

Casey A. Furey
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December 3, 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: Oliver Wind Energy Center II, LLC
Decommissioning – Corporate Papers
Case No. PU-10-110
Our File No. 035218-000023

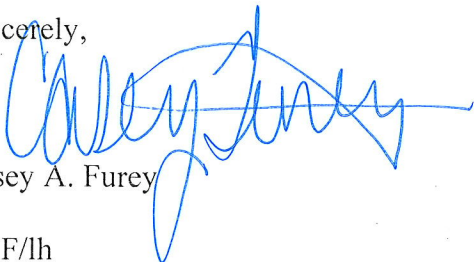
Dear Mr. Kahl:

Enclosed for filing on behalf of Oliver Wind Energy Center II, LLC in the above-referenced matter, please find the following:

- 1) North Dakota Certificate of Good Standing;
- 2) Delaware Certificate of Formation;
- 3) Delaware Certificate of Amendment; and
- 4) Delaware Certificate of Good Standing.

Please feel free to contact me with any questions. Thank you.

Sincerely,



Casey A. Furey

CAF/lh
Enc.

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

State of North Dakota

SECRETARY OF STATE



Certificate of Good Standing of Oliver Wind Energy Center II, LLC

SOS Control ID#: 0003000989

Certificate #: 019252327

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

Oliver Wind Energy Center II, LLC

a Limited Liability Company - Business - Foreign was formed under the laws of DELAWARE and filed with this office effective December 27, 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: November 20, 2020

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

Alvin A. Jaeger
Secretary of State

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

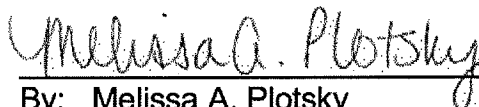
The undersigned, an authorized natural person, for the purpose of forming a limited liability company under the provisions and subject to the requirements of the laws of the State of Delaware (including Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, 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 **Oliver Wind 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 on December 2, 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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OLIVER WIND II, LLC", CHANGING ITS NAME FROM "OLIVER WIND II, LLC" TO "OLIVER WIND ENERGY CENTER II, LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF APRIL, A.D. 2020, AT 5:36 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7732441 8100
SR# 20208511887

Authentication: 204197284
Date: 12-01-20

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

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Oliver Wind II, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

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

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 23rd day of April, A.D. 2020.

By: Melissa A. Plotsky
Authorized Person(s)

Name: Melissa A. Plotsky

Print or Type

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OLIVER WIND ENERGY CENTER 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 NOVEMBER, A.D. 2020.



7732441 8300

SR# 20208455330

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: 204157705

Date: 11-24-20