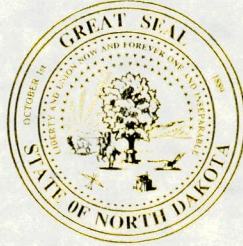


State of North Dakota

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: November 13, 2013

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

Alvin A. Jaeger
Secretary of State