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RECEIVED

MAR 05 2010

March 5, 2010

PUBLIC SERVICE COMMISSION

*HAND DELIVERY*

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

Dear Mr. Nitschke:

In re: In the Matter of the Application of Baldwin  
Wind, LLC for a Certificate of Site  
Compatibility to Construct a Wind Energy  
Facility in Burleigh County, North Dakota  
Case No. PU-09-668

Enclosed are the original and ten copies of the Application of Baldwin Wind, LLC,  
Certificate of Good Standing, and certified copies of Articles of Incorporation.

Please call should you have any questions.

Very truly yours,



BRIAN R. BJELLA

bw  
Enc.  
cc: Burleigh County Auditor

5 **PU-09-668** Filed: 3/5/2010 Pages: 699  
**Application for Certificate of Site Compatibility**

Baldwin Wind, LLC

Brian Bjella, Atty, Crowley Fleck

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "BALDWIN WIND, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2009, AT 3:57 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "BALDWIN WIND, LLC".

4757292 8100H

100241606

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7846050

DATE: 03-03-10

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:34 PM 11/24/2009  
FILED 03:57 PM 11/24/2009  
SRV 091045896 - 4757292 FILE

STATE of DELAWARE  
LIMITED LIABILITY COMPANY  
CERTIFICATE of FORMATION

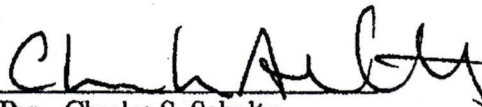
The undersigned, an authorized natural person, for the purpose of forming a limited liability company under the provisions and subject to the requirements of the laws of the State of Delaware (including Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

**FIRST:** The name of the limited liability company (hereinafter called the "limited liability company") is **Baldwin Wind, LLC**.

**SECOND:** The address of the registered office and the name and address of the registered agent of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are:

The Corporation Trust Company  
1209 Orange Street  
Wilmington, DE 19801

Executed this day November 24<sup>th</sup>, 2009

  
By: Charles S. Schultz  
An Authorized Person

# *State of North Dakota*

## SECRETARY OF STATE



### CERTIFICATE OF GOOD STANDING OF

BALDWIN WIND, LLC

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that BALDWIN WIND, LLC, a FOREIGN LIMITED LIABILITY COMPANY, authorized to transact business in the State of North Dakota on December 1, 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

BALDWIN WIND, LLC

Issued: March 03, 2010

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

Alvin A. Jaeger  
Secretary of State