

Casey A. Furey  
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cfurey@crowleyfleck.com

December 28, 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](mailto:ndpsc@nd.gov)

**In re: Velva Windfarm, LLC  
Corporate Papers  
Our File No. 010268-000001**

Dear Mr. Kahl:

Enclosed for filing on behalf of Velva Windfarm, LLC, please find the following:

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

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

Sincerely,



Casey A. Furey

CAF/lh  
Enc.

cc: Adam Renfandt (via email)  
Emilie Beavers (via email)

1 PU-20-463 Filed 12/28/2020 Pages: 5  
Corporate Papers  
Velva Windfarm, LLC  
Casey Furey, Crowley Fleck PLLP

# *State of North Dakota* SECRETARY OF STATE



## **Certificate of Good Standing of VELVA WINDFARM, LLC**

**SOS Control ID#: 0000080368**

**Certificate #: 019382231**

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

VELVA WINDFARM, LLC

a Limited Liability Company - Business - Foreign was formed under the laws of DELAWARE and filed with this office effective July 25, 2005. 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:** December 22, 2020

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

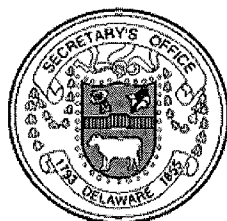
Alvin A. Jaeger  
Secretary of State

# 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 FORMATION OF "VELVA WINDFARM, LLC", FILED IN THIS OFFICE ON THE FOURTH DAY OF APRIL, A.D. 2003, AT 5 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

3644567 8100  
SR# 20208726104

Authentication: 204397964  
Date: 12-22-20

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

**CERTIFICATE OF FORMATION  
OF  
VELVA WINDFARM, LLC**

1. The name of this limited liability company is Velva Windfarm, LLC.
2. The address of its registered office in the State of Delaware is 2711 Centerville Rd., Suite 400, in the City of Wilmington, County of New Castle, State of Delaware, 19808. The name of the registered agent at such address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Velva Windfarm, LLC this 4th day of April, 2003.

/s/ Michele A. Eason

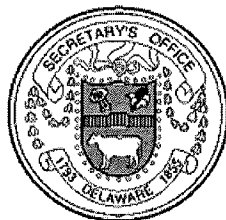
Michele A. Eason  
Authorized Person

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VELVA WINDFARM, 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-SECOND DAY OF DECEMBER, A.D. 2020.



3644567 8300

SR# 20208726104

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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.

Jeffrey W. Bullock, Secretary of State

Authentication: 204397968

Date: 12-22-20