

ADDENDUM TO AGREEMENT REGARDING
ASSIGNED SERVICE AREA

This Addendum is made this 20 day of September, 2007,
to the AGREEMENT TO MODIFY ASSIGNED SERVICE AREA BETWEEN
CODINGTON-CLARK ELECTRIC COOPERATIVE, INC., AND CITY OF WATERTOWN,
SOUTH DAKOTA dated December 3, 1993,

WITNESSETH:

WHEREAS, Codington Clark Electric Cooperative, Inc., and the
City of Watertown, South Dakota, on December 3, 1993, entered into
an agreement to modify assigned service area, and

WHEREAS, said agreement provided that the parties could
modify the same by mutual consent, and

WHEREAS the parties amended the said agreement by Addendum
dated July 27, 1998, and Addendum dated June 21, 2001, and
Addendum dated June 24, 2004, and

WHEREAS the parties wish to extend the term of the said
agreement,

NOW, THEREFORE,


IN CONSIDERATION the mutual covenants herein contained, it is
agreed that the said agreement to modify assigned service area is
amended by providing that the term thereof shall be perpetual.

The parties agree to submit this Addendum to the South Dakota
Public Utilities Commission for its approval. If the Commission
grants approval for the extension of the term to a period less
than perpetual, then the term of this agreement shall be the
period so approved by the Commission.

In all other respects the terms of the said agreement dated December 3, 1993, shall remain in full force and effect.

IN WITNESS WHEREOF the parties hereto have caused this instrument to be executed the day and year first above written.

CITY OF WATERTOWN, SOUTH DAKOTA
(Municipal Utilities Department)

By: 
Its President

CODINGTON-CLARK ELECTRIC
COOPERATIVE, INC.

By: 
Its President

(CORPORATE SEAL)

