

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

DAKOTA CENTRAL TELECOMMUNICATIONS COOPERATIVE

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that DAKOTA CENTRAL TELECOMMUNICATIONS COOPERATIVE, a North Dakota MUTUAL AID CORPORATION, was incorporated in this office on May 28, 1951 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 MUTUAL AID CORPORATION.

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

DAKOTA CENTRAL TELECOMMUNICATIONS COOPERATIVE

Issued: June 29, 2004

A handwritten signature in blue ink, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State

1 **PU-13-444** Filed: 6/25/2013 Pages: 45
Corporate papers

Dakota Central Telecommunications Cooperative



**North Dakota Secretary of State
Corporate Details**

Company

DAKOTA CENTRAL TELECOMMUNICATIONS COOPERATIVE

System ID: 1125800

Phone: (701) 652-3184

Type: MUTUAL AID CORPORATION

Status: Active & Good Standing

Original File Date: 5/28/1951

Effective Date: 5/28/1951

State of Origin: North Dakota

Principal Office

630 5TH ST N

PO BOX 299

CARRINGTON, ND 58421-0299

[New Search](#)

Please provide [feedback](#) by completing a short survey.

[Home](#)

ARTICLES OF INCORPORATION

OF

DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION,
A Mutual Aid Corporation

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned have this day associated ourselves together for the purpose of incorporating, under Chapter 10-12 of the North Dakota Revised Code of 1943, as amended, and to that end we hereby adopt the following Articles of Incorporation:

Article I. Name

The name of this association shall be "Dakota Central Rural Telephone Cooperative Association, a Mutual Aid Corporation."

Article II. Purpose

The purpose of this association shall be to furnish, improve and expand telephone service, on a nonprofit basis, for the mutual benefit of its members and patrons.

Article III. Place

The place where the principal business of the association shall be transacted, and where its principal office will be located, is Carrington, North Dakota.

Article IV. Territory

The territory to be served by this association shall include the Counties of Foster, Eddy, Wells and Stutsman in the State of North Dakota, and territory immediate and adjacent to said Counties.

Article V. Membership

The association shall be organized without capital stock, and the property rights and interests of the members shall be equal.

POOR QUALITY ORIGINAL

A

The names and residences of those who shall serve as Directors until their successors are elected and qualified are as follows:

J. H. Lyman	Grace City, North Dakota
Walter Iruever	Carrington, North Dakota
Fred R. Topp	McHenry, North Dakota
Russell Balquist	New Rockford, North Dakota
Peter Friesen	Guthrie, North Dakota
Mrs. Roland Erman	Heaton, North Dakota
Lawrence Uebe	Greenfield, North Dakota
Albert Deede	Woodworth, North Dakota
Oliver Sundt	Cleveland, North Dakota

Witness our hands this 18 day of April, 1951

Charlotte Erman
Russell L. Balquist
Albert Deede
Fred R. Topp
Peter Friesen

3.

State of North Dakota
County of Foster ss:

On this 18 day of April, 1931, personally appeared J. H. Lyman, ~~XXXXXXXXXXXX~~, Fred R. Topp, Russell Balquist, Peter Priesen, Mrs. Roland Braun, ~~XXXXXXXXXXXX~~, Albert Deede and Oliver Sund known to me to be the same persons who executed the within and foregoing Articles of Incorporation, and who acknowledged to me that they executed the same.

Clifford Hill

Notary Public, Foster County, N. Dak.

CLIFFORD HILL

Notary Public, State of North Dakota
My Commission Expires April 25, 1933

My commission expires _____

(seal)

Certificate No. 13, 1931
 Received of the organization
 Dakota Central Pioneers
 Progressive Cooperative
 Association a Minutes
 Book
 Registered in Volume 10
 of Minutes and Proceedings
(Mutual Aid Corporation)
 on this 18 day of April 1931
 at Foster ss
 Notary Public
 State of North Dakota
 Fee \$5.00

"POOR QUALITY ORIGINAL"

DUPLICATE

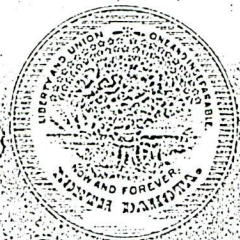
No. 13881

PRIVATE CORPORATIONS

UNITED STATES OF AMERICA

DEPARTMENT

OF STATE



State of North Dakota

To All to Whom these Presents shall Come,

Whereas, OLIVER GUNDE EMILYVE ERIAN RUSSELL L. BELQUIST

and others have filed in this office a declaration in writing or ARTICLES OF INCORPORATION, as provided by the laws of this State, setting forth all the facts required to be stated therein, and have in all respects complied with the requirements of the law governing the formation of private corporations:

Now, therefore, I, THOMAS HALL, Secretary of State of the State of North Dakota, by virtue and authority of law, do hereby certify that said parties, their associates and successors, have become a body politic and corporate, under the Corporate name of

"DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION, A MUTUAL AID CORPORATION"

(CARRINGTON, FOSTER CO.)

and by that name have a right to sue and be sued, purchase, hold and convey real and personal property, and to have and enjoy all the rights and privileges granted to a private corporation under the laws of this state, subject to their articles of incorporation, and all legal restrictions and liabilities in relation thereto.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol in the City of Bismarck, this TWENTY-EIGHTH day of May A. D. 1959.

SEAL

THOMAS HALL

SECRETARY OF STATE

By _____ DEPUTY

14

CERTIFICATE OF AMENDMENT

We, the undersigned, President and Secretary and Directors, being two-thirds of all the Directors, of Dakota Central Rural Telephone Cooperative Association, a Mutual Aid Corporation, a corporation under Chapter 10-12 of the North Dakota Revised Code of 1943, as amended hereby certify that:

1. At a special meeting of the Board of Directors of said corporation at which time a quorum was present and which was duly held on the 17th day of February, 1953, said board by vote of two-thirds of all of the directors duly passed a resolution, approving and setting forth the full text of certain proposed amendments to the Articles of Incorporation, exactly as said amendments are set forth in paragraph 3 of this certificate.

2. That thereafter a special stockholders meeting was set and called by the board, and due notice thereof was waived in writing by more than three-fourths of the stockholders of the corporation.

3. That pursuant to due call and waiver of notice, a special stockholders meeting of the members of said corporation was duly held at the office of the corporation on the 17th day of February, 1953, in the City of Carrington, North Dakota at 1:30 o'clock P.M., to consider and vote upon the resolution hereinafter set forth. The undersigned President was the chairman of the meeting, and the undersigned Secretary was the secretary of the meeting. At all times herein, there were more than three-fourths of the members present in person.

On MOTION, duly made and seconded and carried by a three-fourths (3/4) vote of all members of the corporation the following resolution was duly adopted amending the Articles of Incorporation of the corporation:

That Article IV of the Articles of Incorporation be amended to read as follows:

"A line intended to be run from Earlow to or to the vicinity of Bowden, Brantford, Chaseley, Bremen, Cleveland, Edmunds, Crystal Springs, Eldridge, Grace City, Juanita, Medina, Sykeston, Tokio,

STATE OF NORTH DAKOTA
COUNTY OF FOSTER SS:

ON THIS 17TH DAY OF FEBRUARY, 1955, BEFORE ME A
NOTARY PUBLIC, PERSONALLY APPEARED OLIVER SUND, CHARLOTTE
ERMAN, RUSSEL L. BELQUIST, J. H. LYMAN, FRED R. TOPP, WALTER
KRUEBER, LAWRENCE W. JUTKE AND ALBERT DEPDE, KNOWN TO ME TO BE
THE PERSONS DESCRIBED IN THE ATTACHED INSTRUMENT, AND WHO
SEVERALLY ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME.

Arthur Rodick

NOTARY PUBLIC, CASS COUNTY, N. DAK.

MY COMMISSION EXPIRES FEB. 26, 1957

(SEAL)

Original No. 71

Instrument to

Articles of Incorporation

North Central Church

Religious Corporation

General & Mutual

Life Insurance

Wm. J. Depde,

STATE OF NORTH DAKOTA
Department of State

For record and certificate issued
No. 1720 by of February

1955

Wm. J. Depde
(Mutual Life Insurance)

Wm. J. Depde
SECRETARY OF STATE

Charles J. Depde

Fee \$4.00

DUPLICATE

United States of America



DEPARTMENT

OF STATE

State of North Dakota

To All to Whom these Presents shall Come,

WHEREAS, "DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION, A MUTUAL AND CORPORATION" (BATHURSTON, FOSTER COUNTY, NORTH DAKOTA) has filed in this office a certificate as provided by the Laws of this State, setting forth all the facts required to be stated therein and has in all respects complied with the provisions of the Law governing the amendments of Articles of Incorporation and has amended its Articles of Incorporation as follows, to-wit: AMENDING ARTICLES IV AND V. OF ORIGINAL ARTICLES OF INCORPORATION.

Now therefore, I, THOMAS HALL, Secretary of State of the State of North Dakota, in virtue and by authority of Law, do hereby issue this Certificate of Amendment.

IN TESTIMONY WHEREOF, I have hereto set my hand and affixed the Great Seal of the State at the Capitol in the City of Bismarck, this SEVENTEENTH day of FEBRUARY, 1955

SEAL

By CHARLES LIESSMAN Deputy.

THOMAS HALL

Secretary of State.

9

RESTATED
 ARTICLES OF INCORPORATION
 OF
 DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION
 A MUTUAL AID CORPORATION

Pursuant to the provisions of Chapter 10-12 of the North Dakota Century Code, as amended; the undersigned association adopts the following Articles of Incorporation:

ARTICLE 1. The name of this association shall be Dakota Central Rural Telephone Cooperative Association, a Mutual Aid Corporation.

ARTICLE 2. The following amendment of the Articles of Incorporation was adopted by the members of the association on June 6, 1984, in the manner prescribed by Chapter 10-15, North Dakota Century Code, as amended:

Article I.
Name

The name of this association shall be "Dakota Central Rural Telephone Cooperative Association, a Mutual Aid Corporation".

Article II.
Duration

This association shall have perpetual existence.

Article III.
Purposes

The purpose of this association shall be to furnish, improve and expand telephone service and other communications service, including reception, transmission and delivery of sound and visual services of all kinds without limitation, including all other cooperative endeavors of any nature, on a nonprofit basis, for the mutual benefit of its members and patrons.

Article IV.
Place

The place where the principal business of the association shall be transacted and where its principal office will be located is in Carrington, North Dakota.

Article V.
Territory

The territory to be served by this association shall include the counties of Barnes, Eddy, Foster, Kidder, Statismen and Wells, and territory adjacent thereto.

Article VI.
Membership

The association shall be organized without capital stock and the voting rights of members shall be equal.

JUN 20 1984
 7

7 10

ARTICLE 3. The total number of members of the cooperative association is 2,287 ; the total number of members present at the annual membership meeting was 146; the membership was given written notice of the nature of the restatement to the Articles of Incorporation; a quorum was present at the annual membership meeting of June 6, 1984, in accordance with 10-15-18 of the North Dakota Century Code and also the cooperative bylaws.

ARTICLE 4. The number of members voted for such restatement was 98; and the number of members voted against such restatement was 15.

DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION, A MUTUAL AID CORPORATION

Andrew Headland
By: Andrew Headland, Its President

Gerald Eissinger
By: Gerald Eissinger, Its Secretary

(CORPORATE SEAL)

Gerald Eissinger, being first duly sworn, says that he is the Secretary and he has read the foregoing application and knows the contents thereof and verily believes the statements made therein to be true.

Gerald Eissinger
Gerald Eissinger, Verifying Officer

Subscribed and sworn to before me this 22nd day of June, 1984.

Fabian E. Novek
Fabian E. Novek, Notary Public,
Foster County, North Dakota.
My commission expires August 14, 1989.

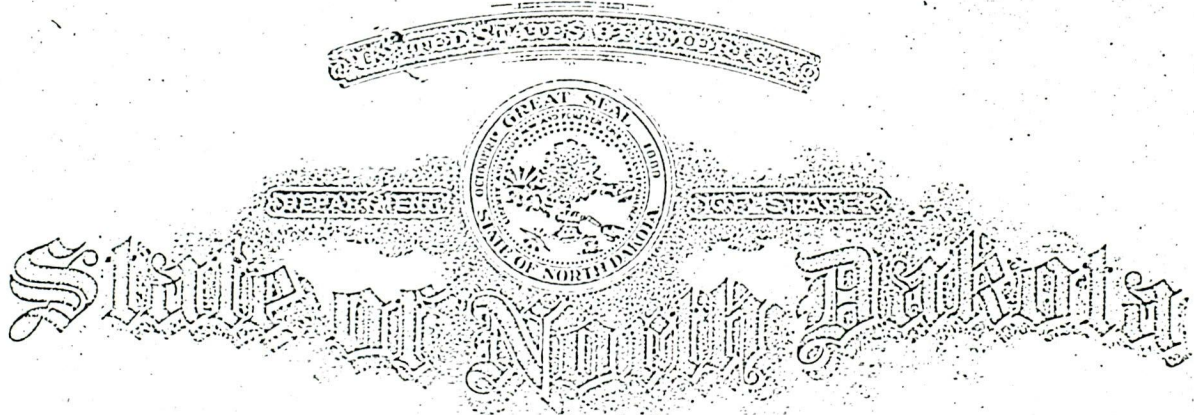
(SEAL)

STATE OF NORTH DAKOTA }
County of Grant }
Contract No. 305
Filed for record this 10th day of June 1984
G. J. [Signature]
[Signature]
SECRETARY OF STATE
Receipt 66622

"POOR QUALITY ORIGINAL"

111

No 305



RESTATED CERTIFICATE OF INCORPORATION
OF

DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION, A MUTUAL
AND CORPORATION

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that duplicate originals of Restated Articles of Incorporation of DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION, A MUTUAL
AND CORPORATION duly signed and verified pursuant to the provisions of the North Dakota, _____
Mutual and Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State and by virtue of the authority vested in him by law, hereby issues this Restated Certificate of Incorporation to DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION, A MUTUAL
AND CORPORATION and attaches hereto a duplicate original of the Restated Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol in the City of Bismarek, this _____ 10th _____ day of _____ July _____ A.D., 1934

LEN MEIER Secretary of State

File No. 6323 By _____ Deputy

202037

6822 MAC
28,125,800

2

Jun 29 92 63590

**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of**

**DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION
A MUTUAL AID CORPORATION**

Pursuant to the provisions of Chapter 10-12 of the North Dakota Century Code; the undersigned association adopts the following amendments to the Articles of Incorporation:

ARTICLE 1. The name of this association is "Dakota Central Rural Telephone Cooperative Association." A Mutual Aid Corporation.

ARTICLE 2. The following amendments of the Articles of Incorporation were adopted by the members of the association.

**ARTICLE I
Name**

The name of this association shall be "Dakota Central Telecommunications Cooperative."

**ARTICLE II
Duration**

The association shall have perpetual existence.

**ARTICLE III
Purpose**

The purpose of this association shall be to furnish, improve and expand telecommunications service, on a nonprofit basis, for the mutual benefit of its members and patrons.

**ARTICLE IV
Place**

The place where the principal business of the association shall be transacted and where its principal office will be located, is Carrington, North Dakota, 630 5th St. N., P.O. Box 299.

**ARTICLE V
Territory**

The territory to be served by this association shall include the counties of Barnes, Eddy, Foster, Kidder, Stutsman, and Wells in the State of North Dakota, and territory adjacent thereto.

**ARTICLE VI
Membership**

The association shall be organized without capital stock, and the property rights and interests of the members shall be equal.

ARTICLE 3. The total number of members of the cooperative association is 2,179; the total number of members present at the annual membership meeting was 135; the membership was given written notice of the nature of the amendment to the Articles of Incorporation; and quorum was present at the annual membership meeting of June 10, 1992, in accordance with Chapter 10-15-18 of the North Dakota Century Code and the cooperative bylaws.

ARTICLE 4. The number of members voted for such amendment was 82; the number of members voted against such amendment was 9.

DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE
ASSOCIATION

Gerald Eissinger
Gerald Eissinger, Its President

Marvin Helm
Marvin Helm, Its Secretary

(CORPORATE SEAL)

Marvin Helm, being first duly sworn, says that he is the Secretary and he has read the foregoing application and knows the contents thereof and verily believes the statements made therein to be true.

Marvin Helm
Marvin Helm, Verifying Officer

Subscribed and sworn to before me this 26th day of June, 1992.

Fabian E. Noack
Fabian E. Noack, Notary Public,
Foster County, North Dakota.
My commission expires August 14, 1995.

(SEAL)

STATE OF NORTH DAKOTA
Department of State

Filed for record on 1st
day of July 1992
Fabian E. Noack

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Certificate of Public Convenience and Necessity

Certificate No. 1729

THIS IS TO CERTIFY That public convenience and necessity require, and permission is hereby granted for the authority to own and operate telephone facilities within a rectangular area extending approximately six (6) miles north and six and one-half (6 1/2) miles east of Carrington North Dakota, as specifically outlined in Exhibit A of the Application

by Northwestern Bell Telephone Company This certificate is issued in accordance with the report and order of this Commission, dated August 25, 1972 in Case No. 9495 and is subject to the conditions and limitations noted thereon.

CONDITIONS: This certificate is conditioned upon the said Northwestern Bell Telephone Company securing the consent, franchise, permit, ordinance, or other authority of the proper municipal or other public authority for the exercise of the rights and privileges granted herein.

Dated at Bismarck, North Dakota, this 25th day of August, 1972.

PUBLIC SERVICE COMMISSION:

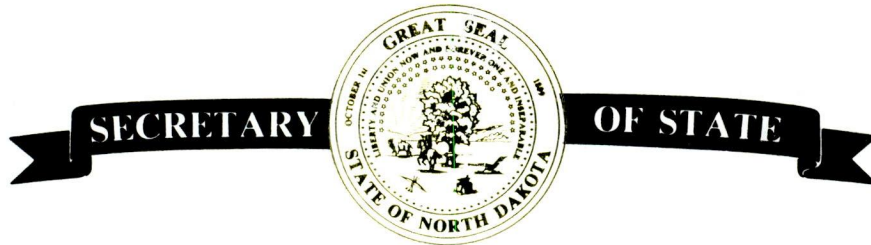
ATTEST: [Signature] Secretary

By [Signature] Commissioner.

EXECUTED IN DUPLICATE

1125800	DAKOTA CENTRAL TELECOMMUNICATIONS COOPERATIVE	
630 5TH ST N	PO BOX 299	CARRINGTON
ND58421-0299	PSCTELECOMMUNICATIONS COMPANIES	CHANGE OF NAME
DAKOTA CENTRAL RURAL TELEPHONE COOPERAT		
630 5TH ST N	PO BOX 299	CARRINGTON
ND58421	DAKOTA CENTRAL TELECOMMUNICATIONS COOPERATIVE	
630 5TH ST N	PO BOX 299	CARRINGTON
ND58421-0299	920717 84953	

State of North Dakota



CERTIFICATE OF GOOD STANDING

OF

DAKOTA CENTRAL TELECOMMUNICATIONS COOPERATIVE

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that DAKOTA CENTRAL TELECOMMUNICATIONS COOPERATIVE, a North Dakota mutual aid corporation, was incorporated in this office on May 28, 1951 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 mutual aid corporation.

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

DAKOTA CENTRAL TELECOMMUNICATIONS COOPERATIVE

Dated: February 28, 1996

A handwritten signature in black ink, appearing to read "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State

ARTICLES OF INCORPORATION

OF

DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION,
A Mutual Aid Corporation

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned have this day associated ourselves together for the purpose of incorporating, under Chapter 10-12 of the North Dakota Revised Code of 1943, as amended, and to that end we hereby adopt the following Articles of Incorporation:

Article I. Name

The name of this association shall be "Dakota Central Rural Telephone Cooperative Association, a Mutual Aid Corporation."

Article II. Purpose

The purpose of this association shall be to furnish, improve and expand telephone service, on a nonprofit basis, for the mutual benefit of its members and patrons.

Article III. Place

The place where the principal business of the association shall be transacted, and where its principal office will be located, is Carrington, North Dakota.

Article IV. Territory

The territory to be served by this association shall include the Counties of Foster, Eddy, Wells and Stutsman in the State of North Dakota, and territory immediate and adjacent to said Counties.

Article V. Membership

The association shall be organized without capital stock, and the property rights and interests of the members shall be equal.

The names and residences of those who shall serve as Directors until their successors are elected and qualified are as follows:

J. H. Lyman	Grace City, North Dakota
Walter Krueger	Carrington, North Dakota
Fred R. Topp	McHenry, North Dakota
Russell Belquist	New Rockford, North Dakota
Peter Friesen	Cathay, North Dakota
Mrs. Roland Erman	Heaton, North Dakota
Lawrence Uke	Greenfield, North Dakota
Albert Deede	Woodworth, North Dakota
Oliver Sunde	Cleveland, North Dakota

Witness our hands this 18 day of April, 1951

Charlotte Erman

Russell L. Belquist

Albert Deede

Fred R. Topp

Peter Friesen

State of North Dakota
County of Foster ss:

On this 18 day of April, 1951, personally
appeared J. H. Lyman, ~~XXXXXXXXXXXX~~, Fred R. Topp, Russell
Belquist, Peter Nielsen, Mrs. Roland Braan, ~~XXXXXXXXXXXX~~,
Albert Deeds and Oliver Sund known to me to be the same
persons who executed the within and foregoing Articles of
Incorporation, and who acknowledged to me that they executed the
same.

Clifford Hill

Notary Public, Foster County, N. Dak.

CLIFFORD HILL

Notary Public, State of North Dakota
My Commission Expires April 26, 1952

My commission expires

(seal)

Certificate No. 13, 181

Articles of Incorporation

Delaware Central Power

Telephone Corporation

Incorporating a President

Act

Commissioner of Public Safety

STATE OF NORTH DAKOTA
Department of State

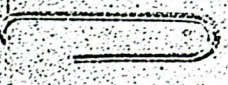
Filed for record and certificate lodged
the 18th day of May

1951

Recorded in Volume 62-1-103
of Special Services Record
(General and Corporation)

By Thomas Hale
SECRETARY OF STATE

Fee \$5.00



DUPLICATE

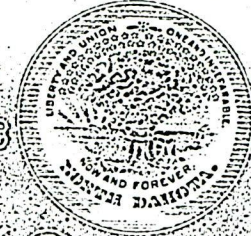
No. 13881

PRIVATE CORPORATIONS

UNITED STATES OF AMERICA

DEPARTMENT

OF STATE



State of North Dakota

To All to Whom these Presents shall Come,

Whereas, OLIVER GUNDE EMILY ERIAN RUSSELL L. BELQUIST

and others have filed in this office a declaration in writing or ARTICLES OF INCORPORATION, as provided by the laws of this State, setting forth all the facts required to be stated therein, and have in all respects complied with the requirements of the law governing the formation of private corporations:

Now, therefore, I, THOMAS HALL, Secretary of State of the State of North Dakota, by virtue and authority of law, do hereby certify that said parties, their associates and successors, have become a body politic and corporate, under the Corporate name of

"DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION, A MUTUAL AID CORPORATION"

(CARRINGTON, FOSTER CO.)

and by that name have a right to sue and be sued, purchase, hold and convey real and personal property, and to have and enjoy all the rights and privileges granted to a private corporation under the laws of this state, subject to their articles of incorporation, and all legal restrictions and liabilities in relation thereto.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol in the City of Bismarck, this TWENTY-EIGHT day of MAY A. D. 1956.

SEAL

THOMAS HALL

SECRETARY OF STATE

By _____ DEPUTY

CERTIFICATE OF AMENDMENT

We, the undersigned, President and Secretary and Directors, being two-thirds of all the Directors, of Dakota Central Rural Telephone Cooperative Association, a Mutual Aid Corporation, a corporation under Chapter 10-12 of the North Dakota Revised Code of 1943, as amended hereby certify that:

1. At a special meeting of the Board of Directors of said corporation at which time a quorum was present and which was duly held on the 17th day of February, 1953, said board by vote of two-thirds of all of the directors duly passed a resolution, approving and setting forth the full text of certain proposed amendments to the Articles of Incorporation, exactly as said amendments are set forth in paragraph 3 of this certificate.
2. That thereafter a special stockholders meeting was set and called by the board, and due notice thereof was waived in writing by more than three-fourths of the stockholders of the corporation.
3. That pursuant to due call and waiver of notice, a special stockholders meeting of the members of said corporation was duly held at the office of the corporation on the 17th day of February, 1953, in the City of Carrington, North Dakota at 1:30 o'clock P.M., to consider and vote upon the resolution hereinafter set forth. The undersigned President was the chairman of the meeting, and the undersigned Secretary was the secretary of the meeting. At all times herein, there were more than three-fourths of the members present in person.

On MOTION, duly made and seconded and carried by a three-fourths (3/4) vote of all members of the corporation the following resolution was duly adopted amending the Articles of Incorporation of the corporation:

That Article IV of the Articles of Incorporation be amended to read as follows:

"A line intended to be run from Barlow to or to the vicinity of Bowden, Brantford, Chaseley, Bremen, Cleveland, Edmunds, Crystal Springs, Eldridge, Grace City, Juanita, Medina, Sykeston, Tokio,

6

Woodworth, Ypsilanti, Heaton, Windsor, Dover, Montpelier, Millarton, Sydney, Streeter, Gackle, Carrington, Cathay, Fessenden, New Rockford, Hamar, Devils Lake, Hurdsfield and Tolna, and the branches contemplated are intended to be run to the rural areas and various towns and places adjacent or near said line. The counties through which it is intended to be run is Kidder, Stutsman, Foster, Eddy, Wells, Benson, Ramsey, Barnes and Griggs, all in the State of North Dakota. The estimated length of the line is three thousand (3000) miles, and the estimated cost is Three Million (\$3,000,000.00) Dollars."

That Article V of the Articles of Incorporation be amended to read as follows:

"The association shall be organized without capital stock and the property rights and interests of the members shall be unequal. The general rule applicable to all members in which the property rights and interest respectively of each member shall be determined and fixed is as follows: Upon dissolution after (a) all debts and liabilities of the association shall have been paid, and (b) all capital furnished shall have been retired, as provided in the by-laws, and (c) all membership fees shall have been repaid, the remaining property and assets of the association shall be distributed among the members and former members in the proportion which the aggregate of each bears to the total patronage of all such members."

Dated this 17th day of February, 1953, at Carrington, North Dakota.

[Handwritten Signature]

President

[Handwritten Signature]

Secretary

[Handwritten Signature]

Director

[Handwritten Signature]

Director

[Handwritten Signature]

Director

[Handwritten Signature]

Director

[Handwritten Signature]

Director

[Handwritten Signature]

Director

Director

f

STATE OF NORTH DAKOTA

COUNTY OF FOSTER SS;

ON THIS 17TH DAY OF FEBRUARY, 1955, BEFORE ME A NOTARY PUBLIC, PERSONALLY APPEARED OLIVER SUNG, CHARLOTTE ERMAN, RUSSEL L. BELQUIST, J. H. LYMAN, FRED R. TOPP, WALTER KRUPPER, LAWRENCE W. UTKE AND ALBERT DEFEF, KNOWN TO ME TO BE THE PERSONS DESCRIBED IN THE ATTACHED INSTRUMENT, AND WHO SEVERALLY ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME.

James B. Smith

NOTARY PUBLIC, CASS COUNTY, N. DAK.

MY COMMISSION EXPIRES FEB. 26, 1957.

(SEAL)

Enclosure No. 71

Instrument to

Officers of Association

Nebraska Central Church

Religious Corporation

Associations & Personal

File Corporation

James B. Smith, Notary

STATE OF NORTH DAKOTA
Department of State

For the record and certificate issued

on *17th* day of *February*

19 *53* A.D.

at *Heard*

Miscellaneous (Personal)

Nebraska Central Church

Religious Corporation

James B. Smith

SECRETARY OF STATE

Charles J. ...

Fee \$6.00

CERTIFICATE OF AMENDMENT
DUPLICATE

NO 71

FEE \$ 6.00

United States of America

DEPARTMENT



OF STATE

State of North Dakota

To All to Whom these Presents shall Come,

WHEREAS, "DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION, A MUTUAL AID CORPORATION"
(BARRINGTON, FOSTER COUNTY, NORTH DAKOTA)
has filed in this office a certificate as provided by the Laws of this State, setting forth all the facts required to be stated therein
and has in all respects complied with the provisions of the Law governing the amendments of Articles of Incorporation and has
amended its Articles of Incorporation as follows, to-wit: AMENDING ARTICLES IV AND V. OF ORIGINAL ARTICLES OF
INCORPORATION.

Now therefore, I, THOMAS HALL, Secretary of State of the State of North Dakota,
in virtue and by authority of Law, do hereby issue this Certificate of Amendment.

IN TESTIMONY WHEREOF, I have hereto set my hand and affixed the Great Seal

of the State at the Capitol in the City of Bismarck, this SEVENTEENTH

day of February, 1953.

SEAL

By CHARLES LISSIAN
Deputy.

THOMAS HALL

Secretary of State.

9

RESTATED
 ARTICLES OF INCORPORATION
 OF
 DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION
 A MUTUAL AID CORPORATION

Pursuant to the provisions of Chapter 10-12 of the North Dakota Century Code, as amended; the undersigned association adopts the following Articles of Incorporation:

ARTICLE 1. The name of this association shall be Dakota Central Rural Telephone Cooperative Association, a Mutual Aid Corporation.

ARTICLE 2. The following amendment of the Articles of Incorporation was adopted by the members of the association on June 6, 1984, in the manner prescribed by Chapter 10-15, North Dakota Century Code, as amended:

Article I.

Name

The name of this association shall be "Dakota Central Rural Telephone Cooperative Association, a Mutual Aid Corporation".

Article II.

Duration

This association shall have perpetual existence.

Article III.

Purposes

The purpose of this association shall be to furnish, improve and expand telephone service and other communications service, including reception, transmission and delivery of sound and visual services of all kinds without limitation, including all other cooperative endeavors of any nature, on a nonprofit basis, for the mutual benefit of its members and patrons.

Article IV.

Place

The place where the principal business of the association shall be transacted and where its principal office will be located is in Carrington, North Dakota.

Article V.

Territory

The territory to be served by this association shall include the counties of Barnes, Eddy, Foster, Kidder, Stutsman and Wells, and territory adjacent thereto.

Article VI.

Membership

The association shall be organized without capital stock and the voting rights of members shall be equal.

APPROVED
 JUN 20 1984

7

7 10

ARTICLE 3. The total number of members of the cooperative association is 2,287 ; the total number of members present at the annual membership meeting was 146; the membership was given written notice of the nature of the restatement to the Articles of Incorporation; a quorum was present at the annual membership meeting of June 6, 1984, in accordance with 10-15-18 of the North Dakota Century Code and also the cooperative bylaws.

ARTICLE 4. The number of members voted for such restatement was 98; and the number of members voted against such restatement was 15.

DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION, A MUTUAL AID CORPORATION :

Andrew Headland
By: Andrew Headland, Its President

Gerald Eissinger
By: Gerald Eissinger, Its Secretary

(CORPORATE SEAL)

Gerald Eissinger, being first duly sworn, says that he is the Secretary and he has read the foregoing application and knows the contents thereof and verily believes the statements made therein to be true.

Gerald Eissinger
Gerald Eissinger, Verifying Officer

Subscribed and sworn to before me this 22nd day of June, 1984.

Fabian E. Noack
Fabian E. Noack, Notary Public,
Foster County, North Dakota.
My commission expires August 14, 1989.

(SEAL)

STATE OF NORTH DAKOTA }
Secretary of State }
Certificate No. 305
Filed for record the .. 10th ..
day of .. July .. 1984 ..
.....
SECRETARY OF STATE
.....
DEPUTY

No 305



State of North Dakota

RESTATED CERTIFICATE OF INCORPORATION OF

DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION, A MUTUAL AID CORPORATION

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that duplicate originals of Restated Articles of Incorporation of DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION, A MUTUAL AID CORPORATION duly signed and verified pursuant to the provisions of the North Dakota, Mutual Aid Corporation Act, have been received

in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State and by virtue of the authority vested in him by law, hereby issues this Restated Certificate of Incorporation to DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION, A MUTUAL AID CORPORATION and attaches hereto a duplicate original of the Restated Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol in the City of Bismarek, this 10th day of July A.D., 1934

BEN MEIER Secretary of State

File No. 6322

By _____ Deputy

202037

6822 MAC
20,125,800

2

JUN 29 1992 63590

**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of**

**DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION
A MUTUAL AID CORPORATION**

Pursuant to the provisions of Chapter 10-12 of the North Dakota Century Code; the undersigned association adopts the following amendments to the Articles of Incorporation:

ARTICLE 1. The name of this association is "Dakota Central Rural Telephone Cooperative Association." A Mutual Aid Corporation.

ARTICLE 2. The following amendments of the Articles of Incorporation were adopted by the members of the association.

ARTICLE I

Name

The name of this association shall be "Dakota Central Telecommunications Cooperative."

ARTICLE II

Duration

The association shall have perpetual existence.

ARTICLE III

Purpose

The purpose of this association shall be to furnish, improve and expand telecommunications service, on a nonprofit basis, for the mutual benefit of its members and patrons.

ARTICLE IV

Place

The place where the principal business of the association shall be transacted and where its principal office will be located, is Carrington, North Dakota, 630 5th St. N., P.O. Box 299.

ARTICLE V

Territory

The territory to be served by this association shall include the counties of Barnes, Eddy, Foster, Kidder, Stutsman, and Wells in the State of North Dakota, and territory adjacent thereto.

ARTICLE VI

Membership

The association shall be organized without capital stock, and the property rights and interests of the members shall be equal.

ARTICLE 3. The total number of members of the cooperative association is 2,179; the total number of members present at the annual membership meeting was 135; the membership was given written notice of the nature of the amendment to the Articles of Incorporation; and quorum was present at the annual membership meeting of June 10, 1992, in accordance with Chapter 10-15-18 of the North Dakota Century Code and the cooperative bylaws.

ARTICLE 4. The number of members voted for such amendment was 82; the number of members voted against such amendment was 9.

DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION

Gerald Eissinger
Gerald Eissinger, Its President

Marvin Helm
Marvin Helm, Its Secretary

(CORPORATE SEAL)

Marvin Helm, being first duly sworn, says that he is the Secretary and he has read the foregoing application and knows the contents thereof and verily believes the statements made therein to be true.

Marvin Helm
Marvin Helm, Verifying Officer

Subscribed and sworn to before me this 26th day of June, 1992.

Fabian E. Noack
Fabian E. Noack, Notary Public,
Foster County, North Dakota.
My commission expires August 14, 1995.

(SEAL)

STATE OF NORTH DAKOTA
Department of State


Filed for record on 1st
day of July 1992
Fred Beckman

STATE OF NORTH DAKOTA
Office of Secretary of State

I hereby certify that this is a true and correct copy, consisting of 13 pages, as taken from the original on file in this office. Originality of this certification can be determined by the color red.

Alvin A. Jaeger
Alvin A. Jaeger
SECRETARY OF STATE

DATED: 2-28/96
BY: lsj



ARTICLES OF INCORPORATION

OF

DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION,
A Mutual Aid Corporation

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned have this day associated ourselves together for the purpose of incorporating, under Chapter 10-12 of the North Dakota Revised Code of 1943, as amended, and to that end we hereby adopt the following Articles of Incorporation:

Article I. Name

The name of this association shall be "Dakota Central Rural Telephone Cooperative Association, a Mutual Aid Corporation."

Article II. Purpose

The purpose of this association shall be to furnish, improve and expand telephone service, on a nonprofit basis, for the mutual benefit of its members and patrons.

Article III. Place

The place where the principal business of the association shall be transacted, and where its principal office will be located, is Carrington, North Dakota.

Article IV. Territory

The territory to be served by this association shall include the Counties of Foster, Eddy, Wells and Stutsman in the State of North Dakota, and territory immediate and adjacent to said Counties.

Article V. Membership

The association shall be organized without capital stock, and the property rights and interests of the members shall be equal.

VI.

2
The names and residences of those who shall serve as Directors until their successors are elected and qualified are as follows:

J. H. Lyman	Grace City, North Dakota
Walter Krueger	Carrington, North Dakota
Fred R. Topp	McHenry, North Dakota
Russell Belquist	New Rockford, North Dakota
Peter Friezen	Cathay, North Dakota
Mrs. Roland Erman	Heaton, North Dakota
Lawrence Utke	Glenfield, North Dakota
Albert Deede	Woodworth, North Dakota
Oliver Sunde	Cleveland, North Dakota

Witness our hands this 18 day of April, 1951

O. Lewis Sunde
Charlotte Erman
Russell L. Belquist
Albert Deede
Fred R. Topp
J. H. Lyman
Peter Friezen

3

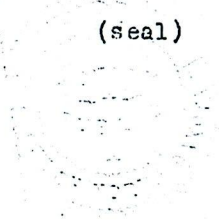
State of North Dakota
County of Foster ss:

On this 18 day of April, 1951, personally
appeared J. H. Lyman, ~~xxxxxx~~, Fred R. Topp, Russell
Belquist, Peter Friezen, Mrs. Roland Erman, ~~xxxxxx~~,
Albert Deede and Oliver Sund known to me to be the same
persons who executed the within and foregoing Articles of
Incorporation, and who acknowledged to me that they executed the
same.

Clifford Hill
Notary Public, Foster County, N. Dak.

My commission expires April 26, 1953
CLIFFORD HILL
Notary Public, State of North Dakota
My Commission Expires April 26, 1953

(seal)



Certificate No. 13,881

Green of Thompson

Private Capital Fund

Thompson Corporation

(Incorporated in Missouri)

Case

of

Washington, D.C.

STATE OF NORTH DAKOTA } ss
Department of State

Filed for record and certificate bearing

the 27th day of May

1957 and

certified in Volume 61 and

of Miscellaneous Record

Private Act Certifications

Page 1

Thomas Hall

SECRETARY OF STATE

BY _____

RECEIVED

File # 500

4
DUPLICATE

No. 13881

PRIVATE CORPORATIONS

UNITED STATES OF AMERICA



DEPARTMENT

OF STATE

State of North Dakota

To All to Whom these Presents shall Come,

Whereas, OLIVER SUNDE CHARLOTTE ERMAN RUSSELL L. BELQUIST

and others have filed in this office a declaration in writing or ARTICLES OF INCORPORATION, as provided by the laws of this State, setting forth all the facts required to be stated therein, and have in all respects complied with the requirements of the law governing the formation of private corporations:

Now, therefore, I, THOMAS HALL, Secretary of State of the State of North Dakota, by virtue and authority of law, do hereby certify that said parties, their associates and successors, have become a body politic and corporate, under the Corporate name of

"DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION, A MUTUAL AID CORPORATION"

(CARRINGTON, FOSTER CO.)

and by that name have a right to sue and be sued, purchase, hold and convey real and personal property, and to have and enjoy all the rights and privileges granted to a private corporation under the laws of this state, subject to their articles of incorporation, and all legal restrictions and liabilities in relation thereto.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol in the City of Bismarck, this TWENTY-EIGHTH day of MAY A. D. 1951.

SEAL

THOMAS HALL

SECRETARY OF STATE

By _____ DEPUTY

45

CERTIFICATE OF AMENDMENT

We, the undersigned, President and Secretary and Directors, being two-thirds of all the Directors, of Dakota Central Rural Telephone Cooperative Association, a Mutual Aid Corporation, a corporation under Chapter 10-12 of the North Dakota Revised Code of 1943, as amended hereby certify that:

1. At a special meeting of the Board of Directors of said corporation at which time a quorum was present and which was duly held on the 17th day of February, 1953, said board by vote of two-thirds of all of the directors duly passed a resolution, approving and setting forth the full text of certain proposed amendments to the Articles of Incorporation, exactly as said amendments are set forth in paragraph 3 of this certificate.

2. That thereafter a special stockholders meeting was set and called by the board, and due notice thereof was waived in writing by more than three-fourths of the stockholders of the corporation.

3. That pursuant to due call and waiver of notice, a special stockholders meeting of the members of said corporation was duly held at the office of the corporation on the 17th day of February, 1953, in the City of Carrington, North Dakota at 1:30 o'clock P.M., to consider and vote upon the resolution hereinafter set forth. The undersigned President was the chairman of the meeting, and the undersigned Secretary was the secretary of the meeting. At all times herein, there were more than three-fourths of the members present in person.

On MOTION, duly made and seconded and carried by a three-fourths (3/4) vote of all members of the corporation the following resolution was duly adopted amending the Articles of Incorporation of the corporation:

That Article IV of the Articles of Incorporation be amended to read as follows:

"A line intended to be run from Barlow to or to the vicinity of Bowden, Brantford, Chaseley, Bremen, Cleveland, Edmunds, Crystal Springs, Eldridge, Grace City, Juanita, Medina, Sykeston, Tokio,

6

Woodworth, Ypsilanti, Heaton, Windsor, Dover, Montpelier, Millarton, Sydney, Streeter, Gackle, Carrington, Cathay, Fessenden, New Rockford, Hamar, Devils Lake, Hurdsfield and Tolna, and the branches contemplated are intended to be run to the rural areas and various towns and places adjacent or near said line. The counties through which it is intended to be run is Kidder, Stutsman, Foster, Eddy, Wells, Benson, Ramsey, Barnes and Griggs, all in the State of North Dakota. The estimated length of the line is three thousand (3000) miles, and the estimated cost is Three Million (\$3,000,000.00) Dollars."

That Article V of the Articles of Incorporation be amended to read

as follows:

"The association shall be organized without capital stock and the property rights and interests of the members shall be unequal. The general rule applicable to all members in which the property rights and interest respectively of each member shall be determined and fixed is as follows: Upon dissolution after (a) all debts and liabilities of the association shall have been paid, and (b) all capital furnished shall have been retired, as provided in the by-laws, and (c) all membership fees shall have been repaid, the remaining property and assets of the association shall be distributed among the members and former members in the proportion which the aggregate of each bears to the total patronage of all such members."

Dated this 17th day of February, 1953, at Carrington, North Dakota.

W. Lewis Stewart

President

Charlotte E. Erman

Secretary

Wm. L. B. Grant

Director

W. H. Simpson

Director

Frank R. Topp

Director

Walter Krueger

Director

Lawrence M. Tiller

Director

Albert D. Deane

Director

Director

f

STATE OF NORTH DAKOTA

COUNTY OF FOSTER SS:

ON THIS 17TH DAY OF FEBRUARY, 1953, BEFORE ME A NOTARY PUBLIC, PERSONALLY APPEARED OLIVER SUND, CHARLOTTE ERMAN, RUSSEL L. BELQUIST, J. H. LYMAN, FRED R. TOPP, WALTER KRUEGER, LAWRENCE W. UTKE AND ALBERT DEBDE, KNOWN TO ME TO BE THE PERSONS DESCRIBED IN THE ATTACHED INSTRUMENT, AND WHO SEVERALLY ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME.

Walter Krueger

NOTARY PUBLIC, CASS COUNTY, N. DAK.

MY COMMISSION EXPIRES FEB. 26, 1957

(SEAL)

Exhibit No. 71

Treatment to

Prison of Imprisonment

Roberts Control Panel

Telephone Corporation

Generators & Motors

Field Corporation

*W. E. Johnson, N. Dak.,
Canton, N. Dak.*

STATE OF NORTH DAKOTA
Department of State

for record and certificate issued

on *17th* day of *February*

19 *53* and

at *Waco*

Miscellaneous (Legal)

Notarial Seal (exp. 2/26/57)

page *44*

W. E. Johnson
SECRETARY OF STATE

Charles J. Johnson
CLERK

Fee \$4.00

CERTIFICATE OF AMENDMENT
DUPLICATE

Nº 71

FEE \$ 6.00

United States of America

DEPARTMENT



OF STATE

State of North Dakota

To All to Whom these Presents shall Come,

WHEREAS, "DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION, A MUTUAL AID CORPORATION"
(CARRINGTON, FOSTER COUNTY, NORTH DAKOTA)

has filed in this office a certificate as provided by the Laws of this State, setting forth all the facts required to be stated therein and has in all respects complied with the provisions of the Law governing the amendments of Articles of Incorporation and has amended its Articles of Incorporation as follows, to-wit: AMENDING ARTICLES IV AND V. OF ORIGINAL ARTICLES OF INCORPORATION.

Now therefore, I, THOMAS HALL, Secretary of State of the State of North Dakota, in virtue and by authority of Law, do hereby issue this Certificate of Amendment.

IN TESTIMONY WHEREOF, I have hereto set my hand and affixed the Great Seal

of the State at the Capitol in the City of Bismarck, this SEVENTEENTH

day of FEBRUARY, 1953

SEAL

By CHARLES LIESSMAN
DEPUTY.

THOMAS HALL

Secretary of State.

9

RESTATED
ARTICLES OF INCORPORATION
OF

DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION
A MUTUAL AID CORPORATION

Pursuant to the provisions of Chapter 10-12 of the North Dakota Century Code, as amended; the undersigned association adopts the following Articles of Incorporation:

ARTICLE 1. The name of this association shall be Dakota Central Rural Telephone Cooperative Association, a Mutual Aid Corporation.

ARTICLE 2. The following amendment of the Articles of Incorporation was adopted by the members of the association on June 6, 1984, in the manner prescribed by Chapter 10-15, North Dakota Century Code, as amended:

Article I.

Name

The name of this association shall be "Dakota Central Rural Telephone Cooperative Association, a Mutual Aid Corporation".

Article II.

Duration

This association shall have perpetual existence.

Article III.

Purposes

The purpose of this association shall be to furnish, improve and expand telephone service and other communications service, including reception, transmission and delivery of sound and visual services of all kinds without limitation, including all other cooperative endeavors of any nature, on a nonprofit basis, for the mutual benefit of its members and patrons.

Article IV.

Place

The place where the principal business of the association shall be transacted and where its principal office will be located is in Carrington, North Dakota.

Article V.

Territory

The territory to be served by this association shall include the counties of Barnes, Eddy, Foster, Kidder, Stutsman and Wells, and territory adjacent thereto.

Article VI.

Membership

The association shall be organized without capital stock and the voting rights of members shall be equal.

APR 28 1984
P. J. ...

7

7 10

ARTICLE 3. The total number of members of the cooperative association is 2,287 ; the total number of members present at the annual membership meeting was 146; the membership was given written notice of the nature of the restatement to the Articles of Incorporation; a quorum was present at the annual membership meeting of June 6, 1984, in accordance with 10-15-18 of the North Dakota Century Code and also the cooperative bylaws.

ARTICLE 4. The number of members voted for such restatement was 98; and the number of members voted against such restatement was 15.

DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION, A MUTUAL AID CORPORATION

Andrew Headland
By: Andrew Headland, Its President

Gerald Eissinger
By: Gerald Eissinger, Its Secretary

(CORPORATE SEAL)

Gerald Eissinger, being first duly sworn, says that he is the Secretary and he has read the foregoing application and knows the contents theratof and verily believes the statements made therein to be true.

Gerald Eissinger
Gerald Eissinger, Verifying Officer

Subscribed and sworn to before me this 22nd day of June, 1984.

Fabian E. Noack
Fabian E. Noack, Notary Public,
Foster County, North Dakota.
My commission expires August 14, 1989.

(SEAL)

STATE OF NORTH DAKOTA }
Secretary of State }
Certificate No. ... 305
Filed for record the ... 10th
day of ... July ... 10 ... 84
... J. M. ...
SECRETARY OF STATE
... receipt ... 66622
DEPUTY

No. 305



RESTATED CERTIFICATE OF INCORPORATION

OF

DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION, A MUTUAL AID CORPORATION

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that duplicate originals of Restated Articles of Incorporation of DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION, A MUTUAL AID CORPORATION duly signed and verified pursuant to the provisions of the North Dakota Mutual Aid Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State and by virtue of the authority vested in him by law, hereby issues this Restated Certificate of Incorporation to DAKOTA CENTRAL RURAL TELEPHONE COOPERATIVE ASSOCIATION, A MUTUAL AID CORPORATION and attaches hereto a duplicate original of the Restated Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol in the City of Bismarck, this 10th day of July A.D., 1984

BEN MEISER Secretary of State

File No. 6822 By _____ Deputy



STATE OF NORTH DAKOTA
Office of Secretary of State

I hereby certify that this is a true and correct copy, consisting of 10 pages, as taken from the original on file in this office. Originality of this certification can be determined by the color red.

DATED: 4-16-90

A handwritten signature in red ink that reads "Jim Kusler".

Jim Kusler

BY: Darcy Schlosser **SECRETARY OF STATE**