

EXHIBIT A

Legal Description of the Electric Service Territory Boundary between Northern and Lake Region

Based on a prior agreement dated the 10th day of June, 1976, signed by Lake Region Electric Association, Inc. (Lake Region) and Northern Electric Cooperative, Inc. (Northern), the following represents the legal description of the electric service territory boundary shared between Lake Region and Northern.

Exhibit B: pages 2, 3, 4

BEGINNING at the North Dakota/South Dakota border at the NW corner of Government Lot 2 of Section 1 of Township 128 North (T128N), Range 60 West (R60W), Brown County,

THENCE continue south to the NW corner of the SE $\frac{1}{4}$ of Section 36 of T126N, R60W.

BEGINNING at the NW corner of the SE $\frac{1}{4}$ of Section 1 of T125N, R60W, Brown County,

Exhibit B: pages 5, 6, 7, 8, 9

THENCE continue south to the NW corner of the SE $\frac{1}{4}$ of Section 36 of T120N, R60W, Spink County,

THENCE continue east to the Spink County/Day County boundary at the NE corner of the SE $\frac{1}{4}$ of Section 36,

THENCE continue south along the Spink County/Day County boundary to the SE corner of Section 36 of T120N, R60W, Spink County.