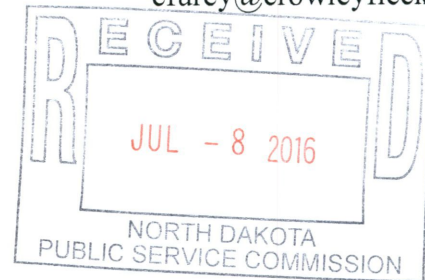


Casey A. Furey
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Bismarck, ND 58502-2798
701.223.6585
cfurey@crowleyfleck.com

July 8, 2016

Via US Mail

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



In re: Oliver Wind III, LLC
Case No. PU-16-122
Our File No. 35-218-029


Dear Mr. Nitschke:

Enclosed for filing in the captioned case please find two copies of the Morton County Special Use Permit – Substation and O&M Building.

Please call should you have any questions.

Sincerely,

CROWLEY FLECK PLLP


Casey A. Furey

CAF/rw

Enc.

cc: Sara Cardwell (via email)
Jaimee Antognazzi (via email)

MORTON COUNTY

STATE OF NORTH DAKOTA

Planning and Zoning Department
2916 37th Street Northwest
Mandan, North Dakota 58554
Phone: 701-667-3361

PERMIT NO. PZ16-SU-B

MORTON COUNTY SPECIAL USE PERMIT to allow a power transmission substation and related operations and maintenance building within the Oliver Wind III project area in Morton County, North Dakota.

The Morton County Board of Commissioners has granted a Special Use Permit to allow a power transmission substation and related operations and maintenance building on a lot or lots to be subdivided within the Oliver Wind III project area (Sections 1, 2, and 11-14 of Township 140 North, Range 84 West, and Sections 3-11, 13-18, and 21-27 of Township 140 North, Range 83 West). The lot or lots that shall be subdivided for the purpose of locating the power transmission substation and related operations and maintenance building shall be rezoned from Agricultural (A) District to Industrial (I) District after approval of the subdivision plat by the Morton County Board of Commissioners and upon recording of the plat.

This Special Use Permit is subject to the following conditions:

1. The substation shall be constructed in the general location indicated on the attached Oliver Wind III Project Map.
2. Oliver Wind III Project shall apply for all necessary approach permits, moving permits, and building permits necessary to complete construction of the project.
3. All terms and conditions of the Morton County Zoning Regulations, as well as all applicable state and federal regulations, shall be met during the construction, operation, and decommissioning of the power transmission substation and related operations and maintenance building.

Approved by the Morton County Board of County Commissioners on April 14, 2016.

Attest:



Natalie Pierce
Director of Planning and Zoning