

William A. Schlossman, Jr.

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August 28, 2012

RECEIVED

AUG 29 2012

PUBLIC SERVICE COMMISSION

Executive Secretary
Public Service Commission
600 East Boulevard Avenue
Dept. 408
Bismarck, ND 58505-0480

**Re: PSC Application for Approval of Service Area Agreement / CCEC & Otter Tail Power
Our File No.: 008087.00000**

To Whom It May Concern:

Enclosed relative to the above-referenced matter, please find 3 originals and four copies of a Joint Application for Approval of Service Area Agreement.

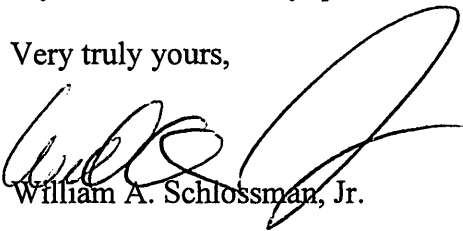
The Application incorporates the following documents:

1. Certificate of Good Standing, State of North Dakota for Otter Tail Corporation;
2. Certificate of Good Standing, State of North Dakota for Cass County Electric Cooperative, Inc.; and,
3. Service Area Agreement.

The Amended and Restated Articles of Incorporation of Cass County Electric Cooperative, Inc. are on file in connection with other matters.

If you should have any questions or concerns, please contact me.

Very truly yours,



William A. Schlossman, Jr.

WAS:kfs

Enclosure

1465731.1

2 PU-08-537 Filed: 8/29/2012 Pages: 2
ND Certificate of Good Standing

Cass County Electric Cooperative Inc.
William A. Schlossman, Jr., Vogel Law

VOGEL
Law Firm

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State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

CASS COUNTY ELECTRIC COOPERATIVE INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that CASS COUNTY ELECTRIC COOPERATIVE INC. , a North Dakota ELECTRIC COOPERATIVE, was incorporated in this office on March 30, 1937 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 North Dakota ELECTRIC COOPERATIVE.

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

CASS COUNTY ELECTRIC COOPERATIVE INC.

Issued: August 24, 2012

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State