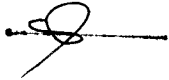


APPENDIX

DATE: 1-27-10



MOTION

January 27, 2010

**Montana-Dakota Utilities Co., a Division of
MDU Resources Group, Inc.
Ardis Gloria – Morton County
Public Convenience & Necessity**

Case No. PU-09-666

I move the Commission adopt the Order and issue a First Amended Certificate of Public Convenience and Necessity authorizing Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., to extend electric service to Ardis Gloria at a location in Morton County, North Dakota, Case No. PU-09-666.

JM