

August 26, 2011

**VIA HAND DELIVERY**

Mr. Darrell Nitschke  
Executive Secretary  
North Dakota Public Service Commission  
600 E. Boulevard, Dept. 408  
Bismarck, ND 58505-0480

**RECEIVED**

AUG 26 2011

**PUBLIC SERVICE COMMISSION**

**RE: BAKKENLINK PIPELINE, LLC  
CRUDE OIL PIPELINE – WILLIAMS TO  
BILLINGS COUNTIES  
CASE NUMBER PU-10-218**

Dear Mr. Nitschke:

Enclosed for filing are an original and ten (10) copies of the following documents:

1. Certificate of Good Standing from the State of North Dakota;
2. Certificate of Good Standing from the State of Delaware; and
3. Certificate of Formation of BakkenLink Pipeline, LLC from the State of Delaware along with the attachment.

Also enclosed herewith is a CD containing the enclosed documents and this letter in PDF format.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



MOLLIE M. SMITH

MMS/tsv  
Enclosures

cc: Mr. Steve Griesser (*via email w/enclosure*)

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Attorneys & Advisors  
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Fredrikson & Byron, P.A.  
200 North Third Street, Suite 150  
Bismarck, North Dakota  
58501-3879

# *State of North Dakota*

## SECRETARY OF STATE



### CERTIFICATE OF GOOD STANDING OF

BAKKENLINK PIPELINE LLC

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that BAKKENLINK PIPELINE LLC, a FOREIGN LIMITED LIABILITY COMPANY, authorized to transact business in the State of North Dakota on February 24, 2011, 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

BAKKENLINK PIPELINE LLC

Issued: August 24, 2011

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

Alvin A. Jaeger  
Secretary of State

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAKKENLINK PIPELINE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF AUGUST, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BAKKENLINK PIPELINE LLC" WAS FORMED ON THE TENTH DAY OF SEPTEMBER, A.D. 2010.

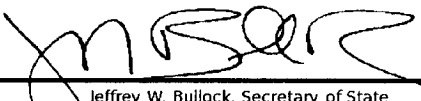
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4870333 8300

110945804

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: 8987001

DATE: 08-23-11

# 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 "BAKKENLINK PIPELINE LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TENTH DAY OF SEPTEMBER, A.D. 2010, AT 1:39 O'CLOCK P.M.

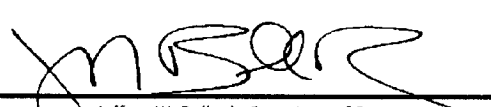
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "BAKKENLINK PIPELINE LLC".

4870333 8100H

110945804

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: 8987002

DATE: 08-23-11

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:48 PM 09/10/2010  
FILED 01:39 PM 09/10/2010  
SRV 100898501 - 4870333 FILE

**CERTIFICATE OF FORMATION**  
**OF**  
**BAKKENLINK PIPELINE LLC**


This Certificate of Formation of BakkenLink Pipeline LLC (the "**LLC**"), dated September 10, 2010, is being duly executed and filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. §18-101, et seq.)

**FIRST.** The name of the limited liability company formed hereby is BakkenLink Pipeline LLC.

**SECOND.** The address of the registered office of the LLC in the State of Delaware is c/o Capitol Services, Inc., 615 South Dupont Highway, Dover, Delaware 19901.

**THIRD.** The name and address of the registered agent for service of process on the LLC in the State of Delaware is Capitol Services, Inc., 615 South Dupont Highway, Dover, Kent County, Delaware 19901.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Formation as of the date first above written.



\_\_\_\_\_  
Lorena Nichols  
Authorized Person