

EXHIBIT A

Legal Description of the Electric Service Territory Boundary between Northern and MDU

Based on a prior agreement dated the 25th day of May, 1976, signed by Northern Electric Cooperative, Inc. (Northern) and Montana-Dakota Utilities Company (MDU), the following represents the legal description of the electric service territory boundary shared between Northern and MDU.

Exhibit C – page 2

BEGINNING at the North Dakota/South Dakota border at the NW corner of Government Lot 3 of Section 2 of Township 128 North (T128N), Range 64 West (R64W), Brown County,

THENCE continue south to the NW corner of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 2,

THENCE continue east to the NE corner of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 2,

THENCE continue south to the NE corner of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 11 of T128N, R64W,

THENCE continue west to the NW corner of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 11,

Exhibit C – page 3

THENCE continue south to the SE corner of Government Lot 4 of Section 2 of T127N, R64W,

THENCE continue east to the SE corner of Government Lot 1 of Section 2,

THENCE continue south to the SE corner of Section 11 of T127N, R64W,

THENCE continue west to the SW corner of Section 11,

THENCE continue north to the NE corner of the SE $\frac{1}{4}$ of Section 10 of T127N, R64W,

THENCE continue west to the NW corner of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 10,

Exhibit C – page 2

THENCE continue north to the NW corner of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 3 of T128N, R64W,

THENCE continue west to the NW corner of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 3,

THENCE continue north to the North Dakota/South Dakota border to the NW corner of Government Lot 3 of Section 3.

Exhibit D – page 1

BEGINNING at the Brown County/McPherson County border at the NW corner of Government Lot 3 of Section 19 of T125N, R65W, Brown County,

THENCE continue east to the NE corner of Government Lot 3 of Section 19,

THENCE continue south to the SE corner of Government Lot 2 of Section 30 of T125N, R65W,

THENCE continue west to the Brown County/McPherson County border to the SW corner of Government Lot 2 of Section 30.