

STATE OF SOUTH DAKOTA)
) SS :
COUNTY OF HUGHES)

IN CIRCUIT COURT
SIXTH JUDICIAL CIRCUIT

In the Matter of Otter Tail Power
Company on behalf of Big Stone II
Co-owners for an Energy Conversion
Facility Permit for the Construction
Of the Big Stone II Project

SD PUC DOCKET NO. EL05-022

ORDER

RECEIVED

JAN 10 2006

SOUTH DAKOTA
UTILITIES COMMISSION

05-456

HAVING HEARD and considered attorney George Hays' Motion for pro hac vice admission;
and

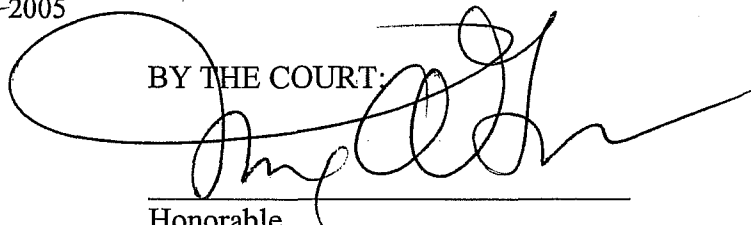
No objections having been made; and

Finding the non-resident attorney's motion to be in good order and properly filed;

It Is Therefore **ORDERED** that non-resident attorney George Hays be admitted to practice in the
above titled action.

Dated this 28 day of Dec, 2005

BY THE COURT:



Honorable
Judge, Sixth Judicial Circuit

ATTEST:

Heather Schreiner
Deputy
CLERK OF COURTS
SEAL

STATE OF SOUTH DAKOTA
CIRCUIT COURT, HUGHES CO.

FILED

DEC 29 2005

Judy Feddersen Clerk
By *JF* Deputy

STATE OF SOUTH DAKOTA
Sixth Judicial Circuit Court
I hereby certify that the foregoing instrument
is a true and correct copy of the original as the
same appears on file in my office on this date:

DEC 29 2005

1025

Judy Feddersen
Hughes County Clerk of Courts

By *Heather Schreiner*
Deputy