

LAW OFFICES OF
FLECK, MATHER & STRUTZ, LTD.

400 East Broadway, Suite 600, Wells Fargo Bank Building
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ALSO LICENSED IN:

* Minnesota
o Montana
+ Iowa
^ Wyoming
o Nebraska

March 13, 2008

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MICHAEL C. WALLER^o
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CHRISTOPHER D. FRIEZ
CRAIG B. BURNS
WADE C. MANN

ERNEST R. FLECK
(1921-1995)
RUSSELL R. MATHER
(RETIRED)
WILLIAM A. STRUTZ
(RETIRED)

Ms. Ilona Jeffcoat-Sacco
Executive Director, Public Utilities Division
North Dakota Public Service Commission
600 E. Boulevard Ave., Dept. 408
Bismarck, ND 58505-0480

RECEIVED

MAR 14 2008

Dear Ms. Jeffcoat-Sacco:

PUBLIC SERVICE COMMISSION

In re: Enbridge Pipelines (North Dakota) LLC
Phase 6 Pipeline Expansion Project
Case No. PU 07-791

Enclosed for filing please find:

1. Certificate of Good Standing of Enbridge Pipelines (North Dakota) LLC; and
2. Filing of Certificate of Authority of Enbridge Pipelines (North Dakota) LLC with the North Dakota Secretary of State.

Please call should you have any questions.

Very truly yours,



BRIAN R. BJELLA

bw
Enc.

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

ENBRIDGE PIPELINES (NORTH DAKOTA) LLC

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that ENBRIDGE PIPELINES (NORTH DAKOTA) LLC, a FOREIGN LIMITED LIABILITY COMPANY, authorized to transact business in the State of North Dakota on May 4, 2001, and according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a FOREIGN LIMITED LIABILITY COMPANY.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

ENBRIDGE PIPELINES (NORTH DAKOTA) LLC

Issued: March 10, 2008

A handwritten signature in black ink, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State



**CERTIFICATE OF AUTHORITY
FOREIGN LIMITED LIABILITY COMPANY
APPLICATION**
SECRETARY OF STATE
SFN 19381A (19381 + 7974) (10-99)

RECEIVED
MAY 04 2001
SEC. OF STATE

FOR OFFICE USE ONLY

ID #	16,965,800
WO#	860614
Filed	5-4-01 By LJS

TYPE OR PRINT LEGIBLY SEE REVERSE SIDE FOR FEES, FILING AND MAILING INSTRUCTIONS

1. The application is accompanied by
- *Certificate of authority fee of \$125
 - *Signed consent of registered agent and fee of \$10
 - *Current, **ORIGINAL CERTIFICATE OF GOOD STANDING** duly authenticated by the organizing officer of the state or country of organization.
 - Certification of professional license
 - Signed consent to use of name and fee of \$10
 - Trade name registration and fee of \$25

For reference, see North Dakota Century Code, Sections 10-31-01, 10-31-13.1, and 10-32-138

2. Identify type of limited liability company applying for certificate of authority

- Foreign Business Foreign Professional

3. Name of limited liability company exactly as it appears on Certificate of Good Standing from state or country of origin Enbridge Pipelines (North Dakota) LLC

4. Federal ID #
In process of applying for FEIN

5. Name is the same as, or deceptively similar to a name registered with the North Dakota Secretary of State and the application for certificate of authority is being submitted with:

- Consent to use of name
- Certified copy of a final decree of a court of competent jurisdiction establishing prior right of this limited liability company to use of the name in North Dakota
- Trade Name Registration to use a trade name when transacting business in North Dakota

6. Name to be used in North Dakota if different from that in number 3. (SEE INSTRUCTION)

7. Complete address of executive office (Street/RR, PO Box, City, State, Zip+ 4) which may not only be a post office box number

21 West Superior Street, Duluth, MN 55802-2067

8. State or country where organized
Delaware

9. Date when limited liability company will expire in state or country of origin (month, day, year)
Perpetual

10. Telephone #
(218) 725-0100

11. Toll-free telephone #
None

12. Name of registered agent in North Dakota
C T Corporation System

13. Federal ID/Social Security # of registered agent
51-0006522

14. Address of registered agent in North Dakota (Street/RR, PO Box, City, State, Zip+ 4) which may not only be a post office box number

c/o C T Corporation System, 314 East Thayer Avenue, Bismarck, North Dakota 58501-4018

15. Nature of business or activities the limited liability company intends to conduct in the State of North Dakota

General business; specifically common carrier hazardous liquid pipeline transportation company

16. **MANAGERS AND GOVERNORS OF THE LIMITED LIABILITY COMPANY**

MANAGERS	Check box if manager also serves as governor	Street/RR	PO Box	COMPLETE MAILING ADDRESS City	State	Zip + 4
_____	<input type="checkbox"/>	_____	_____	_____	_____	_____
_____	<input type="checkbox"/>	_____	_____	_____	_____	_____
_____	<input type="checkbox"/>	_____	_____	_____	_____	_____
_____	<input type="checkbox"/>	_____	_____	_____	_____	_____
_____	<input type="checkbox"/>	_____	_____	_____	_____	_____
Member <u>Enbridge (U.S.) Inc.</u>	<input type="checkbox"/>	_____	_____	<u>21 West Superior Street, Duluth, MN 55802-2067</u>	_____	_____
Member <u>11055300</u>	<input type="checkbox"/>	_____	_____	_____	_____	_____

If needed, attach sheet to add names of additional managers or governors.

17. "The undersigned has read the foregoing application, knows the contents thereof, and believes the statements are true."

Lawrence H. DeBriyn / 5/1/01
Original signature Date
Lawrence H. DeBriyn, Vice President,
Enbridge (U.S.) Inc., Member Daytime telephone #

Joel W. Kanvik (218) 725-0100

18. Name of person to contact about this application



**REGISTERED AGENT
CONSENT TO SERVE
SECRETARY OF STATE**
SFN 7936A (7936 + 7974) (7-99)

RECEIVED
MAY 04 2001
SEC. OF STATE

FOR OFFICE USE ONLY

ID #	16,965,800
File #	
WO #	860614
Filed	5-4-01
By	NS

SEE REVERSE SIDE FOR FILING AND MAILING INSTRUCTIONS

1. FILING FEE: \$10.00

TYPE OR PRINT LEGIBLY

2. Name of the organization for which the registered agent is to serve (corporation, limited liability company, limited liability partnership, limited partnership, limited liability limited partnership or real estate investment trust)

Enbridge Pipelines (North Dakota) LLC

3. Name of the registered agent

C T Corporation System

4. Registered agent is (Check one)

- An individual North Dakota resident
- A corporation
- A limited liability company
- A limited liability partnership

5. Federal ID # or social security # of registered agent

51-0006522

6. An individual appointed as registered agent must sign a consent to serve in that capacity. When a corporation, a limited liability company, or limited liability partnership is named as registered agent, an officer or someone authorized by the organization may sign on behalf of the corporation, limited liability company, or limited liability partnership.

"The undersigned, as the newly appointed registered agent, agrees to act as the registered agent for this organization until a change, or resignation, is submitted to the Secretary of State under the provisions of North Dakota law."

C T Corporation System

Kevin D. Lumberg

5/3/01

Original signature of registered agent

Date

Kevin D. Lumberg, Asst. Secy.

~~11/18~~
Enbridge (U.S.) Inc.
1100 Louisiana Street
Suite 3300
Houston, TX 77002-5217
Tel 713 650 8900
Fax 713 821-2229
www.enbridge.com

16,965,800
ENBRIDGE™ FLC

December 13, 2001

RECEIVED
DEC 14 2001
SEC. OF STATE

Secretary of State
State of North Dakota
Bismarck, North Dakota

Re: Letter of Consent

To Whom It May Concern:

Enbridge (U.S.) Inc., a corporation organized under the laws of the State of Delaware, is affiliated with Enbridge Energy Company, Inc., Enbridge Energy, Limited Partnership, Enbridge Pipelines (North Dakota) LLC and Enbridge Employee Services, Inc. Therefore, we do hereby consent to the use of the names afore listed for each entity in the State of North Dakota. Further, we would note that the principal place of business for each has recently changed to 1100 Louisiana Street, Suite 3300, Houston, Texas 77002-5217.

IN WITNESS WHEREOF, the said Enbridge (U.S.) Inc. has caused this Consent to be executed this 13th day of December, 2001.

ENBRIDGE (U.S.) INC. 11055300

By:



Name: Chris Kaitson

Title: Corporate Secretary

CK:wt

C:\21301A - Letter to SOS of North Dakota