

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Certificate of Public Convenience and Necessity

Certificate Number 5474

This is to certify that public convenience and necessity require, and permission is granted for Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., to construct, own and operate an 88 MW Simple Cycle Combustion Turbine.

This certificate is issued in accordance with the Order of this Commission dated April 11, 2012 in Case No. PU-11-396, and is subject to the conditions and limitations noted in the Order.

This certificate is conditioned upon Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc. securing the franchise or other authority of the proper municipal or other public authority for the exercise of these rights and privileges.

Bismarck, North Dakota, April 11, 2012.

ATTEST:

PUBLIC SERVICE COMMISSION



Executive Secretary



Commissioner