

Casey A. Furey
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July 27, 2020

Via Electronic Mail

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

In re: Wilton Wind Energy II, LLC
Corporate Paperwork
Our File No. 035218-000023

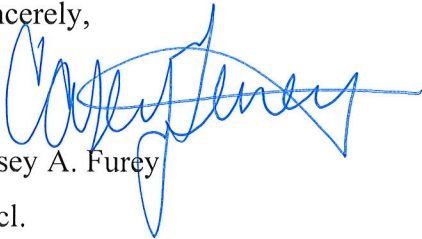
Dear Mr. Kahl:

Enclosed for filing are electronic copies the following corporate paperwork for Wilton Wind Energy II, LLC:

- Delaware Certificate of Formation;
- Delaware Certificate of Good Standing; and,
- North Dakota Certificate of Good Standing.

Please feel free to contact me with any questions.

Sincerely,



Casey A. Furey

Encl.

cc: Tracy Davis (via email)
Adam Renfandt (via email)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "WILTON WIND ENERGY II, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2019, AT 2:25 O`CLOCK P.M.



7491637 8100
SR# 20195731775

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



Jeffrey W. Bullock, Secretary of State

Authentication: 203126548
Date: 06-28-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:25 PM 06/28/2019
FILED 02:25 PM 06/28/2019
SR 20195731775 - File Number 7491637

STATE OF DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE OF FORMATION
OF
WILTON WIND ENERGY II, LLC


The undersigned, an authorized natural person, for the purpose of forming a limited liability company under the provisions and subject to the requirements of the laws of the State of Delaware (including Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is **Wilton Wind Energy II, LLC**.

SECOND: The address of the registered office and the name and address of the registered agent of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are:

NextEra Registered Agency, LLC
1105 N. Market Street, Suite 1300
Wilmington, Delaware 19801

Executed this 28th day of June, 2019.


By: Melissa A. Plotsky
An Authorized Person

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILTON WIND ENERGY II, 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 TWENTY-FOURTH DAY OF JULY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WILTON WIND ENERGY II, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2019.

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



7491637 8300

SR# 20206402098

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

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

Authentication: 203344191

Date: 07-24-20

State of North Dakota

SECRETARY OF STATE



Certificate of Good Standing of Wilton Wind Energy II, LLC

SOS Control ID#: 0002854296

Certificate #: 018774232 - 1

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

Wilton Wind Energy II, LLC

a Limited Liability Company - Business - Foreign was formed under the laws of DELAWARE and filed with this office effective July 19, 2019. 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 24, 2020

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

Alvin A. Jaeger
Secretary of State