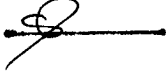


APPROVED

DATE: 9-29-09



MOTION

September 29, 2009

**Montana-Dakota Utilities Co., a Division of
MDU Resources Group, Inc.
City of New Salem Lagoon – Morton Cty
Public Convenience & Necessity**

Case No. PU-09-403

I move the Commission adopt the Order and issue a Certificate of Public Convenience and Necessity authorizing Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., to extend electric service to the City of New Salem Lagoon at a location in Morton County, North Dakota, Case No. PU-09-403.

JM