4	

For technical assistance, contact your service provider or
North Dakota Court's Information Technology Department 701-328-4218
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Crockford, Konrad S.

From: Art Stacey <AJS@tdslaw.com>
Sent: Monday, November 19, 2018 17:27
To: Nitschke, Darrell D.
Cc: Crockford, Konrad S.; Dale Heide; Keith Friesen
Subject: Midwest Grain Trading / Claim of Delmar Commodities Ltd.
Attachments: ajs-delmar-midwest20181119.pdf

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Mr. Nitschke: please see letter and enclosures attached. Hard copies are being sent via courier.
 Thank you.



**THOMPSON
 DORFMAN
 SWEATMAN**

1700 - 242 Hargrave Street
 Winnipeg, Manitoba R3C 0V1

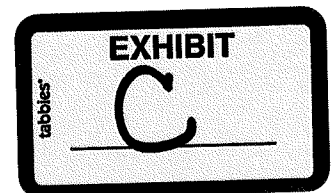
Art Stacey
 Partner
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T D S

THOMPSON
DORFMAN
SWEATMAN



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Legal Assistant
Direct Telephone
E-mail Address

Tracey Lev
204-934-2589
tlev@tdslaw.com

November 19, 2018

By EMAIL & Courier

North Dakota Public Service Commission
Executive Secretary
600 East Boulevard Avenue
Department 408
Bismarck, North Dakota 58505-0480

Attention: Mr. Darrell Nitschke

Dear Sir:

Re: Midwest Grain Trading
Claim of Delmar Commodities Ltd.
Our Matter No. 0162583 AJS

We act for Delmar Commodities Ltd. ("Delmar"). Midwest Grain Trading ("Midwest") is indebted to our client in the sum of \$598,079.94 (USD). Enclosed please find the following:

1. Copy of Statement of Account;
2. Copy of demand letter dated November 16, 2018 to which we have had no reply;
3. Copy of email transmission of demand letter.

Midwest has recently bounced a cheque for \$36,810.01 payable to Delmar and, after promising that a cheque for \$287,000 was "in the mail", acknowledged that no payment could be made. On November 15, 2018 Midwest advised our client that it no longer was in a position to pay any of its obligations.

Our client understands that there is a surety bond in place under which the North Dakota Public Services Commission is the obligee (the "Bond") on behalf of parties such as Delmar who are unpaid creditors of Midwest. Please confirm by return that this letter and its enclosures are sufficient to constitute the submission of a claim by Delmar under the Bond and that the same will be addressed under the terms of the Bond and applicable North Dakota



**THOMPSON
DORFMAN
SWEATMAN**

law. Based upon my conversation last week with Mr. Konrad Crockford, I understand that Chapters 60-02, 60-02.1 and 60-04 of the North Dakota statute law would apply.

Please provide me a copy of the Bond and your advice as to whether anything further is required from our client in regard to this claim. I understand from Mr. Crockford that a fund will be established from the proceeds of the Bond, potentially from proceeds of a second bond in respect fo two warehouse facilities owned by Midwest, from proceeds of the sale of grain held in those warehouses, from collection of Midwest's accounts receivable and from any insurance proceeds which may be payable in respect of water damage to the grain stored in the warehouses (the "Fund"). Please provide details of the Fund referred to above.

Finally, please advise as to the process of evaluating and settling claims such as this one submitted by Delmar. Thank you.

Yours truly,

THOMPSON DORFMAN SWEATMAN LLP

Per:

A. J. Stacey

AJS
Encl.
cc. Konrad Crockford
Dale Heide
Keith Friesen



Delmar

Commodities

Page: 1

Date: 2018-11-15

Customer:

11620
MIDWEST GRAIN TRADING

PO BOX 183

LEEDS ND 58346

Credit Limit: Unlimited
Payment Terms: Net 30
Finance Charge Currency Amount \$0.00

Currency: USD

Document No.	Date	Description	Debit	Credit	Balance
HO112445	2018-10-29	SLS HO112445	\$36,810.01		\$36,810.01
PYT0006642	2018-10-29	PMT Ck From Nodak Grain		\$0.00	\$36,810.01
SLS001178	2018-11-01	SLS 204,305 x .07 = \$14,301.35	\$14,301.35		\$51,111.36
HO112540	2018-11-07	SLS HO112540	\$287,931.11		\$339,042.47
SLS001187	2018-11-07	SLS Extra Freight Charge	\$600.00		\$339,642.47
HO112619	2018-11-15	SLS HO112619	\$258,437.47		\$598,079.94

Balance Due

\$598,079.94

USD

SLS Sales / Invoices
SCH Scheduled Payments
DR Debit Notes

FIN Finance Charges
SVC Service / Repairs
WRN Warranties

CR Credit Notes
RTN Returns
PMT Payments

Current
\$598,079.94

0 - 30 Days
\$0.00

31 - 60 Days
\$0.00

61 - 90 Days
\$0.00



THOMPSON
DORFMAN
SWEATMAN

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E-mail Address
Direct Fax

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ajs@tdslaw.com
204-934-0537

Legal Assistant
Direct Telephone
E-mail Address

Tracey Lev
204-934-2589
tlev@tdslaw.com

November 16, 2018

BY E-MAIL

Midwest Grain Trading
P.O. Box 183
Leeds, North Dakota
58346

Attention: Hunter Hanson

Dear Sir:

Re: Account of Delmar Commodities Ltd.
Our Matter No. 0081321 AJS

We act for Delmar Commodities Ltd. ("Delmar"). Our client has provided us with the attached Statement of its Account with Midwest Grain Trading. We are advised that the second item in the statement reflects that a cheque sent in payment of the debt of \$36,810.01 was returned by your bank for insufficient funds. Further, we are advised that despite promises of payment from Midwest Grain Trading no further payments have been received.

On behalf of Delmar we hereby demand immediate payment in full of your indebtedness due to Delmar, being the sum of \$598,079.94 (USD). If this amount is not paid immediately Delmar will take all remedies available to it at law.

Yours truly,

THOMPSON DORFMAN SWEATMAN LLP

Per:

A. J. Stacey

AJS
cc. Dale Heide
Keith Friesen

Art Stacey

From: Art Stacey
Sent: Friday, November 16, 2018 4:47 PM
To: Hunter.midwestgraintrading@gmail.com
Cc: Dale Heide; Keith Friesen
Subject: Account of Delmar Commodities Ltd.
Attachments: ajs-midwest20181116.pdf

Please see the attached demand letter.



1700 - 242 Hargrave Street
Winnipeg, Manitoba R3C 0V1

Art Stacey
Partner
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F: 204-934-0537
E: ajs@tdslaw.com
W: tdslaw.com/ajs



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Crockford, Konrad S.

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, November 20, 2018 14:11
To: Crockford, Konrad S.; Art Stacey; Nitschke, Darrell D.
Cc: Dale Heide; Jeffcoat-Sacco, Illona
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.
Attachments: 20181120140610535.pdf

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OK, I will work on sending the information over to you that you need. I will send it in a series of emails as I group the information as clearly as I can!

Starting with the attached info regarding the NSF check settlement.

- Copy of NSF check
- Delmar's invoice that we create AFTER we receive settlement (in order to match properly)
- Midwest/Nodaks settlement/assembly
- Midwest Scale ticket and Delmar BOL for each of the 5 loads (1 was split into 2).

From: Crockford, Konrad S. [mailto:kcrockford@nd.gov]
Sent: November 20, 2018 1:09 PM
To: Art Stacey; Nitschke, Darrell D.
Cc: Dale Heide; Keith Friesen; Jeffcoat-Sacco, Illona
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.

Mr. Stacey,

Thank you for providing us with Delmar Commodities Ltc. claim information against Midwest Grain Trading. After reviewing the documents that were attached staff will require additional information. Please send us copies any of the following applicable information as it relates to this claim:

Scale Tickets
Settlement/Assembly Sheets
Purchase Contracts
Credit-Sale Contracts
NSF/Canceled Checks
Any other information to support the claim (i.e email corresponded, etc.)

Additionally, please provide us with information if a grain broker was used to help set up the contracts.

You may send this via email, but we will also request it to be sent hard copy as well.

Thanks,

Konrad Crockford
Director of Compliance



Public Service Commission

From: Art Stacey [mailto:AJS@tdslaw.com]
Sent: Monday, November 19, 2018 17:27
To: Nitschke, Darrell D. <dnitschk@nd.gov>
Cc: Crockford, Konrad S. <kcrockford@nd.gov>; Dale Heide <Dale@DelmarCommodities.com>; Keith Friesen <Keith@delmarcommodities.com>
Subject: Midwest Grain Trading / Claim of Delmar Commodities Ltd.

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Mr. Nitschke: please see letter and enclosures attached. Hard copies are being sent via courier.
Thank you.



**THOMPSON
DORFMAN
SWEATMAN**

Art Stacey

Partner

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E: ajs@tdslaw.com

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Winnipeg, Manitoba R3C 0V1

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71787 BUSINESS SERVICE CENTRE (71787)
 P.O. BOX 3700 STATION MAIN
 WINNIPEG MN R3C 0A7

Date:
 Advice Number:
 Account Number:



Image(s) for advice 1561-C
 Nov-7-2018
 1561-C

RETURNED ITEM ADVICE

Non-Negotiable

NODAK GRAIN
 HUNTER HANSON
 PO BOX 748
 DEVILS LAKE ND 58301
 (701) 381-1022

77 503
 913

1004

DATE 10-29-18

PAY TO THE ORDER OF Delmar Commodities \$ 36,810.01

thirty six thousand eight hundred and one dollars & 01/100 DOLLARS

215 HWY 2 SW
 RUGBY, ND 58368
 701-7762700

MEMO

Hunter Hanson

00001004

Sequence No. 0000020500 Amount: 36,810.01

ENDORSE HERE

For Deposit Only
 Delmar Commodities Ltd.

CHECK HERE, IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

058-002 BNS
 CIDDC Winnipeg MB
 29-Oct-2018
 2227

71

Sec 71 reat
 Sec 71 reat
 Sec 71 reat
 Sec 71 reat

Results of document alteration:
 Small type in signature line appears as dotted line when photocopied.
 *VICID will appear in background when copied
 *Absence of 'Original Document' verbiage on back of check

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Sequence No. 0000020500 Amount: 36,810.01

The 'Non-Negotiable' stamp was added to the item images for the purpose of this advice.



Invoice	HO112445
Date	2018-10-29
Page	1

2 - 915 Navigator Road
Winkler MB R6W 0L7

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship To:

Midwest Grain Trading
2373 65 1/2 ST NE
Rugby ND 58368

KT 102918 10/ 2018-10-29 2:54:10 PM 36,798

Customer ID	Shipping Method		Salesperson	Payment Terms	Due Date	Currency	
11620	GUENTHER		HEAD OFFICE	Net 30	2018-11-28	USD	
PO Number	Load No.	Ticket #	Net Qty.	Description	Discount	Unit Price	Ext. Price
1287	D0014370	S1554372	1,092.94 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.00	\$7.20	\$7,869.17
1289/1290	D0013514	S1554373	1,199.20 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.00	\$7.20	\$8,634.24
002	D0014371	S1554389	1,069.59 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.00	\$7.20	\$7,701.05
012	D0014372	S1554401	867.46 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.00	\$7.20	\$6,245.71
022	D0014373	S1554409	879.09 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.00	\$7.20	\$6,329.45
			1.00 Unit	Rounding Contract # -	\$0.00	\$30.39	\$30.39

Subtotal	\$36,810.01
Tax	\$0.00
Total	\$36,810.01
Prepay	\$0.00
Payment	\$0.00
Terms Taken	\$0.00
On Acct	\$36,810.01

Please make cheques payable to Delmar Commodities Ltd.

NoDak Grain

Estimate

Estimate No: 36
Date: 10/29/2018
For: Delmar Commodities
2-915 Navigator Rd Winkler, MB R6W 0L7

218 4th st sw suite 1
Devils Lake, ND 58301
nodakgrain@gmail.com
www.nodakgrain.com
701-662-1054

Description	Quantity	Rate	Amount
Yellow peas 002 ✓	1,069.58	29.109 ✓ \$7.20	\$7,700.98
Yellow Peas 012 ✓	867.9	23.620 ✓ \$7.20	\$6,248.88
Yellow Peas 022 ✓	879.09	23.925 ✓ \$7.20	\$6,329.45
Yellow Peas 1287 ✓	1,092.38	29.729 ✓ \$7.20	\$7,865.14
Yellow Peas 1289 ✓	869.55	} 32.755 ✓ \$7.20	\$6,260.76
Yellow Peas 1290 ✓	334		\$7.20
			8665.56
		Subtotal	\$36,810.01
		Total	\$36,810.01
		Total	\$36,810.01

Cheque 1004
Bounced

Delmar
Commodities
2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014371 ✓
Date	2018-09-05
Rail Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

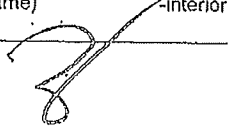
Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0014371	11620	HO301542	S1554389 /	GUENTHER	2018-09-05
Scale Weight KG	Net	Item #	Description		
29,215	1,061.660 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulations it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (Incl. skplate area)
- Fuel Tank Area -Exterior (all sides and undercarriage)
- Undercarriage (frame) -Interior of trailer/Framework

Signed: _____


Settlement Adjustments	0.00
Dockage	1.10
Moisture	13.00
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4543548-2

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Paul

Drivers Signature: 

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____

Employee Signature: 



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014372
Date	2018-09-06
Rail Car Num.	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0014372	11620	HO301542	S1554401	GUENTHER	2018-09-06
Scale Weight KG	Net	Item #	Description		
23,788	865.320 BU	13-0220	Peas - Yellow 2 CAN		

WAREHOUSE SCALE TICKET
This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 012

NoDAK GRAIN
5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer: Dineen
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity Yellow Peas
GRADE H12 DKT _____
TW 63.5 CCL _____
DOCK 1.2 HV _____
M 32.14.0 FN _____
PRO _____ ERG _____
S&B 1.5 STONE _____
FM _____ DON _____

09/06/2018 01:09PM
Gross 865.320 BU
Tare 10.57 BU
Net 854.75 BU

DRIVER: ON OFF WILLIE
Weighed By DD

367,653 • Victor Lundeen Co., Printers • Fergus Falls, MN • 1-800-346-4870

Lot #:

Additional References Xport 572-4544639-8

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain; fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____
Drivers Signature: Deann Hawder

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____
Employee Signature: [Signature]

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014372 ✓✓
Date	2018-09-06
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

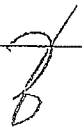
Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0014372	11620	HO301642	S1554401 ✓	GUENTHER	2018-09-06
Scale Weight (KG)	Net	Item #	Description		
23,788	865,320 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulations it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: _____


Settlement Adjustments	0.00
Package	1.00
Moisture	14.00
Other	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

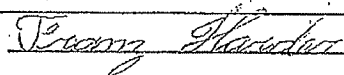
Vehicle License No.:

Lot #:

Additional Preferences Xport 572-4544639-8

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: 

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: 

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014373
Date	2018-09-07
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0014373	11620	HO301542	S1554409	GUENTHER	2018-09-07
Scale Weight KG	Net	Item #	Description		
24,073	877.450 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulations it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Trailer(s) - Fifth Wheel area (incl. skplate area)
- Exterior (all sides and undercarriage)
- Interior of trailer/Framework

WAREHOUSE SCALE TICKET
This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER **SELLER**

NoDAK GRAIN
5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer: _____
Contract No. _____
Grain Origin: _____
Carrier: _____
B/L: _____

TICKET NO. **022**

Commodity: Yellow Peas

GRADE _____ DKT _____
TW _____ CCL _____
DOCK _____ HV _____
M 128 _____ FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

DRIVER: ON OFF

Weighed By: _____

81000 lb 12:24PM SCALE 9
27560 lb 12:44PM SCALE 6
09/07/2018 12:44PM
Grain 3 YELLOW PEAS
G 81000 lb R 60 LB/BU 8970.00 BU
T 27560 lb 3.3 MOISTURE 11.58 BU
N 53440 lb 0.0 MOISTURE 0.00 BU
879.09 NET BU
% FM 0.000

GROSS _____
TARE _____
NET _____

Settlement Adjustments 0.00
0.80

I hereby acknowledge by signing below that I have inspected my trailer and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____
Drivers Signature: Jeremy Haeder

contains a true and correct copy of the bill of lading and that the truck is not overloaded

Employee Name: _____
Employee Signature: [Signature]

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014370
Date	2018-09-04
Rail Car Num.	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0014370	11620	HO301542	S1554372	GUENTHER	2018-09-04
Scale Weight KG	Net	Item #	Description		
30,000	1,094.590 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulations: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

WAREHOUSE SCALE TICKET
This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 1287

NoDAK GRAIN
2373 65-1/2 St. N.E.
Rugby, ND 58368
Phone: 701-776-5117

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity _____
GRADE _____ DKT _____
TW _____ CCL _____
DOCK _____ HV _____
M _____ FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

GROSS _____
TARE _____
NET _____

09/04/2018 11:11 AM
Grade: Yellow Peas
B 20940 lb R 2010/201 1107.33 BU
T 5000 lb 1.3 2000K 24.00 BU
N 20940 lb 0.0 2000K 0.00 BU
1022.33 BU

DRIVER: ON OFF

Weighed By _____

367,056 • Victor Lundeen Co., Printers • Fergus Falls, MN • 1-800-346-4870

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Carr
Drivers Signature: [Signature]

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____
Employee Signature: [Signature]

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014370 ✓
Date	2018-09-04
Rail Car Num.	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

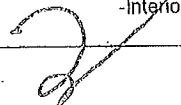
RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading	Customer ID	Contract / Assembly	Trailer #	Ship Method	Ship Date
D0014370	11620	HO301542	S1554372 ✓	GUENTHER	2018-09-04
Scale Weight KG	Net	Item	Description		
30,000	1,094.590 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. splate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: _____



Settlement Adjustments 0.00
 Dockage 0.70
 Moisture 14.30
 Splits 0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4542771-1

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: C. [Signature]

Drivers Signature: [Signature]

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: [Signature]

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0013514
Date	2018-09-04
Rail Car Num.	

WAREHOUSE SCALE TICKET
This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. **1289**

NoDAK GRAIN

2373 65-1/2 St. N.E.
Rugby, ND 58368
Phone: 701-776-5117

Commodity _____

GRADE _____ DKT _____

TW _____ CCL _____

DOCK _____ HV _____

M _____ FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

Customer _____

Contract No. _____

Grain Origin _____

Carrier _____

B/L _____

09/04/2018 01:53PM

Grain 3 Yellow Per

Q 80080 lb R 60 LIP/DU 001.00 BU

T 27220 lb 1.3 XDTCK 11.45 BU

H 52860 lb 0.0 XDRK 0.00 BU

867.45 NET BU

% MOISTURE 13.5 % FN 0.000

ROMANVILLE

DRIVER: ON OFF

Weighed By _____

367,056 • Victor Lundeen Co., Printers • Fergus Falls, MN • 1-800-346-4870

Ship Date	2018-09-04
-----------	------------

al inspection fo

.00
.60
.00
.00

WAREHOUSE SCALE TICKET
This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. **1290**

NoDAK GRAIN

2373 65-1/2 St. N.E.
Rugby, ND 58368
Phone: 701-776-5117

Commodity _____

GRADE _____ DKT _____

TW _____ CCL _____

DOCK _____ HV _____

M _____ FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

Customer _____

Contract No. _____

Grain Origin _____

Carrier _____

B/L _____

7150 16 02106PM SCALE 3

GROSS

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NET

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k, and that the truc



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0013514 ✓
Date	2018-09-04
Rail Car Num	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract Assembly	Ticket #	Ship Method	Ship Date
D0013514	11620	HO301542	S1554373 ✓	GUENTHER	2018-09-04
Scale Weight (KG)	Net	Item #	Description		
30,760	1,123,460 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
-Fuel Tank Area
-Undercarriage (frame)
- Trailer(s): -Fifth Wheel area (incl. splate area)
-Exterior (all sides and undercarriage)
-Interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	0.60
Moisture	13.00
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4540410-8

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: _____

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: _____

Crockford, Konrad S.

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, November 20, 2018 14:33
To: Crockford, Konrad S.; Art Stacey; Nitschke, Darrell D.
Cc: Dale Heide; Jeffcoat-Sacco, Illona
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.
Attachments: 20181120142553380.pdf; Re: Old loads / settlements

CAUTION: This email originated from an outside source. Do not click links or open attachments unless you know they are safe.

This next attachment is in regards the last settlement/assembly we received. We never did receive the actual check on this one though. I will send this settlement in a series of emails in order to hopefully keep the file sizes low enough to work for everyone.

So this attachment is the Midwest settlement/assembly and matching Delmar invoice (again created after we received the settlement so we can match properly). Please note any handwriting on the Midwest settlement is from our grain clerks as they reconcile the settlements after we receive them. Also note, on this settlement, Hunter decided to discount us quite heavily due to the product not meeting his standards (high fm). While I do not agree with this (high fm was not a factor on the contract) I was not in a position to fight him on it at that point as I was already quite worried that his situation was “deteriorating”!

The respective scale tickets and BOLS will be on the next 3 emails.

I also attached an email conversation in regards to “both checks”. He was referring to the replacement check for the one that bounced, and the check to cover this settlement.

NoDak Grain

Estimate

Estimate No: 1
 Date: 07/02/2018
 For: Delmar Commodities
 2-915 Navigator Rd Winkler, MB R6W 0L7

218 4th st sw suite 1
 Devils Lake, ND 58301
 nodakgrain@gmail.com
 www.nodakgrain.com
 701-662-1054

Description	Quantity	Rate	Amount
Yellow Peas 157 29.837'	1,028.36	27.987 / \$6.70 -.42	\$6,890.01
Yellow Peas 158 30.155'	1,028.22	27.983 / \$6.70 -.42	\$6,889.07
Yellow Peas 159 29.484'	1,001	27.215 / \$6.70 -.42	\$6,706.70
Yellow Peas 160 30.309'	973.35	26.490 / \$6.70 -.42	\$6,521.45
Yellow Peas 161 28.431'	968.93	26.370 / \$6.70 -.42	\$6,491.83
Yellow Peas 162 27.606'	937.24	25.507 / \$6.70 -.42	\$6,279.51
Yellow Peas 163 29.121'	981.73	26.718 / \$6.70 -.42	\$6,577.59
Yellow Peas 164 28.014'	960.88	26.151 / \$6.70 -.42	\$6,437.90
Yellow Peas 165 31.652'	1,078.1	29.341 / \$6.70 -.42	\$7,223.27
Yellow Peas 166 33.303'	1,068.88	27.090 / \$6.70 -.42	\$7,161.50
Yellow Peas 167 29.084'	992.79	27.019 / \$6.70 -.42	\$6,651.69
Yellow Peas 168 27.061'	907.83	24.707 / \$6.70 -.42	\$6,082.46
Yellow Peas 169 28.068'	968.42	26.356 / \$6.70 -.42	\$6,488.41
Yellow Peas 131 29.220'	1,044.68	28.431 / \$7.20 -	\$7,521.70
Yellow Peas 133 31.162'	1,062.56	28.918 / \$6.70 -.42	\$7,119.15



Description	Quantity	Rate	Amount
Yellow Peas 137 29.438'	976.75	26.583 / \$6.70 -.42	\$6,544.23
Yellow Peas 138 31.334'	1,151	31.325 / \$7.20 /	\$8,287.20
Yellow Peas 139 28.821'	982.75	26.746 / \$6.70 -.42	\$6,584.43
Yellow Peas 142 29.429'	981.85	26.721 / \$6.70 -.42	\$6,578.40
Yellow Peas 143 32.550'	1,114.67	30.336 / \$6.70 -.42	\$7,468.29
Yellow Peas 144 30.436'	1,026.63	27.940 / \$6.70 -.42	\$6,878.42
Yellow Peas 145 28.096'	900.7	24.513 / \$6.70 -.42	\$6,034.69
Yellow Peas 148 30.999'	1,034.21	28.146 / \$6.70 -.42	\$6,929.21
Yellow Peas 150 27.787'	924.01	25.147 / \$6.70 -.42	\$6,198.87
Yellow Peas 151 29.964'	1,021.73	27.807 / \$6.70 -.42	\$6,845.59
Yellow Peas 030 29.057'	892.56	24.291 / \$6.70 -.42	\$5,980.15
Yellow Peas 075 29.021'	1,066.33	29.021 / \$6.70 -.42	\$7,144.41
Yellow Peas 080 30.790'	1,115.49	30.358 / \$6.70 -.42	\$7,473.78
Yellow Peas 084 34.836'	1,280	34.836 / \$6.70 -.42	\$8,576.00
Yellow Peas 085 24.929'	915.08	24.904 / \$6.70 -.42	\$6,131.04
Yellow Peas 087 29.874'	962.66	26.199 / \$6.70 -.42	\$6,449.82
Yellow Peas 094 30.137'	995.49	27.093 / \$6.70 -.42	\$6,669.78
Yellow Peas 095 32.514'	1,197	32.577 / \$6.70 -.42	\$8,019.90
Yellow Peas 102 31.334'	1,021.23	27.793 / \$6.70 -.42	\$6,842.24
Yellow Peas 103 32.967'	1,211	32.958 / \$6.70 -.42	\$8,113.70
Yellow Peas 110 30.527'	1,121	30.508 / \$6.70 -.42	\$7,510.70
Yellow Peas 111 29.429'	955.36	26.000 / \$6.70 -.42	\$6,400.91
Yellow Peas 119 29.946'	1,100	29.937 / \$6.70 -.42	\$7,370.00
Yellow Peas 120 24.548'	759.48	20.669 / \$6.70 -.42	\$5,088.52
Yellow Peas 121 29.166'	847.69	23.070 / \$6.50 -.62	\$5,509.99

Description	Quantity	Rate	Amount
Yellow Peas 128	356.674 ✓ 1,221	33.230 \$6.50	2318.38 ✓ \$7,936.50
Yellow Peas 130	30.037 ✓ 1,103	30.019 ✓ \$6.70	\$7,390.10 ✓
Subtotal			\$287,991.11
Discount			\$60.00
TAX 0% (\$287,931.21)			\$0.00
Total			\$287,931.11
Total			\$287,931.11



Invoice	HO112540
Date	2018-11-07
Page	1

2 - 915 Navigator Road
Winkler MB R6W 0L7

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship To:

Midwest Grain Trading
2373 65 1/2 ST NE
Rugby ND 58368

KT MIDWEST 2018-11-07 12:06:25 PM 37,515

Customer ID	Shipping Method	Salesperson	Payment Terms	Due Date	Currency		
11620	BP GRAIN	HEAD OFFICE	Net 30	2018-12-07	USD		
PO Number	Load No.	Ticket #	Net Qty.	Description	Discount	Unit Price	Ext. Price
138	D0015130	HO1550859	1,147.88 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.00	\$7.20	\$8,264.74
150	D0015167	OL1550001	924.00 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,190.80
148	D0015179	OL1550002	1,034.23 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,929.34
030	D0014603	S1554424	892.56 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$5,980.15
075	D0014783	S1554458	1,066.34 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$7,144.48
080	D0014784	S1554471	1,115.50 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$7,473.85
085	D0014787	S1554481	915.06 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,130.90
084	D0014786	S1554483	1,280.00 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$8,576.00
087	D0014785	S1554484	962.67 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,449.89
094	D0014793	S1554491	995.50 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,669.85
095	D0014789	S1554493	1,197.00 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$8,019.90
102	D0014794	S1554506	1,021.23 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,842.24
103	D0014790	S1554507	1,210.12 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$8,107.80
110	D0014791	S1554518	1,121.67 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$7,515.19
111	D0014806	S1554519	955.90 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,404.53



Invoice	HO112540
Date	2018-11-07
Page	2

2 - 915 Navigator Road
Winkler MB R6W 0L7

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship To:

Midwest Grain Trading
2373 65 1/2 ST NE
Rugby ND 58368

Customer ID		Shipping Method		Payment Terms	Due Date		
11620		BP GRAIN		Net 30	2018-12-07		
PO Number	Load No.	Ticket #	Net Qty.	Description	Discount	Unit Price	Ext. Price
120	D0015020	S1554538	759.47 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$5,088.45
119	D0014792	S1554537	1,100.33 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$7,372.21
121	D0014807	S1554539	847.69 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.62	\$7.12	\$5,509.99
128	D0015021	S1554551	1,221.00 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.62	\$7.12	\$7,936.50
130	D0015022	S1554552	1,103.67 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$7,394.59
131	D0015025	S1554554	1,045.74 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.00	\$7.20	\$7,529.33
139	D0015011	S1554555	982.74 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,584.36
133	D0015010	S1554558	1,062.57 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$7,119.22
137	D0015023	S1554562	976.74 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,544.16
142	D0015024	S1554568	981.85 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,578.40
143	D0015013	S1554569	1,114.68 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$7,468.36
144	D0015026	S1554570	1,026.63 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,878.42
145	D0015012	S1554577	901.24 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,038.31



Invoice	HO112540
Date	2018-11-07
Page	3

2 - 915 Navigator Road
Winkler MB R6W 0L7

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship To:

Midwest Grain Trading
2373 65 1/2 ST NE
Rugby ND 58368

Customer ID		Shipping Method		Payment Terms		Due Date	
11620		BP GRAIN		Net 30		2018-12-07	
PO Number	Load No.	Ticket #	Net Qty.	Description	Discount	Unit Price	Ext. Price
157	D0015212	S1554610	1,028.35 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,889.95
162	D0015275	S1554614	937.26 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,279.64
158	D0015202	S1554621	1,028.23 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,889.14
159	D0015213	S1554625	1,001.02 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,706.83
161	D0015205	S1554634	969.44 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,495.25
163	D0015214	S1554637	982.27 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,581.21
164	D0015276	S1554639	960.37 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,434.48
165	D0015203	S1554644	1,078.11 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$7,223.34
166	D0015204	S1554645	1,069.49 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$7,165.58
168	D0015206	S1554651	907.81 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,082.33
167	D0015215	S1554652	992.78 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,651.63
169	D0015277	S1554653	968.41 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,488.35
151	D0015181	W1552218	1,021.72 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,845.52
160	D0015182	W1552219	973.34 BU	Peas - Yellow 2 CAN Contract # - HO301542	\$0.42	\$7.12	\$6,521.38
			1.00 Unit	Rounding Contract # -	\$0.00	-\$65.48	-\$65.48

Subtotal	\$287,931.11
Tax	\$0.00
Total	\$287,931.11
Prepay	\$0.00
Payment	\$0.00
Terms Taken	\$0.00
On Acct	\$287,931.11

Please make cheques payable to Delmar Commodities Ltd.

Crockford, Konrad S.

From: Hunter Hanson <hunter.midwestgraintrading@gmail.com>
Sent: Wednesday, November 07, 2018 09:53
To: Keith Friesen
Subject: Re: Old loads / settlements

It was witten out of the wrong account shoulda been out of the nodak grain account. Both checks where sent out yesterday

On Wednesday, November 7, 2018, Keith Friesen <Keith@delmarcommodities.com> wrote:

Hey guys, check that I picked up the other day for 38k bounced. Please advise what the plan is asap.

Also, after going over the settlement that was faxed over yesterday, I see we are still missing the following OLD loads. Please advise what the plan is on these. Thanks.

Aug 24 – 1054

Aug 27 – 1057

Aug 28 – 1060

Aug 29 – 1063

Sept 17 - 086

 **Delmar**
Commodities Keith Friesen

Delmar Commodities Ltd. | PH. 204.331.3696

TXT. 204.362.2985 keith@delmarcommodities.com

--
Hunter Hanson
CEO
MidWest Grain Trading

Crockford, Konrad S.

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, November 20, 2018 14:33
To: Crockford, Konrad S.; Art Stacey; Nitschke, Darrell D.
Cc: Dale Heide; Jeffcoat-Sacco, Illona
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.
Attachments: 20181120142637893.pdf

CAUTION: This email originated from an outside source. Do not click links or open attachments unless you know they are safe.

Ticket/bol attachment # 1

From: Keith Friesen
Sent: November 20, 2018 2:33 PM
To: 'Crockford, Konrad S.'; 'Art Stacey'; 'Nitschke, Darrell D.'
Cc: Dale Heide; 'Jeffcoat-Sacco, Illona'
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.

This next attachment is in regards the last settlement/assembly we received. We never did receive the actual check on this one though. I will send this settlement in a series of emails in order to hopefully keep the file sizes low enough to work for everyone.

So this attachment is the Midwest settlement/assembly and matching Delmar invoice (again created after we received the settlement so we can match properly). Please note any handwriting on the Midwest settlement is from our grain clerks as they reconcile the settlements after we receive them. Also note, on this settlement, Hunter decided to discount us quite heavily due to the product not meeting his standards (high fm). While I do not agree with this (high fm was not a factor on the contract) I was not in a position to fight him on it at that point as I was already quite worried that his situation was "deteriorating"!

The respective scale tickets and BOLS will be on the next 3 emails.

I also attached an email conversation in regards to "both checks". He was referring to the replacement check for the one that bounced, and the check to cover this settlement.



WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not Negotiable. It must be converted into cash, non-credit sale contract, credit sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. **157**

NODAK GRAIN

5037 91st Ave NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer: DeLano

Contract No: _____

Grain Origin: _____

Carrier: _____

B/I: _____

Commodity: Yellow Pea

97900 lb 10:19AM SCALE D 1

32120 lb 11:19AM SCALE S 1 GROSS

GRADE: _____ DKT: _____

TW: 6.2 CCL: _____

DOCK: 6.2 HV: _____

M: 13.0 FN: _____

PRO: _____ ERG: _____

S&B: _____ STONE: _____

EM: _____ DON: _____

10/02/2018 11:19AM

Grain: 3 Yellow Pea

G 97900 lb R 60 LB/BU 1096.33 BU

T 32120 lb 6.2 %DOCK 67.97 BU

N 65780 lb 0.0 %SHR 0.00 BU

29.837 1020.36 NET BU

% MOISTURE 13.0 % FM 0.000

TARE

NET

DRIVER: ON OFF W/PILE

Weighed By: _____

987-6531 • Viking Lumber Co. • P.O. Box 1 • Fargo, ND 58103 • 701-785-4670

D20 15212

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not Negotiable. It must be converted into cash, noncredit sale contract, credit sale contract, or warehouse receipt within 90 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 158

NODAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity Wheat

GRADE _____ DKT _____
TW 63.7 CCL _____
DOCK 7.2 HV _____
M 13.5 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

GROSS _____
TARE _____
NET _____
30.155

DRIVER: ON OFF

Weighted By: _____

30.155
DDP 15202

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015202 /
Date	2018-10-02
Rail Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015202	11620	HO301542	S1554621	BP GRAIN	2018-10-02
Scale Weight KG	Net	Item #	Description		
30,005	1,095.880 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. siplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -interior of trailer/Framework

Signed: 

Settlement Adjustments	0.00
Dockage	0.60
Moisture	13.40
Splits	0.00

Comments:

DBV 050
TC 9844 MB

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4559820-0

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Cory Cabernet

Drivers Signature: 

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: 

Employee Signature: 

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 159

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer Dalmar
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity Yellow Pea

97420 lb 11:14AM SCALE S 1
32420 lb 11:34AM SCALE S 1 GROSS

GRADE _____ DKT _____

TW 63.0 CCL _____

DOCK 7.6 HV _____

M 13.3 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

10/03/2018 11:34AM

Grain 3 Yellow Pea

G 97420 lb R 60 LB/DU 1083.13 BU

T 32420 lb 7.6 %DOCK 62.35 BU

N 65000 lb 0.0 %SHR 0.00 BU

29.484 1001.00 NET BU

% MOISTURE 13.3 % FM 0.000

TARE
NET

DRIVER: ON ORR ORRVILLE

Weighed By _____

D2215 213



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015213 ✓
Date	2018-10-03
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015213	11620	HO301542	S1554625 /	GUENTHER	2018-10-03
Scale Weight (Kg)	Net	Item #	Description		
29,285	1,067,430 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- | | |
|-------------------------------|--|
| Tractors: -Bumpers/Tires/Rims | Trailer(s): -Fifth Wheel area (incl. skplate area) |
| -Fuel Tank Area | -Exterior (all sides and undercarriage) |
| -Undercarriage (frame) | -interior of trailer/Framework |

Signed: _____

Settlement Adjustments	0.00
Dockage	0.80
Moisture	13.80
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Drivers Name: _____

Employee Name: _____

Drivers Signature: Francis Shuster

Employee Signature: _____

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, or sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 160

Devin

NO DAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity *Yellow Peas*

GRADE _____ DKT _____

TW *63.2* CCL _____

DOCK *12.6* HV _____

M *12.8* FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

GROSS
TARE
NET
30.309

DRIVER: ON OFF

Weighed By _____

Victor Lundeen Co., Inc. • 367,653 • Victor Lundeen Co., Inc. • Devils Lake, ND • 1-800-346-4970

-Undercarriage (frame)

-interior of trailer/Framework

Signed: _____

02215182

Delmar
Commodities
2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015182 ✓
Date	2018-09-27
Rail Car Num	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading	Customer ID	Contract Assembly	Trailer	Ship Method	Ship Date
D0015182	11620	HO301542	W1552219	BP GRAIN	2018-09-27
Scale Weight (KG)	Net	Item #	Description		
31,008	1,133.660 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- | | |
|-------------------------------|--|
| Tractors: -Bumpers/Tires/Rims | Trailer(s): -Fifth Wheel area (incl. skplate area) |
| -Fuel Tank Area | -Exterior (all sides and undercarriage) |
| -Undercarriage (frame) | -Interior of trailer/Framework |

Signed: _____

Settlement Adjustments	0.00
Dockage	0.50
Moisture	12.50
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.: PDT727/TB20-94

Lot #:

Additional References

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Twan Loren

Drivers Signature: Twan Loren

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: Blenn Bjarnason

WAREHOUSE SCALE TICKET
This Warehouse Scale Ticket is Non-Negotiable.
It must be converted into cash, non-credit-sale
contract, credit-sale contract, or warehouse
receipt within 45 days after the grain is delivered
to the warehouse.

BUYER
SELLER

TICKET NO. 161

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer: Devils Lake
Contract No.: _____
Grain Origin: _____
Carrier: _____
B/L: _____

Commodity: Yellow Durum

GRADE _____ DKT _____

TW 63.6 CCL _____

DOCK 7.2 HV _____

M 13.6 FN 62680

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

GROSS

TARE

NET

16/04/2018 11:00AM
Grain: 3 104 104 104
T: 0640 10 2.2 21001 2100 00
N: 62680 10 2.2 2100 2100 00
28.834
SIGNATURE: _____

DRIVER: ON OFF W/L

Weighed By: _____

D20 15205

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015205 ✓
Date	2018-10-03
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346


Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015205	11620	HO301542	S1554634 /	BP GRAIN	2018-10-03
Scale Weight (KG)	Net	Item #	Description		
28,317	1,019,660 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: _____


Settlement Adjustments	0.00
Dockage	2.00
Moisture	14.00
Splits	0.00

Comments:

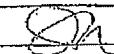
Container & Seal Numbers:

PDR415 MB
105685 MB

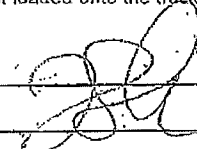
Customer PO Number:

Vehicle License No.:
 Lot #:
 Additional References Xport 572-4559622-6

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: J. MARE TULEL
 Drivers Signature: 

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____
 Employee Signature: 

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, non-credit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER

SELLER

TICKET NO. 152

NoDAK GRAIN

5037 91st Ave. NE
Devil's Lake, ND 58301
Phone: 701-662-1054

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____


Commodity corn

GRADE _____ DKT _____
TW 63.1 CCL _____
DOCK 76 HV _____
M 134 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

	GROSS	TARE	NET
60860	27.606		

DRIVER: ON OFF

Weighed By _____

 367.653 • Victor Lunden Co., Preters • Fergus Falls, MN • 1-800-345-4870

D08 15275

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not Negotiable. It must be converted into cash, negotiable sale contract, credit sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 163

Delmar

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Commodity *Yellow Peas*

B/L
96480 lb 11:39AM SCALE S 1
32280 lb 12:02PM SCALE S 1 GROSS

GRADE _____ DKT _____
TW *63.2* CCL _____
DOCK *8.2* HV _____
M *13.6* FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

10/04/2018 12:02PM
Grain 3 Yellow Pea
G 96480 lb R 60 LB/BU 1070.00 BU
T 32280 lb 8.2 %DOCK 87.74 BU
N 64200 lb 0.0 %SHR 0.53 BU
29.121 981.73 NET BU
% MOISTURE 13.6 % FM 0.000

DRIVER: ON OFF RORVILLE

Weighed By _____

D28 15214



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015214 ✓
Date	2018-10-04
Rail Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract Assembly	Ticket #	Ship Method	Ship Date
D0015214	11620	HO301542	S1554637 /	GUENTHER	2018-10-04
Scale Weight KG	Net	Item #	Description		
28,930	1,052.360 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
- Trailer(s): -Fifth Wheel area (incl. skplate area)
- Fuel Tank Area
- Exterior (all sides and undercarriage)
- Undercarriage (frame)
- interior of trailer/Framework

Signed: _____


Settlement Adjustments	0.00
Dockage	1.00
Moisture	14.00
Splits	0.00

Comments:

Container & Seal Numbers:

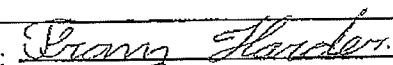
Customer PO Number:

Vehicle License No.:

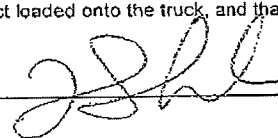
Lot #:

Additional References Xport 572-4559629-1

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____
Drivers Signature: 

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____
Employee Signature: 

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 154

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity Yellow peas
GRADE _____ DKT _____
TW 62.4 CCL _____
DOCK 6.4 HV _____
M 14.0 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

GROSS
TARE
NET
61760
28.014

DRIVER: ON OFF

Weighed By _____

387 653 • Victor Lunden Co. Pentec • Fargo, ND 58101 • 701-662-3146-3070

DOP 15276

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015276 /
Date	2018-10-04
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

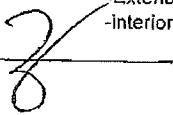
RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015276	11620	HO301542	S1554639	TRIGG FREIGHT	2018-10-04
Scale Weight (KG)	Net	Item #	Description		
27,813	1,009,690 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
-Fuel Tank Area
-Undercarriage (frame)
- Trailer(s): -Fifth Wheel area (incl. skplate area)
-Exterior (all sides and undercarriage)
-Interior of trailer/Framework

Signed: _____



Settlement Adjustments	0.00
Dockage	1.20
Moisture	14.00
Splits	0.00

Comments:

PDS 267
309

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4561186-8

I hereby acknowledge by signing below that I have inspected my trailer(s) & have deemed them to be clean of any form of contaminant (other grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Herman Greening

Drivers Signature: _____

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____

Employee Signature: _____

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, honored on a contract, credit sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 165

NoDAK GRAIN

5087 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer DeM...
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity Yellow Peas

GRADE _____ DKT _____

TW 63.7 CCL _____

DOCK 7.1 HV _____

M 13.9 FN 69780

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

GROSS _____
TARE _____
NET _____
31.652

DRIVER: ON OFF

Weighed By _____

387,853 • Victor Lundeen Co., Printers • Fargo, ND • 1-800-246-4870

-Undercarriage (frame) Interior of trailer/Framework

Signed: [Signature]

D20 15203

Settlement Adjustments

0.00

DDP 15204

WAREHOUSE SCALE TICKET
This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 166

Deming

NoDAK GRAIN
5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity Yellow Peas

GRADE _____ DKT _____
TW 63.7 CCL _____
DOCK 12.6 HV _____
M 13.6 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

WEIGHED TO 15.0000 SCALE 8
15.0000 15.0000 15.0000
GROSS
TARE
NET
33.303

DRIVER: ON OFF

Weighed By _____

peas

Delmar
Commodities
2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015204
Date	2018-10-04
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 66 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015204	11620	HO301542	S1554645	BP GRAIN	2018-10-04
Scale Weight KG	Net	Item #	Description		
32,777	1,192.310 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulations it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
- Fuel Tank Area -Exterior (all sides and undercarriage)
- Undercarriage (frame) -interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	1.00
Moisture	14.00
Splits	0.00

Comments:

Container & Seal Numbers:

PDU 038
TC 9836

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4559618-4

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: _____

Percy Higby
Percy Higby

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: _____

Jim [unclear]
Jim [unclear]

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 167

Delmar

Customer: _____
Contract No. _____
Grain Origin _____
Carrier _____

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Commodity Yellow Peas

GRADE _____ DKT _____
TW 63.2 CCL _____
DOCK 7.1 HV _____
M 13.5 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

B/L
96520 lb 01:31PM SCALE S 1
32400 lb 01:57PM SCALE S 1 GROSS

TARE
10/05/2018 01:57PM
Grain 3 Yellow Pea
NET
G 96520 lb R 60 LB/BU 1068.67 BU
T 32400 lb 7.1 %DOCK 75.88 BU
N 64120 lb 0.0 %SHRK 0.00 BU
29.084 992.79 NET BU
% MOISTURE 13.5 % FM 0.000

DRIVER: ON OFF RIVERVILLE

Weighed By _____

D2215215

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015215 /
Date	2018-10-05
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

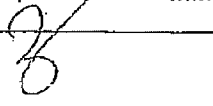
Bill of Lading #	Customer ID	Contract Assembly	Ticket #	Ship Method	Ship Date
D0015215	11620	HO301542	S1554652 /	GUENTHER	2018-10-05
Scale Weight KG	Net	Item #	Description		
28,905	1,055.710 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

Tractors: -Bumpers/Tires/Rims
-Fuel Tank Area
-Undercarriage (frame)

Trailer(s): -Fifth Wheel area (incl. skplate area)
-Exterior (all sides and undercarriage)
-interior of trailer/Framework

Signed: _____



Settlement Adjustments	0.00
Dockage	0.60
Moisture	13.90
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

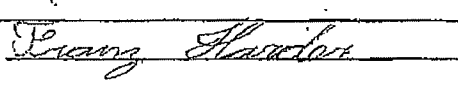
Lot #:

Additional References Xport 572-4561146-2

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

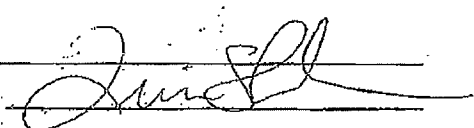
Drivers Signature: _____



I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: _____



DDP15-206

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, "draft" sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 168

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity Kim - AUS

GRADE _____ DKT _____
TW 63.5 CCL _____
DOCK 8.6 HV _____
M 137 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

WEIGHT TO BE SCALED _____
GROSS
TARE
NET
27.061

DRIVER: ON OFF

Weighed By _____



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015206 /
Date	2018-10-04
Rail Car Num	

Bill To::

Midwest Grain Trading.
PO Box 183
Leeds ND 58346

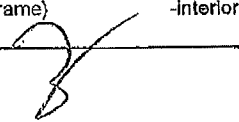
Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015206	11620	HO301542	S1554651 /	BP GRAIN	2018-10-04
Scale Weight Kls	Net	Item #	Description		
26,924	977.420 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. splate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: 

Settlement Adjustments	0.00
Dockage	1.20
Moisture	13.40
Splits	0.00

Comments:

Container & Seal Numbers:

PDU 038
TC 9865

Customer PO Number:

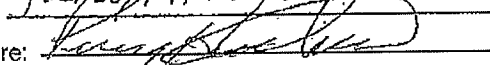
Vehicle License No.:

Lot #:

Additional References Xport 572-4559621-8

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: 

Drivers Signature: 

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: 

Employee Signature: 

WAREHOUSE SCALE TICKET
 This Warehouse Scale Ticket is Not-Negotiable.
 It must be converted into cash, noncredit-sale
 contract, credit-sale contract, or warehouse
 receipt within 45 days after the grain is delivered
 to the warehouse.

BUYER
 SELLER

TICKET NO. 169

Delmar

NoDAK GRAIN

5037 91st Ave. NE
 Devils Lake, ND 58301
 Phone: 701-662-1054

Customer _____
 Contract No. _____
 Grain Origin _____
 Carrier _____
 B/L _____

Commodity Yellow Pearl
 GRADE _____ DKT _____
 TW 63.4 CCL _____
 DOCK 6.1 HV _____
 M 13.0 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

GROSS
 TARE
 NET

10000.000 (92.110)
 Grain - Yellow Pearl
 10000.000
 10000.000
 10000.000
 10000.000
 10000.000

DRIVER: ON OFF

Weighed By _____

D0015277

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015277 //
Date	2018-10-05
Rail/Car Num	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading	Customer ID	Contract Assembly	Ticket #	Ship Method	Ship Date
D0015277	11620	HO301542	S1554653 /	TRIGG FREIGHT	2018-10-05
Scale Weight (KG)	Net	Item #	Description		
27,901	1,018,010 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
-Fuel Tank Area
-Undercarriage (frame)
- Trailer(s): -Fifth Wheel area (incl. splate area)
-Exterior (all sides and undercarriage)
-interior of trailer/Framework

Signed: _____

Settlement Adjustments 0.00
Dockage 0.70
Moisture 13.30
Splits 0.00

Comments:

PDS 267
309

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4561184-3

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Herman Greening

Drivers Signature: _____

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____

Employee Signature: _____

WAREHOUSE SCALE TICKET
This Warehouse Scale Ticket is Not-Negotiable.
It must be converted into cash, noncredit-sale
contract, credit-sale contract, or warehouse
receipt within 45 days after the grain is delivered
to the warehouse.

BUYER
SELLER

TICKET NO. 131

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer DeWitt
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity Yellow No
GRADE _____ DKT _____
TW 12.7 CCL _____
DOCK 2.2 HV _____
M 12.6 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

GROSS
TARE
NET
64420
29.220
DRIVER: ON OFF
Weighed By _____

307 653 • Weighing Equipment

D 0015025



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015025 ✓
Date	2018-09-24
Rail Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015025	11620	HO301542	S1554554 ✓	TRIGG FREIGHT	2018-09-24
Scale Weight KG	Net	Item #	Description		
28,064	1,060.440 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
- Fuel Tank Area
- Undercarriage (frame)
- Trailer(s): -Fifth Wheel area (Incl. skplate area)
- Exterior (all sides and undercarriage)
- Interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	0.70
Moisture	12.50
Spills	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4555509-9

I hereby acknowledge by signing below that I have inspected my trailer(s) & have deemed them to be clean of any form of contaminant (other grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: Doreen Rompell

I hereby certify that the information on this document contains a true or correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____

Employee Signature: [Signature]

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 133

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer: Devin
Contract No. _____
Grain Origin _____
Carrier _____

B/L
101580 lb 07/24/2018

Commodity Yellow Peas
GRADE 002 DKT _____
TW 63.6 CCL _____
DOCK 7.2 HV _____
M 12.7 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

30800 lb 07/24/2018 SCALE 9
GROSS
TARE
NET
09/24/2018 03:55PM
Grain Yellow Pea
G 101580 lb @ 7.0 U/GAL 1135.00 BU
T 32880 lb @ 7.2 DDOCK 82.44 BU
M 68700 lb @ 6.0 SHRF 0.00 BU
1062.56 NET BU
8.00 @ 0.000

DRIVER: ON OFF

Weighted By _____

© 1997 VLS - 367,693 • Victor Lindsen Co., Pritikin • Fergus Falls, MN • 1-800-346-4870

-Fuel Tank Area
-Undercarriage (frame)
Signed: 7/

-Exterior (all sides and undercarriage)
-interior of trailer/Framework
DOB 15010

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not Negotiable. It must be converted into cash, noncredit sale contract, credit sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 137

DeWitt

NODAK GRAIN

5037 91st Ave NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer _____

Contract No _____

Grain Origin _____

Carrier _____

B/L _____

Commodity

Yellow Pto's

97000 lb 12:43PM SCALE S 1

32100 lb 01:07PM SCALE S 1

GROSS

TARE

NET

GRADE _____ DKT _____

TW *63.2* _____ CCL _____

DOCK *9.7* _____ HV _____

M *12.6* _____ FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

09/25/2018 01:09PM

Grain 3 Yellow Pto

T 97000 lb R 60 LB/HU 1081.67 BU

T 32100 lb 9.7 INDEX 104.92 BU

#N 64900 lb 0.0 SHRK 0.00 BU

29.438 976.75 NET BU

% MOISTURE 12.6 % FN 0.000

DRIVER: ON OFF *DEVILLE*

Weighed By _____

DD2 15023

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit sale contract, credit sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. **138**

NODAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58801
Phone: 701-662-1054

Customer Deimor
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity Hard peas

GRADE _____ DKT _____
TW 64.1 CCL _____
DOCK 3.2 HV _____
M 13.2 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

FVH 109740
Empty - 40,660
NET - 69,080
Bushes - 1,151
31.334

GROSS
TARE
NET

DRIVER: ON OFF

Weighed By _____



Ph: 204-331-3796
 Fax: 204-325-7288
 Cell: 204-312-8870

Email: guenthertransport@hotmail.com

BILL OF LADING

Load # NO:3054

ORIGIN SHIPPER: <i>Delmar Corn</i>	CONSIGNEE DESTINATION: <i>Dobbs Brook ND</i>	DATE LOADED: <i>9-25-18</i>	
TRUCK NUMBER: <i>5 + 0 Solonides SK #3A</i>	TRAILER NUMBER: <i>ND</i>	DRIVER: <i>Albert Quack</i>	WEIGHT <i>Albert Quack</i>
QTY ORDERED <i>17 1/2</i>	DESCRIPTION <i>peas</i>	QTY SHIPPED 17 <i>31.4</i>	RATE <i>46</i>
		SUB TOTAL <i>1444.4</i>	UNLOADED INTO TANK #
		GROSS <i>1444.4</i>	TARE
		NET	REFERENCE <i>H0301542</i> <i>CO # 4242</i>
		UNLOADED INTO TANK #	SHIPPERS # <i>H0111193</i>
		P.O. #	SHIPPERS # <i>00015130</i>
		SCALE TICKET #	SCALE TICKET #
Received in Good Order <i>Delmar Corn</i>	Date Unloaded <i>9-25-18</i>	Driver Signature <i>Albert Quack</i>	
CONDITIONS <small>The goods described below, in apparent good order, except as noted (contents and conditions of contents of packages unknown), marked consigned, and destined as indicated below which said Carrier agrees to carry to its usual place of delivery at said destination, if on its road, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed as to each carrier of all or any of said goods over all or any portion of said route to destination, and as to each party at any time interested in all or and of said goods, that every service to be performed hereunder shall be subject to all the conditions, whether printed or written, herein contained (including conditions on back hereof) and which are agreed to by the shipper and accepted for himself and his assigns.</small>			

H0301542

Albert Quack

Signature

CONDITIONS



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015130
Date	2018-10-02
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0015130	11620	HO301542	HO1550859	GUENTHER	2018-10-02
Scale Weight KG	Net	Item #	Description		
31,334	1,114.490 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulations: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- | | |
|-------------------------------|--|
| Tractors: -Bumpers/Tires/Rims | Trailer(s): -Fifth Wheel area (incl. skplate area) |
| -Fuel Tank Area | -Exterior (all sides and undercarriage) |
| -Undercarriage (frame) | -interior of trailer/Framework |

Signed: _____

Settlement Adjustments	0.00
Dockage	3.20
Moisture	13.20
Splits	0.00

Comments:
138/D0015130

Container & Seal Numbers:

Customer PO Number: 138

Vehicle License No.:

Lot #:

Additional References

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: _____

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: _____

WAREHOUSE SCALE TICKET
 This Warehouse Scale Ticket is Not-Negotiable.
 It must be converted into cash, noncredit-sale
 contract, credit-sale contract, or warehouse
 receipt within 45 days after the grain is delivered
 to the warehouse.

BUYER
 SELLER

TICKET NO. 139

NoDAK GRAIN
 5037 91st Ave. NE
 Devils Lake, ND 58301
 Phone: 701-662-1054

Customer DeLong
 Contract No. _____
 Grain Origin _____
 Carrier _____
 B/L _____

Commodity Yellow Corn
 GRADE _____ DKT _____
 TW 6.32 CGL _____
 DOCK 72 HV _____
 M 11.8 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

02/26/2018 12:00PM
 02/26/2018 12:00PM
 02/26/2018 12:00PM
 02/26/2018 12:00PM
 02/26/2018 12:00PM
 02/26/2018 12:00PM
 02/26/2018 12:00PM
 02/26/2018 12:00PM
 02/26/2018 12:00PM
 02/26/2018 12:00PM

GROSS
 TARE
 NET

DRIVER: ON OFF

Weighed By 28.821

DDP15d1



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015011 ✓
Date	2018-09-24
Rail Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0015011	11620	HO301542	S1554555 ✓	BP GRAIN	2018-09-24
Scale Weight KG	Net	Item #	Description		
30,424	1,106.710 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
- Fuel Tank Area -Exterior (all sides and undercarriage)
- Undercarriage (frame) -Interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	1.00
Moisture	12.80
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4553627-1

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Chris Cabreza

Drivers Signature: _____

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: Jim Shook

Crockford, Konrad S.

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, November 20, 2018 14:33
To: Crockford, Konrad S.; Art Stacey; Nitschke, Darrell D.
Cc: Dale Heide; Jeffcoat-Sacco, Illona
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.
Attachments: 20181120142723279.pdf

CAUTION: This email originated from an outside source. Do not click links or open attachments unless you know they are safe.

Ticket/bol attachment # 2

From: Keith Friesen
Sent: November 20, 2018 2:33 PM
To: 'Crockford, Konrad S.'; 'Art Stacey'; 'Nitschke, Darrell D.'
Cc: Dale Heide; 'Jeffcoat-Sacco, Illona'
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.

This next attachment is in regards the last settlement/assembly we received. We never did receive the actual check on this one though. I will send this settlement in a series of emails in order to hopefully keep the file sizes low enough to work for everyone.

So this attachment is the Midwest settlement/assembly and matching Delmar invoice (again created after we received the settlement so we can match properly). Please note any handwriting on the Midwest settlement is from our grain clerks as they reconcile the settlements after we receive them. Also note, on this settlement, Hunter decided to discount us quite heavily due to the product not meeting his standards (high fm). While I do not agree with this (high fm was not a factor on the contract) I was not in a position to fight him on it at that point as I was already quite worried that his situation was "deteriorating"!

The respective scale tickets and BOLS will be on the next 3 emails.

I also attached an email conversation in regards to "both checks". He was referring to the replacement check for the one that bounced, and the check to cover this settlement.



WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER SELLER

TICKET NO. 142

Delmar

Customer: _____
Contract No: _____
Grain Origin: _____
Carrier: _____
B/L: _____

NoDAK GRAIN

5037 91st Ave NE
Devils Lake, ND 58801
Phone: 701-662-1054

Commodity

Yellow peas

GRADE _____ DKT _____
TW 63.0 CCL _____
DOCK 9.2 HV _____
M 12.9 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

96360 lb 01:101PM SCALE 8 1
31480 lb 01:26PM SCALE 8 1

GROSS
TARE
NET

09/26/2018 01:26PM

Grain: 3 Yellow Pea

G	96360 lb	F	60 LB/BU	1081.33 BU
T	31480 lb	9.2 DOCK		99.48 BU
N	64880 lb	0.0 MOISTURE		0.00 BU
				29.429
				981.85 NET BU
				% MOISTURE 12.9
				% FN 0.000

DRIVER: ON OFF RIVERVILLE 27.688

Weighed By _____

807.653 • 807.653 • Victor/Lundeen Co. Farmers • Fargo Falls, MN • 1-800-348-1870

DDO 15024

WAREHOUSE SCALE TICKET
 This Warehouse Scale Ticket is Not Negotiable. It must be converted into cash, noncredit sale contract, credit sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
 SELLER

TICKET NO. **143**

NO DAK GRAIN
 5037 91st Ave. NE
 Devils Lake, ND 58301
 Phone: 701-662-1054

Customer Dumont
 Contract No. _____
 Grain Origin _____
 Carrier _____
 B/L _____

Commodity Yellow Corn

GRADE _____ DKT _____
 TW 62.8 CCL _____
 DOCK 6.8 HV _____
 M 13.0 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

GROSS
TARE
NET

09/26/2018 01:53PM
 Grain - 3 Yellow Corn
 102150 10 01:57PM SCALE 5
 20600 11 01:58 PM SCALE 5
 33700 11 01:58 PM SCALE 5

32.50
 111.00 NET WT

DRIVER: ON OFF

Weighed By _____

DZO 15013

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015013 ✓
Date	2018-09-26
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0015013	11620	HO301542	S1554569	BP GRAIN	2018-09-26
Scale Weight KG	Net	Item #	Description		
32,240	1,175.140 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skiplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: M.T.

Settlement Adjustments	0.00
Dockage	0.80
Moisture	13.50
Splits	0.00

Comments:
s1554569

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References XPORT672-4655542-0

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: J. Matthew Taylor

Drivers Signature: [Signature]

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: Matthew Talbot

Employee Signature: [Signature]

WAREHOUSE SCALE TICKET
This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 100

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity _____
GRADE _____ DKT _____
TW _____ CCL _____
DOCK _____ HV _____
M _____ FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

GROSS _____
TARE _____
NET _____
67100

DRIVER: ON OFF

30.436

Weighed By _____

367,853 • Victor Lunzen Co., Printers • Fargo, ND, USA • 1-800-348-4870

DAD150 26

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015026 ✓
Date	2018-09-26
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0015026	11620	HO301542	\$1554570 /	TRIGG FREIGHT	2018-09-26
Scale Weight KG	Net	Item #	Description		
30,190	1,102.630 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulations it is required that Delmar Commodities Ltd., to do a visual inspection to security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -interior of trailer/Framework

Signed: MT

Settlement Adjustments	0.00
Dockage	0.60
Moisture	13.20
Splits	0.00

Comments:
\$1554570

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References XPORT572-4556794-6

I hereby acknowledge by signing below that I have inspected my trailer(s) & have deemed them to be clean of any form of contaminant (other grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: Daniel Ross

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: Matthew Talbot

Employee Signature: MT

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015012 /
Date	2018-09-26
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0015012	11620	HO301542	S1554577 /	BP GRAIN	2018-09-26
Scale Weight KG	Net	Item #	Description		
27,892	1,009,480 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: *[Signature]*

Settlement Adjustments	0.00
Dockage	1.50
Moisture	14.00
Splits	0.00

Comments:
S1554577

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References XPORT572-455529-7

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: *Juan Lozano*

Drivers Signature: *Juan Lozano*

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: *Matthew Talbot*

Employee Signature: *[Signature]*

Not Negotiable.
Cash, noncredit-sale
contract, or warehouse
days after the grain is delivered

BUYER
SELLER

TICKET NO. 148

WYOMING GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity Wheat
GRADE _____ DKT _____
TW 63.4 CCL _____
DOCK 9.7 HV _____
M 17.6 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

GROSS
TARE
NET
30.999

DRIVER: ON OFF

Weighed By _____

D00 15179

WAREHOUSE SCALE TICKET
 This Warehouse Scale Ticket is Not Negotiable.
 It must be converted into cash, nonredll sale
 contract, credit sale contract, or warehouse
 receipt within 45 days after the grain is delivered
 to the warehouse.

BUYER
 SELLER

TICKET NO. 145

NoDAK GRAIN

5037 91st Ave. NE
 Devils Lake, ND 58301
 Phone: 701-662-1054

Customer Deer
 Contract No. _____
 Grain Origin _____
 Carrier _____
 B/L _____

Commodity Wheat
 GRADE _____ DKT _____
 TW 632 CCL _____
 DOCK 123 HV _____
 M 144 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

	GROSS
09/26/2013 04:12PM	
Grain	
0 24400.16	
1 32520.16	
2 61950.16	
28.096	
3 101910.16	
4 134430.16	
5 166950.16	
6 200000.16	
7 232520.16	
8 265040.16	
9 297560.16	
10 330080.16	
11 362600.16	
12 395120.16	
13 427640.16	
14 460160.16	
15 492680.16	
16 525200.16	
17 557720.16	
18 590240.16	
19 622760.16	
20 655280.16	
21 687800.16	
22 720320.16	
23 752840.16	
24 785360.16	
25 817880.16	
26 850400.16	
27 882920.16	
28 915440.16	
29 947960.16	
30 980480.16	
31 1013000.16	
32 1045520.16	
33 1078040.16	
34 1110560.16	
35 1143080.16	
36 1175600.16	
37 1208120.16	
38 1240640.16	
39 1273160.16	
40 1305680.16	
41 1338200.16	
42 1370720.16	
43 1403240.16	
44 1435760.16	
45 1468280.16	
46 1500800.16	
47 1533320.16	
48 1565840.16	
49 1598360.16	
50 1630880.16	
51 1663400.16	
52 1695920.16	
53 1728440.16	
54 1760960.16	
55 1793480.16	
56 1826000.16	
57 1858520.16	
58 1891040.16	
59 1923560.16	
60 1956080.16	
61 1988600.16	
62 2021120.16	
63 2053640.16	
64 2086160.16	
65 2118680.16	
66 2151200.16	
67 2183720.16	
68 2216240.16	
69 2248760.16	
70 2281280.16	
71 2313800.16	
72 2346320.16	
73 2378840.16	
74 2411360.16	
75 2443880.16	
76 2476400.16	
77 2508920.16	
78 2541440.16	
79 2573960.16	
80 2606480.16	
81 2639000.16	
82 2671520.16	
83 2704040.16	
84 2736560.16	
85 2769080.16	
86 2801600.16	
87 2834120.16	
88 2866640.16	
89 2899160.16	
90 2931680.16	
91 2964200.16	
92 2996720.16	
93 3029240.16	
94 3061760.16	
95 3094280.16	
96 3126800.16	
97 3159320.16	
98 3191840.16	
99 3224360.16	
100 3256880.16	

DRIVER: ON OFF HILL

Weighed By: _____

Victor Lundgren Co., Printers • Fargo, ND • 1-800-346-4870

Signed: _____
 -Undercarriage (frame)
 -interior of trailer/Framework

28.096

Settlement Adjustments

0.0

DOB 15012

BILL OF LADING

Bill of Lading	D0015179 ✓
Date	2018-10-05
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015179	11620	HO301542	OL1550002	BP GRAIN	2018-10-05
Scale Weight KG	Net	Item #	Description		
30,999	1,028.540 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	9.70
Moisture	12.60
Spills	0.00

Comments:
148/D0015179

Container & Seal Numbers:

Customer PO Number: 148

Vehicle License No.:

Lot #:

Additional References

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Drivers Name: _____

Employee Name: _____

Drivers Signature: _____

Employee Signature: _____

Low #28

Go Midwest

WAREHOUSE SCALE TICKET
This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, forward-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

NODAK GRAIN
5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

BUYER
SELLER

TICKET NO. 150

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity _____

GRADE _____ DKT _____
TW 517 CCL _____
DOCK 90 HV _____
M 141 FN _____
PRO _____ ERG _____

GROSS
TARE
NET

61260

DRIVER: ON OFF

27.787

Weighed By _____

Delmar Commodities

COURTESY SCALE TICKET

No. 30514

Head Office: 915 Navigator Drive Box 1056 - Winkler, MB - R6W 4B1

- Jordan Gladstone Somerset Jordan Mills Direct
 Newdale Westroc Beausjour Sperling Off Site

Toll Free 1-888-974-7246

Date SEPT 27 20 16

Scale Record	
Gross Weight:	<u>42200</u>
Truck Weight:	<u>14360</u>
Net Weight:	<u>27840</u>

Southman Printing 3561 southmancp@mts.net

Producer: TRIBA (REMAIN)

Trucking Co: _____

Truck Ref: _____

Commodity: PEAS - OUT

Weigher: [Signature]

#28

Lowens

DOB 15167



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015167 ✓
Date	2018-10-03
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0015167	11620	HO301542	OL1550001 ✓	TRIGG FREIGHT	2018-10-03
Scale Weight KG	Net	Item #	Description		
27,787	927.070 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- | | |
|-------------------------------|--|
| Tractors: -Bumpers/Tires/Rims | Trailer(s): -Fifth Wheel area (incl. skplate area) |
| -Fuel Tank Area | -Exterior (all sides and undercarriage) |
| -Undercarriage (frame) | -interior of trailer/Framework |

Signed: _____

Settlement Adjustments	0.00
Dockage	9.20
Moisture	11.10
Splits	0.00

Comments:
150/D0015167

Container & Seal Numbers:

Customer PO Number: 150

Vehicle License No.:

Lot #:

Additional References

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Drivers Name: _____

Employee Name: _____

Drivers Signature: _____

Employee Signature: _____

WAREHOUSE SCALE TICKET
 This Warehouse Scale Ticket is Not-Negotiable:
 It must be converted into cash, noncredit-sale
 contract, credit-sale contract, or warehouse
 receipt within 45 days after the grain is delivered
 to the warehouse.

BUYER
 SELLER

TICKET NO. 151

NoDAK GRAIN

5037 91st Ave. NE
 Devils Lake, ND 58301
 Phone: 701-662-1054

Customer Devin
 Contract No. _____
 Grain Origin _____
 Carrier _____
 B/L _____

Commodity Durum

2020 10 03:41:00 SCALE 5

2020 10 04:07:00 SCALE 5

GROSS

TARE

NET

GRADE _____ DKT _____
 TW 63.6 CCL _____
 DOCK 72 HV _____
 M 12.6 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

09/27/2019 03:07PM

Grain 3 6/10w Fed

6 2000 lb @ 9.2 18400 1101.00 00

1 2000 lb @ 9.2 18400 79.27 00

4 6500 lb @ 9.2 59800 0.50 00

29.964 1021.75 00

% MUSTER 12.6 5 00 0.000

DRIVER: ON OFF

Weighed By _____

DD# 15181

Delmar
Commodities
 2 - 915 Navigator Road
 Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015181 / /
Date	2018-09-27
Rail Car Num	

Bill To:

Midwest Grain Trading
 PO Box 183
 Leeds ND 58346

Ship to:

RUGBY
 Midwest Grain Trading
 2373 65 1/2 ST NE
 Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015181	11620	HO301542	W1552218 /	BP GRAIN	2018-09-27
Scale Weight (Kg)	Net	Item #	Description		
29,986	1,083.070 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	1.70
Moisture	13.50
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.: PDV050/TC98-44

Lot #:

Additional References BP015181

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Cory Caber

Drivers Signature: [Signature]

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: [Signature]

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 030

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer Delmar
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity Yellow Peas

GRADE _____ DKT _____

TW 63.2 CCL _____

DOCK 16.4 HV _____

M 12.6 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM 16.4 DON _____

104,700	GROSS
40,640	TARE
<hr/>	
64,060	NET
29,057	
1067.66	
175.10	
<hr/>	
892.56	

DRIVER: ON OFF

Weighed By _____

HH

DD 14603

Delmar

Commodities

2 - 916 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014603
Date	2018-09-10
Rail Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

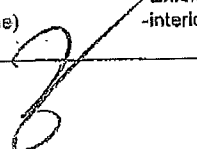
Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract Assembly	Ticket	Ship Method	Ship Date
D0014603	11620	HO301542	S1554424 /	GUENTHER	2018-09-10
Scale Weight Kg	Net	Item #	Description		
29,540	1,075.640 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -interior of trailer/Framework

Signed: _____


Settlement Adjustments	0.00
Dockage	0.90
Moisture	13.00
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

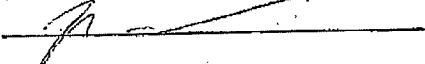
Vehicle License No.:

Lot #:

Additional References Xport 572-4546875-6

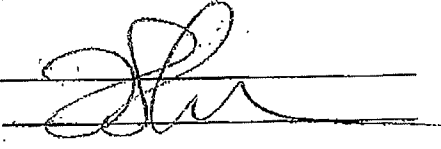
I hereby acknowledge by signing below that I have inspected my trailer(s) & have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Jason Thuesen

Drivers Signature: _____


I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____

Employee Signature: _____


WAREHOUSE SCALE TICKET
 This Warehouse Scale Ticket is Not Negotiable.
 It must be converted into cash, non-credit sale
 contract, credit sale contract, or warehouse
 receipt within 45 days after the grain is delivered
 to the warehouse.

BUYER
 SELLER

TICKET NO 075

Delmar

NO DAK GRAIN

5037 91st Ave. NE
 Devils Lake, ND 58901
 Phone: 701-662-1054

Commodity Yellow Pearl

GRADE _____ DKT _____

TW 61.6 CCL _____

DOCK _____ HV _____

M 13.4 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM 11.0 DON _____

Customer _____
 Contract No. _____
 Grain Origin _____
 Carrier _____

B/L
 95620 lb 11:29AM SCALE S 1
 31640 lb 11:54AM SCALE S 1 GROSS
 TARE
 31640 lb 11:54AM SCALE S 1 NET

09/13/2018 11:55AM

Grain 2 Durum Mill
 G 95620 lb R 60 LB/BU 1066.33 BU
 T 31640 lb 0.0 TNOCK 0.00 BU
 N 63980 lb 0.0 SHARK 0.00 BU

DRIVER: ON OFF
 * MUST SIGN HERE * VILLE 1066.33 NET BU

Weighed By 29.021

507,658 • Victor Lundeen Co., Printers • Fergus Falls, MN • 1-800-949-4870

D0014783

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not Negotiable. It must be converted into cash, noncredit sale contract, credit sale contract, or warehouse receipt within 95 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 080

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer: Deimar
Contract No. _____
Grain Origin: _____
Carrier: _____
B/L: _____

Commodity

Yellow peas

GRADE _____ DKT _____

TW 61.9 CCL _____

DOCK 1.4 HV _____

M 12.6 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM 8.0 DON _____

99460 lb 11:30AM SCALE S 1
31580 lb 11:59AM SCALE S 1

GROSS

TARE

NET

09/14/2018 11:59AM

Grain 3 Yellow Pea

G 99460 lb R 60 LB/BU 1131.33 BU

T 31580 lb 1.4 %DOCK 15.84 BU

N 67880 lb 0.0 %SHRK 0.00 BU

30.790 1115.49 NET BU

% MOISTURE 12.6 % FM 8.000

DRIVER: ON OFF
ROHRVILLE

Weighed By _____

 967,659 • Victor Lunden Co. Printers • Fergus Falls, MN • 1-800-346-4670

00014784

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014784 ✓
Date	2018-09-14
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

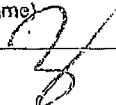
RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract Assembly	Ticket #	Ship Method	Ship Date
D0014784	11620	HO301642	S1554471 ✓	GUENTHER	2018-09-14
Scale Weight KG	Net	Item #	Description		
30,580	1,112.380 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulations it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- | | |
|-------------------------------|--|
| Tractors: -Bumpers/Tires/Rims | Trailer(s): -Fifth Wheel area (incl. skplate area) |
| -Fuel Tank Area | -Exterior (all sides and undercarriage) |
| -Undercarriage (frame) | -interior of trailer/Framework |

Signed: _____



Settlement Adjustments	0.00
Dockage	1.00
Moisture	12.60
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4548972-9

I hereby acknowledge by signing below that I have inspected my trailer(s) & have deemed them to be clean of any form of contaminant (other grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Clayton

Drivers Signature: [Signature]

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: [Signature]

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not Negotiable. It must be converted into cash, noncancelable contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 084

Dennis

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Commodity *X 11 - 110*
GRADE _____ DKT _____
TW *62.3* CCL _____
DOCK *1.4* HV _____
M *12.7* FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM *8.0* DON _____

77880
39540
117,420 Loads
Empty 40,620
Bonus - 1280
76800

GROSS
TARE
NET

DRIVER: ON OFF

Weighed By _____

DD 14786

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit sale contract, credit sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 085

DeMar

NO DAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity Yellow peas
GRADE _____ DKT _____
TW 60.7 CCL _____
DOCK 10.1 HV _____
M 13.7 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

83280 lb 11:17AM SCALE S 1
28320 lb 11:48AM SCALE S 1 GROSS

09/17/2018 11:48AM

Grain 3 Yellow Pea

G 83280 lb R 60 LB/RU 916.00 BU
T 28320 lb 0.0 %DOCK 0.00 BU
N 84960 lb 0.1 %SHRK 0.92 BU

915.08 NET BU

% MOISTURE 13.7

% FM ID 100

DRIVER: ON OFF ORVILLE

Weighed By _____

Des 14787

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014787 ✓
Date	2018-09-14
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0014787	11620	HO301542	S1554481 ✓	GUENTHER	2018-09-14
Scale Weight (KG)	Net	Item #	Description		
24,950	910.330 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. siplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	0.70
Moisture	12.50
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4549937-1

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: Truong Haider

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: [Signature]

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not Negotiable. It must be converted into cash, noncredit sale contract, credit sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER

SELLER

TICKET NO 087

Demco

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity Yellow Peas

98120 lb 01:12PM SCALE 9 1
32260 lb 01:36PM SCALE 9 1 GROSS

GRADE _____ DKT _____

TW 62.6 CCL _____

DOCK 12.3 HV _____

M 12.7 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

09/17/2018 01:36PM

Grain 3 Yellow Pea

B 98120 lb R 60 LB/BU 1097.67 BU

T 32260 lb 12.3 DOCK 135.01 BU

N 65860 lb 0.0 SHRK 0.00 BU

29.874 962.66 NET BU

% MOISTURE 12.7 % FM 0.000

GROSS
TARE
NET

DRIVER: ON OFF TITLLE

Weighed By _____

D2214785

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER

SELLER

TICKET NO. **094**

Deiner

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58801
Phone: 701-662-1054

Customer _____

Contract No. _____

Grain Origin _____

Carrier _____

B/L _____

98340 lb 11:04AM SCALE 8 1

31900 lb 11:35AM SCALE 8 1

GROSS

TARE

NET

Commodity *Yellow peas*

GRADE _____ DKT _____

TW *62.9* CCL _____

DOCK *10.1* HV _____

M *12.9* FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

09/18/2018 11:35AM

Grain 3 Yellow Pea

G 98340 lb R 60 LB/BU 1107.33 BU

T 31900 lb 10.1 %DOCK 111.84 BU

N 66440 lb 0.0 %SHR 0.00 BU

30137

995.49 NET BU

% MOISTURE 12.9

% FN 0.000

DRIVER: ON OFF **ORFVILLE**

Welghed By _____

DDP14793

Crockford, Konrad S.

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, November 20, 2018 14:34
To: Crockford, Konrad S.; Art Stacey; Nitschke, Darrell D.
Cc: Dale Heide; Jeffcoat-Sacco, Illona
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.
Attachments: 20181120142750069.pdf

CAUTION: This email originated from an outside source. Do not click links or open attachments unless you know they are safe.

Ticket/BOL attachment # 3

From: Keith Friesen
Sent: November 20, 2018 2:33 PM
To: 'Crockford, Konrad S.'; 'Art Stacey'; 'Nitschke, Darrell D.'
Cc: Dale Heide; 'Jeffcoat-Sacco, Illona'
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.

This next attachment is in regards the last settlement/assembly we received. We never did receive the actual check on this one though. I will send this settlement in a series of emails in order to hopefully keep the file sizes low enough to work for everyone.

So this attachment is the Midwest settlement/assembly and matching Delmar invoice (again created after we received the settlement so we can match properly). Please note any handwriting on the Midwest settlement is from our grain clerks as they reconcile the settlements after we receive them. Also note, on this settlement, Hunter decided to discount us quite heavily due to the product not meeting his standards (high fm). While I do not agree with this (high fm was not a factor on the contract) I was not in a position to fight him on it at that point as I was already quite worried that his situation was "deteriorating"!

The respective scale tickets and BOLS will be on the next 3 emails.

I also attached an email conversation in regards to "both checks". He was referring to the replacement check for the one that bounced, and the check to cover this settlement.



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014793 /
Date	2018-09-18
Rail Car Num	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

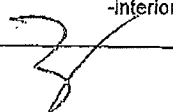
RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368



Bill of Lading	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0014793	11620	HO301542	S1554491 /	GUENTHER	2018-09-18
Scale Weight KG	Net	Item #	Description		
30,070	1,086.100 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
- Fuel Tank Area -Exterior (all sides and undercarriage)
- Undercarriage (frame) -Interior of trailer/Framework

Signed: _____ 

Settlement Adjustments	0.00
Dockage	1.70
Moisture	12.80
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:


Vehicle License No.:

Lot #:

Additional References Xport 572-4551516-8

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Coverl.

Drivers Signature: 

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____

Employee Signature: 

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 095

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer: Dinner
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____


Commodity Yellow Pear
GRADE _____ DKT _____
TW 60.4 GCL _____
DOCK 10.2 HV _____
M 13.6 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

Full - 112,020
Empty - 40340
Net - 71,680 32.514
Bushels - 1,194

GROSS
TARE
NET

DRIVER: ON OFF

Weighed By _____

 367,653 • Victor Lundeen Co., Printers • Fergus Falls, MN • 1-800-340-4070

D22 14789

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, non-credit sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 102

Delmar

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____

Commodity Yellow Peas

B/L
101260 lb 01:01PM SCALE S 1
32180 lb 01:24PM SCALE S 1 **GROSS**

GRADE _____ DKT _____

TW 633 CCL _____

DOCK 11.3 HV _____

M 12.6 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

09/19/2018 01:24PM

Grain 3 Yellow Pea

G 101260 lb @ 60 LB/BU 1151.35 BU

T 32180 lb 11.3 %DOCK 130.10 BU

N 69080 lb 0.0 %SHR 0.00 BU

31.334 1021.25 NET BU

% MOISTURE 12.6 % FN 0.000

TARE

NET

DRIVER: ON OR ORVILLE

Weighed By _____

887,653 • Victor Landon Co., Printers • Forgive Falls, MN • 1-800-346-4870

DD214794

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not Negotiable. It must be converted into cash, non-credit sale contract, credit sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 103

NODAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer Delmar
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity Yellow peas
GRADE _____ DKT _____
TW 62.1 CCL _____
DOCK 8.1 HV _____
M 12.0 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

113,580
42,900
Business 1/211

GROSS
TARE
NET

net - 72680 32.967

DRIVER: ON OFF

Weighed By _____

D0014790

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014790 //
Date	2018-09-19
Rail Car Num	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract Assembly	Ticket #	Ship Method	Ship Date
D0014790	11620	HO301542	S1554507 ✓	GUENTHER	2018-09-19
Scale Weight:KG	Net	Item #	Description		
32,790	1,192.780 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
-Fuel Tank Area -Exterior (all sides and undercarriage)
-Undercarriage (frame) -Interior of trailer/Framework

Signed: _____


Settlement Adjustments 0.00
Dockage 1.00
Moisture 12.80
Splits 0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

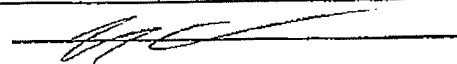
Vehicle License No.:

Lot #:

Additional References Xport 572-4550915-3

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Jason Thiessen

Drivers Signature: _____


I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____

Employee Signature: _____


WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 110

DEIMAT

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Commodity Yellow peas

Full - 107,720

GROSS

GRADE _____ DKT. _____

~~67,300~~ 107,200

TARE

TW 67.1 CCL _____

30,527 67,300

NET

DOCK 8.3 HV _____

1121 Bushels

M 13.5 FN _____


PRO _____ ERG _____

S&B _____ STONE _____

DRIVER: ON OFF

FM _____ DON _____

Weighed By _____

 887,653 • Victor-Larsen Co., Printers • Fergus Falls, MN • 1-800-348-4870

D0014791

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not Negotiable. It must be converted into cash, noncredit sale contract, credit sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 111

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Commodity Yellow Peas

GRADE _____ DKT _____
TW 62.7 CCL _____
DOCK 11.6 HV _____
M 13.6 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

Customer: Delmar
Contract No. _____
Grain Origin _____
Carrier _____

B/L
96700 lb 01:18PM SCALE 8 1
31820 lb 01:50PM SCALE 8 1

GROSS
TARE
NET

09/20/2018 01:50PM
Grain 3 Yellow Pea
G 96700 lb R 60 LB/BU 1081.33 BU
T 31820 lb 11.6 %DOCK 125.43 BU
N 64880 lb 0.0 %SHR 0.54 BU
29.429 955.36 NET BU
% MOISTURE 13.6 % FM 0.000

DRIVER: ON OFF
RUMVILLE

Weighed By _____

D 2014 806

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014806 / ✓
Date	2018-09-20
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0014806	11620	HO301542	S1554519 /	GUENTHER	2018-09-20
Scale Weight KG	Net	Item #	Description		
29,158	1,060,660 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: M.T

Settlement Adjustments	0.00
Dockage	1.00
Moisture	14.00
Splits	0.00

Comments:
s1554519

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References XPORT572-4551519-2

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Carl

Drivers Signature: Carl

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: Matthew Talbot

Employee Signature: M. Talbot

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 119

NODAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer Deimar
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity Xenon 201

GRADE _____ DKT _____

TW 62.8 GCL _____

DOCK 7.2 HV _____

M 13.4 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

Full 107160
Empty - 41190
Net - 66020
1100 Bushel


GROSS

TARE

NET

DRIVER: ON OFF 29.946

Weighed By _____

 957,659 • Victor Lundeen Co., Printers • Fargo Falls, MN • 1-800-546-4870

D8014792

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, non-credit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 120

Delmar

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Commodity *Yellow peas*

GRADE 1 DKT _____
TW 63.3 CCL _____
DOCK 15.8 HV _____
M 13.5 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

81940 lb 11:30AM SCALE S 1
27820 lb 11:48AM SCALE S 1 **GROSS**

TARE

NET

09/21/2018 11:49AM

Grain 3 Yellow Pea

G 81940 lb R 60 LB/BU 902.00 BU
T 27820 lb 15.8 %DOCK 142.52 BU
N 54120 lb 0.0 %SHRK 0.00 BU
24.548 759.48 NET BU
% MOISTURE 13.5 % FM 0.000

DRIVER: ON ORDERVILLE

Weighed By _____

DPO 15020

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 121

DeImor

NoDAK GRAIN

5087 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/E _____

Commodity Yellow Pea

GRADE _____ DKT _____

TW 63.3 CCL _____

DOCK 20.7 HV _____

M 13.9 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

96700 lb 11:50AM SCALE 3 1 GROSS
32400 lb 12:12PM SCALE 3 1 TARE

09/21/2018 12:12PM

Grain 3 Yellow Pea

G 96700 lb R 60 LB/BU 1071.67 BU
T 32400 lb 20.7 %DOCK 221.84 BU
N 64300 lb 0.2 %SHRY 2.14 BU
29.166 847.69 NET BU
% MOISTURE 13.9 % FM 0.000

DRIVER: ON OFF ROUNVILLE

Weighed By _____

DDP14807

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014807 / /
Date	2018-09-21
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0014807	11620	HO301642	S1554539 /	GUENTHER	2018-09-21
Scale Weight KG	Net	Item #	Description		
28,942	1,048.550 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
-Fuel Tank Area
-Undercarriage (frame)
- Trailer(s): -Fifth Wheel area (Incl. skplate area)
-Exterior (all sides and undercarriage)
-interior of trailer/Framework

Signed: M.T

Settlement Adjustments	0.00
Dockage	1.40
Moisture	13.50
Splits	0.00

Comments:
s1554539

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References XPORT672-4581518-4

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Curt

Drivers Signature: [Signature]

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: Matthew Talbot

Employee Signature: [Signature]

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not Negotiable. It must be converted into cash, noncredit sale contract, credit sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 128

Deiner

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer _____

Contract No. _____

Grain Origin _____

Carrier _____

B/L _____

Commodity Yellow Peris

81700 lb 11:55AM SCALE 8 1

GRADE _____ DKT _____

TW 64.8 _____ OCL _____

DOCK 20.0 _____ HV _____

M 14.0 _____ FN _____

PRO _____ ERG _____

S&B _____ STONE _____

EM _____ DON _____

Left - 60300
Bales 356
Net - 21,400
9.707

GROSS

TARE

NET

DRIVER ON OFF

Weighed By _____

Warehouse Scale Ticket

VALLEY GRAIN MILLING, INC.
 1203 FRONT STREET
 WHEATLAND, ND 58079
 701-633-6173

Scale Ticket No. 7417

DATE: 9-24-18
 PRODUCT: Yellow Bas

Name: Delmar

Address: _____

City/State: _____

Phone: _____

Properties	Value	Dockage/ Discount
Protein (%)		
Moisture (%)	12.25	
Test Wt.	63.33	
FM/Dockage	3%	3%
Plump-Thin		
VOM (ppm)		
COFO- Odor		
Other:		
Total Dockage		3%
Price:		Bin #10
VGM Rep Signature:	<u>Syd L Howe</u>	

Driver On <input type="checkbox"/> Off <input checked="" type="checkbox"/>	SCALE AREA
59600 lb	
27780 lb	
<u>31,820</u>	
14.433	
Gross Bushels	530.33 Bk
Total Dockage	
Net Bushels	
<i>Office Use Only</i>	
Assembly Sheet #:	

COMMENTS:

This Warehouse Scale Ticket is non-negotiable. It must be converted into cash, noncredit-sale contract, credit sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

Delmar
Commodities
2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015021 /
Date	2018-09-24
Rail/Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

split with

Valley Grain

9.707

14.433

Bill of Lading	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015021	11620	HO301542	S1554551	GUENTHER	2018-09-24
Scale Weight (Kg)	Net	Item #	Description		
21.071	875,620 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
- Trailer(s): -Fifth Wheel area (Incl. splate area)
- Fuel Tank Area
- Exterior (all sides and undercarriage)
- Undercarriage (frame)
- Interior of trailer/Framework

Signed: _____

[Signature]

Settlement Adjustments	0.00
Dockage	1.00
Moisture	14.00
Spills	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4555428-2

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: *[Signature]*

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____

Employee Signature: *[Signature]*

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 130

Deiner

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Commodity Yellow Per

Full 108,060

GROSS

GRADE _____ DKT _____

11840

TARE

TW 62.2 CCL _____

66 220 30.037

NET

DOCK 6.4 HV _____

118 Bush

M 12.4 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

DRIVER: ON OFF

FM _____ DON _____

Weighed By _____

D0015022

Crockford, Konrad S.

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, November 20, 2018 14:49
To: Crockford, Konrad S.; Art Stacey; Nitschke, Darrell D.
Cc: Dale Heide; Jeffcoat-Sacco, Illona
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.
Attachments: 20181120144738172.pdf

CAUTION: This email originated from an outside source. Do not click links or open attachments unless you know they are safe.

OK, next I have attached the Delmar invoice for all the loads that we did NOT receive any settlement/assembly info from Midwest. Since we did not receive any direction from Midwest as to which contract to use, we just applied the to the largest contract for the correct timeframe (H0301546).

The following 2 emails will have all the tickets and BOLS for this invoice.

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

Invoice	HO112619
Date	2018-11-15
Page	1



Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship To:

Midwest Grain Trading
2373 65 1/2 ST NE
Rugby ND 58368

DM MIDWEST 2018-11-15 11:07:41 AM 37,952

Customer ID	Shipping Method	Salesperson	Payment Terms	Due Date	Currency		
11620	BP GRAIN	HEAD OFFICE	Net 30	2018-12-15	USD		
PO Number	Load No.	Ticket #	Net Qty.	Description	Discount	Unit Price	Ext. Price
199	D0015965	OL1550003	984.33 BU ✓ 26.789	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,116.71
198	D0015966	OL1550004	1,095.67 BU ✓ 29.819	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,921.69
200	D0015967	OL1550005	1,053.00 BU ✓ 28.658	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,613.19
1054	D0013513	S1554312	1,117.00 BU ✓ 30.399	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$8,075.91
1057	D0013517	S1554321	1,082.00 BU ✓ 29.447	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,822.86
1060	D0013518	S1554331	1,041.33 BU ✓ 28.340	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,528.82
1063	D0013519	S1554346	1,069.33 BU ✓ 29.102	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,731.26
086	D0014788	S1554470	1,172.33 BU ✓ 31.905	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.12	\$8,346.99
170	D0015447	S1554661	1,099.67 BU ✓ 29.929	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,950.61
171	D0015216	S1554663	1,084.00 BU ✓ 29.501	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,837.32
172	D0015454	S1554664	1,069.00 BU ✓ 29.093	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,728.87
173	D0015278	S1554665	1,012.67 BU ✓ 27.560	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,321.60
174	D0015207	S1554668	1,140.00 BU ✓ 31.025	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$8,242.20
176	D0015448	S1554672	1,097.67 BU ✓ 29.873	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,936.15
177	D0015455	S1554677	1,050.00 BU ✓ 28.576	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,591.50



Invoice	HO112619
Date	2018-11-15
Page	2

2 - 915 Navigator Road
Winkler MB R6W 0L7

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship To:

Midwest Grain Trading
2373 65 1/2 ST NE
Rugby ND 58368

Customer ID		Shipping Method		Payment Terms	Due Date		
11620		BP GRAIN		Net 30	2018-12-15		
PO Number	Load No.	Ticket #	Net Qty.	Description	Discount	Unit Price	Ext. Price
178	D0015450	S1554680	886.33 BU ✓ 24.122	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$6,408.17
179	D0015208	S1554681	1,122.00 BU ✓ 30.535	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$8,112.06
1295	D0015449	S1554685	1,114.00 BU ✓ 30.319	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$8,054.22
1296	D0015451	S1554686	1,072.67 BU ✓ 29.193	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,755.40
184	D0015209	S1554712	1,155.33 BU ✓ 31.443	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$8,353.04
185	D0015210	S1554713	1,061.33 BU ✓ 28.884	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,673.42
187	D0015456	S1554726	1,081.33 BU ✓ 29.429	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,818.02
189	D0015757	S1554733	972.67 BU ✓ 26.471	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,032.40
188	D0015452	S1554734	1,070.33 BU ✓ 29.129	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,738.49
208	D0015453	S1554788	1,076.67 BU ✓ 29.302	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,784.32
210	D0015457	S1554790	1,081.00 BU ✓ 29.420	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,815.63
212	D0015758	S1554793	1,104.33 BU ✓ 30.055	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,984.31
183	D0015184	W1552267	1,102.33 BU ✓ 30.000	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$7,969.85
181	D0015183	W1552292	1,138.33 BU ✓ 30.980	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$8,230.13
190	D0015754	W1552311	1,135.67 BU ✓ 30.907	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$8,210.89
192	D0015755	W1552315	1,139.67 BU ✓ 31.016	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$8,239.81
196	D0015756	W1552321	1,142.00 BU ✓ 31.080	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$8,256.66



Invoice	HO112619
Date	2018-11-15
Page	3

2 - 915 Navigator Road
Winkler MB R6W 0L7

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship To:

Midwest Grain Trading
2373 65 1/2 ST NE
Rugby ND 58368

Customer ID		Shipping Method		Payment Terms	Due Date		
11620		BP GRAIN		Net 30	2018-12-15		
PO Number	Load No.	Ticket #	Net Qty.	Description	Discount	Unit Price	Ext. Price
209	D0015922	W1552324	1,139.00 BU 30.998	Peas - Yellow 2 CAN Contract # - HO301546	\$0.00	\$7.23	\$8,234.97

Subtotal	\$258,437.47
Tax	\$0.00
Total	\$258,437.47
Prepay	\$0.00
Payment	\$0.00
Terms Taken	\$0.00
On Acct	\$258,437.47

Please make cheques payable to Delmar Commodities Ltd.

Crockford, Konrad S.

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, November 20, 2018 14:50
To: Crockford, Konrad S.; Art Stacey; Nitschke, Darrell D.
Cc: Dale Heide; Jeffcoat-Sacco, Illona
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.
Attachments: 20181120144824525.pdf

CAUTION: This email originated from an outside source. Do not click links or open attachments unless you know they are safe.

Ticket/BOL attachment # 1

From: Keith Friesen
Sent: November 20, 2018 2:49 PM
To: 'Crockford, Konrad S.'; 'Art Stacey'; 'Nitschke, Darrell D.'
Cc: Dale Heide; 'Jeffcoat-Sacco, Illona'
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.

OK, next I have attached the Delmar invoice for all the loads that we did NOT receive any settlement/assembly info from Midwest. Since we did not receive any direction from Midwest as to which contract to use, we just applied the to the largest contract for the correct timeframe (H0301546).

The following 2 emails will have all the tickets and BOLS for this invoice.



WAREHOUSE SCALE TICKET

The Warehouse Scale Ticket is Not Negotiable
It is a receipt for grain for contract sale
Contract No. 199. Contract for Warehouse
Scale Ticket says that the grain is delivered
to the warehouse.

BUYER
SELLER

TICKET NO. 199

NODAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58901
Phone: 701-662-1054

Customer: Dana
Contract No: _____
Grain Origin: _____
Carrier: _____
B/L: _____

Commodity: Yellow Peas

91920 lb 11:34AM SCALE S 1
32860 lb 11:56AM SCALE S 1 **GROSS**

GRADE _____ DKT _____

TW 65.8 CCL _____

DOCK 4.2 HV _____

M 15.0 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

10/29/2018 11:56AM

Grain 3 Yellow Peas

G 91920 lb R 60 LB/BU 984.33 BU

T 32860 lb 4.2 XDOCK 41.34 BU

N 59060 lb 0.8 XSHR 7.30 BU

26.769 935.61 NET BU

% MOISTURE 15.0 % FM 0.000

DRIVER: ON OFF

Weighted By _____

Delmar
Commodities
 2 - 915 Navigator Road
 Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015965 /
Date	2018-11-05
Rail Car Num.	

Bill To::

Midwest Grain Trading
 PO Box 183
 Leeds ND 58346

Ship to:

RUGBY
 Midwest Grain Trading
 2373 65 1/2 ST NE
 Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0015965	11620	HO301559	OL1550003 /	DESPERATO FLATS	2018-11-05
Scale Weight KG	Net	Item #	Description		
26,789	942.990 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. splate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	4.20
Moisture	0.80
Splits	0.00

Comments:
 199/D0015965

Container & Seal Numbers:

Customer PO Number: 199

Vehicle License No.:

Lot #:

Additional References

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Drivers Name: _____

Employee Name: _____

Drivers Signature: _____

Employee Signature: _____

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. **198**

NoDAK GRAIN

5037 91st Ave NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer Dulmar
Contract No. _____
Grain Origin: _____
Carrier: _____
B/L: _____

Commodity Yellow Peas

91380 lb 11:02AM SCALE 8 1

GRADE _____ DKT _____
TW: 61.5 CCL _____
DOCK 6.2 HV _____
M 13.8 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

10/29/2018 11:33AM
Grain 3 Yellow Pea
G 97520 lb R 60 LB/BU 1025.67 BU
T 31780 lb 6.2 %DOCK 67.93 BU NET
N 65740 lb 0.2 %SHRK 1.64 BU
29.819 1026.10 NET BU
% MOISTURE 13.8 % FM 0.000

ROMVILLE

DRIVER: ON OFF

Weighed By _____

Delmar
Commodities
2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015966 ✓
Date	2018-11-07
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0015966	11620	HO301559	OL1550004 /	GUENTHER	2018-11-07
Scale Weight: KG	Net	Item #	Description		
29,819	1,027.730 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulations it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	6.20
Moisture	13.80
Splits	0.00

Comments:
198/D0015966

Container & Seal Numbers:

Customer PO Number: 198

Vehicle License No.:

Lot #:

Additional References

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: _____

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____

Employee Signature: _____

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER

SELLER

TICKET NO. 200

Delmar

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer _____

Contract No. _____

Grain Origin _____

Carrier _____

B/L _____

94840 lb 11:58AM SCALE 5 1

31660 lb 12:18PM SCALE 8 1 **GROSS**

TARE

NET

Commodity Yellow Peas

GRADE _____ DKT _____

TW 62.2 CCL _____

DOCK 4.1 HV _____

M 13.1 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

10/29/2018 12:19PM

Grain 3 Yellow Pea

G 94840 lb R 60 LB/BU 1053.00 BU

T 31660 lb 4.1 %DOCK 43.17 BU

N 63180 lb 0.0 %SHR 0.00 BU

28-658 1009.83 NET BU

% MOISTURE 13.1 % FM 0.000

DRIVER: ON OR RIVILLE

Weighed By _____

D22 15967

BILL OF LADING

Bill of Lading	D0015967 ✓
Date	2018-11-15
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0015967	11620	HO301559	OL1550005 /	RODNEY NEUFELD	2018-11-15
Scale Weight KG	Net	Item #	Description		
28,658	1,009.830 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- | | |
|-------------------------------|--|
| Tractors: -Bumpers/Tires/Rims | Trailer(s): -Fifth Wheel area (incl. skplate area) |
| -Fuel Tank Area | -Exterior (all sides and undercarriage) |
| -Undercarriage (frame) | -interior of trailer/Framework |

Signed: _____

Settlement Adjustments	0.00
Dockage	4.10
Moisture	13.10
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number: 200

Vehicle License No.:

Lot #:

Additional References

Last Load:

BIN:

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain; fertilizer, etc.) that may affect the quality of the product being transported as above.

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Drivers Name: _____

Employee Name: _____

Drivers Signature: _____

Employee Signature: _____

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 1054

NoDAK GRAIN

2373 65-1/2 St. N.E.
Rugby, ND 58368
Phone: 701-776-5117

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity Yellow Peas
GRADE H2 DKT _____
TW _____ CCL _____
DOCK 12 HV _____
M 13 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

107500 GROSS
40480 TARE
67020 NET

1117
17
1102.48 19

DRIVER: ON OFF

Weighed By

30,399

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0013513 ✓
Date	2018-08-24
Rail/Car Num.	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0013513	11620	HO301542	S1554312 ✓	GUENTHER	2018-08-24
Scale Weight KG	Net	Item #	Description		
30,550	1,111.290 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- | | |
|--|--|
| Tractors: -Bumpers/Tires/Rims
-Fuel Tank Area
-Undercarriage (frame) | Trailer(s): -Fifth Wheel area (incl. skplate area)
-Exterior fall sides and undercarriage
-Interior of trailer/Framework |
|--|--|

Signed: _____

Settlement Adjustments	0.00
Dockage	1.00
Moisture	13.50
Splits	0.00

Comments:
S1554312

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4519096-2

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Steven Thiessen

Drivers Signature: _____

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: _____

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER SELLER

TICKET NO. 1057

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L D0013517

NoDAK GRAIN

2373 65-1/2 St. N.E.
Rugby, ND 58368
Phone: 701-776-5117

Commodity Yellow Per
GRADE HV DKT _____
TW _____ CCL _____
DOCK 1 HV _____
M _____ FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

916570 GROSS
3160 TARE
600570 NET

64920 1032
LOS 16.23
1065

29.447

DRIVER: ON OFF

Weighed By DU

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER SELLER

TICKET NO. 1060

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L D0013518

NoDAK GRAIN

2373 65-1/2 St. N.E.
Rugby, ND 58368
Phone: 701-776-5117

Commodity Yellow Per
GRADE HV DKT _____
TW 60-6 CCL _____
DOCK 1-8 HV _____
M 13-3 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

95040 GROSS
2200 TARE
62790 NET

DRIVER: ON OFF

Weighed By [Signature]

2019229

WAREHOUSE SCALE TICKET
 This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
 SELLER

TICKET NO. 1057

NoDAK GRAIN

2373 65-1/2 St. N.E.
 Rugby, ND 58368
 Phone: 701-776-5117


Customer Dyno
 Contract No. _____
 Grain Origin _____
 Carrier _____
 B/L D0013517

Commodity Yellow Per
 GRADE H DKT _____
 TW _____ CCL _____
 DOCK 1 HV _____
 M _____ FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

GROSS 76530
 TARE 3160
 NET 64920
605
1052
16.23
1065

DRIVER: ON OFF

Weighed By WD

 367,058 • Vidar Lundeen Co., Priitara • Fergus Falls, MN • 1-800-346-4870

WAREHOUSE SCALE TICKET
 This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
 SELLER

TICKET NO. 1060

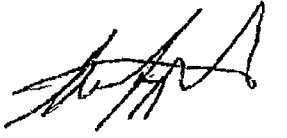
NoDAK GRAIN

2373 65-1/2 St. N.E.
 Rugby, ND 58368
 Phone: 701-776-5117

Customer Dyno
 Contract No. _____
 Grain Origin _____
 Carrier _____
 B/L D0013518

Commodity Yellow Per
 GRADE H DKT _____
 TW 61176 CCL _____
 DOCK 1 HV _____
 M 133 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____


GROSS 95040
 TARE 29000
 NET 62480
1077
13.57
1030



DRIVER: ON OFF

Weighed By WD

28.340

 367,058 • Vidar Lundeen Co., Priitara • Fergus Falls, MN • 1-800-346-4870



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0013518
Date	2018-08-28
Rail Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticker #	Ship Method	Ship Date
D0013518	11620	HO301542	S1654331	4-11 TRUCKS INC	2018-08-28
Scale Weight KG	Net	Item #	Description		
28,379	1,016.680 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulations it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
- Fuel Tank Area
- Undercarriage (frame)
- Trailer(s): -Fifth Wheel area (incl. splate area)
- Exterior (all sides and undercarriage)
- Interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	2.50
Moisture	14.00
Spills	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4540430-6

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: _____

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: _____

WAREHOUSE SCALE TICKET
 This Warehouse Scale Ticket is Not-Negotiable.
 It must be converted into cash, noncredit-sale
 contract, credit-sale contract, or warehouse
 receipt within 45 days after the grain is delivered
 to the warehouse.

BUYER
 SELLER

TICKET NO. 1063

NoDAK GRAIN

2373 65-1/2 St. N.E.
 Rugby, ND 58368
 Phone: 701-776-5117

Customer Dillon
 Contract No. _____
 Grain Origin _____
 Carrier _____
 B/L D0013518

Commodity Yellow Corn
 GRADE 112 DKT _____
 TW 63.2 CCL _____
 DOCK 1.2 HV _____
 M 12.9 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

100560 GROSS
 21400 TARE
 6-1160 NET

1152
 133
 1132

DRIVER: ON OFF

Weighted By DD

29.102

Delmar
Commodities
2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0013519
Date	2018-08-29
Rail Car Num	D0013518

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0013519	11620	HO301542	S1554346	4-11 TRUCKS INC	2018-08-29
Scale Weight KG	Net	Item #	Description		
29,500	1,075.270 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
- Fuel Tank Area -Exterior (all sides and undercarriage)
- Undercarriage (frame) -interior of trailer/Framework

Signed: _____


Settlement Adjustments	0.00
Dockage	0.80
Moisture	13.00
Splits	0.00

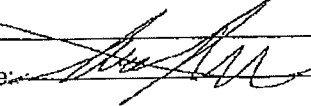
Comments:




Container & Seal Numbers:

Customer PO Number:
Vehicle License No.:
Lot #:
Additional References Xport 572-4541061-8

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____
Drivers Signature: 

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____
Employee Signature: 

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, non-credit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. **086**

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58901
Phone: 701-662-1054

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity Yellow peas


GRADE _____ DKT _____
TW 61.5 CCL _____
DOCK 10.2 HV _____
M 12.7 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

110,980
40640
1,172 B-shells
70340

GROSS
TARE
NET

DRIVER: ON OFF

Weighed By _____

 987,853 • Victor Lunden Co., Printers • Fergus Falls, MN • 1-800-348-4670

022 14788

31.905

Delmar Commodities

2 - 915 Navigator Road
Winkler, MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014788 ✓
Date	2018-09-17
Rail Car Num:	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

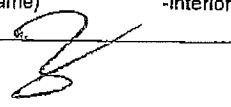
Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract Assembly	Ticker #	Ship Method	Ship Date
D0014788	11620	HO301542	S1554470	GUENTHER	2018-09-17
Scale Weight (KG)	Net	Item #	Description		
31,550	1,138.390 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. s/plate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: _____


Settlement Adjustments	0.00
Dockage	1.80
Moisture	13.00
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

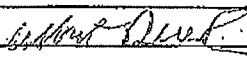
Vehicle License No.:

Lot #:

Additional References Xport 572-4550082-2

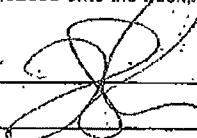
I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: _____


I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: _____


WAREHOUSE SCALE TICKET
This Warehouse Scale Ticket is Not Negotiable.
It must be converted into a bill of sale, non-negotiable sale
contract, credit sale contract, or warehouse
receipt within 45 days after the grain is delivered
to the warehouse.

BUYER
SELLER

TICKET NO. 170

NODAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58801
Phone: 701-662-1054

Customer: Netmar
Contract No: _____
Grain Origin: _____
Carrier: _____
B/L: _____

Commodity Yellow Peas
GRADE _____ DKT _____
TW 64.0 CCL _____
DOCK 7.2 HV _____
M 1.5 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

Full 107680
Empty 41,700
Net - 65,980
Dash - 1,099

GROSS
TARE
NET

DRIVER: ON OFF

Weighed By _____

DD 15447

29.928

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit sale contract, credit sale contract, or Warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 171

DeVmor

NODAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity Yellow Peas

97660 lb 12:59PM SCALE 8 1
32620 lb 01:25PM SCALE 8 1

GRADE _____ DKT _____
TW 61.8 CCL _____
DOCK 10.2 HV _____
M 13.8 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

GROSS
TARE
NET

10/09/2018 01:26PM
Grain 3 Yellow Pea
G 97660 lb R 60 LB/BU 1084.00 BU
T 32620 lb 10.2 XDOCK 110.57 BU
N 65040 lb 0.2 XHRR 1.63 BU
971.80 NET BU
% MOISTURE 13.8 % FM 0.000

DRIVER: ON OR VILLE

Weighed By _____

Victor Lundeen Co. Producers • Fargo, ND • 1-800-340-4870

29.501

D021526

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not Negotiable. It must be converted into cash, noncredit sale contract, credit sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 172

Deimon

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

20000 lb 02103PH SCALE S 1

Commodity Yellow peas

GRADE _____ DKT _____
TW 63.3 CCL _____
DOCK 7.3 HV _____
M 13.8 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

10/09/2018 02:07PM
Grain 3 Yellow Pea
G 96860 lb R 40 LB/BU 1085.67 BU
T 31720 lb 7.3 %DOCK 79.25 BU
N 65140 lb 0.2 %SHR 1.63 BU
1004.79 NET BU
% MOISTURE 13.8 % FM 0.000

GROSS

TARE

ROHRVILLE

DRIVER: ON OFF

Weighed By _____

367,653 • Victor Lundeen Co., Printers • Fergus Falls, MN • 1-800-346-4870

D00 15454

29.093

WAREHOUSE SCALE TICKET
This Warehouse Scale Ticket is Non-Negotiable.
It must be converted into cash, noncredit-sale
contract, credit-sale contract, or warehouse
receipt within 45 days after the grain is delivered
to the warehouse.

BUYER
SELLER

TICKET NO. **173**

Delmar

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58801
Phone: 701-662-1054


Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity *Yellow Peas*
GRADE _____ DKT _____
TW *63.9* CCL _____
DOCK *21.7* HV _____
M *13.4* FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

GROSS _____
TARE _____
NET _____
173 12 10 11
2 178 12 000

DRIVER: ON OFF VEHICLE

Weighed By _____

 667,050 • Victor Lindsen Co. Printers • Fargo Falls, MN • 1-800-348-4870

27.560

D2015278

D0015207

WAREHOUSE SCALE TICKET
This Warehouse Scale Ticket is Non-Negotiable.
It must be converted into cash, noncredit-sale
contract, credit-sale contract, or warehouse
receipt within 45 days after the grain is delivered
to the warehouse.

BUYER
SELLER

TICKET NO. 174

Delmar

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity Yellow Peas

GRADE _____ DKT _____

TW 63.2 CCL _____

DOCK 6.2 HV _____

M 13.7 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

10/09 10:09 AM 04:30 PM
10/09 10:09 AM 04:30 PM
GROSS
TARE
NET

10/09 10:09 AM 04:30 PM
Grain Yellow Peas
G 102100 LB @ 6.2 STONE 1140.00 LB
Y 37000 LB @ 6.2 STONE 207.00 LB
H 34000 LB @ 6.2 STONE 114.00 LB
TOTAL 1481.00 LB
TARE 15.7 LB
NET 1465.30 LB

DRIVER: ON OFF

Weighed By _____

31.025

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not Negotiable. It must be converted into cash, honored, sale contract, credit sale, contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 176

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer: _____
Contract No: _____
Grain Origin: _____
Carrier: _____
B/L: _____

Commodity: YAM PRO
GRADE: _____ DKT: _____
TW: 603 CCL: _____
DOCK: 75 HV: _____
M: 1276 FN: _____
PRO: _____ ERG: _____
S&B: _____ STONE: _____
FM: _____ DON: _____

Full 106,380
P&Y - 40,520
Net - 65,860
BUSH - 1,097

GROSS
TARE
NET

DRIVER: ON OFF

Weighed By: _____

D2015448

29.873

WAREHOUSE SCALE TICKET
 This Warehouse Scale Ticket is Not Negotiable.
 It must be converted into cash, noncredit-sale
 contract, credit-sale contract, or warehouse
 receipt within 45 days after the grain is delivered
 to the warehouse.

BUYER
 SELLER

TICKET NO. **177**
Deimos

NODAK GRAIN
 5037 91st Ave. NE
 Devils Lake, ND 58301
 Phone: 701-662-1054

Customer: _____
 Contract No. _____
 Grain Origin _____
 Carrier _____

Commodity *YELW PEO'S*

B/L
 94520 lb 01:30PM SCALE S 1
 31520 lb 01:50PM SCALE S 1 **GROSS**

GRADE _____ DKT _____
 TW *62.9* CCL _____
 DOCK *7.1* HV _____
 M *14.1* FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

10/10/2018 01:59PM
 Grain 3 Yellow Pea
 G 94520 lb R 60 LB/BU 1050.00 BU
 T 31520 lb 7.1 %DOCK 74.55 BU
 N 63000 lb 0.3 %SHR 3.15 BU
 972.30 NET BU
 % MOISTURE 14.1 % FH 0.000

DRIVER: ON ORCAVILLE

Weighed By _____

397,659 • Victor Lundsden Co., Printers • Fergus Falls, MN • 1-800-240-4870

28,576

D2215455



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015455 ✓
Date	2018-10-10
Rail Car Num.	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015455	11620	HO301542	S1554677 ✓	RODNEY NEUFELD	2018-10-10
Scale Weight KG	Net	Item #	Description		
28,428	1,039.330 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulations it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
- Fuel Tank Area
- Undercarriage (frame)
- Trailer(s): -Fifth Wheel area (incl. s/plate area)
- Exterior (all sides and undercarriage)
- Interior of trailer/Framework

Signed:

Settlement Adjustments	0.00
Dockage	0.50
Moisture	14.00
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.: PCT 344 SZ 80 97

Lot #:

Additional References Xport 572-4564394-5

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Rod Neufeld

Drivers Signature:

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name:

Employee Signature:

WAREHOUSE SCALE TICKET
 This Warehouse Scale Ticket is Not Negotiable.
 It must be converted into cash, non-negotiable sale
 contract or credit sale contract, or warehouse
 receipt within 45 days after the grain is delivered
 to the warehouse.

BUYER
 SELLER

TICKET NO. 178
 DeMor

NO DAK GRAIN
 5097 9th Ave NE
 Devils Lake ND 58301
 Phone: 701-662-1054

Customer _____
 Contract No. _____
 Grain Origin _____
 Carrier _____
 B/L _____

Commodity Yellow Peas
 GRADE _____ DKT _____
 TW 62.6 GCL _____
 DOCK 7.3 HV _____
 M 14.1 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

81440 lb 02:50PM SCALE S 1
 28260 lb 03:16PM SCALE S 1 GROSS
 TARE
 NET
 10/10/2018 03:16PM
 Grain 3 Yellow Pea
 G 81440 lb R 60 LB/BU 886.33 BU
 T 28260 lb 7.3 XDOCK 64.70 BU
 N 53180 lb 0.3 XSHRX 2.66 BU
 818.97 NET BU
 % MOISTURE 14.1 % FM 0.000

DRIVER: ON OFF VILLE
 Weighed By _____

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24.122

D2015450

Crockford, Konrad S.

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, November 20, 2018 14:50
To: Crockford, Konrad S.; Art Stacey; Nitschke, Darrell D.
Cc: Dale Heide; Jeffcoat-Sacco, Illona
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.
Attachments: 20181120144907230.pdf

CAUTION: This email originated from an outside source. Do not click links or open attachments unless you know they are safe.

Ticket/BOL attachment # 2

From: Keith Friesen
Sent: November 20, 2018 2:50 PM
To: 'Crockford, Konrad S.'; 'Art Stacey'; 'Nitschke, Darrell D.'
Cc: Dale Heide; 'Jeffcoat-Sacco, Illona'
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.

Ticket/BOL attachment # 1

From: Keith Friesen
Sent: November 20, 2018 2:49 PM
To: 'Crockford, Konrad S.'; 'Art Stacey'; 'Nitschke, Darrell D.'
Cc: Dale Heide; 'Jeffcoat-Sacco, Illona'
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.

OK, next I have attached the Delmar invoice for all the loads that we did NOT receive any settlement/assembly info from Midwest. Since we did not receive any direction from Midwest as to which contract to use, we just applied the to the largest contract for the correct timeframe (H0301546).

The following 2 emails will have all the tickets and BOLS for this invoice.

WAREHOUSE SCALE TICKET
 This Warehouse Scale Ticket is Not-Negotiable.
 It must be converted into cash, noncredit-sale
 contract, credit-sale contract, or warehouse
 receipt within 45 days after the grain is delivered
 to the warehouse.

BUYER
 SELLER

TICKET NO. 179

Deiner

NoDAK GRAIN

5037 91st Ave. NE
 Devils Lake, ND 58301
 Phone: 701-662-1054

Customer _____
 Contract No. _____
 Grain Origin _____
 Carrier _____
 B/L _____

Commodity *Yellow Peas*

GRADE _____ DKT _____

TW *63.1* _____ CCL _____

DOCK *6.0* _____ HV _____

M *17.5* _____ FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

100640 lb @ 32.0000 SCALE N
 3320 lb @ 00.0000 SCALE N

GROSS

TARE

NET

10/10/2018 04:00PM

Grain - 3 Yellow Peas

G 100640 lb @ 60.18/BU 1102.00 BU

T 3320 lb @ 6.00/BU 17.00 BU

F 67320 lb @ 6.00/BU 6.00 BU

TOTAL BU 1125.00

% MOISTURE 12.5

11.0000

DRIVER: ON OFF DUTY

Weighed By _____

30.535

Dop 15208

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015208
Date	2018-10-10
Rail Car Num.	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015208	11620	HO301542	S1554681 /	BP GRAIN	2018-10-10
Scale Weight KG	Net	Item #	Description		
30,355	1,104.200 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
-Fuel Tank Area
-Undercarriage (frame)
- Trailer(s): -Fifth Wheel area (incl. skplate area)
-Exterior (all sides and undercarriage)
-interior of trailer/Framework

Signed: 

Settlement Adjustments	0.00
Dockage	1.00
Moisture	12.80
Splits	0.00

Comments:

Container & Seal Numbers:

Truck POT 727
Trailer TB-20-94

Customer PO Number:

Vehicle License No.:

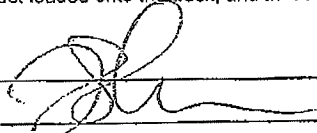
Lot #:

Additional References Xport 572-4559625-9

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Juan Loren
Drivers Signature: Juan Loren

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____
Employee Signature: 

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not Negotiable. It must be converted into cash, non-negotiable sale contract, credit sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO: 1295

NODAK GRAIN

2370 65 1/2 St. N.E.
Hugby, ND 58368
Phone: 701-776-5117

Customer: Palmer
Contract No: _____
Grain Origin: _____
Carrier: _____
B/L: _____

Commodity: Yellow Peas
GRADE: HL DKT: _____
TW: 3.1 CCL: _____
DOCK: 1.9 HV: _____
M: 14.6 FN: _____
PRO: _____ ERG: _____
S&B: _____ STONE: _____
FM: _____ DON: _____

107260 GROSS
40420 TARE
66840 NET
1114
2160
1092

DRIVER: ON OFF

Weighted By: PL

30.318

D00 15449

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015449 ✓
Date	2018-10-11
Rail Car Num:	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015449	11620	HO301542	S1554685 /	GUENTHER	2018-10-11
Scale Weight: KG	Net	Item #	Description		
29,955	1,089,650 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulations it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- | | |
|-------------------------------|--|
| Tractors: -Bumpers/Tires/Rims | Trailer(s): -Fifth Wheel area (incl. skplate area) |
| -Fuel Tank Area | -Exterior (all sides and undercarriage) |
| -Undercarriage (frame) | -interior of trailer/Framework |

Signed: _____
[Signature]

Settlement Adjustments	0.00
Dockage	1.00
Moisture	14.50
Splits	0.00

Comments:

Container & Seal Numbers:

PDT 213 MB
TC4782 MB
TC4783

I hereby acknowledge by signing below that I have inspected my trailer(s) & have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Jason Thiessen
Drivers Signature: *[Signature]*

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4565023-9

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____
Employee Signature: *[Signature]*

WAREHOUSE SCALE TICKET
This Warehouse Scale Ticket is Not Negotiable. It must be converted into cash, non-credit sale contract, credit sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER 9-11-19
SELLER

TICKET NO. 1296

NoDAK GRAIN

2373 65-1/2 St. N.E.
Rugby, ND 58368
Phone: 701-776-5117

Wet

Customer: ~~Del Mar~~
Contract No.
Grain Origin
Carrier
B/L

Commodity: Yellow Peas
GRADE: W2 DKT
TW: 625 CCL
DOCK: 15 HV
M: 15.5 FM
PRO: ERG
S&B: STONE
FM: DON

921300 GROSS
31940 TARE
64360 NET
1072
1608
1055

DRIVER: ON OFF

Weighed By: DD

29.193

D22 15451

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015451 /
Date	2018-10-11
Rail Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract Assembly	Ticket #	Ship Method	Ship Date
D0015451	11620	HO301542	S1554686 /	GUENTHER	2018-10-11
Scale Weight KG	Net	Item #	Description		
29,031	1,052.840 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
-Fuel Tank Area
-Undercarriage (frame)
- Trailer(s): -Fifth Wheel area (incl. skplate area)
-Exterior (all sides and undercarriage)
Interior of trailer/Framework

Signed: _____



Settlement Adjustments	0.00
Dockage	1.30
Moisture	14.20
Splits	0.00

Comments:

Container & Seal Numbers:

PDC 074 MW
TK 1576 MW

I hereby acknowledge by signing below that I have inspected my trailer(s) & have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Carl Guenther
Drivers Signature: *Carl Guenther*

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4565025-4

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____
Employee Signature: *Carl Guenther*

WAREHOUSE SCALE TICKET
 This Warehouse Scale Ticket is Not-Negotiable.
 It must be converted into cash, noncredit-sale
 contract, credit-sale contract, or warehouse
 receipt within 45 days after the grain is delivered
 to the warehouse.

BUYER
 SELLER

TICKET NO. **184**

NoDAK GRAIN

5037 91st Ave. NE
 Devils Lake, ND 58301
 Phone: 701-662-1054

Customer: Devin
 Contract No. _____
 Grain Origin _____
 Carrier _____
 B/L _____

Commodity Yellow Corn
 GRADE _____ DKT _____
 TW 62.4 CCL _____
 DOCK 11.2 HV _____
 M 13.8 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

10/17/2019 04:26 PM
 Grain Yellow Per
 0 10240 10 R 60 11/00 1155.57 40
 1 3330 1b 11.2 1000 1143.50 40
 2 6230 1H 10.5 1000 1124.50 40
 3 1000 1H 10.5 1000 1124.50 40
 4 1000 1H 10.5 1000 1124.50 40
 5 1000 1H 10.5 1000 1124.50 40
 6 1000 1H 10.5 1000 1124.50 40
 7 1000 1H 10.5 1000 1124.50 40
 8 1000 1H 10.5 1000 1124.50 40
 9 1000 1H 10.5 1000 1124.50 40
 10 1000 1H 10.5 1000 1124.50 40
 11 1000 1H 10.5 1000 1124.50 40
 12 1000 1H 10.5 1000 1124.50 40
 13 1000 1H 10.5 1000 1124.50 40
 14 1000 1H 10.5 1000 1124.50 40
 15 1000 1H 10.5 1000 1124.50 40
 16 1000 1H 10.5 1000 1124.50 40
 17 1000 1H 10.5 1000 1124.50 40
 18 1000 1H 10.5 1000 1124.50 40
 19 1000 1H 10.5 1000 1124.50 40
 20 1000 1H 10.5 1000 1124.50 40
 21 1000 1H 10.5 1000 1124.50 40
 22 1000 1H 10.5 1000 1124.50 40
 23 1000 1H 10.5 1000 1124.50 40
 24 1000 1H 10.5 1000 1124.50 40
 25 1000 1H 10.5 1000 1124.50 40
 26 1000 1H 10.5 1000 1124.50 40
 27 1000 1H 10.5 1000 1124.50 40
 28 1000 1H 10.5 1000 1124.50 40
 29 1000 1H 10.5 1000 1124.50 40
 30 1000 1H 10.5 1000 1124.50 40
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 32 1000 1H 10.5 1000 1124.50 40
 33 1000 1H 10.5 1000 1124.50 40
 34 1000 1H 10.5 1000 1124.50 40
 35 1000 1H 10.5 1000 1124.50 40
 36 1000 1H 10.5 1000 1124.50 40
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 69 1000 1H 10.5 1000 1124.50 40
 70 1000 1H 10.5 1000 1124.50 40
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 72 1000 1H 10.5 1000 1124.50 40
 73 1000 1H 10.5 1000 1124.50 40
 74 1000 1H 10.5 1000 1124.50 40
 75 1000 1H 10.5 1000 1124.50 40
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 80 1000 1H 10.5 1000 1124.50 40
 81 1000 1H 10.5 1000 1124.50 40
 82 1000 1H 10.5 1000 1124.50 40
 83 1000 1H 10.5 1000 1124.50 40
 84 1000 1H 10.5 1000 1124.50 40
 85 1000 1H 10.5 1000 1124.50 40
 86 1000 1H 10.5 1000 1124.50 40
 87 1000 1H 10.5 1000 1124.50 40
 88 1000 1H 10.5 1000 1124.50 40
 89 1000 1H 10.5 1000 1124.50 40
 90 1000 1H 10.5 1000 1124.50 40
 91 1000 1H 10.5 1000 1124.50 40
 92 1000 1H 10.5 1000 1124.50 40
 93 1000 1H 10.5 1000 1124.50 40
 94 1000 1H 10.5 1000 1124.50 40
 95 1000 1H 10.5 1000 1124.50 40
 96 1000 1H 10.5 1000 1124.50 40
 97 1000 1H 10.5 1000 1124.50 40
 98 1000 1H 10.5 1000 1124.50 40
 99 1000 1H 10.5 1000 1124.50 40
 100 1000 1H 10.5 1000 1124.50 40

DRIVER: ON OFF
 ROMEVILLE

Weighed By _____

367,853 • Victor Lundeen Co., Printers • Fargo, ND 58103 • 701-785-4670

00015209

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015209 ✓
Date	2018-10-17
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract -- Assembly	Ticket #	Ship Method	Ship Date
D0015209	11620	HO301542	S1554712 /	BP GRAIN	2018-10-17
Scale Weight KG	Net	Item #	Description		
31,219	1,135.630 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: M-T

Settlement Adjustments	0.00
Dockage	1.00
Moisture	13.90
Splits	0.00

Comments:

Container & Seal Numbers:

TRUCK PDT 727 MB
Trailer TB-90-94 MB

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References XPORT572-4559624-2

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Juan Lacun

Drivers Signature: Juan Lacun

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: Matthew Talbot

Employee Signature: Matthew Talbot

WAREHOUSE SCALE TICKET
 This Warehouse Scale Ticket is Not Negotiable.
 It must be converted into cash, noncredit sale,
 contract, credit sale, contract, or warehouse
 receipt within 45 days after the grain is delivered
 to the warehouse.

BUYER
 SELLER

TICKET NO. 185

NoDAK GRAIN

5087 91st Ave. NE
 Devils Lake, ND 58301
 Phone: 701-662-1054

Customer Deviser
 Contract No. _____
 Grain Origin _____
 Carrier _____
 B/L _____

0015210
 2018-10-17

Commodity Yellow Peas

GRADE _____ DKT _____

TW 64.6 CCL _____

DOCK 8.2 HV _____

M 13.5 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

10/10/2018 11:09AM
 Grain 5 Yellow Peas
 G 24500 lb R 50 10/10 1061 35 00
 T 30900 lb B 7 0000 07 03 00
 N 27600 lb 0 0 0000 00 00 00
 27600 NET WT
 4 STRUCTURE 1000 00 00 0000

GROSS
 TARE
 NET

DRIVER: ON OFF TITLE

Weighed By 28-884

Ship Date
 2018-10-1
 Inspection fo

0015210

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015210 ✓
Date	2018-10-17
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract - Assembly	Ticket #	Ship Method	Ship Date
D0015210	11620	HO301542	S1554713	BP GRAIN	2018-10-17
Scale Weight KG	Net	Item #	Description		
28,698	1,043.930 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
-Fuel Tank Area -Exterior fall sides and undercarriage
-Undercarriage (frame) -interior of trailer/Framework

Signed: M.T.

Settlement Adjustments 0.00
Dockage 1.00
Moisture 14.30
Splits 0.00

Comments:

Container & Seal Numbers:

PAR 418 MB
TC 56 85 MB

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References XPORT572-4559623-4

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: J. MARK Taylor

Drivers Signature: [Signature]

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: Matthew Talbot

Employee Signature: [Signature]

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 187

DeWitt

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity *Yellow peas*

96540 lb 10:54AM SCALE 8 1
31660 lb 11:22AM SCALE 8 1 **GROSS**

GRADE _____ DKT _____
TW *63.0* CCL _____
DOCK *4.5* HV _____
M *14.2* FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

10/22/2018 11:23AM

Grain *3 Yellow Pea*

G 96540 lb R 60 LB/BU 1081.33 BU
T 31660 lb 4.5 %DOCK 48.66 BU
N 64880 lb 0.3 %SHR 3.78 BU

TARE
NET

1028.89 NET BU

% MOISTURE 14.2 % FM 0.000

DRIVER: ON OFF
ROCKVILLE

Weighed By _____

© 2012 Victor Lundeen Co., Packers • Fergus Falls, MN • 1-800-348-4070

29.429

D2215456

WAREHOUSE SCALE TICKET
 This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
 SELLER

TICKET NO. **189**
DeMat

NODAK GRAIN
 5037 91st Ave. NE
 Devils Lake, ND 58301
 Phone: 701-662-1054

Customer _____
 Contract No. _____
 Grain Origin _____
 Carrier _____
 B/L _____

Commodity Yellow peas

GRADE _____ DKT _____
 TW 6.5 CCL _____
 DOCK 6.2 HV _____
 M 13.4 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

91400 10 11 3304 5000 5
 73100 10 12 1500 5000 5
 10/22/01 10 15 1500
 Grain 10000 Pcs
 G 91400 10 R 60 10/20 072.87 BU
 T 35100 10 6.2 2000 60.00 BU
 M 58360 10 0.0 2000 0.00 BU
 58360 16
 7 10000 10 6 5000 0.00

GROSS
 TARE
 NET

DRIVER: ON OFF

Weighed By _____
 Victor Lindsay Co., Printers • Fargo, ND • 1-800-346-4870

DP 15757

26.471



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015757 ✓
Date	2018-10-22
Rail Car Num	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading	Customer ID	Contract Assembly	Ticket	Ship Method	Ship Date
D0015757	11620	HO301559	S1554733 /	DESPERATO FLATS	2018-10-22
Scale Weight (KG)	Net	Item	Description		
26,254	955.020 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims
- Fuel Tank Area
- Undercarriage (frame)
- Trailer(s): -Fifth Wheel area (incl. splate area)
- Exterior (all sides and undercarriage)
- interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	1.00
Moisture	13.90
Splits	0.00

Comments:

Container & Seal Numbers:

Truck PDX 445
Trailer TC 7011

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4571031-4

I hereby acknowledge by signing below that I have inspected my trailer(s) & have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Corvitus Peak

Drivers Signature: _____

I hereby certify that the information on this document contains a true & correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____

Employee Signature: _____

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 188

DLR

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58801
Phone: 701-662-1054

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity Yellow Peas

GRADE _____ DKT _____
TW 62.8 CCL _____
DOCK 4.2 HV _____
M 15.1 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

90460 10 12 1000 1000 1000 1000
10/29/2018 13.5104
Grain Yellow Peas
6 90460 10 R 60 10/29 1000 1000
7 30240 10 4.2 1000 1000
8 64520 10 0.0 1000 1000
% MOISTURE 15.1 1016.102 1000 1000

GROSS
TARE
NET

DRIVER: ON OFF

Weighed By _____

29.129

D2015452



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015452 ✓
Date	2018-10-22
Rail Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading	Customer ID	Contract / Assembly	Ticker	Ship Method	Ship Date
D0015452	11620	HO301542	S1554734 ✓	GUENTHER	2018-10-22
Scale Weight (KG)	Net	Item	Description		
28,965	1,055.770 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulations It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior fall sides and undercarriage
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: _____


Settlement Adjustments	0.00
Dockage	0.80
Moisture	14.50
Splits	0.00

Comments:

Container & Seal Numbers:

PDC071
T151574

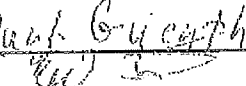
Customer PO Number:

Vehicle License No.:

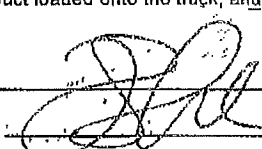
Lot #:

Additional References Xport 572-4565024-7

I hereby acknowledge by signing below that I have inspected my trailer(s) & have deemed them to be clean of any form of contaminant (other grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Paul Guenther
 Drivers Signature: 

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____
 Employee Signature: 

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is not negotiable. It must be converted into cash, non-credit sale contract, credit sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER

SELLER

TICKET NO. 208

NODAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer Devinor

Contract No. _____

Grain Origin _____

Carrier _____

B/L 96880 lb 12:21PM SCALE 5 1

32280 lb 12:47PM SCALE 8 1 GROSS

GROSS

TARE

NET

Commodity Yellow Peas

GRADE _____ DKT _____

TW 62.8 CCL _____

DOCK 8.6 HV _____

M 12.5 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

10/30/2018 12:47PM

Grain 3 Yellow Pea

G 96880 lb R 60 LB/BU 1076.67 BU

T 32280 lb 8.6 %DOCK 92.59 BU

N 64600 lb 0.0 %SHRK 0.00 BU

984.08 NET BU

% MOISTURE 12.5

% FM 0.000

DRIVER: ON OFF
RUBENVILLE

Weighed By: _____

387,859 • Victor Lunden Co. • Fargo • Fargo Falls, MN • 1-800-346-4970

D 2215453

29.302



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015453 ✓
Date	2018-10-30
Rail Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading	Customer ID	Contract / Assembly	Trailer #	Ship Method	Ship Date
D0015453	11620	HO301542	S1554788 ✓	GUENTHER	2018-10-30
Scale Weight KG	Net	Item #	Description		
29,043	1,013.790 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
- Fuel Tank Area -Exterior (all sides and undercarriage)
- Undercarriage (frame) -Interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	5.00
Moisture	13.80
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number: PO0074 mm
 Vehicle License No.: TV 1576 mm
 Lot #:
 Additional References

572-4565026-2

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain; fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Paul Guenther
 Drivers Signature: [Signature]

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: Lang Dobson
 Employee Signature: [Signature]

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not Negotiable. It must be converted into cash, noncredit sale contract, credit sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 210

Delmar

NODAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity Yellow Peas

96780 lb 02:04PM SCALE S 1
31920 lb 02:28PM SCALE S 1 **GROSS**

GRADE _____ DKT _____

TW 63.5 CCL _____

DOCK 4.8 HV _____

M 13.5 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

10/30/2018 02:29PM
Grain 3 Yellow Peas
G 96780 lb R 60 LB/BU 1081.00 BU
T 31920 lb 4.8 %DOCK 51.89 BU
N 64860 lb 0.0 %SHRK 0.00 BU
1029.11 NET BU
% MOISTURE 13.5 % FM 0.000

DRIVER: ON OFF ROCKVILLE

Weighed By _____

D20 15457

29.420

WAREHOUSE SCALE TICKET
 This Warehouse Scale Ticket is Non-Negotiable.
 It must be converted into cash, non-cash bill of
 exchange, check, draft, or warehouse receipt
 within 45 days after the grain is delivered
 to the warehouse.

BUYER
 SELLER

TICKET NO. 212

NODAK GRAIN
 5037 91st Ave. NE
 Devils Lake, ND 58301
 Phone 701-662-1054

Customer DAV
 Contract No. _____
 Grain Origin _____
 Garner _____
 B/L _____

Commodity Yellow Peas
 GRADE _____ DKT _____
 TW 63.2 GCL _____
 DOCK 7.2 HV _____
 M 11.1 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

100100 1b 03:36PM SCALE S 1
 33840 1b 03:40PM SCALE S 1 **GROSS**
 10/30/2018 03:40PM
 Grain 3 Yellow Pea
 G 100100 1b R 60 LB/BU 1104.35 BU
 T 33840 1b 7.2 %DOCK 79.51 BU
 N 66260 1b 0.3 %SHRK 3.31 BU
 1021.51 NET BU
 % MOISTURE 14.1 1 FM 0.000

DRIVER ON OFF TITLE

Weighted By _____

397-000 • Vester Lumber Co. Private • Fargo, ND, USA • 701-296-4070

DDZ 15758

30.655

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015758 /
Date	2018-10-30
Rail/Car Num.	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

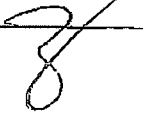
Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015758	11620	HO301559	S1554793	DESPERATO FLATS	2018-10-30
Scale Weight (KG)	Net	Item #	Description		
29,530	1,074,190 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. splate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -interior of trailer/Framework

Signed: 

Settlement Adjustments	0.00
Dockage	1.00
Moisture	14.00
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:


Lot #:

Additional References

PDT 745
TB 6628

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Row Ems

Drivers Signature: 

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: 

Employee Signature: 

WAREHOUSE SCALE TICKET
 This Warehouse Scale Ticket is Not Negotiable.
 It must be converted into cash, noncredit sale,
 contract, or warehouse receipt within 45 days after the grain is delivered
 to the warehouse.

BUYER
 SELLER

TICKET NO. 183

NODAK GRAIN

5037 91st Ave, NE
 Devils Lake, ND 58301
 Phone: 701-662-1054

Customer Delmar
 Contract No. _____
 Grain Origin _____
 Carrier _____
 B/L _____

Commodity Yellow Peas

FULL-97920

GRADE _____ DKT _____
 TW 64.7 CCL _____
 DOCK 19.2 HV _____
 M 13.0 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

31780 lb 00:41PM SCALE 3
 10/16/2018 08:41AM
 Grain 3 Yellow Pea
 G 97920 lb @ 60 LB/BU 1102.33 BU
 T 31780 lb @ 19.2 DOCK 211.65 BU
 M 66140 lb @ 0.0 S&B 0.00 BU
 690.68 NET BU
 * MOISTURE 13.0
 1 FM 0.000

GROSS
 TARE
 NET

DRIVER: ON OFF
 RIVERVILLE

Weighed By _____

367,663 • Victor Landon Co., Pillers • Fargo, ND, MN • 1-800-346-4370

018-1

018-1

ation fc

DOB 15184



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015184
Date	2018-10-12
Rail Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading	Customer ID	Contract / Assembly	Trailer	Ship Method	Ship Date
D0015184	11620	HO301542	W1552267 /	BP GRAIN	2018-10-12
Scale Weight KG	Net	Item	Description		
30,025	1,087.780 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- | | |
|-------------------------------|--|
| Tractors: -Bumpers/Tires/Rims | Trailer(s): -Fifth Wheel area (incl. skplate area) |
| -Fuel Tank Area | -Exterior (all sides and undercarriage) |
| -Undercarriage (frame) | -interior of trailer/Framework |

Signed: _____

Settlement Adjustments	0.00
Dockage	1.40
Moisture	12.50
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.: PDP750/PC98-44

Lot #:

Additional References BP#29555

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Coop Peterson

Drivers Signature: _____

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: Glenn Bjarnason

WAREHOUSE SCALE TICKET
 This Warehouse Scale Ticket is Not-Negotiable, cannot be converted into cash, noncredit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
 SELLER

TICKET NO. **181**

NoDAK GRAIN
 5037 91st Ave. NE
 Devils Lake, ND 58301
 Phone: 701-662-1054

Customer: D...
 Contract No. _____
 Grain Origin: _____
 Carrier: _____
 B/L: _____

0151
 18-10-

Commodity: ...
 GRADE _____ DKT _____
 TW: 613 GCL _____
 DOCK: 20.0 HV _____
 M: 13.0 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

GROSS
 TARE
 NET
 10/12/2013 01:50PM
 Grain: 3 403 Tons
 G: 100000 16 E 20-1 E 80 1120 37 801
 F: 10000 16 E 20-1 E 80 27 17 80
 H: 10000 16 E 20-1 E 80 17 00 80
 10000 16 E 20-1 E 80 17 00 80

DRIVER: ON OFF

Weighed By _____

30.980

Ship: E
 2018-1

D700 15183



2 - 915 Navigator Road
Winkler MB: R6W 0L7

BILL OF LADING

Bill of Lading	D0015183 ✓
Date	2018-10-18
Rail car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract Assembly	Ticket	Ship Method	Ship Date
D0015183	11620	HO301542	W1552292	BP GRAIN	2018-10-18
Scale Weight (G)	Net	Lot	Description		
31,060	1,118.430 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims. Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -Interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	2.00
Moisture	12.90
Spills	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.: PDT727/TB20-94

Lot #:

Additional References bol#27625

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Juan Locum

Drivers Signature: Juan Locum

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded.

Employee Name: _____

Employee Signature: _____

WAREHOUSE SCALE TICKET
 This Warehouse Scale Ticket is Not-Negotiable.
 It must be converted into cash, noncredit-sale
 contract, credit-sale contract, or warehouse
 receipt within 15 days after the grain is delivered
 to the warehouse.

BUYER
 SELLER

TICKET NO. **190**

NoDAK GRAIN
 5037 91st Ave. NE
 Devils Lake, ND 58301
 Phone: 701-662-1054

Customer: _____
 Contract No. _____
 Grain Origin _____
 Carrier _____
 B/L _____

Commodity knw peas
 GRADE _____ DKT _____
 TW 64.4 OCL _____
 DOCK 4.1 HV _____
 M 13.1 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

GROSS
 TARE
 NET
 10,242.96 LB 05:51 PM
 Grain Yellow Pea
 G 101,300 lb @ 4.1 MOUCE 40.53 BU
 M 68,140 lb @ 0.0 SHRE 0.00 BU
 1000 lb NET BU
 13.1

DRIVER: ON OFF

Weighed By _____

30.907

D2015754

WAREHOUSE SCALE TICKET
 Warehouse Scale Tickets are Not Negotiable.
 converted into cash, noncredit sale
 all-sale contract, or warehouse
 within 45 days after the grain is delivered
 to the warehouse.

BUYER
 SELLER

TICKET NO. 192

Demar

NoDAK GRAIN

5037 91st Ave. NE
 Devils Lake, ND 58301
 Phone: 701-662-1054

Customer: _____
 Contract No.: _____
 Grain Origin: _____
 Carrier: _____
 B/L: _____

Commodity: Wheat
 GRADE _____ DKT _____
 TW 62.5 CCL _____
 DOCK 8.3 HV _____
 M 12.5 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

10/25/2016 04:17 PM SCALE 3 1
 GROSS
 TARE
 NET
 10/25/2016 04:17 PM
 Grain 3 Yellow Pear
 102200 lb @ 56.10/TBU 57159.67 \$/BU
 13800 lb @ 8.75/DOCK 119.63 \$/BU
 63300 lb @ 0.00/STUFF 0.00 \$/BU
 1045.00 NET \$/BU
 \$ 1045.00 @ 10.5 = \$ 10972.50

DRIVER: ON OFF OFFICE

Weighed By: _____

31/016

D00 15755

BILL OF LADING

Bill of Lading	D0015755 ✓
Date	2018-10-25
Rail Car Num	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

PRIMARY
Midwest Grain Trading
PO Box 183
Leeds, ND 58346

Bill of Lading #	Customer ID	Contract Assembly	Trailer	Ship Method	Ship Date
D0015755	11620	HO301647	W1552315 /	BP GRAIN	2018-10-25
Scale Weight KG	Net	Lot	Description		
31,116	1,086.150 BU	13-0220	Peas - Yellow 2 CAN		

As per CTPAT (Customs Trade Partnership Against Terrorism) Regulations it is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Tractors: -Bumpers/Tires/Rims Trailer(s): -Fifth Wheel area (incl. skplate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	5.00
Moisture	12.70
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.: PDT727/TB20-94

Lot #:

Additional References

I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Juan Loew
 Drivers Signature: Juan Loew

I hereby certify that the information on this document contains a true and correct statement of the product loaded onto the truck, and that the truck is not overloaded

Employee Name: _____
 Employee Signature: Glen Bjaranson

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not-Negotiable. It must be converted into cash, non-credit-sale contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER

SELLER

TICKET NO. 196

NoDAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

Customer Dumas

Contract No. _____

Grain Origin _____

Carrier _____

B/L _____

Commodity Yellow Duro

GRADE _____

DKT _____

TW 62.2

CCL _____

DOCK 7.2

HV _____

M 12.3

FN _____

PRO _____

ERG _____

S&B _____

STONE _____

FM _____

DON _____

37000 LB. GRAIN SCALE

10/26/2013 10:02PM

Scale: Yellow Top

6 101520 LB. 20 TONS 2137.00 BU

7 30000 LB 7.2 TONS 81.22 BU

8 30000 LB 7.2 TONS 81.22 BU

9 30000 LB 7.2 TONS 81.22 BU

10 30000 LB 7.2 TONS 81.22 BU

11 30000 LB 7.2 TONS 81.22 BU

12 30000 LB 7.2 TONS 81.22 BU

GROSS

TARE

NET

DRIVER: ON OFF

REMYVILLE

Weighed By _____

31.080

D0215756

WAREHOUSE SCALE TICKET
 This Warehouse Scale Ticket is Not-Negotiable.
 It must be converted into cash, noncredit-sale
 contract, credit-sale contract, or Warehouse
 receipt within 45 days after the grain is delivered
 to this warehouse.

BUYER
 SELLER

TICKET NO. 209

NoDAK GRAIN
 5037 91st Ave. NE
 Devils Lake, ND 58301
 Phone: 701-662-1054

Customer Deine
 Contract No. _____
 Grain Origin. _____
 Carrier _____
 B/L _____

Commodity Wheat
 GRADE _____ DKT _____
 TW 63.1 CCL _____
 DOCK 51 HV _____
 M 129 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

GROSS
 TARE
 NET

DRIVER: ON OFF
 Weighed By: _____

30.998

D2815922

Crockford, Konrad S.

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, November 20, 2018 15:10
To: Crockford, Konrad S.; Art Stacey; Nitschke, Darrell D.
Cc: Dale Heide; Jeffcoat-Sacco, Illona
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.
Attachments: 20181120150101215.pdf; 20181120150109322.pdf

CAUTION: This email originated from an outside source. Do not click links or open attachments unless you know they are safe.

These 2 attachments are:

- Storage invoice as agreed upon verbally between myself and Hunter in a meeting at Applebees in Devils Lake on Aug 14th. The contracts were to have been completed by the end of Oct, so any bushels outstanding at that point were to have a .07/bus storage charge applied against it.
- Additional freight on 2 loads that were re-directed from Rohrville to Tunbridge due to an elevator breakdown. Hunter had agreed to pay this, but again, it was verbal (over the phone).



2 - 915 Navigator Road
Winkler MB R6W 0L7



Customer:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Sales / Invoices	SLS001178
Date	2018-11-01
Exchange Rate	1.3130000

Purchase Order	Customer ID	Salesperson ID	Shipping Method	Payment Terms ID
Description: 204,305 x .07 = \$14,301.35	11620	HEAD OFFICE		Net 30
				Amount \$14,301.35

Subtotal	\$14,301.35
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
Payment	\$0.00
Total Due	\$14,301.35

ption

From: Keith Friesen
Sent: November-01-18 4:15 PM
To: reception
Cc: Shawna Thronsedt
Subject: storage invoice

As per my agreement with Hunter, we are to invoice all outstanding bushels as of Nov 1 for storage costs of .07/bus due to delays
204,305 bus remaining. *on Receiving*

$204,305 \times .07 = \$14,301.35 \text{ usd.}$

Kim, can you please create this invoice and email it over to Shawna? Thanks!

The logo for Delmar Commodities, featuring the word "Delmar" in a large, bold, serif font with a small crown-like symbol above the 'i', and the word "Commodities" in a smaller, italicized serif font below it.

Keith Friesen

Delmar Commodities Ltd. | PH. 204.331.3696

TXT. 204.362.2985 keith@delmarcommodities.com



2 - 915 Navigator Road
Winkler MB R6W 0L7

Customer:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Sales / Invoices	SLS001187
Date	2018-11-07
Exchange Rate	1.3076000


Purchase Order	Customer ID	Salesperson ID	Shipping Method	Payment Terms ID
	11620	HEAD OFFICE		Net 30
Description: Extra Freight Charge				Amount \$600.00

Subtotal	\$600.00
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
Payment	\$0.00
Total Due	\$600.00

Keith Friesen
November-07-18 8:17 AM
reception
Shawna Thronsedt
Extra freight invoices for Midwest
20181107081345839.pdf

zt:
chments:

/ Kim, can you please make out an invoice for Midwest for extra freight? See attached for back up. Total is \$600.00. Thanks!
There may be more of these coming from other carriers, but not sure yet.

 **Delmar**
Commodities Keith Friesen
Delmar Commodities Ltd. | PH. 204.331.3696
T. 204.362.2985 keith@delmarcommodities.com



GUENTHER TRANSPORT LTD

BOX 1887 Winkler, MB R6W 4B7

Email: guenthertransport@hotmail.com

Ph: 204-331-3796
Fax: 204-325-7288
Cell: 204-312-8870

BILL OF LADING

Load # NO:3237

ORIGIN SHIPPER:
Soharsé + M's

CONSIGNEE DESTINATION:
Roberville ND

DATE LOADED:
10/11/18

TRUCK NUMBER:
12elmer

TRAILER NUMBER:
Michleest Grain Trailers

DRIVER:

QTY ORDERED	DESCRIPTION	QTY SHIPPED	RATE	SUB TOTAL	WEIGHT
	Unit # 28 Roberville To Tunkashish Unit 11 31 Roberville To Tunkashish	150 units 150 units	\$ 2.00 \$ 2.00	300.00 300.00	GROSS
					TARE
					NET
					UNIT DROPPED INTO TANK #
					REFERENCE
					SHIPPERS #
					P.O. #
					SCALE TICKET #
					TOTAL
					GST
					TOTAL

waited to get unloaded at Tunkashish 3 hours

PERMIT

D0015449
D0015451

Received in Good Order

Date Unloaded

Driver Signature

X

NOTES
The goods described below, in apparent good order, except as noted (contents and conditions of packages unknown), marked consigned, and destined as indicated below, which said Carrier agrees to carry to its usual place of delivery at said destination and on its usual route, otherwise to deliver to another carrier on the route to said destination. It is mutually agreed as to each carrier of all or any of said goods over all or any portion of said route to destination and on its usual route, that every service to be performed hereunder shall be subject to all the conditions, whether printed or written, herein contained (including conditions on back hereof) and which are agreed to by the shipper and accepted for himself and his assigns.

Crockford, Konrad S.

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, November 20, 2018 15:53
To: Crockford, Konrad S.; Art Stacey; Nitschke, Darrell D.
Cc: Dale Heide; Jeffcoat-Sacco, Illona
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.
Attachments: 20181120154858515.pdf; 20181120155011963.pdf; 20181120155058728.pdf;
20181120155145711.pdf; 20181120155232672.pdf

CAUTION: This email originated from an outside source. Do not click links or open attachments unless you know they are safe.

OK, I have attached the applicable contracts. Each one has a trade confirmation form the broker that is nice and clear, and the matching Midwest contract which is going to be very difficult to read. I can try sending pictures of these as well.

On the left side of each trade confirmation are our companies matching contract numbers (Delmar and Midwest) just to make matching a little easier.



Trade Confirmation #21205

East Central Grain Marketing Inc.
13033 Ridgedale Dr, PMB 165
Minnetonka MN 55305
(952) 476-0127

Contract Date: 4/23/18

Ho 301542
187230

Seller: Delmar Commodities
2-915 Navigator Road
Winkler, MB R6W 0L7
Keith - 888 974 7246
keith@delmarcommodities.com

Buyer: Midwest Grain Trading
PO Box 183
Leeds, ND 58346
Hunter - 701-381-1022
hunter.midwestgraintrading@gmail.com

Quantity: 100,000 bu

Commodity: #2 Yellow Peas

Shipment: May 1, 2018 - Jul 31, 2018
Evenly Scattered

Weights: Destination

Grades: Destination

Price Basis: Destination

Price Paid To Seller: \$7.20 bu (Contract Price)

Brokerage to ECGM Inc.: \$0.08 bu

Seller's Net: \$7.20 bu - \$0.08 bu ECGM Inc. = \$7.12 bu

Governing Contract: National Feed and Grain Association

Payment: Per Agreement

Discount Schedule: Destination

Note: NO GMO Grains, Splits Paid in Full

Advise immediately if terms are not in accordance with your understanding. ECGM Inc. acts as a broker only and assumes no responsibility for fulfillment of contract.

Code: QT24K

GRAIN PURCHASE CONTRACT

187230

This is an agreement that the Seller _____ (Seller's Name)
of _____ (Seller's Address, City, State & Zip)
on 4/23/14 (Date) has sold and agreed to deliver to the Buyer M. West (Company Name)
at 3800 746 2nd Ave S (Buyer's Address, City, State & Zip)
a net quantity of _____ (bu. / cwt.) of U.S. _____ (Grade and Kind) of _____ (Commodity) at _____ (% Moisture) _____ (% Protein)
at _____ (Delivery Location) for delivery _____ (Specify Time Period for Delivery)
at the purchase price of \$ _____ per (bu. / cwt.) under the following terms and conditions:

TERMS AND CONDITIONS

Grade and Quality Specifications: The quality of grain delivered under this contract shall be determined at the place and time of delivery. Buyer's weights and grades to govern. All deliveries made under this contract shall be of the grade and quality specified herein. Buyer reserves the right to reject individual shipments not complying with this provision. Refusal by the Buyer to accept delivery of grain for this reason shall not release the Seller from this contract.

Merchantable Quality: All grain delivered under this contract shall be of merchantable quality, unadulterated, and unrestricted from movement in interstate commerce within the meaning of the federal Food, Drug and Cosmetics Act, Environmental Protection Agency tolerances, the U.S. Grain Standards Act and applicable state law. Seller expressly warrants that this grain was produced in the continental United States. Seller shall not deliver, and the Buyer has the right to reject delivery of, a commodity containing transgenic genes or traits that are not approved for sale in Japan, Mexico, the European Union, or other U.S. export markets.

Liens: Seller hereby warrants to Buyer that all grain delivered hereunder is now and will remain up to and including the time of delivery, free of all liens, encumbrances or security interests of any kind except as follows: _____

Premiums and Discounts to Apply: Acceptance of deliveries not meeting the contract grade and quality shall be at the option of the Buyer. If the Buyer elects to accept such deliveries not meeting the contract grade and quality, market scale discounts and premiums at time of delivery will apply, unless otherwise specified hereafter. The following premiums and discounts will apply to grain delivered pursuant to this contract: _____

Settlement for Underdeliveries: All deliveries made under this contract shall be for the quantity specified herein. If the Seller finds he will not be able to complete delivery of the contracted quantity, it shall be the duty of the Seller to advise the Buyer at once. The Buyer, when Seller's default is determined, shall by the close of the next market day elect either to: a) agree with the Seller upon an extension of the time for delivery; or b) after having given notice to the Seller to complete the contract, the Buyer, by the exercise of due diligence, will buy-in for the account of the Seller the defaulted portion of the contract; or c) after having given notice to the Seller to complete the contract, the Buyer will cancel the defaulted portion of the contract at the difference between the contract price and the replacement cost based on the close of the market the next business day when the trades can be made for the account of the Seller.

Settlement for under-delivery or non-delivery of grain shall be made on the difference between market price on delivery date and the contract price _____ cents per bushel handling charge to be paid to buyer upon such settlement.

Buyer's Right to Delay Delivery Period: The Buyer has the right, without penalty, to delay the time for accepting delivery and making payment under this contract if such delay is caused by government regulation or action, labor strikes, riots, insurrection, freight embargoes or transportation delays. It shall be the duty of the Buyer to accept delivery and make payment under this contract as soon as practicable after the cause for delay has ceased.

Arbitration: Buyer and Seller agree that all disputes and controversies between them with respect to this contract shall be subject to the Trade Rules of, and arbitrated by the _____ and that judgement may be entered on the arbitration award in any court of competent jurisdiction. Seller agrees to pay all Buyer's costs resulting from Seller's breach, including, but not limited to, reasonable attorney's fees and court costs.

Binding Effect: This contract, and any amendments thereto agreed to mutually by the Seller and Buyer, shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, personal representatives and successors of the respective parties. This contract may not be assigned.

Final and Complete Agreement: This contract shall represent the final, complete and exclusive statement of agreement between the parties and may not be modified, supplemented or waived, except in writing signed by both parties.

In witness whereof, the parties have signed this contract this _____ day of _____ (month), _____ (year).

SELLER:

BUYER:

(Authorized Signature(s))

(Authorized Signature(s))

Trade Confirmation #21108

East Central Grain Marketing Inc.
13033 Ridgedale Dr, PMB 165
Minnetonka MN 55305
(952) 476-0127

Contract Date: 4/3/18

Seller: Delmar Commodities
2-915 Navigator Road
Winkler, MB R6W 0L7
Keith - 888 974 7246
keith@delmarcommodities.com

Buyer: Midwest Grain Trading
PO Box 183
Leeds, ND 58346
Hunter - 701-381-1022
hunter.midwestgraintrading@gmail.com

Quantity: 25,000 bu

Commodity: #2 Yellow Peas

Shipment: Aug 1, 2018 - Sep 30, 2018

Destination: Tunbridge, ND 58368

Weights: Destination

Grades: Destination

Price Basis: Destination

Price Paid To Seller: \$7.15 bu (Contract Price)

Brokerage to ECGM Inc.: \$0.10 bu

Seller's Net: \$7.15 bu - \$0.10 bu ECGM Inc. = \$7.05 bu

Governing Contract: National Feed and Grain Association

Payment: Per Agreement

Discount Schedule: Destination

Note: NO GMO Grains, Splits Paid in Full

Advise immediately if terms are not in accordance with your understanding. ECGM Inc. acts as a broker only and assumes no responsibility for fulfillment of contract.

Code: 5WMS8

Ho301513
187216

GRAIN PURCHASE CONTRACT

187216

This is an agreement that the Seller _____ (Seller's Name)
of _____ (Seller's Address: City, State & Zip)
on _____ (Date) has sold and agreed to deliver to the Buyer _____ (Company Name)
at _____ (Buyer's Address: City, State & Zip)
a net quantity of _____ (bu. / cwt.) of U.S. _____ of _____ at _____ (% Moisture) (% Protein)
(Circle One) (Grade and Kind) (Commodity) (Circle One)
at _____ (Delivery Location) for delivery _____ (Specify Time Period for Delivery)
at the purchase price of \$ _____ per (bu. / cwt.) under the following terms and conditions:
(Circle One)

TERMS AND CONDITIONS

Grade and Quality Specifications: The quality of grain delivered under this contract shall be determined at the place and time of delivery. Buyer's weights and grades to govern. All deliveries made under this contract shall be of the grade and quality specified herein. Buyer reserves the right to reject individual shipments not complying with this provision. Refusal by the Buyer to accept delivery of grain for this reason shall not release the Seller from this contract.

Merchantable Quality: All grain delivered under this contract shall be of merchantable quality, unadulterated, and unrestricted from movement in interstate commerce within the meaning of the federal Food, Drug and Cosmetics Act, Environmental Protection Agency tolerances, the U.S. Grain Standards Act and applicable state law. Seller expressly warrants that this grain was produced in the continental United States. Seller shall not deliver, and the Buyer has the right to reject delivery of, a commodity containing transgenic genes or traits that are not approved for sale in Japan, Mexico, the European Union, or other U.S. export markets.

Liens: Seller hereby warrants to Buyer that all grain delivered hereunder is now and will remain up to and including the time of delivery, free of all liens, encumbrances or security interests of any kind except as follows: _____

Premiums and Discounts to Apply: Acceptance of deliveries not meeting the contract grade and quality shall be at the option of the Buyer. If the Buyer elects to accept such deliveries not meeting the contract grade and quality, market scale discounts and premiums at time of delivery will apply, unless otherwise specified hereafter. The following premiums and discounts will apply to grain delivered pursuant to this contract: _____

Settlement for Underdeliveries: All deliveries made under this contract shall be for the quantity specified herein. If the Seller finds he will not be able to complete delivery of the contracted quantity, it shall be the duty of the Seller to advise the Buyer at once. The Buyer, when Seller's default is determined, shall by the close of the next market day elect either to: a) agree with the Seller upon an extension of the time for delivery; or b) after having given notice to the Seller to complete the contract, the Buyer, by the exercise of due diligence, will buy-in for the account of the Seller the defaulted portion of the contract; or c) after having given notice to the Seller to complete the contract, the Buyer will cancel the defaulted portion of the contract at the difference between the contract price and the replacement cost based on the close of the market the next business day when the trades can be made for the account of the Seller.

Settlement for under-delivery or non-delivery of grain shall be made on the difference between market price on delivery date and the contract price _____ cents per bushel handling charge to be paid to buyer upon such settlement.

Buyer's Right to Delay Delivery Period: The Buyer has the right, without penalty, to delay the time for accepting delivery and making payment under this contract if such delay is caused by government regulation or action, labor strikes, riots, insurrection, freight embargoes or transportation delays. It shall be the duty of the Buyer to accept delivery and make payment under this contract as soon as practicable after the cause for delay has ceased.

Arbitration: Buyer and Seller agree that all disputes and controversies between them with respect to this contract shall be subject to the Trade Rules of _____ and arbitrated by the _____ and that judgement may be entered on the arbitration award in any court of competent jurisdiction. Seller agrees to pay all Buyer's costs resulting from Seller's breach, including, but not limited to, reasonable attorney's fees and court costs.

Binding Effect: This contract, and any amendments thereto agreed to mutually by the Seller and Buyer, shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, personal representatives and successors of the respective parties. This contract may not be assigned.

Final and Complete Agreement: This contract shall represent the final, complete and exclusive statement of agreement between the parties and may not be modified, supplemented or waived, except in writing signed by both parties.

In witness whereof, the parties have signed this contract this _____ day of _____ (month), _____ (year).

SELLER:

BUYER:

(Authorized Signature(s))

(Authorized Signature(s))

Trade Confirmation #21165

East Central Grain Marketing Inc.
13033 Ridgedale Dr, PMB 165
Minnetonka MN 55305
(952) 476-0127

Contract Date: 4/16/18

Ho 301531
187226

Seller: Delmar Commodities
2-915 Navigator Road
Winkler, MB R6W 0L7
Keith - 888 974 7246
keith@delmarcommodities.com

Buyer: Midwest Grain Trading
PO Box 183
Leeds, ND 58346
Hunter - 701-381-1022
hunter.midwestgraintrading@gmail.com

Quantity: 25,000 bu

Commodity: #2 Yellow Peas

Shipment: Aug 1, 2018 - Sep 30, 2018

Weights: Destination

Grades: Destination

Price Basis: Destination

Price Paid To Seller: \$7.20 bu (Contract Price)

Brokerage to ECGM Inc.: \$0.08 bu

Seller's Net: \$7.20 bu - \$0.08 bu ECGM Inc. = \$7.12 bu

Governing Contract: National Feed and Grain Association

Payment: Per Agreement

Discount Schedule: Destination

Advise immediately if terms are not in accordance with your understanding. ECGM Inc. acts as a broker only and assumes no responsibility for fulfillment of contract.

Code: XG2YS

GRAIN PURCHASE CONTRACT

187226

This is an agreement that the Seller [Name] of [Address] on [Date] has sold and agreed to deliver to the Buyer [Company Name] at [Address] a net quantity of [Quantity] (bu./cwt.) of U.S. [Grade and Kind] of [Commodity] at [Delivery Location] for delivery [Specify Time Period for Delivery] at the purchase price of \$ [Price] per (bu./cwt.) under the following terms and conditions:

TERMS AND CONDITIONS

Grade and Quality Specifications: The quality of grain delivered under this contract shall be determined at the place and time of delivery. Buyer's weights and grades to govern. All deliveries made under this contract shall be of the grade and quality specified herein.

Merchantable Quality: All grain delivered under this contract shall be of merchantable quality, unadulterated, and unrestricted from movement in interstate commerce within the meaning of the federal Food, Drug and Cosmetics Act, Environmental Protection Agency tolerances, the U.S. Grain Standards Act and applicable state law.

Liens: Seller hereby warrants to Buyer that all grain delivered hereunder is now and will remain up to and including the time of delivery, free of all liens, encumbrances or security interests of any kind except as follows:

Premiums and Discounts to Apply: Acceptance of deliveries not meeting the contract grade and quality shall be at the option of the Buyer. If the Buyer elects to accept such deliveries not meeting the contract grade and quality, market scale discounts and premiums at time of delivery will apply, unless otherwise specified hereafter.

Settlement for Underdeliveries: All deliveries made under this contract shall be for the quantity specified herein. If the Seller finds he will not be able to complete delivery of the contracted quantity, it shall be the duty of the Seller to advise the Buyer at once.

Settlement for under-delivery or non-delivery of grain shall be made on the difference between market price on delivery date and the contract price cents per bushel handling charge to be paid to buyer upon such settlement.

Buyer's Right to Delay Delivery Period: The Buyer has the right, without penalty, to delay the time for accepting delivery and making payment under this contract if such delay is caused by government regulation or action, labor strikes, riots, insurrection, freight embargoes or transportation delays.

Arbitration: Buyer and Seller agree that all disputes and controversies between them with respect to this contract shall be subject to the Trade Rules of, and arbitrated by the [Organization] and that judgement may be entered on the arbitration award in any court of competent jurisdiction.

Binding Effect: This contract, and any amendments thereto agreed to mutually by the Seller and Buyer, shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, personal representatives and successors of the respective parties.

Final and Complete Agreement: This contract shall represent the final, complete and exclusive statement of agreement between the parties and may not be modified, supplemented or waived, except in writing signed by both parties.

In witness whereof, the parties have signed this contract this [Day] day of [Month] (month), [Year] (year).

SELLER:

BUYER:

(Authorized Signature(s))

(Authorized Signature(s))

Trade Confirmation #21209

East Central Grain Marketing Inc.
13033 Ridgedale Dr, PMB 165
Minnetonka MN 55305
(952) 476-0127

Contract Date: 4/24/18

Seller: Delmar Commodities
2-915 Navigator Road
Winkler, MB R6W 0L7
Keith - 888 974 7246
keith@delmarcommodities.com

Buyer: Midwest Grain Trading
PO Box 183
Leeds, ND 58346
Hunter - 701-381-1022
hunter.midwestgraintrading@gmail.com

Quantity: 100,000 bu

Commodity: #2 Yellow Peas

Shipment: Aug 1, 2018 - Oct 31, 2018
Evenly Scattered

Weights: Destination

Grades: Destination

Price Basis: Destination

Price Paid To Seller: \$7.23 bu (Contract Price)

Brokerage to ECGM Inc.: \$0.08 bu

Seller's Net: \$7.23 bu - \$0.08 bu ECGM Inc. = \$7.15 bu

Governing Contract: National Feed and Grain Association

Payment: Per Agreement

Discount Schedule: Destination

Note: NO GMO Grains, Splits Paid in Full

Advise immediately if terms are not in accordance with your understanding. ECGM Inc. acts as a broker only and assumes no responsibility for fulfillment of contract.

Code: KMQJ6

H0301546
187229

GRAIN PURCHASE CONTRACT

187229

This is an agreement that the Seller Devin... (Seller's Name)
of 2910... (Seller's Address, City, State & Zip)
on 4/24/10 (Date) has sold and agreed to deliver to the Buyer ... (Company Name)
at ... (Buyer's Address, City, State & Zip)
a net quantity of 100000 (bu. / cwt.) of U.S. 1F2 (Grade and Kind) of ... (Commodity) at 13.0 (% Moisture) (% Protein) (Circle One)
at ... (Delivery Location) for delivery 8/1/10 - 10/31/10 (Specify Time Period for Delivery)
at the purchase price of \$ 2.23 per (bu. / cwt.) under the following terms and conditions:

TERMS AND CONDITIONS

Grade and Quality Specifications: The quality of grain delivered under this contract shall be determined at the place and time of delivery. Buyer's weights and grades to govern. All deliveries made under this contract shall be of the grade and quality specified herein. Buyer reserves the right to reject individual shipments not complying with this provision. Refusal by the Buyer to accept delivery of grain for this reason shall not release the Seller from this contract.

Merchantable Quality: All grain delivered under this contract shall be of merchantable quality, unadulterated, and unrestricted from movement in interstate commerce within the meaning of the federal Food, Drug and Cosmetics Act, Environmental Protection Agency tolerances, the U.S. Grain Standards Act and applicable state law. Seller expressly warrants that this grain was produced in the continental United States. Seller shall not deliver, and the Buyer has the right to reject delivery of, a commodity containing transgenic genes or traits that are not approved for sale in Japan, Mexico, the European Union, or other U.S. export markets.

Liens: Seller hereby warrants to Buyer that all grain delivered hereunder is now and will remain up to and including the time of delivery, free of all liens, encumbrances or security interests of any kind except as follows:

Premiums and Discounts to Apply: Acceptance of deliveries not meeting the contract grade and quality shall be at the option of the Buyer. If the Buyer elects to accept such deliveries not meeting the contract grade and quality, market scale discounts and premiums at time of delivery will apply, unless otherwise specified hereafter. The following premiums and discounts will apply to grain delivered pursuant to this contract:

Settlement for Underdeliveries: All deliveries made under this contract shall be for the quantity specified herein. If the Seller finds he will not be able to complete delivery of the contracted quantity, it shall be the duty of the Seller to advise the Buyer at once. The Buyer, when Seller's default is determined, shall by the close of the next market day elect either to: a) agree with the Seller upon an extension of the time for delivery; or b) after having given notice to the Seller to complete the contract, the Buyer, by the exercise of due diligence, will buy-in for the account of the Seller the defaulted portion of the contract; or c) after having given notice to the Seller to complete the contract, the Buyer will cancel the defaulted portion of the contract at the difference between the contract price and the replacement cost based on the close of the market the next business day when the trades can be made for the account of the Seller.

Settlement for under-delivery or non-delivery of grain shall be made on the difference between market price on delivery date and the contract price _____ cents per bushel handling charge to be paid to buyer upon such settlement.

Buyer's Right to Delay Delivery Period: The Buyer has the right, without penalty, to delay the time for accepting delivery and making payment under this contract if such delay is caused by government regulation or action, labor strikes, riots, insurrection, freight embargoes or transportation delays. It shall be the duty of the Buyer to accept delivery and make payment under this contract as soon as practicable after the cause for delay has ceased.

Arbitration: Buyer and Seller agree that all disputes and controversies between them with respect to this contract shall be subject to the Trade Rules of, and arbitrated by the _____ and that judgement may be entered on the arbitration award in any court of competent jurisdiction. Seller agrees to pay all Buyer's costs resulting from Seller's breach, including, but not limited to, reasonable attorney's fees and court costs.

Binding Effect: This contract, and any amendments thereto agreed to mutually by the Seller and Buyer, shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, personal representatives and successors of the respective parties. This contract may not be assigned.

Final and Complete Agreement: This contract shall represent the final, complete and exclusive statement of agreement between the parties and may not be modified, supplemented or waived, except in writing signed by both parties.

In witness whereof, the parties have signed this contract this 4 day of May (month), 2010 (year).

SELLER:

BUYER:

(Authorized Signature(s))

(Authorized Signature(s))

Trade Confirmation #21238

East Central Grain Marketing Inc.
13033 Ridgedale Dr, PMB 165
Minnetonka MN 55305
(952) 476-0127

Contract Date: 5/2/18

Seller: Delmar Commodities
2-915 Navigator Road
Winkler, MB R6W 0L7
Keith - 888 974 7246
keith@delmarcommodities.com

Buyer: Midwest Grain Trading
313 5th Ave NE
Devils Lake, ND 58301
Hunter - 701-381-1022
hunter.midwestgraintrading@gmail.com

H0301559
187266

Quantity: 50,000 bu

Commodity: #2 Yellow Peas

Shipment: Aug 1, 2018 - Oct 31, 2018

Destination: Tunbridge, ND 58368

Weights: Destination

Grades: Destination

Price Basis: Destination

Price Paid To Seller: \$7.18 bu (Contract Price)

Brokerage to ECGM Inc.: \$0.08 bu

Seller's Net: \$7.18 bu - \$0.08 bu ECGM Inc. = \$7.10 bu

Governing Contract: National Feed and Grain Association

Payment: Per Agreement

Discount Schedule: Destination

Note: NO GMO Grains, Splits Paid in Full

Advise immediately if terms are not in accordance with your understanding. ECGM Inc. acts as a broker only and assumes no responsibility for fulfillment of contract.

Code: V4WPX

GRAIN PURCHASE CONTRACT

187266

This is an agreement that the Seller _____
(Seller's Name)
of _____
(Seller's Address, City, State & Zip)
on _____ has sold and agreed to deliver to the Buyer _____
(Date) (Company Name)
at _____
(Buyer's Address, City, State & Zip)
a net quantity of _____ (bu. / cwt.) of U.S. _____ of _____ at _____
(Circle One) (Grade and Kind) (Commodity) (% Moisture)
at _____ for delivery _____ (% Protein)
(Delivery Location) (Specify Time Period for Delivery)
at the purchase price of \$ _____ per (bu. / cwt.) under the following terms and conditions:
(Circle One)

TERMS AND CONDITIONS

Grade and Quality Specifications: The quality of grain delivered under this contract shall be determined at the place and time of delivery, Buyer's weights and grades to govern. All deliveries made under this contract shall be of the grade and quality specified herein. Buyer reserves the right to reject individual shipments not complying with this provision. Refusal by the Buyer to accept delivery of grain for this reason shall not release the Seller from this contract.

Merchantable Quality: All grain delivered under this contract shall be of merchantable quality, unadulterated, and unrestricted from movement in interstate commerce within the meaning of the federal Food, Drug and Cosmetics Act, Environmental Protection Agency tolerances, the U.S. Grain Standards Act and applicable state law. Seller expressly warrants that this grain was produced in the continental United States. Seller shall not deliver, and the Buyer has the right to reject delivery of, a commodity containing transgenic genes or traits that are not approved for sale in Japan, Mexico, the European Union, or other U.S. export markets.

Liens: Seller hereby warrants to Buyer that all grain delivered hereunder is now and will remain up to and including the time of delivery, free of all liens, encumbrances or security interests of any kind except as follows: _____

Premiums and Discounts to Apply: Acceptance of deliveries not meeting the contract grade and quality shall be at the option of the Buyer. If the Buyer elects to accept such deliveries not meeting the contract grade and quality, market scale discounts and premiums at time of delivery will apply, unless otherwise specified hereafter. The following premiums and discounts will apply to grain delivered pursuant to this contract: _____

Settlement for Underdeliveries: All deliveries made under this contract shall be for the quantity specified herein. If the Seller finds he will not be able to complete delivery of the contracted quantity, it shall be the duty of the Seller to advise the Buyer at once. The Buyer, when Seller's default is determined, shall by the close of the next market day elect either to: a) agree with the Seller upon an extension of the time for delivery; or b) after having given notice to the Seller to complete the contract, the Buyer, by the exercise of due diligence, will buy-in for the account of the Seller the defaulted portion of the contract; or c) after having given notice to the Seller to complete the contract, the Buyer will cancel the defaulted portion of the contract at the difference between the contract price and the replacement cost based on the close of the market the next business day when the trades can be made for the account of the Seller.

Settlement for under-delivery or non-delivery of grain shall be made on the difference between market price on delivery date and the contract price _____ cents per bushel handling charge to be paid to buyer upon such settlement.

Buyer's Right to Delay Delivery Period: The Buyer has the right, without penalty, to delay the time for accepting delivery and making payment under this contract if such delay is caused by government regulation or action, labor strikes, riots, insurrection, freight embargoes or transportation delays. It shall be the duty of the Buyer to accept delivery and make payment under this contract as soon as practicable after the cause for delay has ceased.

Arbitration: Buyer and Seller agree that all disputes and controversies between them with respect to this contract shall be subject to the Trade Rules of, and arbitrated by the _____ and that judgement may be entered on the arbitration award in any court of competent jurisdiction. Seller agrees to pay all Buyer's costs resulting from Seller's breach, including, but not limited to, reasonable attorney's fees and court costs.

Binding Effect: This contract, and any amendments thereto agreed to mutually by the Seller and Buyer, shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, personal representatives and successors of the respective parties. This contract may not be assigned.

Final and Complete Agreement: This contract shall represent the final, complete and exclusive statement of agreement between the parties and may not be modified, supplemented or waived, except in writing signed by both parties.

In witness whereof, the parties have signed this contract this _____ day of _____ (month), _____ (year).

SELLER:

BUYER:

(Authorized Signature(s))

(Authorized Signature(s))

Crockford, Konrad S.

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Wednesday, November 21, 2018 09:49
To: Crockford, Konrad S.; Art Stacey; Nitschke, Darrell D.
Cc: Dale Heide; Jeffcoat-Sacco, Illona
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.
Attachments: IMG_3344.jpg; IMG_3345.jpg; IMG_3347.jpg; IMG_3348.jpg; IMG_3349.jpg

CAUTION: This email originated from an outside source. Do not click links or open attachments unless you know they are safe.

Good morning. I have attached pictures of the 5 Midwest contracts in question, perhaps these will be slightly easier to read although some have faded badly already.

From: Keith Friesen
Sent: November 20, 2018 3:53 PM
To: 'Crockford, Konrad S.'; 'Art Stacey'; 'Nitschke, Darrell D.'
Cc: Dale Heide; 'Jeffcoat-Sacco, Illona'
Subject: RE: Midwest Grain Trading / Claim of Delmar Commodities Ltd.

OK, I have attached the applicable contracts. Each one has a trade confirmation form the broker that is nice and clear, and the matching Midwest contract which is going to be very difficult to read. I can try sending pictures of these as well.

On the left side of each trade confirmation are our companies matching contract numbers (Delmar and Midwest) just to make matching a little easier.

GRAIN PURCHASE CONTRACT



This is an agreement that the Seller _____
(Seller's Name)
of _____
(Seller's Address, City, State & Zip)
on _____ has sold and agreed to deliver to the Buyer _____
(Date) (Company Name)
at _____
(Buyer's Address, City, State & Zip)
a net quantity of _____ (bu. / cwt.) of U.S. _____ of _____ at _____
(Circle One) (Grade and Kind) (Commodity) (% Moisture) (% Protein)
at _____ for delivery _____
(Delivery Location) (Specify Time Period for Delivery)
at the purchase price of \$ _____ per (bu. / cwt.) under the following terms and conditions:
(Circle One)

TERMS AND CONDITIONS

Grade and Quality Specifications: The quality of grain delivered under this contract shall be determined at the place and time of delivery. Buyer's weights and grades to govern. All deliveries made under this contract shall be of the grade and quality specified herein. Buyer reserves the right to reject individual shipments not complying with this provision. Refusal by the Buyer to accept delivery of grain for this reason shall not release the Seller from this contract.

Merchantable Quality: All grain delivered under this contract shall be of merchantable quality, unadulterated, and unrestricted from movement in interstate commerce within the meaning of the federal Food, Drug and Cosmetics Act, Environmental Protection Agency tolerances, the U.S. Grain Standards Act and applicable state law. Seller expressly warrants that this grain was produced in the continental United States. Seller shall not deliver, and the Buyer has the right to reject delivery of, a commodity containing transgenic genes or traits that are not approved for sale in Japan, Mexico, the European Union, or other U.S. export markets.

Liens: Seller hereby warrants to Buyer that all grain delivered hereunder is now and will remain up to and including the time of delivery, free of all liens, encumbrances or security interests of any kind except as follows: _____

Premiums and Discounts to Apply: Acceptance of deliveries not meeting the contract grade and quality shall be at the option of the Buyer. If the Buyer elects to accept such deliveries not meeting the contract grade and quality, market scale discounts and premiums at time of delivery will apply, unless otherwise specified hereafter. The following premiums and discounts will apply to grain delivered pursuant to this contract: _____

Settlement for Underdeliveries: All deliveries made under this contract shall be for the quantity specified herein. If the Seller finds he will not be able to complete delivery of the contracted quantity, it shall be the duty of the Seller to advise the Buyer at once. The Buyer, when Seller's default is determined, shall by the close of the next market day elect either to: a) agree with the Seller upon an extension of the time for delivery; or b) after having given notice to the Seller to complete the contract, the Buyer, by the exercise of due diligence, will buy-in for the account of the Seller the defaulted portion of the contract; or c) after having given notice to the Seller to complete the contract, the Buyer will cancel the defaulted portion of the contract at the difference between the contract price and the replacement cost based on the close of the market the next business day when the trades can be made for the account of the Seller.

Settlement for under-delivery or non-delivery of grain shall be made on the difference between market price on delivery date and the contract price _____ cents per bushel handling charge to be paid to buyer upon such settlement.

Buyer's Right to Delay Delivery Period: The Buyer has the right, without penalty, to delay the time for accepting delivery and making payment under this contract if such delay is caused by government regulation or action, labor strikes, riots, insurrection, freight embargoes or transportation delays. It shall be the duty of the Buyer to accept delivery and make payment under this contract as soon as practicable after the cause for delay has ceased.

Arbitration: Buyer and Seller agree that all disputes and controversies between them with respect to this contract shall be subject to the Trade Rules of, and arbitrated by the _____ and that judgement may be entered on the arbitration award in any court of competent jurisdiction. Seller agrees to pay all Buyer's costs resulting from Seller's breach, including, but not limited to, reasonable attorney's fees and court costs.

Binding Effect: This contract, and any amendments thereto agreed to mutually by the Seller and Buyer, shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, personal representatives and successors of the respective parties. This contract may not be assigned.

Final and Complete Agreement: This contract shall represent the final, complete and exclusive statement of agreement between the parties and may not be modified, supplemented or waived, except in writing signed by both parties.

In witness whereof, the parties have signed this contract this 28 day of May (month), 2012

SELLER: _____ **BUYER:** _____
(Authorized Signature(s)) (Authorized Signature(s))

GRAIN PURCHASE CONTRACT

101229

This is an agreement that the Seller Delmas Commodities (Seller's Name)
 of 2-915 Navigation Rd W. Mer MB 266047 (Seller's Address, City, State & Zip)
 on 4/24/18 (Date) has sold and agreed to deliver to the Buyer Mulwood Grain (Company Name)
 at Delmas 746 Delmas Hwy Mer MD 26601 (Buyer's Address, City, State & Zip)
 a net quantity of 100,000 (bu. / cwt.) of U.S. #2 (Grade and Kind) of Yellow Peas (Commodity) at 13.3 (% Moisture) (% Protein)
 at Delivered to Buyer NO (Delivery Location) for delivery 8/1/18 - 10/31/18 (Specify Time Period for Delivery)
 at the purchase price of \$ 7.23 per (bu. / cwt.) under the following terms and conditions: Net 30

TERMS AND CONDITIONS

Grade and Quality Specifications: The quality of grain delivered under this contract shall be determined at the place and time of delivery. Buyer's weights and grades to govern. All deliveries made under this contract shall be of the grade and quality specified herein. Buyer reserves the right to reject individual shipments not complying with this provision. Refusal by the Buyer to accept delivery of grain for this reason shall not release the Seller from this contract.

Merchantable Quality: All grain delivered under this contract shall be of merchantable quality, unadulterated, and unrestricted from movement in interstate commerce within the meaning of the federal Food, Drug and Cosmetics Act, Environmental Protection Agency tolerances, the U.S. Grain Standards Act and applicable state law. Seller expressly warrants that this grain was produced in the continental United States. Seller shall not deliver, and the Buyer has the right to reject delivery of, a commodity containing transgenic genes or traits that are not approved for sale in Japan, Mexico, the European Union, or other U.S. export markets.

Liens: Seller hereby warrants to Buyer that all grain delivered hereunder is now and will remain up to and including the time of delivery, free of all liens, encumbrances or security interests of any kind except as follows:

Premiums and Discounts to Apply: Acceptance of deliveries not meeting the contract grade and quality shall be at the option of the Buyer. If the Buyer elects to accept such deliveries not meeting the contract grade and quality, market scale discounts and premiums at time of delivery will apply, unless otherwise specified hereafter. The following premiums and discounts will apply to grain delivered pursuant to this contract:

Settlement for Underdeliveries: All deliveries made under this contract shall be for the quantity specified herein. If the Seller finds he will not be able to complete delivery of the contracted quantity, it shall be the duty of the Seller to advise the Buyer at once. The Buyer, when Seller's default is determined, shall by the close of the next market day elect either to: a) agree with the Seller upon an extension of the time for delivery; or b) after having given notice to the Seller to complete the contract, the Buyer, by the exercise of due diligence, will buy-in for the account of the Seller the defaulted portion of the contract; or c) after having given notice to the Seller to complete the contract, the Buyer will cancel the defaulted portion of the contract at the difference between the contract price and the replacement cost based on the close of the market the next business day when the trades can be made for the account of the Seller.

Settlement for under-delivery or non-delivery of grain shall be made on the difference between market price on delivery date and the contract price cents per bushel handling charge to be paid to buyer upon such settlement.

Buyer's Right to Delay Delivery Period: The Buyer has the right, without penalty, to delay the time for accepting delivery and making payment under this contract if such delay is caused by government regulation or action, labor strikes, riots, insurrection, freight embargoes or transportation delays. It shall be the duty of the Buyer to accept delivery and make payment under this contract as soon as practicable after the cause for delay has ceased.

Arbitration: Buyer and Seller agree that all disputes and controversies between them with respect to this contract shall be subject to the Trade Rules of, and arbitrated by the that judgement may be entered on the arbitration award in any court of competent jurisdiction. Seller agrees to pay all Buyer's costs resulting from Seller's breach, including, but not limited to, reasonable attorney's fees and court costs.

Binding Effect: This contract, and any amendments thereto agreed to mutually by the Seller and Buyer, shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, personal representatives and successors of the respective parties. This contract shall not be assigned.

Entire and Complete Agreement: This contract shall represent the final, complete and exclusive statement of agreement between the parties and shall not be modified, supplemented or waived, except in writing signed by both parties.

Witness whereof, the parties have signed this contract this 4 day of May (month), 2018

BUYER:

(Authorized Signature(s))

(Authorized Signature(s))

GRAIN PURCHASE CONTRACT

187226

This is an agreement that the Seller Delmar Commodities (Seller's Name)
 of 2915 Nav. State Rd W. W. W. MB RW 927 (Seller's Address, City, State & Zip)
 on 4/16/18 (Date) has sold and agreed to deliver to the Buyer Madison Grain Trading (Company Name)
 at PO Box 746 Devils Lake, ND 586301 (Buyer's Address, City, State & Zip)
 a net quantity of 25,000 (bu./cwt.) of U.S. #12 of Hard Red Winter at 13.5 (% Moisture) (% Protein)
 at Devils Lake, ND (Delivery Location) for delivery 8/1/18 - 9/30/18 (Specify Time Period for Delivery)
 at the purchase price of \$ 7.20 per (bu./cwt.) under the following terms and conditions: Net 30

TERMS AND CONDITIONS

Grade and Quality Specifications: The quality of grain delivered under this contract shall be determined at the place and time of delivery. Buyer's weights and grades to govern. All deliveries made under this contract shall be of the grade and quality specified herein. Buyer reserves the right to reject individual shipments not complying with this provision. Refusal by the Buyer to accept delivery of grain for this reason shall not release the Seller from this contract.

Merchantable Quality: All grain delivered under this contract shall be of merchantable quality, unadulterated, and unrestricted from movement in interstate commerce within the meaning of the federal Food, Drug and Cosmetics Act, Environmental Protection Agency tolerances, the U.S. Grain Standards Act and applicable state law. Seller expressly warrants that this grain was produced in the continental United States. Seller shall not deliver, and the Buyer has the right to reject delivery of, a commodity containing transgenic genes or traits that are not approved for sale in Japan, Mexico, the European Union, or other U.S. export markets.

Liens: Seller hereby warrants to Buyer that all grain delivered hereunder is now and will remain up to and including the time of delivery, free of all liens, encumbrances or security interests of any kind except as follows:

Premiums and Discounts to Apply: Acceptance of deliveries not meeting the contract grade and quality shall be at the option of the Buyer. If the Buyer elects to accept such deliveries not meeting the contract grade and quality, market scale discounts and premiums at time of delivery will apply, unless otherwise specified hereafter. The following premiums and discounts will apply to grain delivered pursuant to this contract:

Settlement for Underdeliveries: All deliveries made under this contract shall be for the quantity specified herein. If the Seller finds he will not be able to complete delivery of the contracted quantity, it shall be the duty of the Seller to advise the Buyer at once. The Buyer, when Seller's default is determined, shall by the close of the next market day elect either to: a) agree with the Seller upon an extension of the time for delivery; or b) after having given notice to the Seller to complete the contract, the Buyer, by the exercise of due diligence, will buy-in for the account of the Seller the defaulted portion of the contract; or c) after having given notice to the Seller to complete the contract, the Buyer will cancel the defaulted portion of the contract at the difference between the contract price and the replacement cost based on the close of the market the next business day when the trades can be made for the account of the Seller.

Settlement for under-delivery or non-delivery of grain shall be made on the difference between market price on delivery date and the contract price _____ cents per bushel handling charge to be paid to buyer upon such settlement.

Buyer's Right to Delay Delivery Period: The Buyer has the right, without penalty, to delay the time for accepting delivery and making payment under this contract if such delay is caused by government regulation or action, labor strikes, riots, insurrection, freight embargoes or transportation delays. It shall be the duty of the Buyer to accept delivery and make payment under this contract as soon as practicable after the cause for delay has ceased.

Arbitration: Buyer and Seller agree that all disputes and controversies between them with respect to this contract shall be subject to the Trade Rules of, and arbitrated by the _____ and that judgement may be entered on the arbitration award in any court of competent jurisdiction. Seller agrees to pay all Buyer's costs resulting from Seller's breach, including, but not limited to, reasonable attorney's fees and court costs.

Binding Effect: This contract, and any amendments thereto agreed to mutually by the Seller and Buyer, shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, personal representatives and successors of the respective parties. This contract may not be assigned.

Final and Complete Agreement: This contract shall represent the final, complete and exclusive statement of agreement between the parties and may not be modified, supplemented or waived, except in writing signed by both parties.

witness whereof, the parties have signed this contract this 4 day of May (month), 2018

SELLER: _____
 (Authorized Signature(s))

BUYER: Hunter Hanson
 (Authorized Signature(s))

GRAIN PURCHASE CONTRACT

187216

This is an agreement that the Seller Delmar Commodities (Seller's Name)

of 2-15 Noyah Road, P.O. Box 113, Ellaville, MD 21727 (Seller's Address, City, State & Zip)

on 2-1-18 (Date) has sold and agreed to deliver to the Buyer Delmar Commodities (Company Name)

at 33 5th Ave NE, Suite 100, NW 58301 (Buyer's Address, City, State & Zip)

a net quantity of 3000 (bu./ cwt.) of U.S. #2 of Yellow Dents at 15 1/2 (% Moisture) (% Protein)

at Delmar Commodities (Delivery Location) for delivery 2-1-18 - 2-30-18 (Specify Time Period for Delivery)

at the purchase price of \$ 7.15 per (bu./ cwt.) under the following terms and conditions: Net 30

TERMS AND CONDITIONS

Grade and Quality Specifications: The quality of grain delivered under this contract shall be determined at the place and time of delivery. Buyer's weights and grades to govern. All deliveries made under this contract shall be of the grade and quality specified herein. Buyer reserves the right to reject individual shipments not complying with this provision. Refusal by the Buyer to accept delivery of grain for this reason shall not release the Seller from this contract.

Merchantable Quality: All grain delivered under this contract shall be of merchantable quality, unadulterated, and unrestricted from movement in interstate commerce within the meaning of the federal Food, Drug and Cosmetics Act, Environmental Protection Agency tolerances, the U.S. Grain Standards Act and applicable state law. Seller expressly warrants that this grain was produced in the continental United States. Seller shall not deliver, and the Buyer has the right to reject delivery of, a commodity containing transgenic genes or traits that are not approved for sale in Japan, Mexico, the European Union, or other U.S. export markets.

Liens: Seller hereby warrants to Buyer that all grain delivered hereunder is now and will remain up to and including the time of delivery, free of all liens, encumbrances or security interests of any kind except as follows:

Premiums and Discounts to Apply: Acceptance of deliveries not meeting the contract grade and quality shall be at the option of the Buyer. If the Buyer elects to accept such deliveries not meeting the contract grade and quality, market scale discounts and premiums at time of delivery will apply, unless otherwise specified hereafter. The following premiums and discounts will apply to grain delivered pursuant to this contract:

Settlement for Underdeliveries: All deliveries made under this contract shall be for the quantity specified herein. If the Seller finds he will not be able to complete delivery of the contracted quantity, it shall be the duty of the Seller to advise the Buyer at once. The Buyer, when Seller's default is determined, shall by the close of the next market day elect either to: a) agree with the Seller upon an extension of the time for delivery; or b) after having given notice to the Seller to complete the contract, the Buyer, by the exercise of due diligence, will buy-in for the account of the Seller the defaulted portion of the contract; or c) after having given notice to the Seller to complete the contract, the Buyer will cancel the defaulted portion of the contract at the difference between the contract price and the replacement cost based on the close of the market the next business day when the trades can be made for the account of the Seller.

Settlement for under-delivery or non-delivery of grain shall be made on the difference between market price on delivery date and the contract price _____ cents per bushel handling charge to be paid to buyer upon such settlement.

Buyer's Right to Delay Delivery Period: The Buyer has the right, without penalty, to delay the time for accepting delivery and making payment under this contract if such delay is caused by government regulation or action, labor strikes, riots, insurrection, freight embargoes or transportation delays. It shall be the duty of the Buyer to accept delivery and make payment under this contract as soon as practicable after the cause for delay has ceased.

Arbitration: Buyer and Seller agree that all disputes and controversies between them with respect to this contract shall be subject to the Trade Rules of, and arbitrated by the _____ and that judgement may be entered on the arbitration award in any court of competent jurisdiction. Seller agrees to pay all Buyer's costs resulting from Seller's breach, including, but not limited to, reasonable attorney's fees and court costs.

Binding Effect: This contract, and any amendments thereto agreed to mutually by the Seller and Buyer, shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, personal representatives and successors of the respective parties. This contract may not be assigned.

Final and Complete Agreement: This contract shall represent the final, complete and exclusive statement of agreement between the parties and may not be modified, supplemented or waived, except in writing signed by both parties.

In witness whereof, the parties have signed this contract this 24 day of April (month), 2018

SELLER: _____ **BUYER:** _____
(Authorized Signature)

GRAIN PURCHASE CONTRACT

187230

This is an agreement that the Seller Delmonico Grain (Seller's Name)
 of Winkler, MB R6WOL7 (Seller's Address, City, State & Zip)
 on 4/23/18 (Date) has sold and agreed to deliver to the Buyer Midwest Grain Trading (Company Name)
 at PO Box 746 Devils Lake ND 58039 (Buyer's Address, City, State & Zip)
 a net quantity of 100,000 (bu./cwt.) of U.S. #2 of Yellow Per at 13.5 (% Moisture) (% Protein)
 at (FOS) (Delivery Location) for delivery 5/1/18 - 7/31/18 (Specify Time Period for Delivery)
 at the purchase price of \$ 7.22 per (bu./cwt.) under the following terms and conditions: Net 30

TERMS AND CONDITIONS

Grade and Quality Specifications: The quality of grain delivered under this contract shall be determined at the place and time of delivery. Buyer's weights and grades to govern. All deliveries made under this contract shall be of the grade and quality specified herein. Buyer reserves the right to reject individual shipments not complying with this provision. Refusal by the Buyer to accept delivery of grain for this reason shall not release the Seller from this contract.

Merchantable Quality: All grain delivered under this contract shall be of merchantable quality, unadulterated, and unrestricted from movement in interstate commerce within the meaning of the federal Food, Drug and Cosmetics Act, Environmental Protection Agency tolerances, the U.S. Grain Standards Act and applicable state law. Seller expressly warrants that this grain was produced in the continental United States. Seller shall not deliver, and the Buyer has the right to reject delivery of, a commodity containing transgenic genes or traits that are not approved for sale in Japan, Mexico, the European Union, or other U.S. export markets.

Liens: Seller hereby warrants to Buyer that all grain delivered hereunder is now and will remain up to and including the time of delivery, free of all liens, encumbrances or security interests of any kind except as follows:

Premiums and Discounts to Apply: Acceptance of deliveries not meeting the contract grade and quality shall be at the option of the Buyer. If the Buyer elects to accept such deliveries not meeting the contract grade and quality, market scale discounts and premiums at time of delivery will apply, unless otherwise specified hereafter. The following premiums and discounts will apply to grain delivered pursuant to this contract:

Settlement for Underdeliveries: All deliveries made under this contract shall be for the quantity specified herein. If the Seller finds he will not be able to complete delivery of the contracted quantity, it shall be the duty of the Seller to advise the Buyer at once. The Buyer, when Seller's default is determined, shall by the close of the next market day elect either to: a) agree with the Seller upon an extension of the time for delivery; or b) after having given notice to the Seller to complete the contract, the Buyer, by the exercise of due diligence, will buy-in for the account of the Seller the defaulted portion of the contract; or c) after having given notice to the Seller to complete the contract, the Buyer will cancel the defaulted portion of the contract at the difference between the contract price and the replacement cost based on the close of the market the next business day when the trades can be made for the account of the Seller.

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Binding Effect: This contract, and any amendments thereto agreed to mutually by the Seller and Buyer, shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, personal representatives and successors of the respective parties. This contract shall not be assigned.

Final and Complete Agreement: This contract shall represent the final, complete and exclusive statement of agreement between the parties. It may not be modified, supplemented or waived, except in writing signed by both parties.

In witness whereof, the parties have signed this contract this 9 day of May (month), 2018 (year)

Seller:

 (Authorized Signature(s))

BUYER:

 (Authorized Signature(s))

Crockford, Konrad S.

From: Art Stacey <AJS@tdslaw.com>
Sent: Wednesday, November 21, 2018 14:42
To: Crockford, Konrad S.
Cc: Keith Friesen; Dale Heide
Subject: Delmar

CAUTION: This email originated from an outside source. Do not click links or open attachments unless you know they are safe.

Mr. Crockford:

I was out of the office yesterday and in my absence Keith Friesen has sent you a large number of emails with attachments. I will review these and thereafter give you hopefully a clear statement of Delmar's Claim under the Bond. I hope to send that to you before the end of the week or very early next week. I trust that timing will not prejudice Delmar in its claim at all.

Thank you.



**THOMPSON
DORFMAN
SWEATMAN**

1700 - 242 Hargrave Street
Winnipeg, Manitoba R3C 0V1

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Partner
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