

**Amendment to the Service Territory Boundary Agreement between
Oahe Electric Cooperative, Inc. and Onida Municipal Electric**

This is an Amendment (“Amendment”) to the Service Territory Boundary Agreement between Oahe Electric Cooperative, Inc. (“Oahe Electric”), of PO Box 216, Blunt, SD 57552-0216, and Onida Municipal Electric (“Onida Municipal”), of PO Box 72, Onida, SD 57564-0072; jointly referred to as the Parties.

RECITALS

WHEREAS, the Parties entered into an Electric Service Territory Boundary Agreement for the state of South Dakota which was approved by the Commission on May 14, 2014; and

AGREEMENT

NOW THEREFORE, the Parties agree as follows:

The agreement is hereby amended by incorporating the changes as set forth in the attached legal description (Revised Exhibit A – Page 1 and Page 2) and the corresponding maps (Revised Exhibit B – Page 4), to this Amendment, attached hereto and incorporated herein by this reference.

GENERAL PROVISIONS

This Amendment shall affect no portions of the territorial designation but that portion specifically identified herein, all other portions of the Agreement shall remain in full effect as established under the Agreement, or as changed through any subsequent modification performed according to the laws of South Dakota.

This Amendment shall be filed with, and is subject to the approval of, the SD PUC and if such approval is granted, shall be retained by the Parties and the SD PUC as evidence of territorial designation.

This Amendment shall be binding upon the Parties and their successors, assigns, agents and representatives.

Approval of this Amendment by the Commission shall not in any way constitute a determination by the Commission as to the merits of any allegations or contentions that may arise as a result of this Amendment or the Agreement, and shall not foreclose the Commission from reviewing any allegations or contentions that may arise hereafter.

This Amendment shall not foreclose the ability of the Parties hereto, to modify the service territory designations of this Amendment, through the processes identified under the laws of the State of South Dakota.

Oahe Electric Cooperative, Inc.

By: _____

Title: _____

Date: _____

Onida Municipal Electric

By: _____

Title: Mayor

Date: 3-8-18

This Amendment shall not foreclose the ability of the Parties hereto, to modify the service territory designations of this Amendment, through the processes identified under the laws of the State of South Dakota.

Oahe Electric Cooperative, Inc.

Onida Municipal Electric

By: Jerry Haag
Title: General Manager
Date: 3/9/18

By: _____
Title: _____
Date: _____

Oahe Electric Cooperative, Inc

ON this 9th day of March, 2018, before me, the signing officer, personally appeared Rodney Haag, who acknowledged himself/herself to be the General Manager of Oahe Electric Cooperative, Inc., and being authorized so to do, executed the foregoing instrument for the purposes therein contained. In witness whereof, I hereunto set my hand and official seal.

Valerie Hanso

Notary Public

My Commission Expires: 12/27/18

SEAL

ONIDA MUNICIPAL ELECTRIC

ON this 9th day of March, 2018, before me, the signing officer, personally appeared Gary Wickersham, who acknowledged himself/herself to be the Mayor for Onida Municipal Electric, and being authorized so to do, executed the foregoing instrument for the purposes therein contained. In witness whereof, I hereunto set my hand and official seal.

Rachelle Stephens
Notary Public
My Commission Expires: 5/7/2020

SEAL