

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING

OF

RESERVATION TELEPHONE COOPERATIVE

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that RESERVATION TELEPHONE COOPERATIVE, a North Dakota COOPERATIVE ASSOCIATION, was incorporated in this office on October 16, 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 COOPERATIVE ASSOCIATION.

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

RESERVATION TELEPHONE COOPERATIVE

Issued: August 26, 2002

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

Alvin A. Jaeger
Secretary of State

1

PU-13-495
Corporate papers

Filed: 6/28/2013

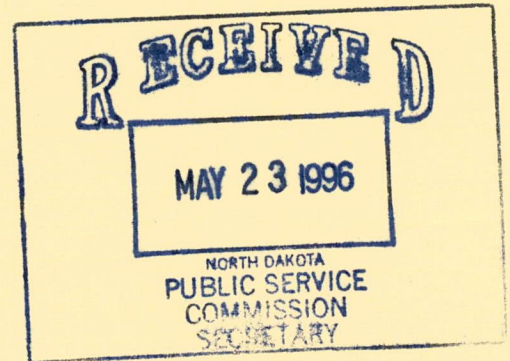
Pages: 57

Reservation Telephone Cooperative



RESERVATION TELEPHONE COOPERATIVE

GENE D. SLOAN
General Manager



May 22, 1996

Jon Mielke
North Dakota Public Service Commission
State Capital Bldg.
Bismarck, ND 58505

Dear Mr. Mielke:

Wally Goulet has informed me that Reservation Telephone Cooperative needs to file a certified copy of its "Articles of Incorporation" with the NDPSC as part of the acquisition of US West properties.

Please find a certified copy of RTC's Articles of Incorporation enclosed.

Sincerely,

Gene D. Sloan, General Manager

RESERVATION TELEPHONE COOPERATIVE

GDS/dmw
enc.

"Owned By Those We Serve"

ARTICLES OF INCORPORATION
RESERVATION MUTUAL AID TELEPHONE CORPORATION
To Thomas Hall, Secretary of State:

We, the undersigned, residents of the state of North Dakota, and of the territory to be served thereby, for the purpose of forming a corporation (hereinafter referred to as the "Cooperative") under the Mutual Aid Corporation Act of the State of North Dakota, do hereby adopt the following Articles of Incorporation:

1. The name of the corporation is Reservation Mutual Aid Telephone Corporation.

2. The purpose for which the corporation is organized is to furnish, improve and expand telephone service.

3. The place where the principal business of the Cooperative will be transacted, and the postoffice address of its business office, is Garrison.

4. Lines of the cooperative shall run through McLean, Fountain, McKenzie, Ward, Burleigh, Sheridan, Burke, Renville, and McHenry counties. The length of all lines shall be approximately 2500 miles, and cost of lines approximately \$1,500,000.

Lines shall run to and from the following communities: Wilton, Washburn, Underwood, Turtle Lake, Mercer, Coleharbor, Garrison, Emmet, Roseglen, Raub, Butte, Kongsberg, Benedict, Douglas, Ryder, Makoti, Wabek, Parshall, Plaza, Belden, Stanley, Mahitou, Ross, Palermo, Blaisdell, Tagus, Coulee, Lostwood, Keniston, Kenmare, Van Hook, Sanish, Newtown, and other communities in the vicinities of those named, and shall also run to and from farms in the vicinities and trade territories of the above communities and between such farms and communities.

5. The duration of the cooperative shall be perpetual.

6. The cooperative is organized without capital stock and the property rights and interests of the members shall be unequal. The general rules applicable to all members by which property rights and interests respectively of each member shall be determined and fixed are as follows:

Upon dissolution, after (a) all debts and liabilities of the Cooperative shall have been paid, and (b) all capital furnished through patronage shall have been retired as provided in the bylaws, the remaining property and assets of the Cooperative shall be distributed among the members and former members in the proportion which the aggregate patronage of each bears to the total patronage of all such members.

R E C E I V E D

MAY 23 1996

NORTH DAKOTA
PUBLIC SERVICE
COMMISSION
SECRETARY

2
7. The Corporation is authorized to borrow money in an amount not to exceed Four Million Dollars (\$4,000,000.00).

8. The names and residences of the persons who shall constitute the first board of directors of the Cooperative and who shall serve until their successors are elected and qualified are:

<u>NAME</u>	<u>RESIDENCE</u>
Donnell Haugen	Roseglen, North Dakota
John Conklin	Garrison, " "
John A. Hanzal	Plaza, " "
Christ. Nathan	Underwood, " "
W. H. Nissen	Van Hook, " "
Robert VanEckhout	Plaza, " "
Wayne Jones	Ryder, " "
G C, H. Klemenhagen	Makoti, " "
Silas Naas	Kenmare, " "

9. The number of directors shall be nine.

IN WITNESS WHEREOF, we have hereunto set our hands and seal

18th day of July, 1951.

Donnell Haugen
John Conklin
John A. Hanzal
Christ. Nathan
Robert VanEckhout
Wayne Jones
G. C. H. Klemenhagen
Silas Naas

3 STATE OF NORTH DAKOTA)
COUNTY OF MC LEAN)

On this 18th day of July, 1951, before me, Robert L. Vogel,
a Notary Public in and for McLean county, state of North Dakota,
personally appeared Donnell Haugen, John Conklin, John A. Hanzal,
Christ. Nathan, W. H. Nissen, Robert VanEckhout, Wayne Jones,
G
S. H. Klemenhagen and Silas Naas, known to me to be the persons
whose names are subscribed to the foregoing instrument and severally
duly acknowledged to me that they executed the same.

Robert L. Vogel
Notary Public

My commission expires January 1, 1956

(SEAL)

Record No. 13,958

Donnell Haugen
John Conklin
John A. Hanzal
Christ. Nathan
W. H. Nissen
Robert VanEckhout
Wayne Jones
S. H. Klemenhagen
Silas Naas

STATE OF NORTH DAKOTA
Department of State
for record and certificate issued
1951 July 18
13.51 and
John H. Valura - Treasurer
Michael...
M. R. ...

SECRETARY OF STATE
DEPT. 7

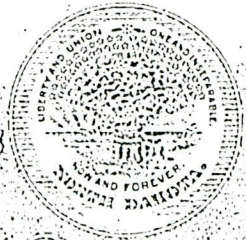
DUPLICATE

No. 13958

PRIVATE CORPORATIONS

INCORPORATED STOCKS OF NORTH DAKOTA

DEPARTMENT



OF STATE

State of North Dakota

To All to Whom these Presents shall Come,

Whereas, DONNELL MAUREN JOHN A. HANZAL WAYNE JONES

and others have filed in this office a declaration in writing of 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 RESERVATION MUTUAL AID TELEPHONE CORPORATION (GERRISON, MC LEAN 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.

SEAL

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 SIXTEENTH day of OCTOBER A. D. 19 51.

THOMAS HALL

SECRETARY OF STATE

By _____ DEPUTY

44

15

5

CERTIFICATE OF AMENDMENT OF ARTICLES
OF INCORPORATION OF RESERVATION MUTUAL
AID TELEPHONE CORPORATION

Donnell Haugen, Chairman of Meeting, Paul W. Buehler, Secretary of Meeting and John Conklin, John Hanzal, Lyle Washburn, George Klemenhagen, Silas Naas, Wayne Jones, W. H. Nissen and John Rowe, directors, of the above named corporation respectfully show that:

The above named corporation was organized under the laws of the State of North Dakota on October 16th, 1951.

The above named corporation upon the proposal of its board of directors by resolution duly adopted by said board of directors setting forth the proposed amendment and directing that it be submitted to a vote of the members entitled to vote in respect thereof at a designated meeting of such members and upon the adoption thereof by the members at the meeting as provided by law and as hereinafter more specifically set out, does now hereby by Donnell Haugen, President, Paul W. Buehler, Secretary, and its directors, execute and acknowledge the following articles of amendment of its articles of incorporation:

Article VII of the Articles of Incorporation are amended by striking out the figure four million dollars and substituting in lieu thereof the figure ten million dollars so as to read as follows:

- VII. The corporation is authorized to borrow money in an amount not to exceed Ten Million Dollars (\$10,000,000.00)

The board of directors of the corporation, at a duly called special meeting of said board held on October 5, 1954, at Newtown, North Dakota, adopted said resolution of articles of amendment of the articles of incorporation and submitted the proposed amendment to a vote of the members entitled to vote thereon at a special membership meeting, held on the 21st day of December, 1954, at Parshall, North Dakota.

Notice of the time and place of said meeting stating its object was served on each member by depositing and registering such notice in the postoffice, postage prepaid, properly directed to each member at his last known postoffice address as shown by the membership register of the corporation, with a demand for a return receipt, at least sixty days prior to the time of such meeting all in compliance with subsection 1 of Section 10-0211 and subsection 1 of Section 10-0330 of the 1943 revised code of North Dakota.

At the meeting of the members there were 1052 members represented and said amendment to the articles of incorporation was accomplished by a vote of 982 for and 70 against the said amendment, there being 1315 members of said corporation at least two thirds of the membership was represented by the vote in favor of the amendment

or change in the articles of incorporation.

Dated this 21st day of December, 1954.

Donnell Haugen
Chairman of Meeting

Paul W. Buchler
Secretary of Meeting

John Conklin

George Klemen

Silas Haas

Wayne Jones

John A. Hanzal

John Rowe

W. H. Nissen

Lyle Washburn

(directors)

STATE OF NORTH DAKOTA)
COUNTY OF McIntosh) SS

On this 21st day of December, 1954, before me, F. W. Ahlgren, a Notary Public in and for McIntosh County, State of North Dakota, personally appeared Donnell Haugen, Paul W. Buchler, John Conklin; John A. Hanzal, Lyle Washburn, W. H. Nissen, John Rowe, Wayne Jones, George Klemen and Silas Haas, known to me to be the persons whose names are subscribed to the foregoing instrument and severally duly acknowledged to me that they executed the same.

F. W. Ahlgren
Notary Public, McIntosh Co.,
North Dakota.

My commission expires:
(seal)

[Faint handwritten notes and signatures at the bottom of the page, including names like "John A. Hanzal" and "George Klemen"]

CERTIFICATE OF AMENDMENT
DUPLICATE

N^o 302

FEE \$ 6.07

United States of America

DEPARTMENT



OF STATE

State of North Dakota

To All to Whom these Presents shall Come,

WHEREAS, RESERVATION MUTUAL AND TELEPHONE CORPORATION (GARRISON, ND LEAD CO.)

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 ARTICLE VII.

BEN MEIER

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

SEAL

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

day of MARCH, 19 55

BEN MEIER

Secretary of State.

A7

CERTIFICATE OF CHANGE OF CORPORATE HEADQUARTERS
OF
RESERVATION MUTUAL AID TELEPHONE CORPORATION

We, the Undersigned Chairman and Secretary of the meeting and a 2/3 majority of the directors do hereby certify:

That a meeting of the members, of the Reservation Mutual Aid Telephone Corporation was held in the Memorial Hall in the city of Parshall, North Dakota, on the 4th day of October, 1955 upon due notice in compliance with Section 10-1204 of North Dakota Revised Code of 1943;

That 1,093 memberships were represented at the meeting;

That the following resolution, amending the articles of incorporation in accordance with Section 10-0211, North Dakota Revised Code of 1943, was adopted by the members, representing a majority of the entire memberships of such corporation:

RESOLVED, That the corporate headquarters be changed from Garrison, North Dakota to Parshall, North Dakota.

That said amendment of change for the corporate headquarters was approved by more than two-thirds of the directors of said corporation at a meeting, the regular May meeting, held at the office of the said corporation in the City of Parshall on the 18th day of May, upon due notice.

Witness our hands and the seal of this corporation at Parshall North Dakota, this 12 day of October, 1955.

<u>John C. Hanzal</u> Director	<u>Donnell Haugen</u> Chairman of Meeting
<u>Wm. J. Washburn</u> Director	<u>Wayne Jones</u> Secretary of Meeting
<u>Donnell Haugen</u> Director	<u>Silas Maas</u> Director
<u>Gary L. Lerberg</u> Director	<u>Wm. J. Washburn</u> Director

STATE OF NORTH DAKOTA)
) ss
COUNTY OF MOUNTRAIL)

On this 12 day of October, 1955, before me F. W. F. Jones a notary public in and for Mountrail County, North Dakota, personally appeared Donnell Haugen, Gary L. Lerberg, John Hanzal, G.H. Klemenhagen, John Rowe, W.H. Nissen, Lyle J. Washburn, Silas Maas; and Wayne Jones, known to me to be the persons whose names are subscribed to the foregoing instrument, and they severally duly acknowledged to me that they executed the same.

Witness my hand and official seal this 12 day of October, 1955.

F. W. F. Jones
Notary Public

Certificate No. 1456
 Amendment to
 Articles of Incorporation
 of
 Reservation Mutual
 Aid Telephone Company
 - from -
 Harrison, North Dakota
 to -
 Parkell, North Dakota

STATE OF NORTH DAKOTA
 Department of State

For recording and certification, issued
 this 25th day of November
 1955

Two
 Messrs. Charles Fred
 (Mutual Aid Company)
 (63)
 Ben Meier

DEPARTMENT OF STATE
 REGISTERED
 CAROL T. REISBERG

Fee \$ 6.00

MUTUAL AID CORPORATION

No. 1456

File No. _____

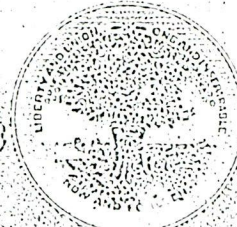
CERTIFICATE OF CHANGE OF CORPORATE HEADQUARTERS

FEE \$5.00

DUPLICATE



DEPARTMENT



OF STATE

State of North Dakota

To All to Whom these Presents shall Come,

Whereas, a certificate, duly executed, has been filed in this office, showing the consent of the holders of MORE THAN TWO-THIRDS MEMBERSHIP of the capital stock of the "RESERVATION MUTUAL AID TELEPHONE CORPORATION" to the change OF CORPORATE HEADQUARTERS of said corporation from GARRISON, MC LEAN COUNTY, NORTH DAKOTA to PARSHALL, MOUNTRAIL COUNTY, NORTH DAKOTA

Therefore, I, BEN MEIER, Secretary of State, do hereby certify and order that the CORPORATE HEADQUARTERS of said corporation shall become known as PARSHALL, MOUNTRAIL COUNTY, NORTH DAKOTA

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 SEAL NOVEMBER TWENTY-FIFTH day of 19 55 A. D.

By DEPUTY BEN MEIER SECRETARY OF STATE

A10

111

10

ARTICLES OF INCORPORATION
OF RESERVATION TELEPHONE COOPERATIVE,
FORMERLY RESERVATION MUTUAL AID TELEPHONE CORPORATION

3 TO BEN MEIER, SECRETARY OF STATE:

4 The Articles of Incorporation of Reservation Mutual Aid Telephone
5 Corporation have been amended to read as follows in order to con-
6 vert the corporation into a cooperative governed by the new coop-
erative laws:

7 1. The name of the Cooperative is Reservation Telephone
Cooperative.

8 2. The duration of the Cooperative shall be perpetual.

9 3. The purpose for which the Cooperative is organized
10 is to furnish, improve, and expand telephone service.

11 4. The Cooperative is organized without capital stock
12 and the property rights and interests of the members
13 shall be unequal. The general rules applicable to all
members by which property rights and interests res-
pectively of each member shall be determined and fixed
are as follows:

14 Upon dissolution, after all debts and liabilities
15 of the Cooperative shall have been paid, and all
16 capital furnished through patronage shall have
17 been retired as provided in the by-laws, the re-
18 maining property and assets of the Cooperative
shall be distributed among the members and former
members in the proportion which the aggregate
patronage of each bears to the total patronage
of all such members.

19 5. The place where the principal business of the Coop-
20 erative will be transacted and the postoffice address
of its business office is Parshall, North Dakota.

21 6. Lines of the Cooperative shall run through McLean,
22 Mountrail, McKenzie, Ward, Burke, Renville, and Dunn
23 counties. The length of all lines shall be approximat-
24 ely 2500 miles, and the cost of lines approximately
25 \$5,000,000.00. Lines shall run to and from the follow-
26 communities: Coleharbor, Garrison, Emmet, Roseglen,
27 Raub, Douglas, Ryder, Makoti, Wabek, Parshall, Plaza,
Belden, Stanley, Manitou, Ross, Palermo, Blaisdell,
Coulee, Lostwood, Kenaston, Kenmare, Sanish, New Town,
Norma, Arnegard, Keene, Watford City, Nioche, and White
Earth, and shall also run to and from farms in the
vicinities and trade territories of the above commu-
nities and between such farms and communities.

28 7. It is the election of the Corporation to come under
29 the new Cooperative Laws of the 1957 Legislative Ses-
sion as soon as these Articles are filed.

30 8. The By-laws of the Cooperative shall specify the
31 number, territorial designation, and term of office
32 of its directors.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32

18

The above amendments were adopted at the annual meeting of the Reservation Mutual Aid Telephone Corporation on October 6, 1959 after proper notice.

There are 2500 members of the Corporation.

114 members were present, with 113 voting to adopt and one voting against adoption.

IN WITNESS WHEREOF, we, have hereunto set our hands and the seal of the Corporation this 3rd day of June, 1960.

Donnell Haugen
Donnell Haugen, President

ATTEST: Gary L. Lerberg
Gary L. Lerberg, Secretary

State of North Dakota)
County of Mountrail) ss

On this 29th day of June, in the year 1960
before me William F. Martens, a Notary Public,
personally appeared Donnell Haugen and Gary L. Lerberg,
known to me to be the president and secretary of the corpor-
ation that is described in and that executed the with-
in instrument, and acknowledged to me that such corpor-
ation executed the same.

William F. Martens
Notary Public, Mountrail
County, North Dakota

My commission expires April 20-66

Certificate 878
STATE OF NORTH DAKOTA }
Department of State } ss
Filed for record the 29th
day of June, 1960.
Ben Messer
SECRETARY OF STATE

No. 878



CERTIFICATE OF AMENDMENT

OF

RESERVATION MUTUAL AID TELEPHONE CORPORATION

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation of

RESERVATION MUTUAL AID TELEPHONE CORPORATION

duly signed and verified pursuant to the provisions of the North Dakota COOPERATIVE Association 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 Certificate of Amendment to the Articles of Incorporation of RESERVATION MUTUAL AID TELEPHONE CORPORATION CHANGING ITS NAME TO: RESERVATION TELEPHONE COOPERATIVE, ADOPTING THE NORTH DAKOTA COOPERATIVE ASSOCIATION ACT AS AMENDING ITS ARTICLES OF INCORPORATION and attaches hereto a duplicate original of the Articles of Amendment.

IN TESTIMONY WHEREOF, I have hereto set my hand and affixed the Great Seal of the State of North Dakota at the Capitol in the City of Bismarck, EIGHTH day of SEPTEMBER 19 60

SEAL

/s/ BEN MEIER
Secretary of State

File No. 678 C
DUPLICATE

By _____
Deputy

14

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF
RESERVATION TELEPHONE COOPERATIVE
OF PARSHALL, NORTH DAKOTA

Lyle Washburn, Chairman of the meeting and Alan Lerberg, secretary of the meeting and John Conklin, Silas Naas, Edward Dobrinski, Ken Littlefield, Einar Haugen and Richard Haugen, directors of the above named corporation respectfully show that:

The above named cooperative was organized under the laws of the State of North Dakota on October 16th, 1951.

The above named cooperative upon proposal of its Board of Directors by resolution duly adopted by said Board of Directors setting forth the proposed amendment and directing that it be submitted to a vote of the members entitled to vote at a designated meeting of such members as provided by law and as hereinafter more specifically set out, does now by Lyle Washburn, President and Alan Lerberg, Secretary and its directors, execute and acknowledge the following articles of amendment of its Articles of Incorporation:

Paragraph 6 of the Articles of Incorporation shall be amended to read as follows:

6. Facilities of the cooperative shall be constructed in the counties of Mountrail, McLean, McKenzie, Ward, Renville, Burke, Williams, Dunn and Golden Valley of North Dakota and Richland and Wibaux in Montana at a cost not to exceed \$25,000,000.00 dollars.

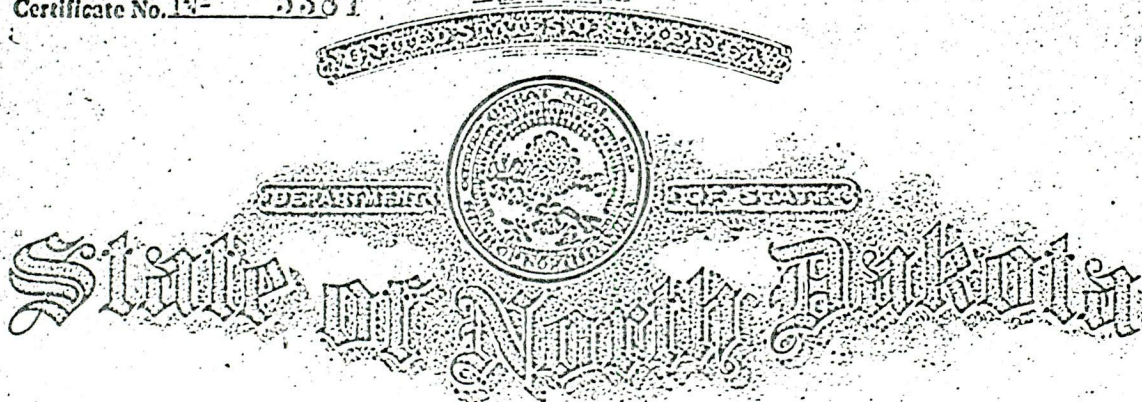
The Board of Directors of the cooperative at a duly called regular meeting on June 28, 1977 at Parshall, North Dakota adopted said resolution of amendment to the Articles of Incorporation and submitted the proposed amendment to a vote of the members entitled to vote thereon at the regular annual membership meeting held on October 4, 1977 at Parshall, North Dakota.

Notice of the time and place of said meeting stating its purpose was served on each member by depositing in the postoffice, postage paid, properly directed to each member at his last known address as shown by the membership register of the cooperative.

At the meeting of the members there were 2070 members represented by mail ballots, and said amendment to the Articles of Incorporation was accomplished by a vote of 1903 for and 167 against said amendment. 1903 approval votes being a majority vote of a total membership of 3432, giving an approval to the change or amendment to the Articles of Incorporation.

15

Certificate No. 5381



CERTIFICATE OF AMENDMENT

OF

RESERVATION TELEPHONE COOPERATIVE

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation of RESERVATION TELEPHONE COOPERATIVE duly signed and verified pursuant to the provisions of the North Dakota COOPERATIVE 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 Certificate of Amendment to the Articles of Incorporation of RESERVATION TELEPHONE COOPERATIVE general amendment

and attaches hereto a duplicate original of the Articles of Amendment.

Great Seal

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 2nd day of November A.D., 19 77.

/s/ BEN MEIER

Secretary of State.

File No. 6724 C

DUPLICATE

By _____, Deputy.



STATE OF NORTH DAKOTA
Office of Secretary of State

I hereby certify that this is a true and correct copy, consisting of 16 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: 4/22/96

BY: Jr



RESERVATION TELEPHONE COOPERATIVE

ROYCE S. ASLAKSON
Office Manager

November 6, 1991



Mr. Patrick J. Fahn, Chief Engineer
Public Utilities Division
Public Service Commission
State Capitol
Bismarck, North Dakota 58505

Dear Mr. Fahn:

Enclosed are copies of 9 Certificates of Public Convenience and Necessity issued to Reservation Telephone Cooperative by the Public Service Commission.

We recently located these certificates in a search for memorabilia while preparing for our 40th anniversary.

Sincerely,

Royce S. Aslakson, Office Manager

RESERVATION TELEPHONE COOPERATIVE

RSA/mjb
Enclosures (9)

"Owned By Those We Serve"



Public Service Commission
State of North Dakota

COMMISSIONERS
Dale V. Sandstrom
President
Bruce Hagen
Leo M. Reinbold

March 8, 1990

State Capitol
Bismarck, North Dakota 58505
701-224-2400
Toll Free in ND 800-932-2400
FAX 701-224-2410

Secretary, Janet A. Elkin

Mr. Gene Sloan, Manager
Reservation Telephone Cooperative
Parshall, North Dakota 58770

Dear Mr. Sloan:

The Public Service Commission has initiated a project to verify the authority under which telecommunications companies operate in North Dakota. In addition, the Commission needs to determine if the certificates are issued to the appropriate entity.

The Commission requests that your company provide a copy of all Certificates of Public Convenience and Necessity under which your company operates in North Dakota and a copy of the Commission's order granting each certificate.

Also, please provide the following documents:

If you are a corporation:

Certified copies of:

1. Articles of Incorporation, and
2. either a) certificate of incorporation; or
b) certificate of authorization.

If you are a partnership:

1. Names of all partners
2. A copy of the partnership agreement
3. **Certified** copies of:
 - a) certificate of fictitious name (if applicable)
 - b) certificate of limited partnership (if applicable)
 - c) corporate papers (or other relevant papers) for general partner (if applicable)

Please provide this information within three weeks. If you have any questions, feel free to call or write.

Thank you for your help in this matter.

Sincerely,

Handwritten signature of Patrick J. Fahn in cursive.

Patrick J. Fahn, Chief Engineer
Public Utilities Division

PJF/sdh

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Certificate of Public Convenience and Necessity

Certificate No. 344

THIS IS TO CERTIFY That public convenience and necessity require, and permission is hereby granted for the _____
construction and operation _____ of a telephone _____

_____ plant or system ~~at~~ in Mountrail and McKenzie Counties, State of North Dakota,

by Reservation Mutual Aid Telephone Cor- This certificate is issued in accordance with the report and
poration.

order of this Commission, dated September 8, 1952 in Case No. 4928 and is subject to the
conditions and limitations noted thereon.

CONDITIONS: This certificate is conditioned upon the said Reservation Mutual Aid Telephone Corporation
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 8th

day of September 19 52

ATTEST:

Emmer Olson
Secretary

PUBLIC SERVICE COMMISSION:

By Emmer W. Carl
Commissioner

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Certificate of Public Convenience and Necessity

Certificate No. 345

THIS IS TO CERTIFY That public convenience and necessity require, and permission is hereby granted for the _____
construction and operation _____ of an extension of
its telephone _____ plant or system ~~at~~ in Mountrail County _____ North Dakota,
by Reservation Mutual Aid Telephone Cor- This certificate is issued in accordance with the report and
poration. _____ order of this Commission, dated July 1, 1953 _____ in Case No. 5035 _____ and is subject to the
conditions and limitations noted thereon.

CONDITIONS: This certificate is conditioned upon the said Reservation Mutual Aid Telephone Corporation.
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 1st

day of July _____ 19 53

ATTEST:

Elmer Olson

Secretary

PUBLIC SERVICE COMMISSION:

By Elmer W. Card

Commissioner

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Certificate of Public Convenience and Necessity

Certificate No. 347

THIS IS TO CERTIFY That public convenience and necessity require, and permission is hereby granted for the _____
construction and operation _____ of an extension of
its telephone _____ plant or system at in Mountrail County _____ North Dakota,
by Reservation Mutual Aid Telephone Corporation This certificate is issued in accordance with the report and
order of this Commission, dated July 22, 1953 in Case No. 5068 and is subject to the
conditions and limitations noted thereon.

CONDITIONS: This certificate is conditioned upon the said Reservation Mutual Aid Telephone Corporation
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 Eismarck, North Dakota, this 22nd

day of July 19 53

ATTEST:

Ernie Olson

Secretary

PUBLIC SERVICE COMMISSION:

By

E. H. Brant

Commissioner

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Certificate of Public Convenience and Necessity

Certificate No. 369

THIS IS TO CERTIFY That public convenience and necessity require, and permission is hereby granted for the _____
construction and operation _____ of _____ a _____
telephone _____ plant or system ~~at~~ ^{in portions of Burke, McLean, Mountrail} ~~and Ward Counties,~~ _____ North Dakota,
by Reservation Mutual Aid Telephone Corporation. This certificate is issued in accordance with the report and
order of this Commission, dated March 7, 1955 in Case No. 5273 and is subject to the
conditions and limitations noted thereon.

CONDITIONS: This certificate is conditioned upon the said Reservation Mutual Aid Telephone Corporation
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 7th

day of March 19 55

ATTEST:

Shirley Olson
Secretary

 CORBETT BROS., MINOT, N. D.

PUBLIC SERVICE COMMISSION:

By Martin Vaala
Commissioner

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Certificate of Public Convenience and Necessity

Certificate No. 373

THIS IS TO CERTIFY That public convenience and necessity require, and permission is hereby granted for the _____
construction and operation _____ of _____
telephone facilities ~~plant or system~~ in McLean County, _____ North Dakota,
by Reservation Mutual Aid Telephone Corporation. This certificate is issued in accordance with the report and
order of this Commission, dated December 20, 1955 in Case No. 5385 and is subject to the
conditions and limitations noted thereon.

CONDITIONS: This certificate is conditioned upon the said Reservation Mutual Aid Telephone Corporation
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 20th

day of December 19 55

ATTEST:

Ermer Olson
Secretary

PUBLIC SERVICE COMMISSION:

By Martin Vaala
Commissioner

EXECUTED IN DUPLICATE

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Certificate of Public Convenience and Necessity

Certificate No. 398

THIS IS TO CERTIFY That public convenience and necessity require, and permission is hereby granted for the _____
construction and operation _____ of telephone _____
facilities in a ~~portion of McKenzie County~~ portion of McKenzie County, _____ North Dakota,

by Reservation Mutual Aid Telephone Corporation This certificate is issued in accordance with the report and
order of this Commission, dated September 23, 1957 in Case No. 5616 and is subject to the
conditions and limitations noted thereon.

CONDITIONS: This certificate is conditioned upon the said Reservation Mutual Aid Telephone Corporation
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 23rd

day of September 19 57

ATTEST:

Ernie Olson
Secretary

PUBLIC SERVICE COMMISSION:

By Anson J. Anderson
Commissioner

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Certificate of Public Convenience and Necessity

Certificate No. 417

THIS IS TO CERTIFY That public convenience and necessity require, and permission is hereby granted for the _____
Construction and Operation _____ of Telephone _____
_____ North Dakota
facilities in the area of Douglas, ~~plant or system at~~ in Ward and McLean, Counties, _____ North Dakota,
by Reservation Mutual Aid Telephone Corporation This certificate is issued in accordance with the report and
order of this Commission, dated February 16, _____ in Case No. 5809 _____ and is subject to the
conditions and limitations noted thereon.

CONDITIONS: This certificate is conditioned upon the said Reservation Mutual Aid Telephone Corporation
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 February 19 59

ATTEST:

John Olson
Secretary

PUBLIC SERVICE COMMISSION:

By Ernest A. Nelson
Commissioner

EXECUTED IN DUPLICATE

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Certificate of Public Convenience and Necessity

Certificate No. 424

THIS IS TO CERTIFY That public convenience and necessity require, and permission is hereby granted for the _____
Construction and operation _____ of Telephone
facilities in Mountrail and Williams ~~plant or system~~ at Counties in the White Earth Area, _____ North Dakota,
by Reservation Mutual Aid Telephone Corporation This certificate is issued in accordance with the report and
order of this Commission, dated November 10, 1959 in Case No. 5932 and is subject to the
conditions and limitations noted thereon.

CONDITIONS: This certificate is conditioned upon the said Reservation Mutual Aid Telephone Corporation
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 10th

day of November 1959

ATTEST

Edna Olson
Secretary

PUBLIC SERVICE COMMISSION:

By Arson J. Anderson
Commissioner

EXECUTED IN DUPLICATE

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Certificate of Public Convenience and Necessity

Certificate No. 1547

THIS IS TO CERTIFY That public convenience and necessity require, and permission is hereby granted for the _____
construction and operation _____ of _____

a telephone _____ in parts of McKenzie, Golden Valley, and Billings Counties,
plant or system ~~xx~~ _____ North Dakota,

by Reservation Telephone Cooperative This certificate is issued in accordance with the report and order
of this Commission, dated September 9, 1971 in Case No. 8289 and is subject to the
conditions and limitations noted thereon.

CONDITIONS: This certificate is conditioned upon the said Reservation Telephone Cooperative
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 9th
day of September, 1971.

PUBLIC SERVICE COMMISSION:

ATTEST:

Al Bumann
Secretary.

By Richard E. Elter
Commissioner.

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

In the matter of the Application of Reservation)
Telephone Cooperative of Parshall, North Dakota,)
for: (1) authority to borrow additional loan)
funds and to execute necessary notes and mort-)
gages; (2) to upgrade its Arnegard, New Town)
and Parshall exchanges to all one-party service;)
(3) to establish a schedule of rates for the)
Squaw Gap Exchange area.)

CASE NO. 8399

ORDER GRANTING APPLICATION

On December 1, 1971, the Reservation Telephone Cooperative, hereinafter referred to sometimes as the Applicant, filed an Application requesting the authorities as listed in the title hereinabove.

NOW, THEREFORE, IT APPEARING that the Reservation Telephone Cooperative is a non-profit, membership cooperative organized and existing under the laws of the State of North Dakota with its headquarters at Parshall, North Dakota, and is in the business of providing telecommunications service in 13 local exchange areas located at Arnegard, New Town, Parshall, Keene, Plaza, Makoti, Ryder, Douglas, Roseglen, Emmet, Ross, Spencer and Norman, all in North Dakota, and

IT FURTHER APPEARING that the Applicant proposes to upgrade their exchanges at Arnegard, New Town and Parshall by providing facilities necessary to establish all one-party buried telephone service, and

IT FURTHER APPEARING that the subscribers of these exchanges have been surveyed and that the results of the survey indicate that a large majority of the customers are in favor of the Applicant's proposal and are agreeable to the provision of such service at the system schedule of rates for all one-party service which was previously approved by this Commission in Case No. 7066, and

IT FURTHER APPEARING that the Applicant has undertaken construction of a new exchange to provide telephone service in the Squaw Gap area of McKenzie County as well as adjoining counties both in North Dakota and Montana and that in connection with providing this service they had meetings with all potential subscribers in the Squaw Gap area and obtained complete agreement to their proposed plan as well as the rate of \$12.00 per month which they felt was necessary to cover the expenses of providing the service in this exchange, and

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

* * * * *

In the Matter of the Application of)
Reservation Telephone Cooperative, for)
a Certificate of Public Convenience and)
Necessity authorizing the construction and)
operation of certain telephone facilities.)

CASE NO. 8289

ORDER GRANTING APPLICATION

On July 22, 1971, the Reservation Telephone Cooperative, hereinafter sometimes referred to as the Applicant, filed an Application with the North Dakota Public Service Commission wherein they requested authority to construct and operate a telephone system in portions of McKenzie, Golden Valley, and Billings Counties, whereby they would bring telephone service to approximately 80 unserved residents located in this area.

On July 28, 1971, this Commission issued a Notice of Opportunity for Hearing wherein notice was given to all interested parties of their opportunity to file objections or requests for hearing in this matter on or before August 18, 1971. This deadline has now passed and no objections or requests have been received.

NOW, THEREFORE, IT APPEARING that the Applicant is a non-profit corporation incorporated and duly authorized to do business in the State of North Dakota as a public utility and as such is subject to the jurisdiction of the Public Service Commission.

IT FURTHER APPEARING that the Applicant proposes and is ready, willing and able to construct and operate a telephone system in portions of McKenzie, Golden Valley, and Billings Counties, North Dakota, and

IT FURTHER APPEARING that within this proposed service area there is presently no other telephone service available from any other telephone company and that no other company holds a Certificate of Public Convenience and Necessity to serve any of the area except for a small portion of the south end of the proposed exchange area.

IT FURTHER APPEARING that this previously certified area is a part of the Medora exchange of the Midstate Telephone Company and that said company has agreed, in writing, to release this area in order that the Reservation Telephone Cooperative may serve this from their proposed exchange.

IT FURTHER APPEARING that the Applicant's proposal is legal and in the public interest, and further that public convenience and necessity will be subserved thereby.

NOW, THEREFORE, IT IS HEREBY ORDERED that the Reservation Telephone Cooperative be and hereby is authorized to construct and operate a telephone system in portions of McKenzie, Golden Valley, and Billings Counties as designated on map exhibit filed with the Application herein, and

IT IS FURTHER ORDERED that Reservation Telephone Cooperative be and hereby is issued a Certificate of Public Convenience and Necessity reflecting such authority.

Dated at Bismarck, North Dakota, this 9th day of September, 1971.

BY THE COMMISSION:

(S E A L)

RICHARD A. ELKIN

President

BEN J. WOLF

Commissioner

ATTEST:

Al Burmann
Secretary

BRUCE HAGEN

Commissioner

IT FURTHER APPEARING that the proposed rate for service in the Squaw Gap area will not result in an excessive rate of return to the Applicant and is fair and reasonable, and

IT FURTHER APPEARING that in order to pay for the cost of upgrading in the Arnegard, New Town and Parshall exchanges as well as the construction of a new exchange in the Squaw Gap area, the Applicant needs additional loan funds in the amount of \$1,160,000.00 and that these loan funds are available from the United States of America through the Rural Electrification Administration on reasonable terms and conditions, and

IT FURTHER APPEARING that it is necessary that the Applicant execute certain telephone loan contracts, mortgage notes and supplemental mortgages as evidence of this additional borrowing, and

IT FURTHER APPEARING that the proposals and authorities requested herein are in the public interest and are legal,

NOW, THEREFORE, IT IS HEREBY ORDERED that the Reservation Telephone Cooperative be, and hereby is, authorized to (1) borrow additional loan funds from the United States of America acting through the Rural Electrification Administration in the amount of \$1,160,000.00 and to execute a telephone loan contract, mortgage note and supplemental mortgages as evidence of this borrowing, (2) to use loan funds to provide all one-party service in their exchanges at Arnegard, New Town and Parshall and for a new exchange located in the Squaw Gap area and (3) to provide all one-party service in the Squaw Gap area at a rate of \$12.00 per month for main station service.

Dated at Bismarck, North Dakota, this 28th day of December, 1971.

(S E A L)

PUBLIC SERVICE COMMISSION:

s/s _____
RICHARD A. ELKIN, President

s/s _____
BEN J. WOLF, Commissioner

s/s _____
BRUCE HAGEN, Commissioner

ATTEST:

Alburne
Secretary

SEARCH OF RECORDS REPORT

April 26, 1990

RESERVATION TELEPHONE COOPERATIVE
PO BOX 68
PARSHALL, ND 58770-0068

The following is the base data on file in the Office of the
Secretary of State on RESERVATION TELEPHONE COOPERATIVE

Entity Type: COOPERATIVE ASSOCIATION

State of Organization: ND

Current Status: Active

Status Date: 10/16/51

Last Annual Report Filed: 03/05/90

Last Annual Report Year: 90

Registered Agent:
Address:

Class:

Number of Shares:

Par:

For Reference: Darcy Schlosser
Clerk

701-224-4283
Phone

ARTICLES OF INCORPORATION
RESERVATION MUTUAL AID TELEPHONE CORPORATION
To Thomas Hall, Secretary of State:

We, the undersigned, residents of the state of North Dakota, and of the territory to be served thereby, for the purpose of forming a corporation (hereinafter referred to as the "Cooperative") under the Mutual Aid Corporation Act of the State of North Dakota, do hereby adopt the following Articles of Incorporation:

1. The name of the corporation is Reservation Mutual Aid Telephone Corporation.

2. The purpose for which the corporation is organized is to furnish, improve and expand telephone service.

3. The place where the principal business of the Cooperative will be transacted, and the postoffice address of its business office, is Garrison.

4. Lines of the cooperative shall run through McLean,ountrail, McKenzie, Ward, Burleigh, Sheridan, Burke, Renville, and McHenry counties. The length of all lines shall be approximately 2500 miles, and cost of lines approximately \$1,500,000.

Lines shall run to and from the following communities: Wilton, Washburn, Underwood, Turtle Lake, Mercer, Cole-harbor, Garrison, Emmet, Roseglen, Rau, Butte, Kongsberg, Benedict, Douglas, Ryder, Makoti, Wabek, Parshall, Plaza, Belden, Starloy, Manitou, Ross, Palermo, Blaisdell, Tagus, Coulee, Lostwood, Keniston, Kenmare, Van Hook, Sanish, Newtown, and other communities in the vicinities of those named, and shall also run to and from farms in the vicinities and trade territories of the above communities and between such farms and communities.

5. The duration of the cooperative shall be perpetual.

6. The cooperative is organized without capital stock and the property rights and interests of the members shall be unequal. The general rules applicable to all members by which property rights and interests respectively of each member shall be determined and fixed are as follows:

Upon dissolution, after (a) all debts and liabilities of the Cooperative shall have been paid, and (b) all capital furnished through patronage shall have been retired as provided in the bylaws, the remaining property and assets of the Cooperative shall be distributed among the members and former members in the proportion which the aggregate patronage of each bears to the total patronage of all such members.

2
7. The Corporation is authorized to borrow money in an amount not to exceed Four Million Dollars (\$4,000,000.00).

8. The names and residences of the persons who shall constitute the first board of directors of the Cooperative and who shall serve until their successors are elected and qualified are:

<u>NAME</u>	<u>RESIDENCE</u>
Donnell Haugen	Roseglen, North Dakota
John Conklin	Garrison, " "
John A. Hanzal	Plaza, " "
Christ. Nathan	Underwood, " "
W. H. Nissen	Van Hook, " "
Robert VanEckhout	Plaza, " "
Wayne Jones	Ryder, " "
G S, H. Klemenhagen	Makoti, " "
Silas Naas	Kenmare, " "

9. The number of directors shall be nine.
IN WITNESS WHEREOF, we have hereunto set our hands and seal

18th day of July, 1951.

Donnell Haugen
Thomas Conklin
John A. Hanzal
Christ. Nathan
Robert VanEckhout
John Conklin
W. H. Nissen
Silas Naas

3
STATE OF NORTH DAKOTA)
COUNTY OF MC LEAN)

On this 18th day of July, 1951, before me, Robert L. Vogel,
a Notary Public in and for McLean county, state of North Dakota,
personally appeared Donnell Haugen, John Conklin, John A. Hanzal,
Christ. Nathan, W. H. Nissen, Robert VanEckhout, Wayne Jones,
G
& H. Klemenhagen and Silas Naas, known to me to be the persons
whose names are subscribed to the foregoing instrument and severally
duly acknowledged to me that they executed the same.

Robert L. Vogel
Notary Public

My commission expires January 1, 1956

(SEAL)

No. 13,958

Donnell Haugen

John Conklin

John A. Hanzal

Christ. Nathan

W. H. Nissen

Robert VanEckhout

Wayne Jones

G
& H. Klemenhagen

Silas Naas

STATE OF NORTH DAKOTA
Department of State
For record and certificate issued
1951 July 18
12 51 and

Notary Public
Robert L. Vogel

RECEIVED
DEPARTMENT OF STATE

SEAL

DUPLICATE

Ab. 13958

PRIVATE CORPORATIONS

INCORPORATED STOCKS OF A. B. CO.

DEPARTMENT



OF STATE

State of North Dakota

To All to Whom these Presents shall come,

Whereas, DONNELL HAUREN JOHN A. HERRICK WAYNE JONES

and others have filed in this office a declaration in writing of 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

RESERVATION MUTUAL AID TELEPHONE CORPORATION (GARRISON, MCLEAN 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 SIXTEENTH day of OCTOBER A. D. 19 51.

SEAL

THOMAS HALL
SECRETARY OF STATE
By _____ DEPUTY

114

15

5

CERTIFICATE OF AMENDMENT OF ARTICLES
OF INCORPORATION OF RESERVATION MUTUAL
AID TELEPHONE CORPORATION

Donnell Haugen, Chairman of Meeting, Paul W. Buehler, Secretary of Meeting and John Conklin, John Hanzal, Lyle Washburn, George Klemenhagen, Silas Naas, Wayne Jones, W. H. Missen and John Rowe, directors, of the above named corporation respectfully show that:

The above named corporation was organized under the laws of the State of North Dakota on October 16th, 1951.

The above named corporation upon the proposal of its board of directors by resolution duly adopted by said board of directors setting forth the proposed amendment and directing that it be submitted to a vote of the members entitled to vote in respect thereof at a designated meeting of such members and upon the adoption thereof by the members at the meeting as provided by law and as hereinafter more specifically set out, does now hereby by Donnell Haugen, President, Paul W. Buehler, Secretary, and its directors, execute and acknowledge the following articles of amendment of its articles of incorporation:

Article VII of the Articles of Incorporation are amended by striking out the figure four million dollars and substituting in lieu thereof the figure ten million dollars so as to read as follows:

VII. The corporation is authorized to borrow money in an amount not to exceed Ten Million Dollars (\$10,000,000.00)

The board of directors of the corporation, at a duly called special meeting of said board held on October 5, 1954, at Newtown, North Dakota, adopted said resolution of articles of amendment of the articles of incorporation and submitted the proposed amendment to a vote of the members entitled to vote thereon at a special membership meeting, held on the 21st day of December, 1954, at Parshall, North Dakota.

Notice of the time and place of said meeting stating its object was served on each member by depositing and registering such notice in the postoffice, postage prepaid, properly directed to each member at his last known postoffice address as shown by the membership register of the corporation, with a demand for a return receipt, at least sixty days prior to the time of such meeting all in compliance with subsection 1 of Section 10-0211 and subsection 1 of Section 10-0330 of the 1945 revised code of North Dakota.

At the meeting of the members there were 1052 members represented and said amendment to the articles of incorporation was accomplished by a vote of 832 for and 70 against the said amendment, there being 1315 members of said corporation at least two thirds of the membership was represented by the vote in favor of the amendment

or change in the articles of incorporation.

Dated this 21st day of December, 1954.

Donnell Haugen
Chairman of Meeting

Paul W. Buchler
Secretary of Meeting

John Conklin

John Rowe

W. H. Nissen

Wayne Jones

John A. Hansal

Lyle Washburn

W. H. Nissen

John Rowe

(directors)

STATE OF NORTH DAKOTA }
COUNTY OF McIntosh } SS

On this 21st day of December, 1954, before me, F. W. Ahlgren, a Notary Public in and for McIntosh County, State of North Dakota, personally appeared Donnell Haugen, Paul W. Buchler, John Conklin, John A. Hansal, Lyle Washburn, W. H. Nissen, John Rowe, Wayne Jones, George Elemenhagen and Silas Hans, known to me to be the persons whose names are subscribed to the foregoing instrument and severally duly acknowledged to me that they executed the same.

F. W. Ahlgren
Notary Public, McIntosh Co., North Dakota.

My commission expires:
(seal)

[Faint handwritten notes and signatures at the bottom of the page, including names like "Donnell Haugen" and "Paul W. Buchler" and some illegible text.]

Fee \$6.00

CERTIFICATE OF AMENDMENT
DUPLICATE

No 302

FEE \$ 6.00

United States of America

DEPARTMENT



OF STATE

State of North Dakota

To All to Whom these Presents shall Come,

WHEREAS, RESERVATION MUTUAL AID TELEPHONE CORPORATION (GARRISON, MC LEAN CO.)

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 ARTICLE VII.

BEN MEIER

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

SEAL

of the State at the Capitol in the City of Bismarck, this EIGHTEENTH day of MARCH, 19 55

BEN MEIER

Secretary of State.

A7

CERTIFICATE OF CHANGE OF CORPORATE HEADQUARTERS
OF
RESERVATION MUTUAL AID TELEPHONE CORPORATION

We, the Undersigned Chairman and Secretary of the meeting and a 2/3 majority of the directors do hereby certify:

That a meeting of the members, of the Reservation Mutual Aid Telephone Corporation was held in the Memorial Hall in the city of Parshall, North Dakota, on the 4th day of October, 1955 upon due notice in compliance with Section 10-1204 of North Dakota Revised Code of 1943;

That 1,093 memberships were represented at the meeting;

That the following resolution, amending the articles of incorporation in accordance with Section 10-0211, North Dakota Revised Code of 1943, was adopted by the members, representing a majority of the entire memberships of such corporation:

RESOLVED, That the corporate headquarters be changed from Garrison, North Dakota to Parshall, North Dakota.

That said amendment of change for the corporate headquarters was approved by more than two-thirds of the directors of said corporation at a meeting, the regular May meeting, held at the office of the said corporation in the City of Parshall on the 18th day of May, upon due notice.

Witness our hands and the seal of this corporation at Parshall North Dakota, this 12 day of October, 1955.

John W. Hanzel Director
Gary L. Lerberg Director
John Rowe Director
Donnell Haugen Director
W.H. Nissen Director
Lyle J. Washburn Director

Donnell Haugen Chairman of Meeting
W.H. Nissen Secretary of Meeting
Silas Naus Director
Wayne Jones Director

STATE OF NORTH DAKOTA)
) ss
COUNTY OF MOUNTRAIL)

On this 12 day of October, 1955, before me F.W. FRIEDER a notary public in and for Mountrail County, North Dakota, personally appeared Donnell Haugen, Gary L. Lerberg, John Hanzel, G.H. Klemenhagen, John Rowe, W.H. Nissen, Lyle J. Washburn, Silas Naus, and Wayne Jones, known to me to be the persons whose names are subscribed to the foregoing instrument, and they severally duly acknowledged to me that they executed the same.

Witness my hand and official seal this 12 day of October, 1955.

F.W. FRIEDER

9 Certificate No. 1426

Amendment to
Articles of Incorporation

Reservation Mutual
Aid Telephone Corporation
- from -

Bismarck, North Dakota
- to -

Bismarck, North Dakota

STATE OF NORTH DAKOTA } 55
Department of State } 55

For record and certification issued
this 25th day of November
1955 and
two

Executives Present
(Mutual Aid Corporation)
(S)

John Maier

RECEIVED
24100
EMMA F. THIBODEAU

22 23 24 25 26 27 28 29 30 31 32 Fee \$ 6.00 33 34 35 36

MUTUAL AID CORPORATION

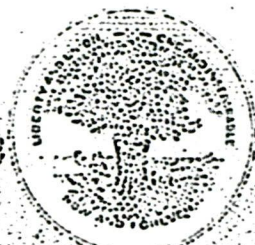
No. 1456

File No. _____

CERTIFICATE OF CHANGE OF CORPORATE HEADQUARTERS

FEE \$6.03

DUPLICATE



DEPARTMENT

OF STATE

State of North Dakota

To All to Whom these Presents shall Come,

Whereas, a certificate, duly executed, has been filed in this office, showing the consent of the holders of MORE THAN TWO-THIRDS of the MEMBERSHIP capital/stock of the "RESERVATION MUTUAL AID TELEPHONE CORPORATION" to the change OF CORPORATE HEADQUARTERS of said corporation from GARRISON, MC LEAN COUNTY, NORTH DAKOTA to PARSHALL, MOUNTRAIL COUNTY, NORTH DAKOTA

Therefore, I, BEN MEIER, Secretary of State, do hereby certify and order that the CORPORATE HEADQUARTERS of said corporation shall become known as PARSHALL, MOUNTRAIL COUNTY, NORTH DAKOTA

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 SEAL NOVEMBER TWENTY-FIFTH day of 19 55 A. D., 1955

By BEN MEIER DEPUTY SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF RESERVATION TELEPHONE COOPERATIVE,
FORMERLY RESERVATION MUTUAL AID TELEPHONE CORPORATION

TO BEN MEIER, SECRETARY OF STATE:

The Articles of Incorporation of Reservation Mutual Aid Telephone Corporation have been amended to read as follows in order to convert the corporation into a cooperative governed by the new cooperative laws:

1. The name of the Cooperative is Reservation Telephone Cooperative.

2. The duration of the Cooperative shall be perpetual.

3. The purpose for which the Cooperative is organized is to furnish, improve, and expand telephone service.

4. The Cooperative is organized without capital stock and the property rights and interests of the members shall be unequal. The general rules applicable to all members by which property rights and interests respectively of each member shall be determined and fixed are as follows:

Upon dissolution, after all debts and liabilities of the Cooperative shall have been paid, and all capital furnished through patronage shall have been retired as provided in the by-laws, the remaining property and assets of the Cooperative shall be distributed among the members and former members in the proportion which the aggregate patronage of each bears to the total patronage of all such members.

5. The place where the principal business of the Cooperative will be transacted and the postoffice address of its business office is Parshall, North Dakota.

6. Lines of the Cooperative shall run through McLean, Mountrail, McKenzie, Ward, Burke, Renville, and Dunn counties. The length of all lines shall be approximately 2500 miles, and the cost of lines approximately \$3,000,000.00. Lines shall run to and from the following communities: Coleharbor, Garrison, Emmet, Roseglen, Raub, Douglas, Ryder, Makoti, Wabek, Parshall, Plaza, Belden, Stanley, Manitou, Ross, Palermo, Blaisdell, Coulee, Lostwood, Kenaston, Kenmare, Sanish, New Town, Norma, Arnegard, Keene, Watford City, Niobe, and White Earth, and shall also run to and from farms in the vicinities and trade territories of the above communities and between such farms and communities.

7. It is the election of the Corporation to come under the new Cooperative Laws of the 1957 Legislative Session as soon as these Articles are filed.

8. The By-laws of the Cooperative shall specify the number, territorial designation, and term of office of its directors.

1 The above amendments were adopted at the annual meeting of the
2 Reservation Mutual Aid Telephone Corporation on October 6, 1959
after proper notice.

3 There are 2500 members of the Corporation.

4 114 members were present, with 113 voting to adopt and one voting
5 against adoption.

6 IN WITNESS WHEREOF, we, have hereunto set our hands and the seal
7 of the Corporation this 3rd day of June, 1960.

8
9 Donnell Haugen
10 Donnell Haugen, President

11 ATTEST: Gary L. Lerberg
12 Gary L. Lerberg, Secretary

13
14
15
16 State of North Dakota)
17 County of Mountrail) ss

18 On this 27th day of August, in the year 1960
19 before me William P. Martens, a Notary Public,

20 personally appeared Donnell Haugen and Gary L. Lerberg,
21 known to me to be the president and secretary of the corpor-
22 ation that is described in and that executed the with-
23 in instrument, and acknowledged to me that such corpor-
24 ation executed the same. 6

25
26 William P. Martens
27 Notary Public, Mountrail
County, North Dakota

28 My commission expires April 20-66

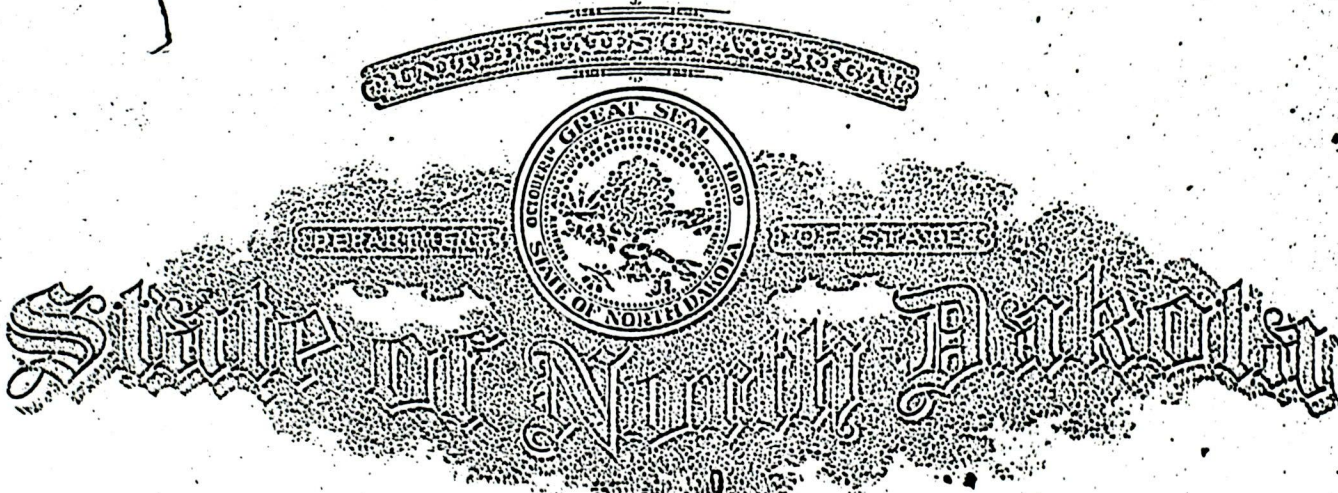
29 Certificate 878

30 STATE OF NORTH DAKOTA)
Department of State) ss

31 Filed for record the.....
32 day of September 1960.

Ben Meier
SECRETARY OF STATE

No. 878



CERTIFICATE OF AMENDMENT
OF

RESERVATION MUTUAL AID TELEPHONE CORPORATION

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

RESERVATION MUTUAL AID TELEPHONE CORPORATION

duly signed and verified pursuant to the provisions of the North Dakota COOPERATIVE
ASSOCIATION 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 Certificate of Amendment to the Articles of Incorporation of RESERVATION MUTUAL AID TELEPHONE CORPORATION CHANGING ITS NAME TO: RESERVATION TELEPHONE COOPERATIVE, ADOPTING THE NORTH DAKOTA COOPERATIVE ASSOCIATION ACTS REGulating ITS METHODS OF INCORPORATION and attaches hereto a duplicate original of the Articles of Amendment.

IN TESTIMONY WHEREOF, I have hereto set my hand and affixed the Great Seal of the State of North Dakota at the Capitol in the City of Bismarck, EIGHTH day of SEPTEMBER 19 60

SEAL

/s/ BEN MEIER

Secretary of State

File No. 6781 C

DUPLICATE

By _____
Deputy

14
CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF
RESERVATION TELEPHONE COOPERATIVE
OF PARSHALL, NORTH DAKOTA

Lyle Washburn, Chairman of the meeting and Alan Lerberg, secretary of the meeting and John Conklin, Silas Naas, Edward Dobrinski, Ken Littlefield, Einar Haugen and Richard Haugen, directors of the above named corporation respectfully show that:

The above named cooperative was organized under the laws of the State of North Dakota on October, 16th, 1951.

The above named cooperative upon proposal of its Board of Directors by resolution duly adopted by said Board of Directors setting forth the proposed amendment and directing that it be submitted to a vote of the members entitled to vote at a designated meeting of such members as provided by law and as hereinafter more specifically set out, does now by Lyle Washburn, President and Alan Lerberg, Secretary and its directors, execute and acknowledge the following articles of amendment of its Articles of Incorporation:

Paragraph 6 of the Articles of Incorporation shall be amended to read as follows:

6. Facilities of the cooperative shall be constructed in the counties of Mountrail, McLean, McKenzie, Ward, Renville, Burke, Williams, Dunn and Golden Valley of North Dakota and Richland and Wibaux in Montana at a cost not to exceed \$25,000,000.00 dollars.

The Board of Directors of the cooperative at a duly called regular meeting on June 28, 1977 at Parshall, North Dakota adopted said resolution of amendment to the Articles of Incorporation and submitted the proposed amendment to a vote of the members entitled to vote thereon at the regular annual membership meeting held on October 4, 1977 at Parshall, North Dakota.

Notice of the time and place of said meeting stating its purpose was served on each member by depositing in the postoffice, postage paid, properly directed to each member at his last known address as shown by the membership register of the cooperative.

At the meeting of the members there were 2070 members represented by mail ballots, and said amendment to the Articles of Incorporation was accomplished by a vote of 1903 for and 167 against said amendment. 1903 approval votes being a majority vote of a total membership of 3432, giving an approval to the change or amendment to the Articles of Incorporation.

15

Dated this 25th day of October, 1977

Lyle Washburn
Chairman of Meeting
Alan S. Lerberg
Secretary of Meeting

Kenneth Littlefield
Richard Haugen
Einar Haugen

John Conklin
Silas Naas
Edward Dobrinski

(directors)

STATE OF NORTH DAKOTA)
) SS
COUNTY OF MOUNTRAIL)

On this 25 day of October, 1977 before me F. W. Ahlgren, a Notary Public in and for Mountrail County, State of North Dakota, personally appeared Lyle Washburn, Alan Lerberg, John Conklin, Silas Naas, Edward Dobrinski, Ken Littlefield, Einar Haugen and Richard Haugen, known to me as the persons whose names are subscribed to the foregoing instrument and duly acknowledged to me that they executed the same.

F. W. Ahlgren
Notary Public-Mountrail County, North Dakota

(SEAL)

My Commission Expires:
F. W. AHLGREN
Notary Public, MOUNTRAIL CO., N. DAK.
My Commission Expires SEPT. 6, 1982

STATE OF NORTH DAKOTA } SS
Department of State }
Certificate No. 5331
Filed for record the 2nd day of October, 1977
F. W. Ahlgren
NOTARY OF STATE

DEPUTY
420.00

15

Certificate No. № 5381



CERTIFICATE OF AMENDMENT

OF

RESERVATION TELEPHONE COOPERATIVE

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation of RESERVATION TELEPHONE COOPERATIVE duly signed and verified pursuant to the provisions of the North Dakota COOPERATIVE 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 Certificate of Amendment to the Articles of Incorporation of RESERVATION TELEPHONE COOPERATIVE general amendment

and attaches hereto a duplicate original of the Articles of Amendment.

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 2nd day of November A.D. 1977.

Great Seal

/s/ BEN MEIER

Secretary of State.

File No. 6784 C

DUPLICATE

By _____, Deputy.



STATE OF NORTH DAKOTA
Office of Secretary of State

I hereby certify that this is a true and correct copy, consisting of 16 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, which appears to read "Jim Kusler".

Jim Kusler

BY: Darcy Schlosser SECRETARY OF STATE

**PUBLIC SERVICE COMMISSION
STATE OF NORTH DAKOTA**

Certificate of Public Convenience and Necessity

Certificate Number 4971

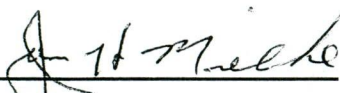
This is to certify that public convenience and necessity require, and permission is granted for Reservation Telephone Cooperative, a telecommunications public utility, to provide local exchange telecommunications services inside the Alexander, North Dakota local exchange area.

This certificate is issued in Case No. PU-427-02-454 and is conditioned upon Reservation Telephone Cooperative securing the franchise or other authority of the proper municipal or other authority for the exercise of these rights and privileges and other conditions and limitations noted in the Order dated December 4, 2002.

Bismarck, North Dakota, April 1, 2003.

ATTEST:

PUBLIC SERVICE COMMISSION



Executive Secretary



Commissioner

**PUBLIC SERVICE COMMISSION
STATE OF NORTH DAKOTA**

Certificate of Public Convenience and Necessity

Certificate Number 4972

This is to certify that public convenience and necessity require, and permission is granted for Reservation Telephone Cooperative, a telecommunications public utility, to provide local exchange telecommunications services inside the Watford City, North Dakota local exchange area.

This certificate is issued in Case No. PU-427-02-454 and is conditioned upon Reservation Telephone Cooperative securing the franchise or other authority of the proper municipal or other authority for the exercise of these rights and privileges and other conditions and limitations noted in the Order dated December 4, 2002.

Bismarck, North Dakota, April 1, 2003.

ATTEST:

PUBLIC SERVICE COMMISSION



Executive Secretary



Commissioner

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Certificate of Public Convenience and Necessity

First Reissued Certificate Number 3452

This is to certify that public convenience and necessity require, and permission is granted for Reservation Telephone Cooperative, a telecommunications public utility, to provide local exchange telecommunications services inside the Garrison, North Dakota local exchange area.

This certificate is issued in Case No. PU-314-94-688 and is conditioned upon Reservation Telephone Cooperative 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, May 31, 1996.

ATTEST:

PUBLIC SERVICE COMMISSION


Executive Secretary


Commissioner

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Certificate of Public Convenience and Necessity

First Reissued Certificate Number 3465

This is to certify that public convenience and necessity require, and permission is granted for Reservation Telephone Cooperative., a telecommunications public utility, to provide local exchange telecommunications services inside the Kenmare, North Dakota local exchange area.

This certificate is issued in Case No. PU-314-94-688 and is conditioned upon Reservation Telephone Cooperative 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, May 31, 1996.

ATTEST:

PUBLIC SERVICE COMMISSION



Executive Secretary



Commissioner

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Certificate of Public Convenience and Necessity

First Reissued Certificate Number 3483

This is to certify that public convenience and necessity require, and permission is granted for Reservation Telephone Cooperative., a telecommunications public utility, to provide local exchange telecommunications services inside the Max, North Dakota local exchange area.

This certificate is issued in Case No. PU-314-94-688 and is conditioned upon Reservation Telephone Cooperative 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, May 31, 1996.

ATTEST:

PUBLIC SERVICE COMMISSION


Executive Secretary


Commissioner

PUBLIC SERVICE COMMISSION

STATE OF NORTH DAKOTA

Certificate of Public Convenience and Necessity

First Reissued Certificate Number 3497

This is to certify that public convenience and necessity require, and permission is granted for Reservation Telephone Cooperative, a telecommunications public utility, to provide local exchange telecommunications services inside the Riverdale, North Dakota local exchange area.

This certificate is issued in Case No. PU-314-94-688 and is conditioned upon Reservation Telephone Cooperative 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, May 31, 1996.

ATTEST:

PUBLIC SERVICE COMMISSION


Executive Secretary


Commissioner