



UTILITIES CO.

A Subsidiary of MDU Resources Group, Inc.

400 North Fourth Street
Bismarck, ND 58501
701-222-7900
www.montana-dakota.com

February 21, 2024

Mr. Steve Kahl, Executive Secretary
North Dakota Public Service Commission
600 E Boulevard Ave, Dept 408
Bismarck, ND 58505-0480

RE: Certificate of Good Standing
Case No. PU-08-710

Montana-Dakota Utilities Co. (Montana-Dakota) herewith submits a current copy of Montana-Dakota's Certificate of Good Standing issued by the North Dakota Secretary of State on February 21, 2024, in the above referenced case. Also attached is a Certificate of Good Standing from the Secretary of State of the State of Delaware on February 20, 2024.

Montana-Dakota respectfully requests this electronic filing be accepted as being in full compliance with the filing requirements of this Commission.

Please contact me at (701) 222-7855 or travis.jacobson@mdu.com with any questions regarding this filing.

Sincerely,

/s/Travis R. Jacobson

Travis R. Jacobson
Director of Regulatory Affairs

Cc: Allison Waldon
Enclosures

State of North Dakota

SECRETARY OF STATE



Certificate of Good Standing of MONTANA-DAKOTA UTILITIES CO.

SOS Control ID#: 0000002335

Certificate #: 024866024-1

The undersigned, as Secretary of State of the state of North Dakota, hereby certifies that, according to the records of this office,

MONTANA-DAKOTA UTILITIES CO.

a Corporation - Business - Foreign was formed under the laws of DELAWARE and filed with this office effective July 2, 1935. This entity has, as of the date set forth below, complied with all applicable North Dakota laws.

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.

DATE: February 21, 2024

A handwritten signature in cursive script that reads "Michael Howe".

Michael Howe
Secretary of State

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MONTANA-DAKOTA UTILITIES CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF FEBRUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State

342014 8300

SR# 20240593870

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202847754

Date: 02-20-24