

May 29, 2013



ND Public Service Commission
Patrick Fahn
600 E. Boulevard Ave. Dept 408
Bismarck, ND 58505-0480

RE: Contract Engineering Services
Contract Numbers #PU-623-12-EE, PU-624-12-EE, PU-625-12-EE,
PU-626-12-EE, PU-627-12-EE

Dear Mr. Fahn,

Enclosed are the 5 contract amendments signed by Keitu Engineers & Consultants, Inc. to extend the contracts PU-623-12-EE, PU-624-12-EE, PU-625-12-EE, PU-626-12-EE, PU-627-12-EE for two additional years. This will extend the expiration date of the contracts to June 30, 2015 with all other terms of the contract in effect. The amendment is not effective until the North Dakota Public Service Commission's execute the contracts by their signatures.

Keitu Engineers & Consultants, Inc. would like a copy of each of the amendments once they have been executed for our files.

Thank you for the opportunity to assist the State of North Dakota Public Service Commission.

Timothy Spilman

Timothy Spilman
Project Manager

Enclosures: (5) hardcopies of Amendment #1 for contracts PU-623-12-EE, PU-624-12-EE,
PU-625-12-EE, PU-626-12-EE, PU-627-12-EE

NORTH DAKOTA PUBLIC SERVICE COMMISSION

CONTRACT AMENDMENT

CONTRACT NUMBER # PU-625-12-EE

**Purchase of Service Contract
Amendment #: 1**

AMENDMENT to Contract between the State of North Dakota, acting through its North Dakota Public Service Commission, "STATE," and Keitu Engineers & Consultants, Inc., "CONTRACTOR."

The parties agree to the following terms and conditions and expressly agree that if any of the following terms and conditions conflict with any of the terms and conditions of the Contract, then, notwithstanding any term in the Contract, the following terms and conditions govern and control the rights and obligations of the parties.

Whereas, Section 3, Term of Contract, states that the agreement will end on June 30, 2013, and

Whereas, Section 3, Term of Contract, states that the contract may be extended once for a period of not more than two years, and

Whereas, the parties agree to extend the Contract for an additional two years,

Therefore, the contract is amended to change the expiration date to June 30, 2015.

All other terms of the Contract remain in effect.

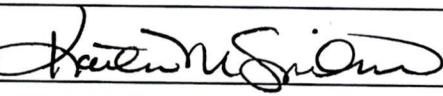
This Contract Amendment is not effective until fully executed by all parties.

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CONTRACT NUMBER # PU-625-12-EE

Purchase of Service Contract
Amendment #: 1

EXECUTION

CONTRACTOR NAME: Keith Engineers & Constructors, Inc.	STATE OF NORTH DAKOTA Acting through its North Dakota Public Service Commission
By: 	By:
Title: Managing Director	Title: Brian P. Kalk, Chairman
Date: 5/29/13	Date:
	By:
	Title: Randy Christmann, Commissioner
	Date:
	By:
	Title: Julie Fedorchak, Commissioner
	Date: