




Cass County Electric Cooperative

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RESOLUTION

WHEREAS, an Integrated Resource Plan (IRP) has been prepared for the Joint System by Minnkota Power Cooperative, Inc.; and,

WHEREAS, Minnkota has solicited comments from the members; and,

WHEREAS, Minnkota has presented and discussed the IRP with the Board of Directors;

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of Cass County Electric Cooperative Inc. after discussion and review of the proposed Minnkota Joint System IRP do hereby approve the said proposed IRP plan.

CERTIFICATION

I, John Froelich, Secretary of Cass County Electric Cooperative Inc. do hereby certify that the above is a true and correct excerpt from the minutes of the meeting of the Board of Directors of Cass County Electric Cooperative Inc., held on the 30th day of May, 2006, at which meeting a quorum was present.



John Froelich, Secretary

EXHIBIT

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