

C R O W L E Y F L E C K P L L P

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May 27, 2009

RECEIVED

MAY 28 2009

PUBLIC SERVICE COMMISSION

Mr. Darrell Nitschke
Executive Director
NORTH DAKOTA PUBLIC
SERVICE COMMISSION
600 E. Boulevard Ave., Dept. 408
Bismarck, ND 58505-0480

Dear Mr. Nitschke:

In re: Ashtabula Wind II, LLC
M-Power, LLC
Electric Generation/Wind-Griggs/Steele County
Siting Application
Case No. PU-08-34
Our File No. 35-218-009

Enclosed for filing in the captioned matter please find the original and seven copies of the Certificate of Good Standing issued by the North Dakota Secretary of State to Ashtabula Wind II, LLC.

Very truly yours,



BRIAN R. BJELLA

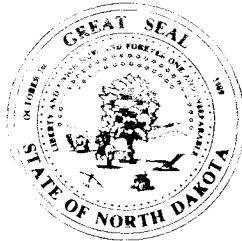
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1 **PU-09-215** Filed: 5/28/2009 Pages: 2
Certificate of Good Standing 27 May 2009

Ashtabula Wind II, LLC
Brian Bjella, Attorney

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

ASHTABULA WIND II, LLC

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that ASHTABULA WIND II, LLC, a FOREIGN LIMITED LIABILITY COMPANY, authorized to transact business in the State of North Dakota on January 21, 2009, 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 a FOREIGN LIMITED LIABILITY COMPANY.

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

ASHTABULA WIND II, LLC

Issued: May 27, 2009

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

Alvin A. Jaeger
Secretary of State