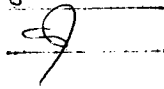


APPROVED

DATE: 9-24-08  


**MOTION**

**September 24, 2008**

**Otter Tail Corporation  
Cass Rural Water Users – Cass County, North  
Dakota  
Public Convenience and Necessity**

**Case No. PU-08-651**

I move the Commission adopt the Order and issue a Certificate of Public Convenience and Necessity authorizing Otter Tail Corporation to extend electric service to Cass Rural Water Users at a location in Cass County, North Dakota, Case No. PU-08-651.

JRM