

July 19, 2019

VIA HAND DELIVERY

Mr. Steve Kahl
Interim Executive Director
North Dakota Public Service Commission
600 E. Boulevard, Dept. 408
Bismarck, ND 58505-0480

**Re: Dakota Access Pipeline, LLC
Pipeline Optimization
Emmons County
Case No. PU-19-204**

Dear Mr. Kahl:

Please find enclosed herewith for filing with the North Dakota Public Service Commission, an original and ten copies of the following:

1. State of North Dakota Certificate of Good Standing of Dakota Access LLC dated July 15, 2019, and;
2. State of Delaware Certificate of Good Standing of the State of Delaware of Dakota Access LLC dated July 18, 2019.

Please also see a disk containing the above-referenced documents in PDF format.

Attorneys & Advisors
main 701.221.8700
fax 701.221.8750
fredlaw.com

Fredrikson & Byron
1133 College Drive,
Bismarck, North Da
58501-1215

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Certificates of Good Standing - North Dakota & Delaware

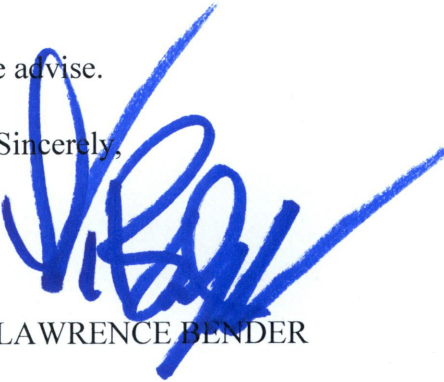
Dakota Access, LLC

Lawrence Bender, Fredrikson&Byron, P.A.

Mr. Steve Kahl
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Should you have any questions, please advise.

Sincerely,

A handwritten signature in blue ink, appearing to read 'LB', with a long horizontal stroke extending to the right.

LAWRENCE BENDER

LB/kl

Enclosures

67338784.1

State of North Dakota

SECRETARY OF STATE



Certificate of Good Standing of DAKOTA ACCESS, LLC

SOS Control ID#: 0000135494

Certificate #: 016922427

The undersigned, as Secretary of State of the state of North Dakota, hereby certifies that, according to the records of this office,

DAKOTA ACCESS, LLC

a Limited Liability Company - Business - Foreign was formed under the laws of DELAWARE and filed with this office effective March 20, 2014. This entity has, as of the date set forth below, complied with all applicable North Dakota laws.

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.

DATE: July 15, 2019

A handwritten signature in cursive script that reads "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State

Delaware

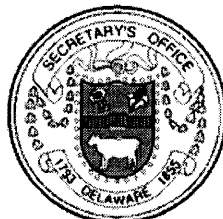
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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAKOTA ACCESS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JULY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DAKOTA ACCESS, LLC" WAS FORMED ON THE FIFTH DAY OF MARCH, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5493070 8300

SR# 20195966192

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JWB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203214714

Date: 07-18-19