

February 22, 2011

VIA HAND DELIVERY

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

RECEIVED

FEB 22 2011

PUBLIC SERVICE COMMISSION

RE: Letter of Intent to Submit Application for a Certificate of Site Compatibility for Meadowlark Wind I LLC's New Frontier Wind Energy Project, and Corporate Documents

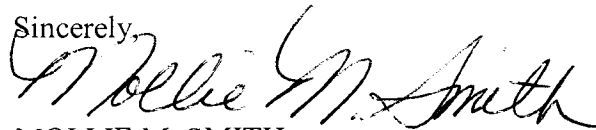
Dear Mr. Nitschke:

Please find enclosed herewith for filing an original and ten (10) copies of the following documents:

1. Meadowlark Wind I LLC's Letter of Intent to submit an application for a Certificate of Site Compatibility for its New Frontier Wind Energy Project;
2. A certified copy of the Meadowlark Wind I LLC Certificate of Formation from the Secretary of State of Delaware;
3. A Certificate of Good Standing from the Secretary of State of Delaware for Meadowlark Wind I LLC;
4. A Certificate of Good Standing from the Secretary of State of North Dakota for Meadowlark Wind I LLC; and
5. Corporation Details for Meadowlark Wind I LLC obtained from the North Dakota Secretary of State website.

Also enclosed herewith is a CD containing the above-referenced documents and this letter in PDF format. Should you have any questions, please advise.

Sincerely,



MOLLIE M. SMITH

MMS/ms
Enclosures

cc: Mr. Joel Link (w/ encl. - via e-mail)
Mr. Scott Koziar (w/ encl. - via e-mail)

Attorneys & Advisors / Fredrikson & Byron, P.A.

2 **PU-11-69** Filed: 2/22/2011 Pages: 6
Corporate Papers

60 North T
smarck, N
501-3879

1 **PU-11-70** Filed: 2/22/2011 Pages: 6
Corporate Papers

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 "MEADOWLARK WIND I LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TENTH DAY OF NOVEMBER, A.D. 2009, AT 7:39 O'CLOCK P.M.

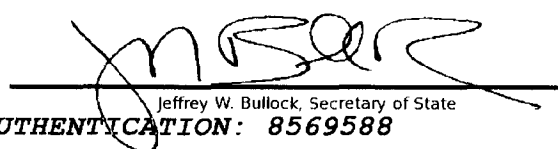
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "MEADOWLARK WIND I LLC".

4751964 8100H

110176978

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8569588

DATE: 02-18-11

MEADOWLARK WIND I LLC
CERTIFICATE OF FORMATION

This Certificate of Formation of Meadowlark Wind I LLC (the "LLC") dated November 10, 2009 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:

Meadowlark Wind I LLC

SECOND: The address of the registered office of the LLC in the State of Delaware is:

The Corporation Trust Company
1209 Orange Street
Wilmington, DE 19801
County of New Castle

THIRD: The name and address of the registered agent for service of process on the LLC in the State of Delaware are:

The Corporation Trust Company
1209 Orange Street
Wilmington, DE 19801
County of New Castle

IN WITNESS WHEREOF, the undersigned, being an authorized person (for the purposes of the Act) forming the limited liability company, has duly authorized, executed and delivered this Certificate of Formation as of the date first above written.



Name: Elizabeth R. Newell

Title: Authorized Person

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEADOWLARK WIND I 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 EIGHTEENTH DAY OF FEBRUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEADOWLARK WIND I LLC" WAS FORMED ON THE TENTH DAY OF NOVEMBER, A.D. 2009.

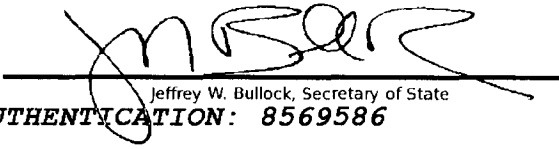
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4751964 8300

110176957

You may verify this certificate online
at corp.delaware.gov/authver.shtml

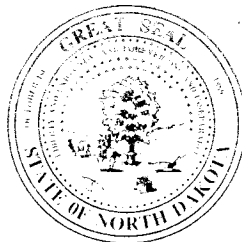



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8569586

DATE: 02-18-11

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

MEADOWLARK WIND I LLC

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that MEADOWLARK WIND I LLC, a FOREIGN LIMITED LIABILITY COMPANY, authorized to transact business in the State of North Dakota on February 11, 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

MEADOWLARK WIND I LLC

Issued: February 22, 2011

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

Alvin A. Jaeger
Secretary of State



SECRETARY OF STATE NORTH DAKOTA



[Home](#) | [Business Records Search](#)

MEADOWLARK WIND I LLC

Corporation Details

System ID: 28472900

Phone: (503) 816-0800

Type: FOREIGN LIMITED LIABILITY COMPANY

Status: Active & Good Standing

Original File Date: 02/11/2011

Effective Date: 02/11/2011

State of Origin: Delaware

Nature of Business

WIND POWER DEVELOPMENT

Principal Office

421 SW 6TH AVE STE 1000 PORTLAND, OR 97204-1629

Registered Agent

C T CORPORATION SYSTEM

314 E THAYER AVE

BISMARCK, ND 58501-4018

Established Date: Feb 11, 2011

Generate an Annual Report To File

To Generate a Annual Report form to be filed with the Secretary of State, select the appropriate year of the report you intend to file. This report does not contain details of a report previously filed with the Secretary of State. The annual report years reflected are an indication of the various report forms available in this site and is not an indication that an entity needs to file reports for all years. Missing years indicate that the forms for the missing year have not yet been deployed to the website, or have already been removed, and can be obtained by contacting the Secretary of State.

[2009](#) [2010](#) (generates a forms-fillable pdf in a new pop-up window)

[Return to Search Results](#)

[Contact Us](#)

[Disclaimer](#) | [Privacy Policy](#)

We use Secure Sockets Layer (SSL) encryption technology to ensure your information is secure and protected.
 Will open a new window (pop-up).

© 2011 WAT & ASSOCIATES, PLLC. All Rights Reserved. The State of North Dakota.