



THOMPSON
DORFMAN
SWEATMAN



Writer's Name
Direct Telephone
E-mail Address
Direct Fax

Art Stacey
204-934-2537
ajs@tdslaw.com
204-934-0537

Legal Assistant
Direct Telephone
E-mail Address

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

March 11, 2019

DELIVERED

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

Dear Sir or Madam:

Re: Hunter Hanson/ dba Midwest Grain Trading /
NoDak Grain
Our Matter No. 0162583 AJS

We now enclose:

1. Grain Claims Form in respect of claim of Delmar Commodities Ltd. in the amount of \$598,079.94;
2. Copy of demand letter sent to Hunter Hanson / Midwest Grain Trading dated November 16, 2018;
3. Ten (10) bundles of documentation in respect of the claim referred to above.

Each of the attachments referenced in item 3 above were previously forwarded by email to Messrs. Crockford and Nitschke of the North Dakota Public Service Commission.

148 GE-18-395 Filed 03/12/2019 Pages: 210
Delmar Commodities Supplement to Claim (redacted)
Delmar Commodities



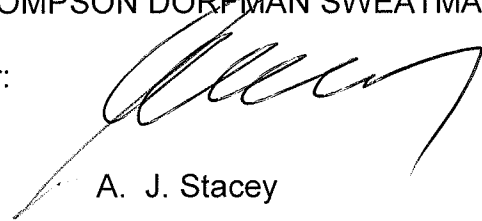
THOMPSON
DORFMAN
SWEATMAN

Please advise by return if any further documentation or information is required from Delmar commodities Ltd. in respect of this claim. as well, we would appreciate learning of the next steps in the claims payment process. Thank you.

Yours truly,

THOMPSON DORFMAN SWEATMAN LLP

Per:



A. J. Stacey

AJS

Attach.

cc. Delmar Commodities Ltd.
Attention: Dale Heide
Scott Crick
Keith Friesen
Konrad S. Crockford
Darrell D. Nitschke



GRAIN CLAIM FORM
PUBLIC SERVICE COMMISSION
 SFN 60853 (01/2019)

In accordance with North Dakota Century Code Chapters 60-02, 60-02.1, and 60-04:

Any person with a noncredit-sale receipt holder claim or any person with a credit-sale contract claim shall file the claim with the Public Service Commission. A claim must be filed within 45 days after the final publication of the "Notice of Appointment as Trustee and Notice to File Claims."

Any person filing a claim shall include receipts or other documentation sufficient to enable the Commission to determine the validity of the claim. This could include unsatisfied grain receipts, scale tickets, checks, cash contracts, credit-sale contracts, or other memoranda given by the licensee for, or as evidence of, the receipt, storage, or sale of grain.

Unless a claim is filed with the Public Service Commission within the time specified, the Commission is relieved of further duty or action on behalf of the receipt holder or credit-sale contract claimant and the receipt holder or credit-sale contract claimant may be barred from payment for any amount due.

FOR COMMISSION USE ONLY	
PSC Case Number:	
GE-18-395	
Civil Number:	

CLAIMANT INFORMATION			
Claimant Name (as used on income tax return)		Telephone Number	
DELMAR COMMODITIES LTD.		(204) 934-2537	
Mailing Address		Email Address	
2-915 NAVIGATOR WAY		ajset@delmar.com	
City	State	ZIP Code	
WINKLER, MANITOBA	CANADA	R6W 0L7	

CLAIM AGAINST			
Name of Grain Warehouse or Grain Buyer		Telephone Number	
HUNTER HANSON dba MIDWEST GRAIN			
Address		Email Address	
P.O. Box 183		TRADING	
City	State	ZIP Code	
LEEDS	NORTH DAKOTA	58346	

Did you make written demand for payment or redelivery if available? No Yes, date of written demand: NOV 16, 2018

ADDITIONAL PARTIES WITH AN INTEREST IN THE CLAIM			
List each interested party in this unpaid grain claim. Attach additional pages if necessary.			
Name (as used on income tax return)		Telephone Number	
Mailing Address		City	State ZIP Code
Email Address		Interest	% of Claim or \$ Amount
Name (as used on income tax return)		Telephone Number	
Mailing Address		City	State ZIP Code
Email Address		Interest	% of Claim or \$ Amount
Name (as used on income tax return)		Telephone Number	
Mailing Address		City	State ZIP Code
Email Address		Interest	% of Claim or \$ Amount

CLAIM SUMMARY				
Use one line per commodity. Attach additional pages if necessary.				
Date	Type of Grain	Price per Bushel/CWT	Net Bushel/CWT Indicate Bu. or CWT below	Amount Owed
		\$	Bu. / CWT	\$
		\$	Bu. / CWT	\$
		\$	Bu. / CWT	\$
		\$	Bu. / CWT	\$
Total Amount of Claim			Bu. / CWT	\$ 598,079.94

Briefly describe your claim using the space below. Please include any of the following: details of your agreement/contract, grain on storage, grain broker involvement, any additional information you wish to add.

SEE DEMAND LETTER DATED NOV 14, 2018 and attached STATEMENT OF ACCOUNT.

Are any offsets owed? No Yes, provide amount and detail.

CLAIM DOCUMENTS	
Attach copies of the following support documents if applicable to your claim:	
<ul style="list-style-type: none"> • Scale Tickets • Warehouse Receipts • Settlement/Assembly Sheets • Purchase Contracts • Credit-Sale Contracts • NSF Checks • Written Demand for Payment or Redelivery sent to Grain Warehouse and/or Grain Buyer • Any additional information you wish to include. 	
Please indicate below if your claim documents are enclosed or if they were previously submitted (if applicable, check both boxes).	
Claim Documents Enclosed <input checked="" type="checkbox"/>	Claim Documents Previously Submitted <input checked="" type="checkbox"/>

NOTE: Lien searches will be done. If an active lien is found, any or each lien holder will be included as a payee on the check and a copy of the check will be mailed to the active lien holder(s).

Mail completed form and claim documents to:

Public Service Commission
600 E. Boulevard Ave., Dept. 408
Bismarck, ND 58505-0480

I certify under penalty of perjury that the information stated in and attached to this grain claim is true and correct.

Signature of Individual Filing Grain Claim <i>[Signature]</i>	Date 03/11/2019
---	--------------------

ART STACEY, LAWYER FOR DELMAR COMMODITIES LTD.

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

P: 204-934-2537

F: 204-934-0537

E: ajs@tdslaw.com

W: tdslaw.com/ajs



TDS Law is the exclusive member firm in Manitoba, Canada for Lex Mundi - the world's leading network of independent law firms with in-depth experience in 100+ countries worldwide.

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THOMPSON
DORFMAN
SWEATMAN

Writer's Name Art Stacey
Direct Telephone 204-934-2537
E-mail Address ajs@tdslaw.com
Direct Fax 204-934-0537

Legal Assistant Tracey Lev
Direct Telephone 204-934-2589
E-mail Address 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

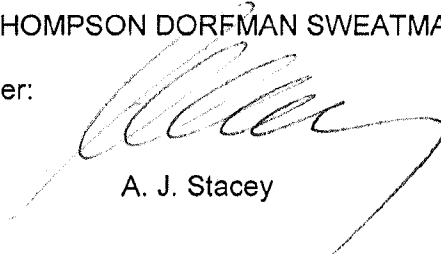
We act for Delmar Commodities Ltd. ("Delmar"). Our client has provided us with the attached Statement of its Account with Midwest Grain Trading. We are advised that the second item in the statement reflects that a cheque sent in payment of the debt of \$36,810.01 was returned by your bank for insufficient 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



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	0 - 30 Days	31 - 60 Days	61 - 90 Days
\$598,079.94	\$0.00	\$0.00	\$0.00

①

Tracey Lev

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, 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.
Attachments: 20181120142553380.pdf; Re: Old loads / settlements

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	29.090 / \$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'	980.7	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	\$6,190.87
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

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

Invoice	HO112540
Date	2018-11-07
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

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.

Tracey Lev

From: Hunter Hanson <hunter.midwestgraintrading@gmail.com>
Sent: Wednesday, November 7, 2018 9:53 AM
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

2

Tracey Lev

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, 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.
Attachments: 20181120142637893.pdf

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 or 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 DeLong

Contract No: _____

Grain Origin: _____

Carrier: _____

B/L: _____

Commodity Yellow Pea

97900 lb 10:59AM SCALE 0 1

32120 lb 11:19AM SCALE 5 1 GROSS

GRADE _____ DKT _____

TW 67.2 CCL _____

DOCK 6.2 HV _____

M 13.0 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ 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 %SHRK 6.00 BU

29.837 1028.36 NET BU

% MOISTURE 13.0 % FM 0.000

DRIVER: ON OFF ORVILLE

Weighed By _____

D22 15212

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015212 ✓
Date	2018-10-02
Rail Car Num.	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

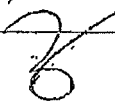
RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015212	11620	HO301542	S1554610 ✓	GUENTHER	2018-10-02
Scale Weight KG	Net	Item #	Description		
29,371	1,066,250 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 1.20
Moisture 13.60
Splits 0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

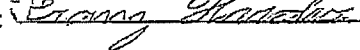
Vehicle License No.:

Lot #:

Additional References Xport 572-4559541-8

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: 

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 15 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 _____

WEIGHT IN POUNDS _____
 TARE _____
 NET _____
 30.155

DRIVER: ON OFF

Weighed By: _____

30.155
 DD 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 HB

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4559620-0

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 Cabernel

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
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 Pea

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

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 1083.33 BU
 T 32420 lb 7.6 %DOCK 82.33 BU
 N 65000 lb 0.0 %SHRK 0.00 BU
29.48Y 1001.00 NET BU
 % MOISTURE 13.3 % FM 0.000

DRIVER: ON OR ORANGEVILLE
 Weighed By _____

357,668 • Victor Lundeen Co., Printers • Fergus Falls, MN • 1-800-546-4870

D2215 213

Delmar Commodities

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	Trailer #	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 than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: Frederick Shambles

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, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
 SELLER

TICKET NO. 160

Devin

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 63.2 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., Fergus Falls, MN • 1-800-346-4970

Signed: _____
 -Undercarriage (frame) -Interior of trailer/Framework
 D2215182

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	Ticket	Ship Method	Ship Date
D0015182	11620	HO301542	W1552219	BP GRAIN	2018-09-27
Scale Weight, KG	No.	Lot	Description		
31,008	1,133.650 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: Tyler Loeum

Drivers Signature: Tyler Loeum

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 Beaman

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

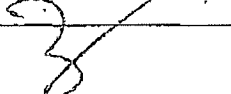
Ship to:

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) 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. splate area) |
| -Fuel Tank Area | -Exterior (all sides and undercarriage) |
| -Undercarriage (frame) | -Interior of trailer/Framework |

Signed: _____


Settlement Adjustments	0.00
Dockage	2.00
Molsture	14.00
Spills	0.00

Comments:

Container & Seal Numbers:

PDR418 MB
10685 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 grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: I. MARV T. LEW.

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
Devils Lake, ND 58301
Phone: 701-662-1054


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

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

WEIGHTS AND MEASURES
GROSS
TARE
NET
60860 27.606

DRIVER: ON OFF

Weighed By _____

 357.653 • Victor Lunden Co., Precies • Fergus Falls, MN • 1-800-345-4870

D 88 15275



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015275 ✓
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
D0015275	11620	HO301542	S1554614 ✓	TRIGG FREIGHT	2018-10-02
Scale Weight KG	Net	Item #	Description		
27,423	997,540 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: _____ *[Signature]*

Settlement Adjustments	0.00
Dockage	1.00
Moisture	13.50
Splits	0.00

Comments:

Container & Seal Numbers:

PDS 267/29
309

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4560035-8

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 Groening

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, nonnegotiable
 contract, credit-sale contract, or warehouse
 receipt within 45 days after the grain is delivered
 to the warehouse.

BUYER
 SELLER

TICKET NO. 163

Deimer

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

Customer _____
 Contract No. _____
 Grain Origin _____
 Carrier _____

Commodity Yellow Pea's

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

GRADE _____ DKT _____
 TW 63.2 CGL _____
 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 RAINVILLE

Weighed By _____

D20 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
- Fuel Tank Area
- Undercarriage (frame)
- Trailer(s): -Fifth Wheel area (incl. skplate area)
- Exterior (all sides and undercarriage)
- Interior of trailer/Framework

Signed: _____ *[Signature]*

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) & 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: *Bryan Klaunder*

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. 15276

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 _____

61760
28.014
DRIVER: ON OFF
Weighed By _____
GROSS
TARE
NET

D00 15276

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. 165

NODAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-682-1054

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

Commodity Yellow Duro 3

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
10/04/2011 04:20:41
Grain 3 Yellow Duro
105160.00 100.00/100 13.90 100
1 33380.16 2.1 STOCK 30.57 100
1 69780.16 0.0 SURE 2.57 100
31.652 1070.16 NET 100
10/04/2011 15:20:41

DRIVER: ON OFF

Weighed By _____

© 2011 387.659 • Victor Lundgren Co., Printers • Fargo, ND, MN • 1-800-316-4870

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

Settlement Adjustments 0.00
D700 15203

Delmar

Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015203 ✓
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
D0015203	11620	HO301542	S1554644 /	BP GRAIN	2018-10-04
Scale/Weight KG	Net	Item #	Description		
31,465	1,139,950 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 Traller(s): -Fifth Wheel area (incl. s/plate area)
 -Fuel Tank Area -Exterior fall sides and undercarriage)
 -Undercarriage (frame) Interior of traller/Framework

Signed: 

Settlement Adjustments	0.00
Dockage	1.40
Moisture	14.00
Splits	0.00

Comments:

Container & Seal Numbers:

Truck PD 7 727
Trailer TR 20-94

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4559619-2

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 Lacuna

Drivers Signature: Juan Lacuna

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: 

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

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 _____

10000 TO 100000 SCALE 0
GROSS
TARE
NET
33.303

DRIVER: ON OFF

Weighed By _____

peas

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

NODAK GRAIN

5037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-682-1054

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

Commodity *Yellow Peas*

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

GRADE _____ DKT _____

TARE

TW *63.2* CCL _____

10/05/2018 01:57PM

NET

DOCK *7.1* HV _____

Grain 3 Yellow Pea

M *13.5* FN _____

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

PRO _____ ERG _____

29.087
% MOISTURE 13.5 % FM 0.000

S&B _____ STONE _____

DRIVER: ON OFF RIVERVILLE

FM _____ DON _____

Weighed By _____

DDD 15215

D2015 206

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. 168

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 63.5 CCL _____

DOCK 8.6 HV _____

M 13.7 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

50000 lb @ 01.4500 50000 lb
50000 lb @ 01.4500 50000 lb
50000 lb @ 01.4500 50000 lb
GROSS
TARE
NET
50000 lb @ 01.4500 50000 lb
50000 lb @ 01.4500 50000 lb
50000 lb @ 01.4500 50000 lb
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 (Kg)	Net	Item #	Description		
26,924	977,420 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. 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 98 65

Customer PO Number:

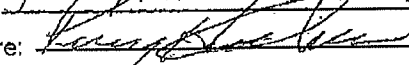
Vehicle License No.:

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 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 cash, non-cash sale
 contract, credit-sale contract, or warehouse
 receipt within 45 days after the grain is delivered
 to the warehouse.

BUYER
 SELLER

TICKET NO. 169

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 pea
 GRADE _____ DKT _____
 TW 63.9 CCL _____
 DOCK 6.1 HV _____
 M 130 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

GROSS
 TARE
 NET

10,000.00
 Grain - Yellow Pea
 10,000.00
 10,000.00
 10,000.00
 10,000.00

DRIVER: ON OFF

Weighed By _____

367.853 - Victor Lunden Co., Finland • Fergus Falls, MN • 1-800-340-1870

D0215277

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 #	Trailer #	Ship Method	Ship Date
D0015277	11620	HO301642	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 | 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	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) & 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 _____
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity Yellow No
GRADE _____ DKT _____
TW 627 CCL _____
DOCK 27 HV _____
M 1246 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

GROSS
TARE
NET
64420
29.220
DRIVER: ON OFF

Weighed By _____

367 623 • Weigh

D 0015025

Delmar Commodities

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:

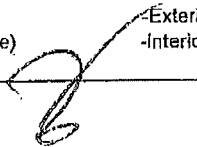
RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading	Customer ID	Contract Assembly	Tickler	Ship Method	Ship Date
D0015025	11620	HO301542	S1554554 ✓	TRIGG FREIGHT	2018-09-24
Scale Weight (KG)	Net	Lot #	Description		
29,064	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
- 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	0.70
Moisture	12.50
Spills	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 672-4555509-9

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: Desmond Bernier

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 10 07 2018 SCALE 9

Commodity: Yellow Peas
 GRADE 00 DKT. _____
 TW 63.6 CCL _____
 DOCK 7.2 HV _____
 M 12.7 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

32800 10 07 2018 SCALE 9
 09/24/2018 03:53PM
 Grain Yellow Pea

G	101580	10	60	11:45:00	00
T	32800	10	7.2	02:44	00
M	68700	10	0.0	00:00	00

 1062.56 NET 00
 8 NOTSTAMP 02.2 % FN 0.000

DRIVER: ON OFF
 Weighed By: _____

687,653 • Victor Lunden Co., Printers • Fergus Falls, MN • 1-800-345-4870

Signed: 7/
 -Fuel Tank Area
 -Undercarriage (frame)
 -Exterior (all sides and undercarriage)
 -Interior of trailer/Framework

D00 15010

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015010 /
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
D0015010	11620	HO301542	S1564558 /	BP GRAIN	2018-09-24
Scale Weight (KG)	Net	Item #	Description		
30,500	1,109.470 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. siplate area) |
| -Fuel Tank Area | -Exterior (all sides and undercarriage) |
| -Undercarriage (frame) | -interior of trailer/Framework |

Signed: _____

Settlement Adjustments	0.00
Dockage	1.00
Moisture	12.50
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4553620-6

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: Juan Loewin

Drivers Signature: Juan Loewin

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. 137

NODAK GRAIN

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

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

Commodity Yellow Peas

B/L
 97000 lb 12:43PM SCALE 8 1
 32100 lb 01:09PM SCALE 8 1

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 Peas

G	97000 lb R	60 LB/HI	1081.67 BL
T	32100 lb	9.7 DOCK	104.72 BL
N	64900 lb	0.0 WTRK	0.00 BL
	2.9 WTR		976.75 NET BL
	% MOISTURE 12.6		% FN 0.000

DRIVER: ON OFF W/ILL

Weighed By _____
© 2018 NODAK GRAIN, A Division of Victor-Lundberg Co., Inc. • Fargo, ND • 701-662-1054

DDP 15023

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015023
Date	2018-09-25
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

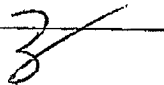
RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract Assembly	Ticket #	Ship Method	Ship Date
D0015023	11620	HO301542	S1554562 /	GUENTHER	2018-09-25
Scale Weight KG	Net	Item #	Description		
29,390	1,066.940 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	1.20
Moisture	13.50
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4556074-3

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: Carl

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, nonnegotiable contract, credit-sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER

SELLER

TICKET NO. **138**

NO DAK GRAIN

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

Customer Deimar

Contract No. _____

Grain Origin _____

Carrier _____

B/L _____

Commodity Yellow peas

Fwt 109740
Empty - 40,660
Net - 69,080
Bushels - 1,151
31.334

GROSS

TARE

NET

GRADE _____ DKT _____

TW 64.1 CCL _____

DOCK 3.2 HV _____

M 13.2 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

DRIVER: ON OFF

Weighed By _____



GUENTHER
TRANSPORT LTD

BOX 1887 Winkler, MB R6W 4B7

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>Orleans Lake ND</i>		DATE LOADED: <i>9 26 18</i>	
TRUCK NUMBER: <i>#30</i>		TRAILER NUMBER: <i>ND</i>		DRIVER: <i>Albert Queck</i>	
QTY ORDERED	DESCRIPTION	QTY SHIPPED	RATE	SUB TOTAL	WEIGHT
<i>15 1/2</i>	<i>P ras</i>	<i>31.4</i>	<i>46</i>	<i>1444.4</i>	GROSS
					TARE
					NET
					UNLOADED INTO TANK #
<i># 301542</i>					REFERENCE <i>H0301542</i>
					<i>CC # 4128 H011193</i>
					SHIPPERS # <i>00015130</i>
					P.O. #
					SCALE TICKET #
Received in Good Order Signature <i>Delmar Corn</i>		Date Unloaded <i>9 26 18</i>	Driver Signature X <i>Albert Queck</i>		
<p>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.</p> <p>CONDITIONS</p>					

Delmar Commodities

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) 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	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 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: _____

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

Commodity Yellow Perle
 GRADE _____ DKT _____
 TW 632 CGL _____
 DOCK 72 HV _____
 M 118 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

95700 10 1137000 9581 S 1
 31700 10 120000 9581 S 1
 02/26/2010 10:00PM
 10000 10 100000 9581 S 1
 0 05500 10 0 0000 1052.00 00
 1 05500 10 0 0000 00.00 00
 0 63500 10 0 0000 0.00 00
 100.00 NET 00
 3 110000 11.0 3 000 000

DRIVER: ON OFF
 Weighed By 28.821

DDP1501

3

Tracey Lev

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, 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.
Attachments: 20181120142723279.pdf

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, non-credit sale
 contract, grain sale contract, or warehouse
 receipt within 90 days after the grain is delivered
 to the warehouse.

BUYER
 SELLER

TICKET NO. 142

Delmar

NoDAK GRAIN

5037 91st Ave NE
 Devils Lake ND 58001
 Phone: 701-662-1054

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

Commodity *Yellow Peas*

96360 lb 01:10PM SCALE 8 1
 31480 lb 01:26PM SCALE 8 1 GROSS

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

09/26/2018 01:26PM
 Grain 3 Yellow Pea
 G 96360 lb R 60 LB/BU 1081.33 BU
 T 31480 lb 9.2 DOCK 79.48 BU
 N 64880 lb 0.0 MOIST 0.00 BU
 29.929 981.85 NET BU
 * MOISTURE 12.9 * FN 0.000

GROSS
 TARE
 NET

DRIVER: ON OFF
ROSEVILLE 77 464 70
 Weighed By _____

DD 15024

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. 143

NO DAK GRAIN

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

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

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

100150 In 011777M SCALE 5
 30000 In 011507M SCALE 5
 09/08/2018 011507M
 GROSS
 TARE
 NET
 32.50

DRIVER: ON OFF

Weighed By _____

DZO 15013

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. 244

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., Fribourg • Forging Falls, MN • 1-800-218-3870

DAD15026

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	11820	HO301542	S1554570 /	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) 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: MT

Settlement Adjustments	0.00
Dockage	0.60
Moisture	13.20
Splits	0.00

Comments:
S1554570

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References XPORT572-4558794-6

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 Remond

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: Mathews Talbot

Employee Signature: MT

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

BUYER
 SELLER

TICKET NO. 145

NO DAK GRAIN

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

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

Commodity K. ...

GRADE _____ DKT _____

TW 632 CCL _____

DOCK 123 HV _____

M 144 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

09/26/2019 04:12PM
 Grain: 28096.00
 G: 24469.16 E: 60.10/100 10.00/100
 T: 22570.16 W: 12.50/100 1.00/100
 B: 31940.10 O: 6.00/100 0.65/100
28096
 28096.00

DRIVER: ON OFF HILL

Weighted By: _____

387,650 • Victor Lundgren Co., Printers • Fergus Falls, MN • 1-800-946-4970

Signed: _____
 -Undercarriage (frame) MT

-Interior of trailer/Framework

28096

Settlement Adjustments

0.0

DOB 15012

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: MT

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 XPORT572-4555529-7

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: Tuan Loewen

Drivers Signature: Tuan Loewen

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

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

BUYER
SELLER

TICKET NO. 148

ND DAK 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 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



2 - 915 Navigator Road
Winkler MB R6W 0L7

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
Splits	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.

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: _____

Low #28

40 Midwest

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.

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 40 HV _____
M 111 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

GROSS
TARE
NET

61260

DRIVER: ON OFF

27.787

Weighed By _____

Delmar Commodities

COURTESY SCALE TICKET

No. 30514

Head Office: 915 Navigator Drive

Box 1086 ~ Winkler, MB ~ R6W 4B1

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

Toll Free 1-888-974-7246

Scale Record	
Gross Weight:	42200
Truck Weight:	14360
Net Weight:	27840

Southman Printing 3561 southmancp@mts.net

Date SEPT 27 20 15

Producer: TRIBA / REIM

Trucking Co: _____

Truck Ref: _____

Commodity: POAS-OUT

Weigher: [Signature]

#28
Lourens.

DOB 15167

Delmar
Commodities
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.

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. 151

NoDAK GRAIN

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

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

Commodity DURUM

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

90070 LB 03:41PM SCALE 5
 31760 LB 04:57PM SCALE 3
 03/27/2019 04:07PM
 Grain 3 Yellow Pea
 6 24030 lb @ 7.0 LB/BU 1101.00 BU
 7 31960 lb @ 7.2 LB/BU 1197.27 BU
 8 6500 lb @ 6.9 LB/BU 670.00 BU
29.964 (0.75) NET BU
 1 MOISTURE 12.6 % @ 60.0000

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	Trailer #	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) 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. splate 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.: PDV060/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 Caberac

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**

NO DAK 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 _____

DRIVER: ON OFF

Weighed By _____

104,700 GROSS
40,640 TARE
64,060 29.057 NET
1067.66
175.10

592.56

11#

D 00 14603

Delmar Commodities

2 - 915 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:

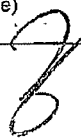
RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

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
Molsture	13.00
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4546675-6

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: Jordan Thiesse

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, grade sale contract, or warehouse
 receipt within 45 days after the grain is delivered
 to the warehouse.

BUYER
 SELLER

TICKET NO. 075

Delmar

NODAK GRAIN

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

Customer _____
 Contract No. _____
 Grain Origin _____
 Carrier _____

Commodity Yellow Peas

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

GRADE _____ DKT _____
 TW 61.6 CCL _____

09/13/2018 11:55AM
 Grain 2 Durum Mill
 G 95620 lb R 60 LB/BU 1066.33 BU
 J 31640 lb 0.0 %DCK 0.00 BU
 N 63980 lb 0.0 %SKK 0.00 BU
 DRIVER: ON OFF
 MOUSTUP RIVERVILLE 1066.33 NET BU

DOCK _____ HV _____
 M 13.4 FN _____

ERG _____

S&B _____ STONE _____

FM 11.0 DON _____

Weighed By 29.021

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D2014783

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014783
Date	2018-09-13
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
D0014783	11620	HQ301542	S1554458 /	GUENTHER	2018-09-13
Scale Weight KG	Net	Item #	Description		
28,880	1,053.730 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	0.70
Moisture	13.80
Spills	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4548957-0

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

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, original sale contract, or warehouse
 receipt within 90 days after the grain is delivered
 to the warehouse.

BUYER
 SELLER

TICKET NO. 080

DeLmor

NoDAK GRAIN

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

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 _____

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

99460 lb 11:30AM SCALE 8 1
 31580 lb 11:59AM SCALE 8 1 **GROSS**

TARE

09/14/2018 11:59AM

Grain *3 Yellow Pea*

NET

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
 RUMRILLE

Weighed By _____

D0014784

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. 084

Demar

NoDAK GRAIN

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

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

Commodity X

GRADE _____ DKT _____

TW 62.3 CCL _____

DOCK 1.4 HV _____

M 12.7 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM 8.0 DON _____

77880
39510

117,420 Loads
Emol 40,620

Bonus - 1280

GROSS

TARE

NET

76800

DRIVER: ON OFF

Weighed By _____

D 22 14786

Delmar

Commodities

2 - 916 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014786
Date	2018-09-17
Rail Car Num	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

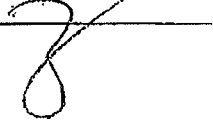
Ship to:

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

Bill of Lading	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0014786	11620	HO301542	S1554483 /	GUENTHER	2018-09-17
Scale Weight (KG)	Net	Tain #	Description		
30,410	1,106.210 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	12.50
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4550084-8

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: Sebastian Thelsson

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. 085

Demar

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

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

GRADE _____ DKT _____

TW 60.7 CCL _____

DOCK 121 HV _____

M 13.7 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

09/17/2018 11:48AM

Grain 3 Yellow Pea

G 83280 lb R 60 LB/BU 916.00 BU

T 28320 lb 0.0 %DOCK 0.00 BU

N 54960 lb 0.1 %SHRK 0.92 BU

915.08 NET BU

% MOISTURE 13.7

% FM ID.100

DRIVER: ON ORDNVILLE

Weighed By _____

Doc 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
-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	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: Ernie Hauck

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**

NODAK GRAIN

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

Commodity Yellow Peas

GRADE _____ DKT _____
 TW 62.6 CCL _____
 DOCK 12.3 HV _____
 M 12.7 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

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

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

09/17/2018 01:36PM

Grain 3 Yellow Peas
 B 98120 lb R 60 LB/BU 1097.67 BU
 T 32260 lb 12.3 DOCK 135.01 BU
 N 65860 lb 0.0 %MIX 0.00 BU
29.874 982.66 NET BU
 % MOISTURE 12.7 % FM 0.000

TARE
 NET

DRIVER: ON OPEN BUTTLE

Weighed By _____

D2214785

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014785 ✓
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	Ticket #	Ship Method	Ship Date
D0014785	11620	HO301542	S1554484 /	GUENTHER	2018-09-17
Scale Weight (KG)	Net	Item #	Description		
29,940	1,082.510 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	1.60
Moisture	12.50
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4550087-1

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 than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Carroll

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. **094**

NoDAK GRAIN

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

Customer Deiner
Contract No. _____
Grain Origin _____
Carrier _____

Commodity Yellow Pba

B/L
98340 lb 11:04AM SCALE 8 1
31900 lb 11:35AM SCALE 8 1

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 Pba
G 98340 lb R 60 LB/BU 1107.33 BU
T 31900 lb 10.1 %DOCK 111.84 BU
N 66440 lb 0.0 %SHRK 0.00 BU
30137 995.49 NET BU
% MOISTURE 12.9 % FM 0.000

GROSS
TARE
NET

DRIVER: ON OFF ORFVILLE

Weighed By _____

DDP14793

4

Tracey Lev

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, November 20, 2018 2:34 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.
Attachments: 20181120142750069.pdf

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
 -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
Deckage	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 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 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: Dunbar
Contract No. _____
Grain Origin _____
Carrier _____
B/L _____

Commodity Yellow Pear

GRADE _____ DKT _____

TW 60.4 CCL _____

DOCK 10.2 HV _____

M 13.6 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

Full - 112,020
Emety - 40340
Net - 71,680 32.514
Bushel - 1,194

GROSS
TARE
NET

DRIVER: ON OFF

Weighed By _____

D22 14789

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. 102

DeMott

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 *63.3* 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 % FM 0.000

TARE

NET

DRIVER: ON ORBIVILLE

Weighed By _____

D 0014794

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. 103

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

113,580
40,900

GROSS
TARE
NET


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

Business 1/211

Net-72680 32.967

DRIVER: ON OFF

Weighed By _____

 367,653 • Victor Lyndean Co., Printers • Fergus Falls, MN • 1-800-946-4870

D0014790

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

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

Full - 107,720
~~67,300~~ 10720 **GROSS**

GRADE _____ DKT _____

30.527 67300 **TARE**

TW 63.1 CCL _____

1121 Bushels **NET**

DOCK 8.3 HV _____

M 135 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

DRIVER: ON OFF

FM _____ DON _____

Weighed By: _____

Victor Lundaen Co., Printers • Fargo, ND • 1-800-349-4870

D0014791

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014791 ✓
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
D0014791	11620	HO301542	S1554518 /	GUENTHER	2018-09-20
Scale Weight KG	Net	Item #	Description		
30,227	1,099.540 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. skid area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -interior of trailer/Framework

Signed: MT

Settlement Adjustments	0.00
Dockage	1.00
Moisture	14.00
Splits	0.00

Comments:
S15554518

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References XPORT572-4550926-0

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 than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Jason

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. **111**

NoDAK GRAIN

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

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

Commodity Yellow Peas

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

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

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 0.64 BU
29.429 958.36 NET BU
% MOISTURE 13.6 % FM 0.000

GROSS
TARE
NET

DRIVER: ON OFF
ROHRVILLE

Weighed By _____

D 2014 806

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

Deimar

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

NODAK GRAIN

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

Commodity Yellow DW

GRADE _____ DKT _____
TW 62.8 CCL _____
DOCK 7.2 HV _____
M 13.4 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

Full 107160

Empty - 4/1/98

Net - 66020

1100 Bushel

GROSS
TARE
NET

DRIVER: ON OFF 29.946

Weighed By _____

D8014792

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0014792 /
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
D0014792	11620	HO301542	S1554537 /	GUENTHER	2018-09-21
Scale Weight KG	Net	Item #	Description		
30,179	1,097.800 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

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: Jason

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. 120

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

81940 lb 11:30AM SCALE 8 1
 27820 lb 11:48AM SCALE 8 1 **GROSS**


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

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

TARE
 NET

DRIVER: ON ORD ORVILLE

Weighed By _____

 567,659 • Victor Lundeen Co., Printers • Fergus Falls, MN • 1-800-348-4870

Dpo 15020

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading:	D0015020 ✓
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
D0015020	11620	HO301542	S1554538 /	GUENTHER	2018-09-21
Scale Weight KG	Net	Item #	Description		
24,382	886.030 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. splate area) |
| -Fuel Tank Area | -Exterior (all sides and undercarriage) |
| -Undercarriage (frame) | -interior of trailer/Framework |

Signed: _____ *[Signature]*

Settlement Adjustments	0.00
Dockage	1.10
Moisture	13.50
Splits	0.00

Comments:
S1554538

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References XPORT572-4553819-4

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 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 & 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. **121**
DeImor

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

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

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 S 1 GROSS
 32400 lb 12:12PM SCALE S 1 TARE
 NET

09/21/2010 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 %SHRK 2.14 BU
 29.166 847.69 NET BU
 % MOISTURE 13.9 % FM 0.000

DRIVER: ON OFF
 RORVILLE

Weighed By _____

DDP14807

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. **128**

Deiner

NO DAK GRAIN

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

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

81700 ID 11:55AM SCALE 2

Commodity *Yellow Peris*

GRADE _____ DKT _____

TW *64.8* CCL _____

DOCK *20.0* HV _____

M *14.0* FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

Left - 60300
Bushes 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 Beans

Name: Delmar

Address: _____

City/State: _____

Phone: _____

Properties	Value	Dockage/ Discount
Protein (%)		
Moisture (%)	<u>12.23</u>	
Test Wt.	<u>63.33</u>	
FM/Dockage	<u>3%</u>	<u>3%</u>
Plump-Thin		
VOM (ppm)		
COFO- Odor		
Other:		
Total Dockage		<u>3%</u>
Price:		Bin # <u>10</u>
VGM Rep Signature: <u>Sybil L. Howe</u>		

Driver On <input type="checkbox"/> Off <input checked="" type="checkbox"/>	SCALE AREA
59600 lb 27780 lb <hr/> 31,820 14.437	
Gross Bushels	<u>530.33 Bu</u>
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	Product	Ship Method	Ship Date
D0015021	11820	HO301542	S1554551	GUENTHER	2018-09-24
Scale Weight (Kc)	Net	Item #	Description		
24.971	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
-Fuel Tank Area
-Undercarriage (frame)
- Trailer(s): -Fifth Wheel area (Incl. splate area)
-Exterior (all sides and undercarriage)
-Interior of trailer/Framework

Signed: _____
[Signature]

Settlement Adjustment	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 572-4555428-2

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: _____

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

NO DAK GRAIN

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

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

Commodity Yellow PCO
GRADE _____ DKT _____
TW 62.2 CCL _____
DOCK 6.4 HV _____
M 12.4 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

Full 108,060

11840

66 220 30.037

118 Bush


GROSS

TARE

NET

DRIVER: ON OFF

Weighed By _____

 367,653 • Victor Lundean Co., Printers • Fergus Falls, MN • 1-800-848-4870

D0015022

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015022 /
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
D0015022	11620	HO301542	S1554552 /	GUENTHER	2018-09-24
Scale/Weight: KG	Net	Lot #	Description		
30,018	1,088.630 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 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	1.30
Moisture	12.50
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4555427-4

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 grain fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Seaton

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]



Tracey Lev

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, 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.
Attachments: 20181120144907230.pdf

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.

Delmar

Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015450/
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
D0015450	11620	HO301542	S1554680 /	GUENTHER	2018-10-10
Scale Weight KG	Net	Item #	Description		
23,975	873.000 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	0.90
Moisture	13.70
Spills	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.: *PDC 075*

Lot #: *TB6829*

Additional References Xport 572-4564543-7

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 than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: *Franz Harder*

Drivers Signature: *Franz Harder*

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: *[Handwritten 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: 179

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 Pro's

GRADE _____ DKT _____

TW 63.1 GCL _____

DOCK 6.0 HV _____

M 12.5 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

100640 lb @ 13.30% MOISTURE

51320 lb @ 14.00% MOISTURE

10/10/2018 04:10PM

Grain - 3 Yellow Pro's

G 100640 lb @ 13.30% MOISTURE 1122.00 MB

T 51320 lb @ 14.00% MOISTURE 47.52 MB

B 57320 lb @ 13.30% MOISTURE 600.00 MB

TOTAL NET WT 1169.52 MB

% MOISTURE 12.5 1169.52

GROSS

TARE

NET

DRIVER: ON OFF (U) ILE

Weighed By: _____

30.535

387,850 • Victor Lundquist Co. Printers • Fargo, ND • 1-800-348-4870

D00 15208



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

Signed: Juan Loren

Settlement Adjustments	0.00
Dockage	1.00
Moisture	12.80
Splits	0.00

Comments:

Container & Seal Numbers:

Truck PDT 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: [Signature]

Employee Signature: [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

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

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

Commodity: Yellow Peas
GRADE: H2 DKT: _____
TW: 3.1 CCI: _____
DOCK: 1.4 HV: _____
Mo: 1.6 FN: _____
PRO: _____ ERG: _____
S&B: _____ STONE: _____
FM: _____ DON: _____

107260 GROSS
40420 TARE
66840 NET
1114
2160
1092

DRIVER: ON OFF

Weighed By: PK

30.318

D20 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

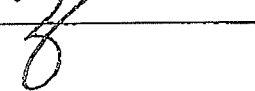
Ship to:

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) Regulation it is required that Delmar Commodities Ltd., 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: 

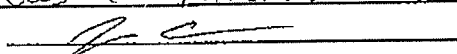
Settlement Adjustments	0.00
Dockage	1.00
Moisture	14.50
Splits	0.00

Comments:

Container & Seal Numbers:

PDT 213 MB
TC4782 MB
TC4783

I hereby acknowledge by signing below that I have inspected my trailer(s) 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: Jason Thiessen
 Drivers 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: 

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

9-11-19

TICKET NO.

1296

NoDAK GRAIN

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

Wet

Customer: Delmar

Contract No. _____

Grain Origin _____

Carrier _____

B/L _____

Commodity

Yellow Peas

GRADE 102

DKT _____

TW 623

CCL _____

DOCK 15

HV _____

M 153

FN _____

PRO _____

ERG _____

S&B _____

STONE _____

DRIVER: ON OFF

FM _____

DON _____

Weighed By DD

106500

GROSS

31940

TARE

64360

NET

1072

1608

1055

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29.193

DD 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

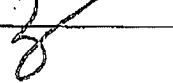
Ship to:

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		S1554688 /	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) 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 1.30
 Moisture 14.20
 Splits 0.00


Comments:

Container & Seal Numbers:

PDC 074 NW
TK 1576 NW

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: Carl Guenther

Drivers Signature: 

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: _____

WAREHOUSE SCALE TICKET
 This Warehouse Scale Ticket is Not Negotiable.
 It must be presented 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
 5087 91st Ave. NE
 Devils Lake, ND 58301
 Phone: 701-662-1054

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

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

10/17/2010 04:26 PM
 Grain: Yellow Per
 0 302640 16 R 60 18/80 1155.57 80
 1 33290 16 11.2 1000 139.50 80
 2 62350 16 6.0 1000 11.00 80
 3 1024.00 NET 80
 2 1024.00 11.8 3 10 0.000

GROSS
 TARE
 NET

DRIVER: ON OFF
 ROSEVILLE

Weighed By _____

31443

D0015209

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) 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: 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-30-94 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: M T

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

Deiner

NoDAK GRAIN

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

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

0015210
 2018-10-17

Commodity Yellow Pearl

GRADE _____ DKT _____

TW 64.6 CCL _____

DOCK 8.2 HV _____

M 13.5 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

10/18/2018 11:09AM
 Grain - 5 - (all low) Bag

GROSS
 TARE
 NET

DRIVER: ON OFF TITLE

Weighed By _____ *28.884*

Ship Date
 2018-10-1

Inspection fo

0015210

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

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 63.0 CCL _____
DOCK 4.5 HV _____
M 14.2 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

96540 lb 10:54AM SCALE 9 1
31660 lb 11:22AM SCALE 8 1 GROSS

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
1028.89 NET BU

% MOISTURE 14.2 % FM 0.000

DRIVER: ON OFF
ROSEVILLE

Weighed By: _____

387,883 • Victor Lundeen Co., Printers • Fargo, ND • 1-800-848-4870

29.429

D2215456



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015456 /
Date	2018-10-22
Railcar 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
D0015456	11620	HO301542	S1554726 /	RODNEY NEUFELD	2018-10-19
Scale Weight KG	Net	Trailer	Description		
29,235	1,064.530 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	0.90
Moisture	14.50
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.: *PCT 349 S TA 9440*
Lot #:
Additional References xport 572-4564548-6

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: *[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. 189

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 62.5 CCL _____
 DOCK 6.2 HV _____
 M 13.4 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

GROSS _____
 TARE _____
 NET _____

10/22/01 12:15 PM
 GRAIN YELLOW PEAS
 G 21400 LB 60 TON/TN 972.67 30
 T 35120 LB 60 TON/TN 60.34 30
 H 58360 LB 60 TON/TN 0.00 30
 58360 LB 972.67 30
 60.34 30

DRIVER: ON OFF VEHICLE

Weighed By _____

DP# 15757

26.471

Delmar Commodities

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	Trailer #	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) 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	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: _____

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. 188

DLR

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 _____ DKT _____

TW *62.8* CCL _____

DOCK *4.2* HV _____

M *15.1* FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

06400 10 12.5000 9000 0 1
02240 10 12.5000 9000 0 1 **GROSS**

10/25/2010 13.5100
Grain *Yellow Peas* **TARE**

0 06400 10 0 0 1.0000 1000 00 00
1 02240 10 4.2 0000 40 00 00
2 06400 10 0.0 0000 0 00 00
0016.00 00 00
0 00 0.0000 **NET**

DRIVER: ON OFF

Weighed By _____

387,853 • Victor Lundén Co., Printers • Fergus Falls, MN • 1-800-846-4870

D2215452

29.129



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	Ticket #	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) 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	0.80
Moisture	14.50
Splits	0.00

Comments:

Container & Seal Numbers:

PDC074
TR1574

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) 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: Carl 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: _____

Employee Signature: [Signature]

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not Negotiable. It must be converted into cash or 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

Demor

NODAK GRAIN

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

Customer _____
Contract No. _____
Grain Origin _____
Carrier _____

Commodity Yellow Peas
GRADE _____ DKT _____
TW 62.8 CCL _____
DOCK 8.6 HV _____
M 12.5 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

B/L
96880 lb 12:42PM SCALE 5 1
32280 lb 12:47PM SCALE 6 1
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
RUMVILLE

Weighed By _____

 567.658 • Victor Lundeen Co. • P.O. Box 1 • Fargo, ND 58101 • 701-785-4870

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	Ticket #	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. splate 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: PD0074 mm
 Vehicle License No.: TU 1576 mm
 Lot #:
 Additional References
 572-4665026-2

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: [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: Law 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**

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

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 Pea
 S 96780 lb R 60 LB/BU 1081.00 BU
 T 31920 lb 4.8 %DOCK 51.89 BU
 N 64860 lb 0.0 %SHR 0.00 BU
 1029.11 NET BU
 % MOISTURE 13.5 % FM 0.000

DRIVER: ON OFF RAVILLE

Weighed By _____

D20 15457

29.420

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015457
Date	2018-10-30
Rail Car Num.	

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Ship to:

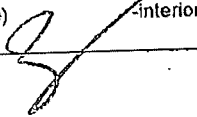
RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading #	Customer ID	Contract / Assembly	Ticket #	Ship Method	Ship Date
D0015457	11620	HO301542	S1554790 /	RODNEY NEUFELD	2018-10-30
Scale Weight / KG	Net	Item #	Description		
29,088	1,049,560 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	1.80
Moisture	14.00
Spills	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.: *PC 349 S2 P0 97*

Lot #:

Additional References Xport 572-4564546-0

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.

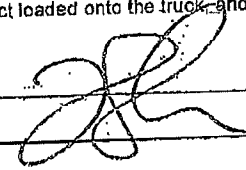
Drivers Name: _____

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 Non-Negotiable
 It must be completed by seller, warehouse scale
 contract, or other scale contract. 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 Dunn
 Contract No. _____
 Grain Origin _____
 Farmer _____

Commodity Yellow Peas

100100 lb 03:16PM SCALE 6 1
 33840 lb 03:40PM SCALE 5 1 **GROSS**
TARE

GRADE _____ DKT _____
 TW 632 GCL _____
 DOCK 72 HV _____
 M 191 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

10/30/2018 03:40PM
 Grain 3 Yellow Pea
 6 100100 lb R 60 1-B/BU 1104.33 BU
 T 33840 lb 7.2 %DOCK 79.51 BU
 N 66260 lb 0.3 %SHR 3.31 BU
 1021.51 NET BU
 & MOISTURE 14.1 8 FM 0.000

DRIVER ON OR TILLER

Weighed By _____

© 2018 NODAK GRAIN, Inc. • 307 5th St. • Devils Lake, ND 58301 • Phone 701-662-1054

30.655

D0015758

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
-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	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: Rox Enns

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 credit sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
 SELLER

TICKET NO. 183

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: 64.7 _____ GCL _____
 DOCK 19.2 _____ HV _____
 M: 13.0 _____ FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

Full-97920

31780 lb 00:41PM SCALE 3
 10/16/2018 08:41AM
 Grain 3 Yellow Pea
 G 97920 lb @ 60 LB BU 1102.75 BU
 T 31780 lb @ 19.2 DOCK 211.65 BU
 M 66140 lb @ 0.0 CHRR 0.00 BU
 890.10 NET BU
 * MOISTURE 13.0 * FM 0.000

GROSS
 TARE
 NET

DRIVER: ON OFF RIVERVILLE

Weighed By _____

30.000

D00 15184

015
 18-1

01B-1

tion fc

Delmar
Commodities
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	Ticks	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 Esbensen

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: Glenn Bjarnason

WAREHOUSE SCALE TICKET
 This Warehouse Scale Ticket is Not-Negotiable. It 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**

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

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

Commodity XXXXXX
 GRADE _____ DKT _____
 TW 613 CCL _____
 DOCK 20.0 HV _____
 M 13.0 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

GROSS _____
 TARE _____
 NET _____

DRIVER: ON OFF

Weighed By _____

30.980

0151

18-10-

Ship: 2018-1

action 1

D 200 15183

Delmar
Commodities
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	Trailer	Ship Method	Ship Date
D0015183	11620	HO301542	W1552292	BP GRAIN	2018-10-18
Scale Weight KG	Net	Item	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
Splits	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 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: _____

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 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 Hard Red
 GRADE _____ DKT _____
 TW 64.4 CCL _____
 DOCK 4.1 HV _____
 M 13.1 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

GROSS
 TARE
 NET
 10,000.00
 100.00
 9,900.00

DRIVER: ON OFF

Weighed By _____

887,665 • Victor Lundeen Co., Edinboro, Pa., PA 16717 • 1-800-845-4870

30.907

D2015754



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015754
Date	2018-10-24
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	Sticker	Ship Method	Ship Date
D0015754	11620	HO301647	W1552311	BP GRAIN	2018-10-24
Scale Weight KG	Net	Altitude	Description		
30,998	1,113.920 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	2.20
Molsture	12.80
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:
Vehicle License No.: PDT727/TB20-94
Lot #:
Additional References BP#30427

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: _____
Employee Signature: Glenn Bjornson

WAREHOUSE SCALE TICKET
 Warehouse Scale Tickets are Not Negotiable.
 converted into cash, non-refundable
 "all-sale" contract, or warehouse
 in 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

Commodity *Wheat*

GRADE _____ DKT _____

TW 62.5 CCL _____

DOCK 8.3 HV _____

M 12.5 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

Customer: _____

Contract No: _____

Grain Origin: _____

Carrier: _____

B/L: _____

10/25/2010 10:05:34PM SCALE 3

10/25/2010 04:17PM SCALE 3

GROSS

TARE

NET

10/25/2010 04:17PM
 Grain 3 Yellow Pea
 0 102200 lb @ 0.0000 00.0000
 1 03800 lb @ 0.0000 00.0000
 2 03300 lb @ 0.0000 00.0000
 1045.00 NET WT

\$ MUSTHOLD 12.5 @ 100.0000

DRIVER: ON OFF MILE

Weighed By: _____

31016

00015755

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

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) 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: _____

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) & 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: Joan Loewen
 Drivers Signature: Joan Loewen

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 Bjarnason

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 46 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 196

NoDAK GRAIN

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

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

Commodity Yellow Durum

GRADE _____ DKT _____

TW 62.2 CCL _____

DOCK 7.2 HV _____

M 12.3 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

10/20/2018 08:02PM
head 3 Yellow Dur
6 101520 LB R 40 1000 1137 00 00
T 3000 LB 7.2 20000 10 00 00
N 4000 LB 12.0 20000 10 00 00
4 10000 LB 17.3 20000 10 00 00

DRIVER: ON OFF

Weighed By _____ 31.080

DOB15756



2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015756
Date	2018-10-26
Railcar 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
D0015756	11620	HO301647	W1552321 /	BP GRAIN	2018-10-26
Scale Weight (KG)	Net	Item	Description		
31,118	1,113.660 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. splate area)
 -Fuel Tank Area -Exterior (all sides and undercarriage)
 -Undercarriage (frame) -interior of trailer/Framework

Signed: _____

Settlement Adjustments	0.00
Dockage	2.60
Moisture	12.80
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: Tuan Loann
 Drivers Signature: Tuan Loann

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: Allen Bjarnason

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: DeVos
 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

6

Tracey Lev

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, 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.
Attachments: 20181120144824525.pdf

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 is Valid Only for the Grain Shown Herein
 It is Not Valid for Transfer to Another Warehouse
 It is Not Valid for Use in Any Other Warehouse
 It is Not Valid for Use in Any Other State
 It is Not Valid for Use in Any Other Country

BUYER
 SELLER

TICKET NO. 199

NODAK GRAIN

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

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

Commodity Yellow Peas
 GRADE _____ DKT _____
 TW 63.8 CCL _____
 DOCK M.2 HV _____
 M 15.0 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

91920 lb 11:34AM SCALE 8 1
 32860 lb 11:56AM SCALE 8 1 **GROSS**

10/29/2018 11:56AM
 Grain 3 Yellow Pea
 G 91920 lb R 60 LB/BU 984.33 BU
 T 32860 lb 4.2 %DDEK 41.34 BU
 N 59060 lb 0.8 %SHRK 7.30 BU
26.789 935.61 NET BU
 % MOISTURE 15.0 % FM 0.000

DRIVER: ON OFF RICHVILLE

Weighed By _____



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. skplate 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.

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. **198**

Dulmar

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*

91380 lb 11:02AM SCALE 8 1

GRADE _____ DKT _____
TW *61.5* CCL _____
DOCK *6.2* HV _____
M *17.8* FN _____

10/29/2018 11:33AM
Grain **3 Yellow Pea**
G 97520 lb R 60 LB/BU 1095.67 BU
T 31780 lb 6.2 XDOCK 67.93 BU NET
N 65740 lb 0.2 XSHR 1.64 BU
29.819 1026.10 NET BU
% MOISTURE 13.8 % FM 0.000

GROSS

TARE

PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

DRIVER: ON OFF

ROHRVILLE

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) 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	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: 701-862-1054

Commodity *Yellow Peas*

GRADE _____ DKT _____

TW *62.2* CCL _____

DOCK *7.1* HV _____

M. *13.1* FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

Customer _____

Contract No. _____

Grain Origin _____

Carrier _____

B/L _____

94840 lb 11:58AM SCALE S 1

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

TARE

NET

10/29/2018 12:19PM

Grain *3 Yellow Peas*

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 OFF ORRVILLE

Weighed By _____

D22 15967

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

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) & 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 & 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 _____ HV _____

M 13 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

DRIVER: ON OFF

Weighed By _____

107500
40480
67020
GROSS
TARE
NET

1117
14
1102.48 19

30,399

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

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

GROSS 94570
 TARE 3160
 NET 91410
 64920
 685
 1032
 16.23
 1063

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

NoDAK GRAIN

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

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

Commodity Yellow Per
 GRADE H DKT _____
 TW 6076 CCL _____
 DOCK 18 HV _____
 M 13.3 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

GROSS 95040
 TARE 33000
 NET 62040
 1041
 18.07
 1032

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. 1057

NoDAK GRAIN

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

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

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

GROSS 76530
 TARE 3160
 NET 73370
 64920
 1052
 16.23
 1065

DRIVER: ON OFF

Weighed By LD

367,056 • Victor Lundeen Co., Priidare • Fergus Falls, MN • 1-800-346-4670

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

Commodity Yellow Per
 GRADE H DKT _____
 TW 6016 CCL _____
 DOCK 1.8 HV _____
 M 13.3 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

GROSS 45040
 TARE 2900
 NET 42140
 1071
 16.07
 1030

DRIVER: ON OFF

Weighed By LD

28.340

367,056 • Victor Lundeen Co., Priidare • Fergus Falls, MN • 1-800-346-4670

Delmar
Commodities
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:

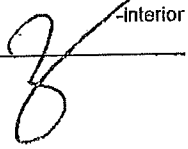
RUGBY
Midwest Grain Trading
2373 65 1/2 ST NE
Rugby, ND 58368

Bill of Lading	Customer ID	Contract	Assembly	Ticker	Ship Method	Ship Date
D0013518	11620	HO301542		S1554331	4-11 TRUCKS INC	2018-08-28
Scale Weight (KG)	No.	Item #	Description			
28,379	1,016.680 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	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 Damon
 Contract No. _____
 Grain Origin _____
 Carrier _____
 B/L D0013518

Commodity Yellow Corn
 GRADE HR DKT _____
 TW 10.3.2 CCL _____
 DOCK 1.2 HV _____
 M 12.9 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

100560
21400
6-1160

GROSS
 TARE
 NET

1152
139
1138

DRIVER: ON OFF

Weighed 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		
29,600	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
- 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	0.80
Moisture	13.00
Splits	0.00

Comments:



Container & Seal Numbers:

Customer PO Number:

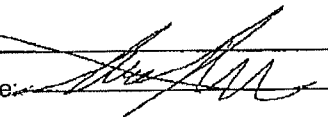
Vehicle License No.:

Lot #:

Additional References Xport 572-4541061-8

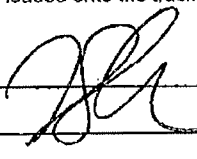
I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain fertilizer, etc.) that may affect the quality of the product being transported as above.

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, noncredit-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 58301
Phone: 701-662-1054

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

Commodity Yellow Peris

GRADE _____ DKT _____

TW 61.5 CCL _____

DOCK 10.2 HV _____

M 12.7 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

DRIVER: ON OFF

Weighed By _____

110,980
40640
1,172 Busses
70340

GROSS

TARE

NET

02214788

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

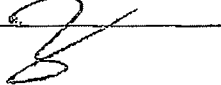
Ship to:

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

Bill of Lading #	Customer ID	Contract / Assembly	Carrier #	Ship Method	Ship Date
D0014788	11620	HO301542	S1654470	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) 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. skid 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

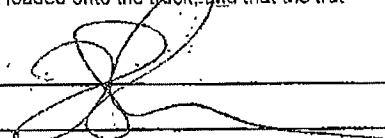
I hereby acknowledge by signing below that I have inspected my trailer(s) and have deemed them to be clean of any form of contaminant (other grain, fertilizer, etc.) that may affect the quality of the product being transported as above.

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-cash sale contract, credit sale contract, or warehouse receipt within 45 days after the grain is delivered to the warehouse.

BUYER
SELLER

TICKET NO. 170

NO DAK GRAIN

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

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

Commodity: Yellow Per's
GRADE: _____ DKT _____
TW: 641.0 CCL _____
DOCK: 7.2 HV _____
M: 1.5 FN _____
PRO: _____ ERG _____
S&B: _____ STONE _____
FM: _____ DON _____

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

GROSS
TARE
NET

DRIVER: ON OFF

Weighed By: _____

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DD 15447

29.928

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading #	D0015447 /
Date	2018-10-09
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
D0015447	11620	HO301542	S1554661 /	GUENTHER	2018-10-09
Scale Weight KG	Net	Item #	Description		
29,942	1,089.180 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	13.70
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References XPORT572-4563567-7

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: Jason

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. 171

DeVmet

NODAK GRAIN

5087 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 01.8 CCL _____
 DOCK 10.2 HV _____
 M 12.8 FN _____
 PRO _____ ERG _____
 S&B _____ STONE _____
 FM _____ DON _____

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

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 110.87 BU
 N 65040 lb 0.2 XSHK 1.63 BU
 971.80 NET BU
 % MOISTURE 13.8 % FM 0.000

DRIVER: ON OR VILLE

Weighed By _____

29.501

DD215216

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

BILL OF LADING

Bill of Lading #	D0015216
Date	2018-10-09
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
D0015216	11620	HO301542	S1554663	GUENTHER	2018-10-09
Scale Weight KG	Net	Item #	Description		
29,304	1,069.200 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 | 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	0.70
Moisture	13.60
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.

Drivers Name: Franz Harder

Drivers Signature: Franz Harder

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: Ken Dasrock

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

172

Deinor

NODAK GRAIN

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

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

36980 lb 02105PM SCALE 8 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
Brain 3 Yellow Pea
G 96860 lb R 60 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 _____

D00 15454

29.093

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015454
Date	2018-10-09
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
D0015454	11620	HO301542	S1554664	RODNEY NEUFELD	2018-10-09
Scale Weight KG	Net	Item #	Description		
29,340	1,069,440 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 | 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.

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: Ken Desrochers

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. 173

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 Peris*

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

GROSS
TARE
NET
10000.00
1000.00
9000.00
1000.00
8000.00
1000.00
7000.00
1000.00
6000.00
1000.00
5000.00
1000.00
4000.00
1000.00
3000.00
1000.00
2000.00
1000.00
1000.00

DRIVER: ON OFF VILLE

Weighed By _____

967,653 • Victor Landon Co. Printers • Farquhar Falls, MN • 1-800-948-4870

27,560

D2015278

Delmar

Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015278 ✓
Date	2018-10-09
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
D0015278	11620	HO301542	S1554665 /	TRIGG FREIGHT	2018-10-09
Scale Weight KG	Net	Item #	Description		
27,407	999,980 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	13.60
Spills	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

ND 267

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: ISAAC DENNER

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: Ken Desrosiers

Employee Signature: _____

D2215207

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. 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 Pigs

GRADE _____ DKT _____

TW 63.2 CCL _____

DOCK 6.2 HV _____

M 13.7 FN _____

PRO _____ ERG _____

S&B _____ STONE _____

FM _____ DON _____

	GROSS
	TARE
	NET
10,000.00	
Grain Yellow Pig	
6 103100 lb @ 60.00	6186.00
7 53700 lb @ 6.2 DOCK	3327.14
8 31000 lb @ 6.2 DOCK	1942.00
	11455.14
	11455.14

DRIVER: ON OFF

Weighed By _____

31.025

WAREHOUSE SCALE TICKET

This Warehouse Scale Ticket is Not Negotiable
It must be converted into cash, non-credit sale
contract, or all sale contract by 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 YOUNG PRO
GRADE _____ DKT _____
TW 633 CCL _____
DOCK 75 HV _____
M 126 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

FW 106,380
Empty - 40,520
Net - 65,860
BUSH - 1,097

GROSS
TARE
NET

DRIVER ON OFF

Weighed By _____

967 633 Victor Lunden Co. Printers Fergus Falls, MN 56504-1670

D2015448

29.873

Delmar Commodities

2 - 915 Navigator Road
Winkler MB R6W 0L7

BILL OF LADING

Bill of Lading	D0015448
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
D0015448	11620	H0301542	S1554672	GUENTHER	2018-10-10
Scale Weight KG	Net	Item #	Description		
29,727	1,084.630 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: _____
[Signature]

Settlement Adjustments	0.00
Dockage	0.70
Moisture	12.70
Spills	0.00

Comments:

Container & Seal Numbers:

PDT 213 MB
T0478 2 MB
T0478 3

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4564344-0

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: Jason Thiessen

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. 177
O-11201

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

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

Commodity YELW PDS

94520 lb 01:38PM SCALE S 1
 31520 lb 01:58PM 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 % FM 0.000

DRIVER: ON ORDNVILLE

Weighed By _____

287,663 • Victor Lundgren Co. Printers • Fergus Falls, MN • 1-800-345-4870

28.576

D2215455

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. 178

Deiner

NODAK GRAIN

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

Customer _____

Contract No. _____

Grain Origin _____

Garner _____

B/L _____

Commodity

Yellow peas

81440 lb 02:00PM SCALE 8 1

28260 lb 03:16PM SCALE 8 1

GROSS

GRADE _____

DKT _____

TARE

TW _____

62.6

CCL _____

10/10/2018 03:16PM

NET

DOCK _____

7.3

HV _____

Grain 3 Yellow Pea

M _____

14.1

FN _____

G 81440 lb R 60 LB/BU 884.33 BU

PRO _____

ERG _____

T 28260 lb 7.3 %DOCK 64.70 BU

S&B _____

STONE _____

N 51180 lb 0.3 %SHR 2.66 BU

FM _____

DON _____

% MOISTURE 14.1

818.97 NET BU

% FM 0.000

DRIVER ON OFF *DEVILS LAKE*

Weighed By _____

24.122

DD15450



Tracey Lev

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, November 20, 2018 3:10 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.
Attachments: 20181120150101215.pdf; 20181120150109322.pdf

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 <div style="text-align: right;"> Amount \$14,301.35 </div>

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

ation

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

$204,305 \times .07 = \$14,301.35$ usd.

Kim, can you please create this invoice and email it over to Shawna? Thanks!

Delmar
Commodities

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
Description: Extra Freight Charge	11620	HEAD OFFICE		Net 30
				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

Attachments:

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



BOX 1887 Winkler, MB R6W 4B7

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

Email: guenthertransport@hotmail.com

BILL OF LADING

Load # NO:3237

ORIGIN SHIPPER: <i>Somerset MB</i>	CONSIGNEE DESTINATION: <i>Rohrville NO</i>	DATE LOADED: <i>10 11 18</i>
<i>Delmar</i> TRUCK NUMBER:	<i>Midwest Grain Trading</i> TRAILER NUMBER:	DRIVER:

QTY ORDERED	DESCRIPTION	QTY SHIPPED	RATE	SUB TOTAL	WEIGHT
	<i>Unit # 28 Rohrville To Tunkridge</i>	<i>150 miles</i>	<i>\$ 2.00</i>	<i>300.00</i>	GROSS
	<i>Unit # 31 Rohrville To Tunkridge</i>	<i>150 miles</i>	<i>\$ 2.00</i>	<i>300.00</i>	TARE
	<i>waited to get unloaded at Tunkridge</i>				NET
	<i>3 hours</i>	<i>PEAS</i>			UNLOADED INTO TANK #
		<i>D0015449</i>			REFERENCE
		<i>D0015451</i>			SHIPPERS #
					P.O. #
					SCALE TICKET #
			GST		
			TOTAL	<i>600.00</i>	

Received in Good Order Signature _____	Date Unloaded _____	Driver Signature <i>Carl [Signature]</i> <input checked="" type="checkbox"/>
---	---------------------	---

CONDITIONS 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.

8

Tracey Lev

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, 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.
Attachments: 20181120154858515.pdf; 20181120155011963.pdf; 20181120155058728.pdf;
20181120155145711.pdf; 20181120155232672.pdf

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

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

Ho 301542
187230

GRAIN PURCHASE CONTRACT

187230

This is an agreement that the Seller _____ (Seller's Name)
of _____ (Seller's Address, City, State & Zip)
on 4/23/10 has sold and agreed to deliver to the Buyer M. West (Company Name)
at _____ (Buyer's Address, City, State & Zip)
a net quantity of _____ (bu. / cwt.) of U.S. _____ of _____ 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

HO 301513
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. _____ (Grade and Kind) of _____ (Commodity) at _____ (% Moisture) _____ (% Protein) (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:** _____

Trade Confirmation #21165

East Central Grain Marketing Inc.
13033 Ridgedale Dr, PMB 165
Minnetonka MN 55305
(952) 476-0127

Contract Date: 4/16/18

Ho301531
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 Deanna L. Lundeen (Seller's Name)
 of 24113 N. Main St., Sibley, MN 56283 (Seller's Address, City, State & Zip)
 on 5/11/11 (Date) has sold and agreed to deliver to the Buyer M. Lundeen (Company Name)
 at 24113 N. Main St., Sibley, MN 56283 (Buyer's Address, City, State & Zip)
 a net quantity of 112 (bu. / cwt.) of U.S. HR (Grade and Kind) of HR (Commodity) at 11.20 (% Moisture) / 11.20 (% Protein) (Circle One)
 at Sibley, MN (Delivery Location) for delivery 5/11/11 - 9/30/11 (Specify Time Period for Delivery)
 at the purchase price of \$ 7.20 per (bu. / cwt.) under the following terms and conditions: 10/30

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 11 day of May (month), 2011 (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 9/24/10 (Date) has sold and agreed to deliver to the Buyer ... (Company Name)
at ... (Buyer's Address, City, State & Zip)
a net quantity of 10000 (bu. / cwt.) of U.S. 112 (Grade and Kind) of ... (Commodity) at 13.00 (% Moisture) (% Protein) (Circle One)
at ... (Delivery Location) for delivery 9/11/10 - 10/31/10 (Specify Time Period for Delivery)
at the purchase price of \$ 1.72 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 11 day of ... (month), 2010 (year).
SELLER: _____ **BUYER:** _____

(Authorized Signature(s)) (Authorized Signature(s))
FORM 2557 (Rev. 6-07) 330,246 • Victor Lundeen Co., Printers • Fergus Falls, MN • 1-800-346-4870

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

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

H0301559
187266

GRAIN PURCHASE CONTRACT

187266

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. _____ (Grade and Kind) of _____ (Commodity) at _____ (% Moisture) (% Protein) (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: _____
(Authorized Signature(s))

BUYER: _____
(Authorized Signature(s))

9

Tracey Lev

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Wednesday, November 21, 2018 9:49 AM
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

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

187266

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)
(Circle One) (Grade and Kind) (Commodity) (Circle One) (% Protein)
at _____ for delivery _____ (Specify Time Period for Delivery)
(Delivery Location)

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), _____

SELLER: _____ BUYER: _____
(Authorized Signature(s)) (Authorized Signature(s))

GRAIN PURCHASE CONTRACT

181229

This is an agreement that the Seller Delmar Commodities (Seller's Name)
 of 2915 N. Main St. Rt. 1 W. Kittery, ME 04427 (Seller's Address, City, State & Zip)
 on 4/24/18 (Date) has sold and agreed to deliver to the Buyer M. West (Company Name)
 at 2015 W. 7th St. Des Moines, IA 50301 (Buyer's Address, City, State & Zip)
 a net quantity of 100,000 (bu./cwt.) of U.S. #2 of Yellow Pear at 13.5 (% Moisture) (% Protein)
 at Delivered to Buyer NO (Delivery Location) for delivery 8/1/18 - 12/31/18 (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 ICC Rules of, and arbitrated by the ICC 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 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 2-915 Navanator Rd, W. Warwick, MA 01092 (Seller's Address, City, State & Zip)
 on 4/16/18 (Date) has sold and agreed to deliver to the Buyer M. Davis Grain Trading (Company Name)
 at PO Box 746 Devils Lake, ND 58301 (Buyer's Address, City, State & Zip)
 a net quantity of 25,000 (bu./cwt.) of U.S. HR of Hard Red Winter at 13.3 (% Moisture) (% Protein)
 at Lumbidge, 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: _____ BUYER: Heater Johnson
 (Authorized Signature(s)) (Authorized Signature(s))

GRAIN PURCHASE CONTRACT

187216

This is an agreement that the Seller D. J. ... (Seller's Name)

of 2-15 ... (Seller's Address, City, State & Zip)

on 2-1-18 (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. #2 (Grade and Kind) of Yellow (Commodity) at 15 1/2 (% Moisture) (% Protein)

at ... (Delivery Location) for delivery 2-1-18 - 2-30-18 (Specify Time Period for Delivery)

at the purchase price of \$... 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 Buyers 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 result 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: [Signature] **BUYER:** [Signature]

GRAIN PURCHASE CONTRACT

187230

This is an agreement that the Seller Delmar (Seller's Name)
 of Winkler, MB R6WPL7 (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 58301 (Buyer's Address, City, State & Zip)
 a net quantity of 100,000 (bu./ cwt.) of U.S. #2 of Yellow Perle at 13.5 (% Moisture) (% Protein)
 at (FOS) (Delivery Location) for delivery 5/11/18 - 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.

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 shall 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)

SR:

BUYER:

(Authorized Signature(s))

(Authorized Signature(s))

10

Tracey Lev

From: Keith Friesen <Keith@delmarcommodities.com>
Sent: Tuesday, November 20, 2018 2:11 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.
Attachments: 20181120140610535.pdf

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
North Dakota Public Service Commission
701-328-4097 kcrockford@nd.gov



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 746
 DEVILS LAKE ND 58301
 (701) 381-1022

77 503
 915

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

FIRST INTERNATIONAL BANK & TRUST
 215 HWY 2 SW
 RUGBY, ND 58368
 701-776-3700

Hunter Hanson

MEMO

⑈001004⑈

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
 RESERVES FOR FINANCIAL INSTITUTION USE

3076468203

71787-002

87 2265 13

050-002 BNS
 CIDC Winnipeg MB
 29-00-2018

Security Features on this document include:
 Security Features: Results of document alteration:
 Microprint Signature Line: Small type in signature line appears as solid line when photocopied.
 Security Thread: VUID will appear in background when coated.
 Security Screen: Absence of "Original Document" message on back of check.
 1110
 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 Commodies
 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

JOAK GRAIN
3037 91st Ave. NE
Devils Lake, ND 58301
Phone: 701-662-1054

TICKET
 Not Negotiable
cash, noncredit-sale
contract, or warehouse
after the grain is delivered

BUYER
SELLER

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

TICKET NO. 002

Commodity _____
GRADE _____ DKT _____
TW 672 CCL _____
DOCK _____ HV _____
M 5 8/8 FN _____
PRO _____ ERG _____
S&B _____ STONE _____
FM _____ DON _____

07/05/2015 11:37AM
Gross 3 Yellow Pkg
S 9900 16 P 09 12/14 1001.17 2
T 2200 15 1.7 1000 14.17 2
M 4000 16 0.0 0000 0.0 2
1000 15 0.0 0000 0.0 2
X WETSHR 17.0 5 PM 0.0001

DRIVER: ON OFF

Weighted By _____

Bill To::

Midwest Grain Trading
PO Box 183
Leeds ND 58346

Bill of Lading #	Customer ID	Contract #
D0014371	11620	HO301542
Scale Weight KG	Net	Item #
29,215	1,061.660 BU	13-0220

As per CTPAT (Customs Trade Partnership Against Terrorism) Reg security in the following areas:

- Tractors: -Bumpers/Tires/Rims
- Trailer(s): -Fifth Wheel area (I
- Fuel Tank Area
- Exterior (all sides a
- Undercarriage (frame)
- Interior of trailer/Fr

Signed: _____

Comments:

987/553 - Vicar Lunden Co., Printers • Fargo, ND 58103 • 1-800-346-4870

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 grain: fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: Carl
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 #	D0014371 ✓
Date	2018-09-05
Rail Car Num	

Bill To:

Midwest Grain Trading
PO Box 183
Leeds ND 58346

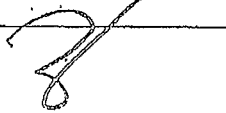
Ship to:

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: Quinn

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

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

Commodity: Yellow Peas
GRADE: H12 DKT _____
TW: 63.5 CCL _____
DOCK: 1.2 HV _____
M: 14.0 FN _____
PRO _____ ERG _____
S&B: 1.5 STONE _____
FM _____ DON _____

09/06/2018 01:09PM
Grain 7 Yellow Pea
G 80420 10 R 60 LB/BU 800.67 BU
T 27580 10 1.2 MOCK 10.57 BU
H 52840 10 0.5 MOCK 2.20 BU
NET 667.90 NET BU
7 MOISTURE 14.0 3.00

DRIVER: ON OFF VEHICLE

Weighed By: D.D.

Lot #: _____
Additional References: Xport 572-4544639-8

Co

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.

Driver's Name: _____
Driver's Signature: Travis Harder

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]

Victor Lundean Co., Printers • Fergus Falls, MN • 1-800-346-4870

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	866,320 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
Damage	1.00
Moisture	14.00
Other	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

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 than fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: Travis Harder

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	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) Regulation: It is required that Delmar Commodities Ltd., to do a visual inspection for security in the following areas:

- Trailer: Bumpers/Tires/Rims
- 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

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 _____

81000 lb 12:24PM SCALE 5
27560 lb 12:44PM SCALE 5

09/07/2018 12:44PM
Grain 3 Yellow Peas
S 81000 lb R 60 LB/BU 870.77 BU
T 27560 lb 1.3 DUCK 11.50 BU
N 53440 lb 0.0 SHREK 0.00 BU
NET BU 879.09
% FM 0.000

% MOISTURE 12.8

DRIVER: ON OFF ROUTLE

Weighed By _____

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

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: Eranny Haider

contains a true ar 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	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) 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	0.80
Moisture	13.70
Splits	0.00

Comments:

Container & Seal Numbers:

Customer PO Number:

Vehicle License No.:

Lot #:

Additional References Xport 572-4545834-4

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 fertilizer, etc.) that may affect the quality of the product being transported as above.

Drivers Name: _____

Drivers Signature: Terry Heider

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	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 _____

51009 16 1341700 SCALE U 1
09/04/2018 11:17AM
Grain Yellow Pea
B 28240 LB R 60 LB/BU 1107.33 BU
T 51500 10 1.5 8DOCK 14.60 BU
N 66540 10 0.0 2MRK 0.55 BU
1092.38 NET 300
% MOISTURE 13.6 WITH 0.000
DRIVER: ON OFF
Weighed By _____

367,058 • Victor Lundean Co., Printers • Fargo, 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: Carl
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

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

B/L 80000 lb 01:34PM SCALE 8

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

09/04/2018 01:53PM
Grain 3 Yellow Pea
G 80000 lb R 60 LB/BU 1311.00 BU
T 27220 lb 1.3 MOIST 11.45 BU
M 52860 lb 0.0 MOIST 0.00 BU
GROSS
TARE
NET
567.55 NET BU
% MOISTURE 13.5 % FM 0.000

ROSEMILLE

DRIVER: ON OFF

Weighed By _____

367,056 • Victor Lundeen Co., Printers • Fargo, ND • 1-800-346-4870

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

Inspection for

.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

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

B/L 7160 lb 02:06PM SCALE 8

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

7160 lb 02:06PM SCALE 8
GROSS
TARE
NET

334

DRIVER: ON OFF

Weighed By _____

contains a true ar
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	0.00
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 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: _____