

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Fact

ORGANIZATIONAL ID #: FM003174

I, **Jason M. Gant**, Secretary of State of the State of South Dakota, do hereby certify that **BASIN ELECTRIC POWER COOPERATIVE** was filed with our office on **December 16, 1968** and is still on the active list and has not filed for dissolution with our office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this June 24, 2014.



Jason M. Gant
Secretary of State

EXHIBIT

A

Blumberg No. 5208