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Resolution Concerning the TransCanada Keystone Pipeline

SOUTH DAKOTA PUBLIC UTILITIES COMMISSION

Whereas: TransCanada Keystone Oil Pipeline is currently planned to run through Marshall County, South Dakota; and

Whereas Marshall County is concerned with the possibility of pipeline spills and their subsequent cleanup and costs; and

Whereas Marshall County is concerned with damage done to private and county property during construction of the pipeline and restoration of private and county property back to their original state after construction of the pipeline; and

Whereas Marshall County is concerned with continued liability in the event of any subsequent sale of the pipeline; and

Whereas Marshall County is concerned with the continued maintenance of the pipeline including removal plans, if any, after the pipeline is turned off; and

Whereas Marshall County has received no assurances relating to the above stated concerns;

Therefore be it resolved by the Marshall County Board of County Commissioners that unless the above stated concerns are resolved the Commissioners will oppose the construction of the TransCanada Keystone Pipeline through Marshall County.

Passed this 27 day of November, 2007 by a unanimous vote of the Board of Commissioners as indicated in the Minutes of the Board of County Commissioners.

APPROVED: Lela Olson
Chairman, Board of County Commissioners

Attest: Julie Hagen
Julie Hagen, Auditor

EXHIBIT
G. Cassels
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12-5-07