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AN ALLETE COMPANY

2360 35TH AVENUE SW CENTER, ND 58530-9499
MINING LIGNITE AT THE CENTER MINE SINCE 1970

May 22, 2014

Mr. Jim Deutsch, Director
Reclamation Division, NDPSC
Department 408
600 East Boulevard Avenue
Bismarck, ND 58505-0480

RE: Application for Permit BNCR-1101

Dear Mr. Deutsch,

This submittal contains a response to your letter to us dated May 22, 2014. In this letter you requested an update to the Business Entity Information in Section 1.7 before the Application for BNCR-1101 can be approved. Included with this letter is a revised copy of the Board of Directors of ALLETE with one change highlighted in yellow. All other entities are the same as the last submittal to your office.

Thank you for your consideration of this matter. If you have any questions regarding this submittal, please contact me at the Center office.

Sincerely,

A handwritten signature in blue ink, appearing to read "Karene M. Hall".

Karene M. Hall
Permit Coordinator