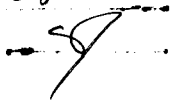


APPENDIX

DATE: 12-3-08



MOTION

December 3, 2008

**Otter Tail Corporation
Dustin Burchill – Cass County, ND
Public Convenience & Necessity**

Case No. PU-08-721

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 Dustin Burchill at a location in Cass County, North Dakota, Case No. PU-08-721.

JM