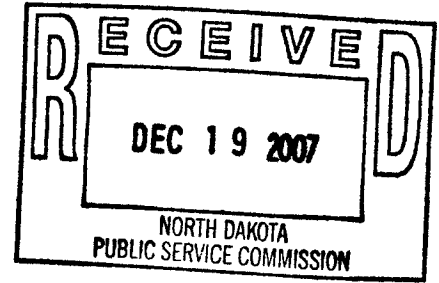


Landowners Association of North Dakota  
P.O. Box 38  
Bismarck, N.D. 58502-0038



December 18, 2007

North Dakota Public Service Commission  
600 E. Boulevard Ave.  
Bismarck, N.D. 58506

Dear Public Service Commission,

This resolution was passed at the Annual Convention of the Landowners Association of North Dakota, December 5, 2007.

***“Be it resolved that LAND recommends that property owners in the path of the Keystone Pipeline be offered annual payments. Be it further resolved that landowners be exempt from environmental damage due to the Keystone Pipeline.”***

Sincerely,

Landowners Association of North Dakota