



Purpose

The Government Relations Committee of the Board of Directors (“Board”) of CHS Inc. (the “Company”) is established for the primary purpose of assisting the Board in (i) identifying and evaluating political, regulatory and other issues, trends, opportunities and challenges that could impact the Company’s business activities and performance and (ii) monitoring and influencing governmental decisions on behalf of and in the best interests of the Company and its members.

Committee Members

The Government Relations Committee of the Board shall consist of three or more members of the Board. Members of the Committee shall be appointed and serve at the discretion of the Board of Directors. The Committee shall annually select from its members a Committee Chair and Vice Chair, subject to ratification by the Board of Directors.

Responsibilities

The Government Relations Committee shall have the following power, authority, duties and responsibilities:

1. Ensure that the Company’s public policy agenda supports its members’ and business units’ needs to maintain a strong and progressive cooperative system.
2. Build relationships with federal, state, and local government officials that help further the Company’s public policy interests.
3. Support the CHS Government Affairs team’s efforts to be an information resource to federal, state, and local government officials in a way that furthers CHS’ public policy interests.
4. Encourage financial support of the Company’s Political Action Committee and participate in appropriate fundraising events.
5. Review periodically and report to the Board on the Company’s public policy initiatives.
6. Provide guidance to the CHS Resolutions Committee and help create awareness among federal, state and local policymakers regarding resolutions adopted at the CHS annual meeting.
7. Appoint a member to represent the Board on the Company’s PAC Advisory Committee.

Advisors

The Committee will have the resources and authority necessary to discharge its duties and responsibilities, including the authority to retain outside counsel or other experts or consultants, as it deems appropriate. Any communication between the Committee and legal counsel in the course of obtaining legal advice will be considered privileged communications of the Company, and the Committee will take all necessary steps to preserve the privileged nature of those communications.



Meetings

Meetings of the Committee shall be held at least four times each year. A majority of the Committee members currently holding office shall constitute a quorum for transaction of business. Action shall be taken by a majority of the members of the Committee at a meeting of the Committee duly called and held. The Committee will cause adequate minutes of meetings to be kept and will report its actions to the Board at its next meeting.

Approvals

Approved: 10/28/20

Approved: 01/04/22

Approved: 04/05/22