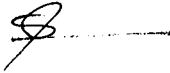


APPROVED

DATE: 3-9-11



MOTION

March 9, 2011

**Bear Paw Energy, LLC
Gas Processing Plants – Williams County
Siting Application**

Case No. PU-10-666

I move the Commission acknowledge the retention of Mitchell D. Armstrong to provide legal services to the Commission in Case No. PU-10-666, Bear Paw Energy, LLC's application to construct gas processing plants in Williams County, North Dakota.

PJF