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May 23, 2011

RECEIVED

Reply to Fergus Falls office  
Direct: 218-998-7152

MAY 23 2011

PUBLIC SERVICE COMMISSION

Mr. Darrell Nitschke  
Director of Administration/Executive Secretary  
North Dakota Public Service Commission  
State Capitol  
600 East Boulevard Dept. 408  
Bismarck, ND 58505

RE: In the Matter of Otter Tail Power Company's Application for an Advance Determination of Prudence for its Big Stone Air Quality Control System Project

Dear Mr. Nitschke:

Pursuant to subd. 3(a) of N.D. Admin. Code § 69-02-02-04, enclosed for filing in the above-referenced matter is an original certificate of good standing for Otter Tail Power Company.

Thank you for your attention to this matter. Please feel free to contact me if you have any questions.

Sincerely,

Mark B. Bring  
Associate General Counsel

wao  
By electronic filing and overnight mail  
Enclosure

# *State of North Dakota*

## SECRETARY OF STATE



### CERTIFICATE OF GOOD STANDING OF

OTTER TAIL POWER COMPANY

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that OTTER TAIL POWER COMPANY, a Minnesota corporation, authorized to transact business in the State of North Dakota on February 24, 1914, 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

OTTER TAIL POWER COMPANY

Issued: May 18, 2011

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

Alvin A. Jaeger  
Secretary of State