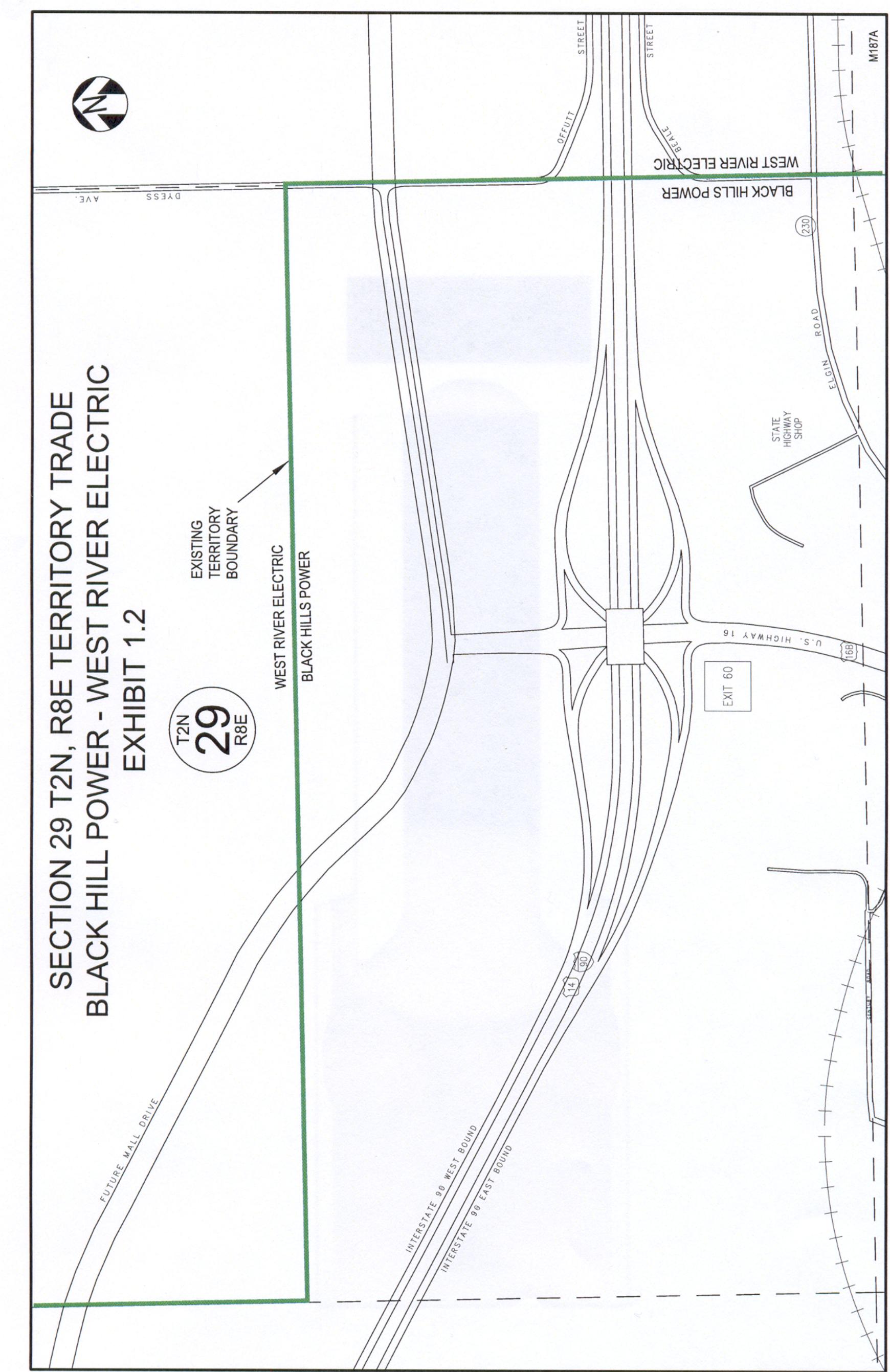
### Exhibit 1.1:

## Existing Territorial Boundary between West River Electric Association and Black Hills Power

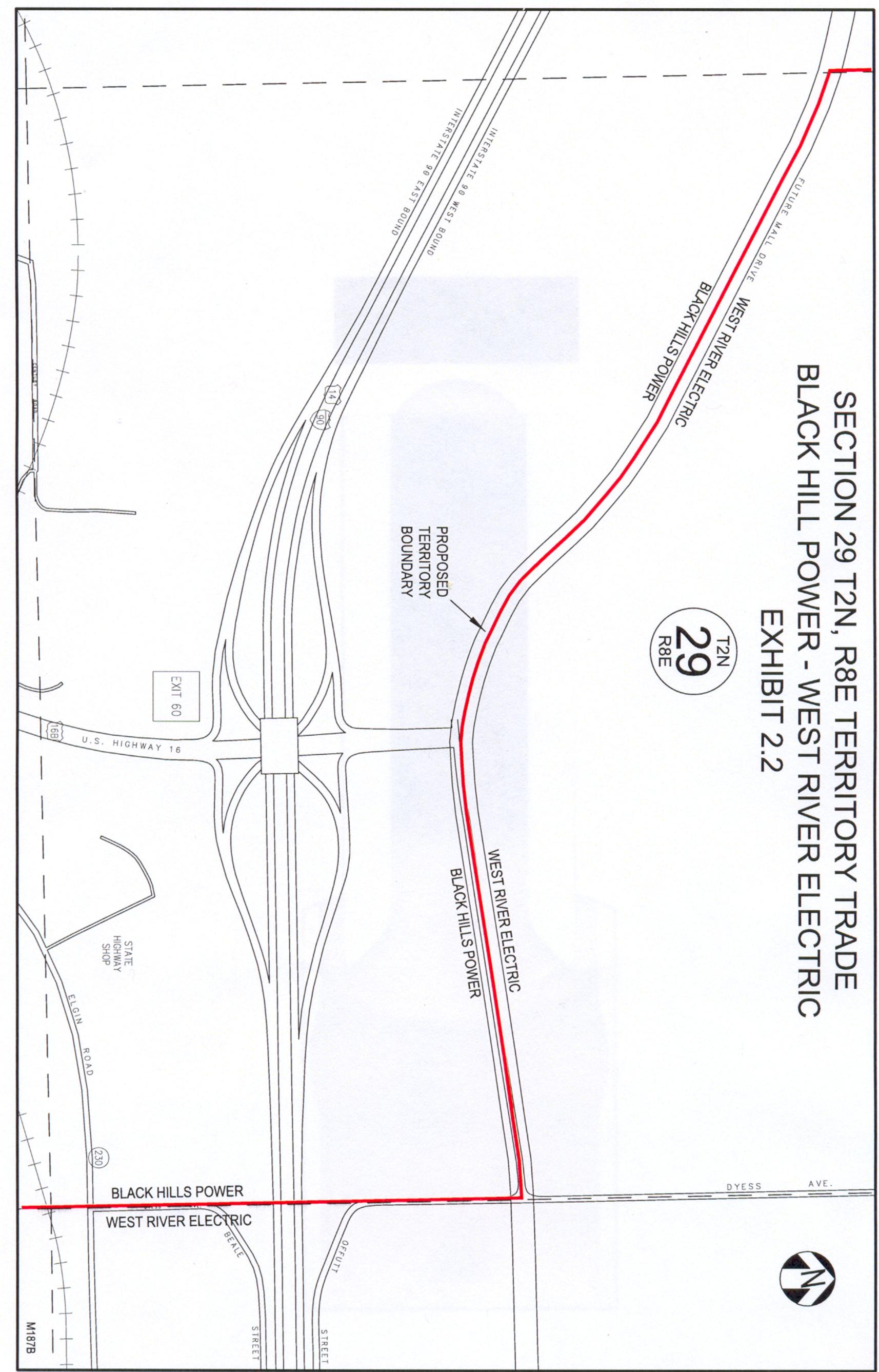
Beginning at the half section line of Section 30 and 29, Township 2 North, Range 8 East, Black Hills Meridian, Pennington County, South Dakota and extending east one mile to the section line of 28 and 29 located in Township 2 North, Range 8 East, Black Hills Meridian, Pennington County, South Dakota.



#### Exhibit 2.1:

# Proposed Territorial Boundary between West River Electric Association and Black Hills Power

Beginning at the west, north south section line of Section 29, Township 2 North, Range 8 East, Black Hills Meridian, Pennington County, South Dakota where said section line intersects the mid point boundary of the future Mall Drive, and extending east along mid point of Mall Drive until reaching the East, north south section line of 29 and west, north south line of section 28 located in Township 2 North, Range 8 East, Black Hills Meridian, Pennington County, South Dakota.



### FMLC, Inc.

#### A South Dakota Subchapter (S) Corporation

Robert Usera c/o Black Hills Power, Inc. P O Box 1400 Rapid City, SD 57709

Dave Semerad c/o West River Electric Assn. 3250 E Hwy 44 Rapid City, SD 57703

RE: Request for approval of ~joint electric service territory agreement submitted March, 2007

Gentlemen,

FMLC, Inc., by resolution of it's Board of Directors, hereby gives consent for territory boundary changes as proposed in joint agreement with Black Hills Power, Inc. and West River Electric Association as shown in the attached exhibit and referenced to be located in:

Section 29, T2N, R8E of the Black Hills Meridian, Pennington County, SD

اليانو Ann Lien, President

FMLC, Inc.

3213 West Main Street #444

Rapid City, SD

57702

Date: April 11, 2007

