

September 29, 2023

Via Electronic Mail & Hand Delivery

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 IV, LLC
Corporate Papers
Our File No. 035218-000083**

Dear Mr. Kahl:

Enclosed for filing on behalf of Oliver Wind IV, LLC, please find the following:

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

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

Sincerely,



Casey A. Furey

CAF/lh
Enc.

cc: Erik Edison (via email)
Tracy Davis (via email)

State of North Dakota

SECRETARY OF STATE



Certificate of Good Standing of **Oliver Wind IV, LLC**

SOS Control ID#: 0005516018

Certificate #: 024145924-1

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

Oliver Wind IV, LLC

a Limited Liability Company - Business - Foreign was formed under the laws of DELAWARE and filed with this office effective May 7, 2021. 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: September 26, 2023

A handwritten signature in black ink that reads "Michael Howe".

Michael Howe
Secretary of State

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OLIVER WIND IV, 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-SIXTH DAY OF SEPTEMBER, A.D. 2023.




Jeffrey W. Bullock, Secretary of State

5424358 8300

SR# 20233585031

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

Authentication: 204249458

Date: 09-26-23

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 "OLIVER WIND IV, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF MARCH, A.D. 2021, AT 12:06 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5424358 8100
SR# 20233585031

Authentication: 204249456
Date: 09-26-23

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

STATE OF DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE OF FORMATION
OF
OLIVER WIND IV, 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 IV, 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 this 9th day of March, 2021.


By: Melissa A. Plotsky
An Authorized Person