

June 4, 2015

VIA U.S. MAIL

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



**RE: Docket No. PU-13-089 – Rolette Power Development, LLC’s Corporate Papers;
and
Docket No. PU-15-124 – Rolette Power Development, LLC’s Application for a
Certificate of Site Compatibility for the Rolette Wind Power Project, Rolette
County, North Dakota**

Dear Mr. Nitschke:

Enclosed for filing in connection with the above-referenced dockets are an original and ten (10) copies of the following document:

1. Certificate of Good Standing from North Dakota for Rolette Power Development, LLC.

An electronic copy of the enclosed document was filed with the Commission today via e-mail. If you have any questions, please let me know.

Sincerely,

MOLLIE M. SMITH

MMS/tg
Enclosure

cc: Warren Enyart (via e-mail w/encl.)
Grady Wolf (via e-mail w/encl.)

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State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

ROLETTE POWER DEVELOPMENT, LLC

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that ROLETTE POWER DEVELOPMENT, LLC, a North Dakota LIMITED LIABILITY COMPANY, was issued a certificate of organization which was effective on July 11, 2012 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 North Dakota 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

ROLETTE POWER DEVELOPMENT, LLC

Issued: June 02, 2015

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

Alvin Jaeger
Secretary of State