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PUBLIC SERVICE COMMISSION

October 31, 2008

Mr. Jerry Lein
North Dakota Public Service Commission
600 E. Boulevard Ave., Dept. 408
Bismarck, North Dakota 58505-0480

RE: Case Nos. PU-08-847 and PU-08-848

Dear Mr. Lein,

As requested, enclosed please find ALLETE, Inc.'s Certificate of Good Standing issued by the State of North Dakota Secretary of State on October 28, 2008.

Sincerely,

David R. Moeller

DRM:sr
Enc.

1 PU-08-863 Filed: 11/3/2008 Pages: 2
Certificate of Good Standing

Allete, Inc.

Attorney, David Moeller

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

ALLETE, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that ALLETE, INC. , a Minnesota corporation, authorized to transact business in the State of North Dakota on May 29, 1998, 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

ALLETE, INC.

Issued: October 28, 2008

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

Alvin A. Jaeger
Secretary of State