

Resolution of the Board of Directors of

North Star Electric Cooperative, Inc., 441 State Hwy 172 NW, Baudette, Minnesota

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 North Star Electric Cooperative, Inc. 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 North Star Electric Cooperative, Inc. as provided in Minnesota Statute 216B.164 Subd. 11(a).

BE IT FURTHER RESOLVED that the Board of Directors of North Star Electric Cooperative, Inc. are the regulatory commission of North Star Electric Cooperative, Inc.. Wherein Minnesota Statute 216B.164 the term commission is used, the meaning of commission is the Board of Directors of North Star Electric Cooperative, Inc. unless there is language expressly to the contrary.

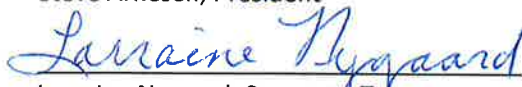
BE IT FURTHER RESOLVED that the Board of Directors of North Star Electric Cooperative, Inc. have adopted rules and have them in effect on this date implementing Minnesota Statute 216B.164.

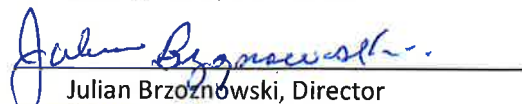
BE IT FURTHER RESOLVED that the Board of Directors of North Star Electric Cooperative, Inc. have on this date, included in rules implementing Minnesota Statute 216B.164, a dispute resolution process as required by Minnesota Statute Section 216B.164 Subd 11(a) and (b).

SIGNED AND DATED:

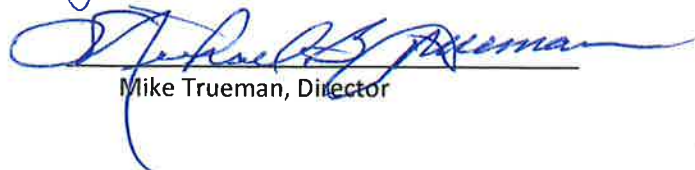

Steve Arnesen, President


Mike Hanson, Vice-President


Lorraine Nygaard, Secretary-Treasurer


Julian Brzoznowski, Director


Randy Bergan, Director


Mike Trueman, Director


Tom Smith, Director

Dated: Oct 4 - '17 Lorraine Nygaard, Secretary-Treasurer 