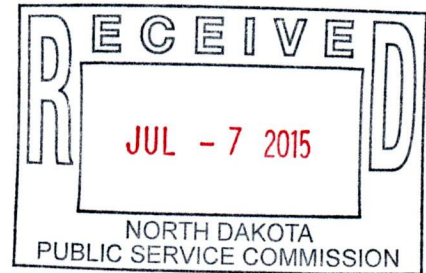


July 7, 2015

VIA HAND DELIVERY

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



**RE: Lindahl Wind Project, LLC's Application for a Certificate of Site Compatibility for the Lindahl Wind Farm Project in Williams County, North Dakota
Case No. PU-15-__**

Dear Mr. Nitschke:

Pursuant to Chapter 49-22 of the North Dakota Century Code and Article 69-06 of the North Dakota Administrative Code, Lindahl Wind Project, LLC ("Lindahl Wind"), respectfully submits herewith an application for a Certificate of Site Compatibility for the Lindahl Wind Farm Project ("Application"), to be located in Williams County, North Dakota.

In accordance with Section 69-06-04-01(3) of the North Dakota Administrative Code, enclosed for filing are the original and ten (10) copies of the Application, as well as a check in the amount of \$100,000.00 for the filing fee required pursuant to Section 49-22-22 of the North Dakota Century Code.

Also enclosed for filing are the following documents:

1. Certificate of Formation from Delaware for Lindahl Wind Project, LLC;
2. Certificate of Good Standing from Delaware for Lindahl Wind Project, LLC; and
3. Certificate of Good Standing from North Dakota for Lindahl Wind Project, LLC

Electronic copies of the above referenced documents and this letter are provided on the enclosed CD. If you have any questions, please let me know.

Sincerely,

MOLLIE M. SMITH

Enclosures

cc: Brice Barton
Jennifer Dean
Grady Wolf

56292773.1

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State of Delaware
Secretary of State
Division of Corporations
Delivered 02:23 PM 10/01/2014
FILED 02:23 PM 10/01/2014
SRV 141245233 - 5613995 FILE

CERTIFICATE OF FORMATION

OF

LINDAHL WIND PROJECT, LLC

The undersigned, for the purpose of forming a limited liability company under the Delaware Limited Liability Company Act, 6 Del. § 18-101, et seq. (the "Act"), as amended and supplemented, hereby adopts the following Certificate of Formation:

ARTICLE 1 - NAME


The name of the limited liability company (the "Company") is: Lindahl Wind Project, LLC.

ARTICLE 2 - REGISTERED OFFICE AND REGISTERED AGENT

The address, including street, number, city, and county, of the registered office of the Company in the State of Delaware is: 160 Greentree Drive, Suite 101, Dover, Delaware 19904, County of Kent. The name of the Company's resident agent at such address is: National Registered Agents, Inc.

The Undersigned hereby declares, under penalty of perjury, according to the laws of Delaware, that the foregoing is true and correct.

Dated: October 1, 2014



Neal H. Woodworth, Authorized Person

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "LINDAHL WIND PROJECT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENT HAS BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE FIRST DAY OF OCTOBER, A.D. 2014, AT 2:23 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE LIMITED LIABILITY COMPANY IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED.


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

5613995 8315

150902554

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2477794

DATE: 06-18-15

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

LINDAHL WIND PROJECT, LLC

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that LINDAHL WIND PROJECT, LLC, a FOREIGN LIMITED LIABILITY COMPANY, authorized to transact business in the State of North Dakota on November 3, 2014, 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 FOREIGN LIMITED LIABILITY COMPANY.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

LINDAHL WIND PROJECT, LLC

Issued: June 08, 2015

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

Alvin A. Jaeger
Secretary of State