

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Certificate of Public Convenience and Necessity

Certificate Number 5331

This is to certify that public convenience and necessity require, and permission is granted for Otter Tail Corporation, to serve Spiritwood Station in the SW 1/4 of Section 22, Township 140N, Range 62W, Stutsman County, North Dakota.

This certificate is issued in accordance with the Order of this Commission dated October 3, 2007 in Case No. PU-07-640, and is subject to the conditions and limitations noted in the Order.

This certificate is conditioned upon Otter Tail Corporation securing the franchise or other authority of the proper municipal or other public authority for the exercise of these rights and privileges.

Bismarck, North Dakota, October 3, 2007.

ATTEST:

PUBLIC SERVICE COMMISSION

Executive Director

Commissioner