Cass County Electric Cooperative

Your Touchstone Energy® Partner

RESOLUTION

WHEREAS, the utility plant of Cass County Electric Cooperative Inc. has been subjected to great risk because of flood events over the course of the last three spring seasons; and

WHEREAS, actions by employees of Cass County and the North Dakota National Guard have been beneficial to our ability to protect our plant from harm; and

WHEREAS, these actions were most notable in the flood of 2011 in the successful mission to restore electric service for water supply to the residents of Lake Shure Estates in rural Cass County;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors, management, and employees of Cass County Electric Cooperative Inc. do hereby extend their heartfelt thanks and appreciation to the employees of Cass County and the soldiers of the North Dakota National Guard for their outstanding support of and cooperation with Cass County Electric in our work to keep the power on for our members.

Said Resolution is hereby passed on a unanimous vote of the Board of Directors this 26th day of April, 2011.

Scott W. Handy
President & CEO

Wendy Loucks
Chairman of the Board

Cc: Governor Jack Dalrymple
Bonnie Johnson, Cass County Coordinator

3312 42nd St. S. Suite 200 • Fargo, ND 58104 • 701/356-4400 or 1-800-248-3292 • Fax: 701/356-4675 • www.kwh.com

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