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JUL 15 2008

PUBLIC SERVICE COMMISSION

July 14, 2008

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
Casselton, ND

To Whom It May Concern:

Please find enclosed the original and seven 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.
3. Service Area Agreement (Casselton)

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

1

PU-08-538 Filed: 7/15/2008 Pages: 3
Certificates of Good Standing - North Dakota and Minnesota

Otter Tail Corporation

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Otter Tail Corporation

Date Formed: 07/05/1907

Chapter Governed By: 302A

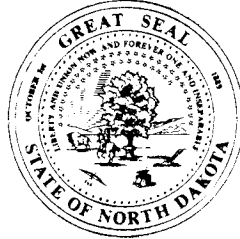
This certificate has been issued on 07/07/08.



Mark Ritchie
Secretary of State.

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

OTTER TAIL CORPORATION

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that OTTER TAIL CORPORATION, a Minnesota corporation, authorized to transact business in the State of North Dakota on February 24, 1914, 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 foreign corporations.

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

OTTER TAIL CORPORATION

Issued: June 30, 2008

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

Alvin A. Jaeger
Secretary of State