STATE OF SOUTH DAKOTA) :SS COUNTY OF HUGHES)

IN CIRCUIT COURT
SIXTH JUDICIAL CIRCUIT

In the Matter of the Application of Black Hills Power, Inc., for Authority to Increase Its Electric Rates

ORDER

Pursuant to their Motion and to the Motion of Charles P. Schroyer of Pierre, South Dakota, pursuant to SDCL 16-18-2 and good cause appearing, it is hereby,

ORDERED that attorneys Robert S. Lee and Andrew P. Moratzka of the firm of Mackall, Crounse & Moore, PLC, of Minneapolis, Minnesota be and the same are hereby admitted as non-resident attorneys to practice within the State of South Dakota relative to the matter of the Application of Black Hills Power, Inc. for Authority to Increase Its Electric Rates currently pending before the South Dakota Public Utilities Commission.

Dated this _____ day of November, 2009.

BY THE COURT:

Mark W. Barnett Circuit Court Judge

ATTEST:

(SEAL)

STATE OF SOUTH DAKOTA CIRCUIT COURT, HUGHES CO.

NOV 04 2009

Sudy Feddensen Clerk

By ______Deputy