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**RESOLUTION ADOPTING THE AUTHORITY OF THE
MINNESOTA PUBLIC UTILITIES COMMISSION
IN MINNESOTA STATUTE SECTION 216B.164**

WHEREAS, the Minnesota Legislature passed, and the Governor of the State of Minnesota signed into law, the authority for the boards of directors of cooperative electric associations to assume the authority of the Minnesota Public Utilities Commission in Minnesota Statute 216B.164 during the 2017 Minnesota Legislative Session.

BE IT RESOLVED by the Board of Directors of Itasca-Mantrap Co-op. Electrical Ass'n. that authority granted by the legislature to the Minnesota Public Utilities Commission over cooperative electric utilities in Minnesota Statute Section 216B.164 is assumed by the Board of Directors of Itasca-Mantrap Co-op. Electrical Ass'n. as provided in Minnesota Statute 216B.164 Subd. 11(a).

BE IT FURTHER RESOLVED that the Board of Directors of Itasca-Mantrap Co-op. Electrical Ass'n. is the regulatory commission of Itasca-Mantrap Co-op. Electrical Ass'n. Where in Minnesota Statute 216B.164 the term commission is used, the meaning of commission is the Board of Directors of Itasca-Mantrap Co-op. Electrical Ass'n. unless there is language expressly to the contrary.

BE IT FURTHER RESOLVED that the Itasca-Mantrap Co-op. Electrical Ass'n. Board of Directors has adopted rules which are in effect on this date implementing Minnesota Statute 216B.164.

BE IT FURTHER RESOLVED that the Board of Directors of Itasca-Mantrap Co-op. Electrical Ass'n. has on this date, included in rules implementing Minnesota Statute 216B.164, a dispute resolution process as required by Minnesota Statute Section 216B.164 Subd. 11(a) and (b).

CERTIFICATE OF SECRETARY

I, Tim Kivi, do hereby certify that: I am Secretary of Itasca-Mantrap Co-op. Electrical Ass'n; the above is a true and correct copy of a resolution duly adopted by the Board of Directors at the regular meeting held November 30, 2017, and entered into the minute book; the meeting was duly and regularly held in accordance with the Bylaws of Itasca-Mantrap Co-op. Electrical Ass'n.; and the resolution has not been rescinded or modified.

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of Itasca-Mantrap Co-op. Electrical Ass'n. this 30th day of November 2017.


Secretary

Attest:

