

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD - RELEASE**

This agreement is entered into effective the below date of execution by and between Brown County, South Dakota (the "County") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, BSSE Project, through the Project owners, entered into a Road Haul Agreement with County, dated February 18, 2016 ("2016 Agreement"), whereby the BSSE Project obtained the consent of County to utilize portions of the County's highway system, as listed and shown on the exhibits of the parties' 2016 Agreement, and as amended or altered, including but not limited to the May 24, 2017 and October 23, 2017 amendments to the 2016 Agreement, as haul roads from approximately January 15, 2017 until the anticipated completion date of December 31, 2018, in order to convey equipment and materials in the construction of the BSSE Project, and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations in the 2016 Agreement.

NOW THEREFORE the undersigned does attest that the said haul roads within the County have been inspected by authorized representative(s) of County and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time the 2016 Agreement was executed and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Brown County Highway Superintendent

Keith Kelly

Print Name

Dirk Rogers

Print Name

Keith Kelly

Signature

DR

Signature

Access Supervisor

Title

Supt. Brown Co.

Title

11/9/18

Date

11/9/18

Date

EXHIBIT

tabbles

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**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Bath Township, Brown County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on February 8, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

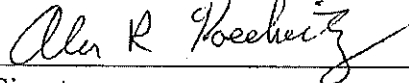
WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the February 8, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name



Signature

Project Manager

Title

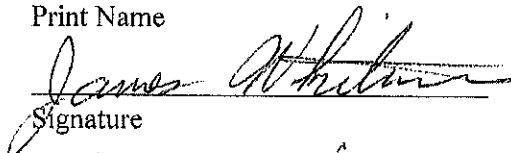
10/11/2018

Date

Bath Township Supervisor

James Whitman

Print Name



Signature

Supervisor

Title

12-18-18

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Brainard Township, Brown County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on May 11, 2017 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the May 11, 2017 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name

Al R Koeckeritz

Signature

Project Manager

Title

01/22/2019

Date

Brainard Township Supervisor

Scott Denner

Print Name

Scott Denner

Signature

Chairman

Title

1-28-19

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Cambria Township, Brown County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on February 8, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

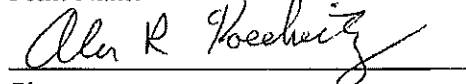
WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the February 8, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name



Signature

Project Manager

Title

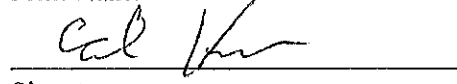
10/11/2018

Date

Cambria Township Supervisor

Carl Hanson

Print Name



Signature

Supervisor

Title

12-3-18

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between East Hanson Township, Brown County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on February 8, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

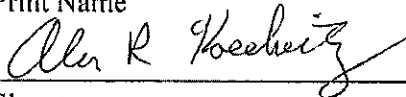
WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the February 8, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name



Signature

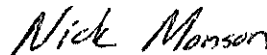
Project Manager

Title

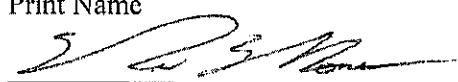
01/22/2019

Date

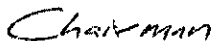
East Hanson Township Supervisor



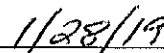
Print Name



Signature



Title



Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Frederick Township, Brown County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on February 8, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the February 8, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name



Signature

Project Manager

Title

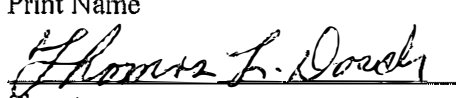
10/11/2018

Date

Frederick Township Supervisor

Thomas Dosch

Print Name



Signature

Chairman

Title

12/12/2018

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Garland Township, Brown County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on February 12, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

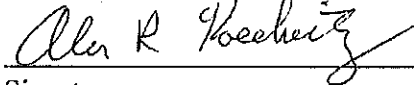
WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the February 12, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name



Signature

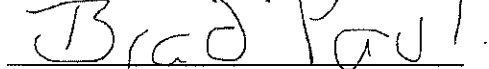
Project Manager

Title

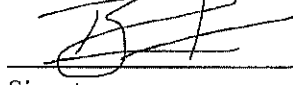
10/11/2018

Date

Garland Township Supervisor



Print Name



Signature

Title



Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Groton Township, Brown County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on February 8, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

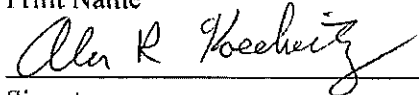
WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the February 8, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name



Signature

Project Manager

Title

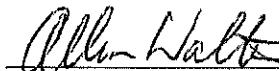
10/11/2018

Date

Groton Township Supervisor

Allen Walter

Print Name



Signature

Chairman, Groton T.S.

Title

11-4-18

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Henry Township, Brown County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on February 8, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

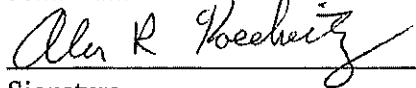
WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the February 8, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name



Signature

Project Manager

Title

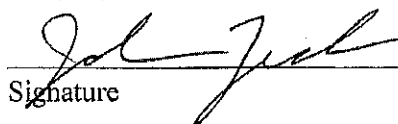
10/11/2018

Date

Henry Township Supervisor

John Zeck

Print Name



Signature

Chairman

Title

11-7-18

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Lincoln Township, Brown County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on May 11, 2017 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

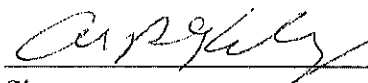
WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the May 11, 2017 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name



Signature

Project Manager

Title

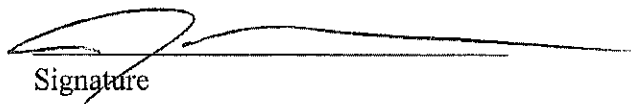
12/5/18

Date

Lincoln Township Supervisor

Jeff Schuman

Print Name



Signature

Supervisor

Title

11-28-18

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Oneota Township, Brown County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on February 8, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

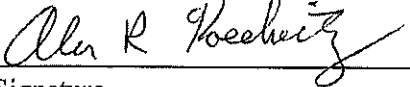
WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the February 8, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name



Signature

Project Manager

Title

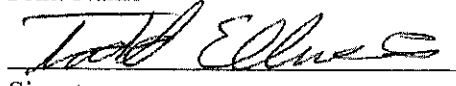
10/11/2018

Date

Oneota Township Supervisor

Todd Ellwein

Print Name



Signature

Chairman

Title

11-28-18

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Ordway Township, Brown County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on February 8, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the February 8, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name

Al R Koeckeritz

Signature

Project Manager

Title

01/22/2019

Date

Ordway Township Supervisor

Paul Meyer

Print Name

Paul Meyer

Signature

Goodman

Title

1-25-18

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Osceola Township, Brown County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on February 11, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the February 11, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name



Signature

Project Manager

Title

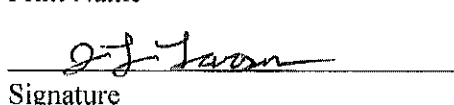
10/11/2018

Date

Osceola Township Supervisor

Josh Larsen

Print Name



Signature

President

Title

10/25/18

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Putney Township, Brown County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on May 11, 2017 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the May 11, 2017 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name

Al R Koeckeritz

Signature

Project Manager

Title

01/22/2019

Date

Putney Township Supervisor

Austin Schuelke

Print Name

Austin Schuelke

Signature

Supervisor Chairman

Title

1/28/19

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Richland Township, Brown County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on February 8, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the February 8, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name



Signature


Project Manager

Title

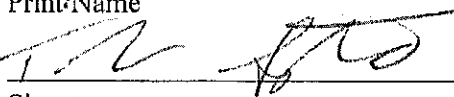
10/11/2018

Date

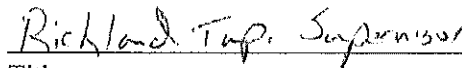
Richland Township Supervisor



Print Name



Signature



Title

10-31-18

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Savo Township, Brown County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on February 8, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

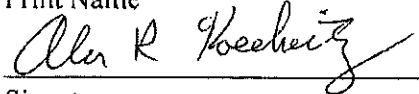
WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the February 8, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name



Signature

Project Manager

Title

01/22/2019

Date

Savo Township Supervisor

RANDOL R WOLTER

Print Name



Signature

Twp Chairman

Title

2/2/19

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Westport Township, Brown County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on February 8, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the February 8, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name



Signature

Project Manager

Title

10/11/2018

Date

Westport Township Supervisor

Michael Pence

Print Name



Signature

Supervisor Westport Township

Title

11/18/18

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD - RELEASE**

This agreement is entered into effective the below date of execution by and between Day County, South Dakota (the "County") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, BSSE Project, through the Project owners, entered into a Road Haul Agreement with County, dated November 17, 2015 ("2015 Agreement"), whereby the BSSE Project obtained the consent of County to utilize portions of the County's highway system, and as amended or altered, including but not limited to the September 29, 2016 amendment to the 2015 Agreement, as haul roads from approximately July 1, 2016 until the anticipated completion date of December 31, 2018, in order to convey equipment and materials in the construction of the BSSE Project, and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, has agreed to pay a one-time fee of Ninety Thousand Dollars (\$90,000) to resolve any and all final restoration obligations in the 2015 Agreement, and resolve all matters relating to Day County rights-of-way. Such payment will be remitted upon execution of this Release by the requisite County official and returned to the Project owners.

NOW THEREFORE the undersigned does attest that the said haul roads within the County have been inspected by authorized representative(s) of County and said haul roads have been restored to be in similar or better condition when the BSSE Project was completed as they were at the time the 2015 Agreement was executed or that any final restoration obligations will be the County's obligation and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, as of the date of this agreement, County does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County and County agrees any further use, after the execution of this agreement, of the haul roads or other public rights-of-way within the County by the BSSE Project constituting reasonable normal wear and tear shall not be a basis for County to seek any future payment from BSSE Project.

Big Stone South to Ellendale

Keith L. Kelly
Print Name

Keith L. Kelly
Signature

Access Supervisor
Title

10-31-2018
Date

Day County Highway Superintendent

Ben Braaten
Print Name

Ben Braaten
Signature

Superintendent
Title

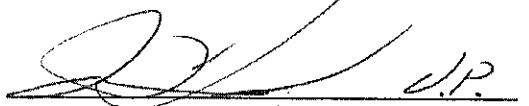
10-31-2018
Date



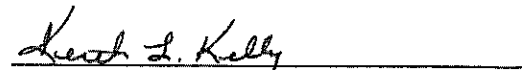
RELEASE AGREEMENT

The Big Stone South to Ellendale Transmission Project, BSSE, entered into Agreement with Webster Area Development on December 18, 2015 to lease office space in Suite 3 at 1209 Main Street Webster, SD. Per the BSSE letter to Webster Area Development dated September 28, 2018, we are terminating our lease effective November 1, 2018.

The final walk through with the board members and Keith Kelly, Project representative, was held on October 31, 2018 at 3:00 PM in said offices. It is agreed upon by both parties that the space was left in satisfactory order and no outstanding issues were identified. Upon signing this release, the BSSE Project is free of any future claims or obligations regarding the space leased by the Project at 1209 Main Street Webster, SD.


Webster Area Development Representative

10-31-18
Date


BSSE Project Representative

10/31/18
Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Andover Township, Day County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on February 9, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the February 9, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name

Signature

Project Manager

Title

10/18/2018

Date

Andover Township Supervisor

Randy Wagner

Print Name

Signature

Supervisor

Title

10-28-18

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Bristol Township, Day County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on September 8, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the September 8, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name



Signature

Project Manager

Title

10/18/2018

Date

Bristol Township Supervisor

Willard Horter

Print Name



Signature

Chairman

Title

11-8-18

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Butler Township, Day County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on February 9, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and


WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the February 9, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name



Signature

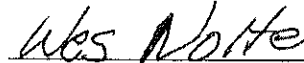
Project Manager

Title


10/18/2018

Date

Butler Township Supervisor



Print Name



Signature

Township Supervisor

Title

10-29-18

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Central Point Township, Day County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on September 8, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

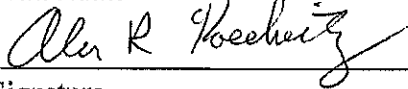
WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the September 8, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name



Signature

Project Manager

Title

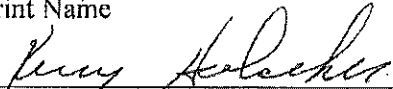
10/11/2018

Date

Central Point Township Supervisor

Kerry Holscher

Print Name



Signature

CHAIRMAN

Title

10-16-18

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Egeland Township, Day County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on February 9, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the February 9, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name



Signature

Project Manager

Title

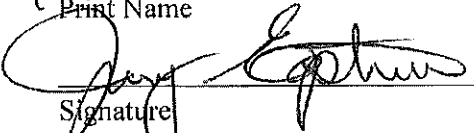
10/18/2018

Date

Egeland Township Supervisor

TERRY EGGSTROM

Print Name



Signature

SUPERVISOR EGELAND TWP.

Title

OCT. 25, 2018

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Highland Township, Day County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on February 9, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the February 9, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name

Al R Koeckeritz

Signature

Project Manager

Title

01/22/2019

Date

Highland Township Supervisor

Nike Dale

Print Name

Nike Dale

Signature

Chairman

Title

2-1-19

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Oak Gulch Township, Day County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on November 29, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the November 29, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name

Al R Koeckeritz

Signature

Project Manager

Title

02/27/2019

Date

Oak Gulch Township Supervisor

Richard Wathier

Print Name

Richard Wathier

Signature

Township Supervisor

Title

3-15-2019

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Rusk Township, Day County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on September 8, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the September 8, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name

Al Koeckeritz

Signature

Project Manager

Title

10/18/2018

Date

Rusk Township Supervisor

Pat Roth

Print Name

Pat Roth

Signature

Supervisor

Title

Natty Reppich 10-27-18

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Scotland Township, Day County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on February 9, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the February 9, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name

Al Koeckeritz

Signature

Project Manager

Title

01/22/2019

Date

Scotland Township Supervisor

Jerry Bonn

Print Name

Jerry Bonn

Signature

Supervisor

Title

2-5-19

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD -- RELEASE**

This agreement is entered into effective the below date of execution by and between Troy Township, Day County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on February 9, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and


WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the February 9, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name



Signature

Project Manager

Title

10/18/2018

Date

Troy Township Supervisor

Daniel R. Grode

Print Name



Signature

Supervisor

Title

3-5-19

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Valley Township, Day County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on March 2, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the March 2, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name



Signature

Project Manager

Title

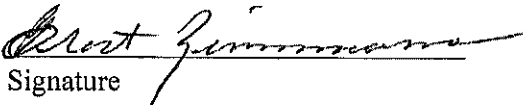
02/27/2019

Date

Valley Township Supervisor

Brent Zimmerman

Print Name



Signature

Supervisor

Title

3-28-19

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Webster Township, Day County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on September 8, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the September 8, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

AI Koeckeritz

Print Name



Signature

Project Manager

Title

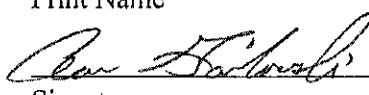
10/18/2018

Date

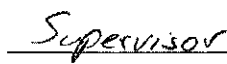
Webster Township Supervisor



Print Name



Signature



Title

10-25-18

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Wheatland Township, Day County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on February 9, 2016 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been complete.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the February 9, 2016 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name



Signature

Project Manager

Title

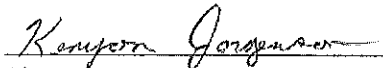
10/11/2018

Date

Wheatland Township Supervisor

Kenyon Jorgenson

Print Name



Signature

Head Supervisor

Title

12/21/18

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Day County, South Dakota (the "County") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, BSSE Project entered into a Road Haul Agreement with County, dated November 7, 2015, and such road haul agreement extends to the townships per Day County resolution 2014-36. Each township was informed of the proposed roads to use in each township as shown on the exhibit of the parties' 2016 notice and as amended or altered as haul roads, in order to convey equipment and materials in the construction of the BSSE Project, and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations in the 2015 Agreement.

NOW THEREFORE the undersigned does attest that the said haul roads within the County have been inspected by authorized representative(s) of County and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time the 2015 Agreement was executed and no additional repair or restoration is needed on the part of the BSSE Project or its owners. ~~Restoration of the haul roads to the condition existing prior to the construction of the BSSE Project is the responsibility of the Project owners.~~

~~Restoration of the haul roads to the condition existing prior to the construction of the BSSE Project is the responsibility of the Project owners.~~

*ms 18 Mar 19 We do not agree with the last sentence
with G.G. and have deleted it.*

Big Stone South to Ellendale

Al Koeckeritz

Print Name

Al R. Koeckeritz

Signature

Project Manager

Title

10/04/2018

Date

York Township Supervisor

Mark Schmit

Print Name

Mark Schmit

Signature

Chairman

Title

14 Jan 19

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD - RELEASE**

This agreement is entered into effective the below date of execution by and between Grant County, South Dakota (the "County") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, BSSE Project, through the Project owners, entered into a Road Haul Agreement with County, dated October 20, 2015 ("2015 Agreement"), whereby the BSSE Project obtained the consent of County to utilize portions of the County's highway system, as listed and shown on the exhibits of the parties' 2015 Agreement, and as amended or altered, including but not limited to the July 22, 2016 amendment to the 2015 Agreement, as haul roads from approximately April 1, 2016 until the anticipated completion date of December 31, 2018, in order to convey equipment and materials in the construction of the BSSE Project, and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations in the 2015 Agreement.

NOW THEREFORE the undersigned does attest that the said haul roads within the County have been inspected by authorized representative(s) of County and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time the 2015 Agreement was executed and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Keith L. Kelly
Print Name

Keith L. Kelly
Signature

Access Supervisor
Title

8-29-2018
Date

Grant County Highway Superintendent

Kerwin Schultz
Print Name

Kerwin Schultz
Signature

Supt
Title

8-29-2018
Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Grant County, South Dakota (the "County") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, BSSE Project entered into a Road Haul Agreement with County, dated October 20, 2015, and such road haul agreement extends to the townships per Grant County resolution 2014-36. Each township was informed of the proposed roads to use in each township as shown on the exhibit of the parties' 2016 notice and as amended or altered as haul roads, in order to convey equipment and materials in the construction of the BSSE Project, and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations in the 2015 Agreement.

NOW THEREFORE the undersigned does attest that the said haul roads within the County have been inspected by authorized representative(s) of County and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time the 2015 Agreement was executed and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koelkeritz

Print Name

[Signature]

Signature

Project Manager

Title

11/20/18
Date

Big Stone Township Supervisor

Tim Rabe

Print Name

[Signature]

Signature

Township Supervisor

Title

11/7/18
Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Grant County, South Dakota (the "County") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, BSSE Project entered into a Road Haul Agreement with County, dated October 20, 2015, and such road haul agreement extends to the townships per Grant County resolution 2014-36. Each township was informed of the proposed roads to use in each township as shown on the exhibit of the parties' 2016 notice and as amended or altered as haul roads, in order to convey equipment and materials in the construction of the BSSE Project, and


WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations in the 2015 Agreement.

NOW THEREFORE the undersigned does attest that the said haul roads within the County have been inspected by authorized representative(s) of County and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time the 2015 Agreement was executed and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz

Print Name



Signature

Project Manager

Title

10/2/18

Date

Blooming Valley Township Supervisor

Ferdy Zirbel

Print Name



Signature

Chairman

Title

8-30-18

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Grant County, South Dakota (the "County") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").


WHEREAS, BSSE Project entered into a Road Haul Agreement with County, dated October 20, 2015, and such road haul agreement extends to the townships per Grant County resolution 2014-36. Each township was informed of the proposed roads to use in each township as shown on the exhibit of the parties' 2016 notice and as amended or altered as haul roads, in order to convey equipment and materials in the construction of the BSSE Project, and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations in the 2015 Agreement.

NOW THEREFORE the undersigned does attest that the said haul roads within the County have been inspected by authorized representative(s) of County and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time the 2015 Agreement was executed and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckeritz
Print Name



Signature

Project Manager
Title

10/21/18
Date

Farmington Township Supervisor

James Arten
Print Name


Signature

Chairman
Title

9-21-2018
Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Grant County, South Dakota (the "County") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, BSSE Project entered into a Road Haul Agreement with County, dated October 20, 2015, and such road haul agreement extends to the townships per Grant County resolution 2014-36. Each township was informed of the proposed roads to use in each township as shown on the exhibit of the parties' 2016 notice and as amended or altered as haul roads, in order to convey equipment and materials in the construction of the BSSE Project, and

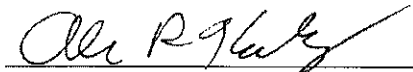
WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations in the 2015 Agreement.

NOW THEREFORE the undersigned does attest that the said haul roads within the County have been inspected by authorized representative(s) of County and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time the 2015 Agreement was executed and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Alan Koeckeritz

Print Name



Signature

Project Manager

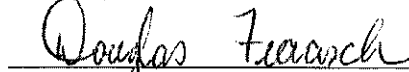
Title

10/2/18
Date

Grant Center Township Supervisor

Douglas FRAASCH

Print Name



Signature

Chairman

Title

9-25-18
Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Grant County, South Dakota (the "County") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, BSSE Project entered into a Road Haul Agreement with County, dated October 20, 2015, and such road haul agreement extends to the townships per Grant County resolution 2014-36. Each township was informed of the proposed roads to use in each township as shown on the exhibit of the parties' 2016 notice and as amended or altered as haul roads, in order to convey equipment and materials in the construction of the BSSE Project, and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations in the 2015 Agreement.

NOW THEREFORE the undersigned does attest that the said haul roads within the County have been inspected by authorized representative(s) of County and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time the 2015 Agreement was executed and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Alan Koeckeritz

Print Name



Signature

Project Manager

Title

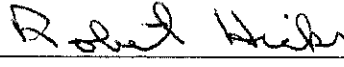
10/2/18

Date

Kilborn Township Supervisor

Robert T Hicks

Print Name



Signature

Chairman

Title

Sept 24 2018

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Grant County, South Dakota (the "County") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, BSSE Project entered into a Road Haul Agreement with County, dated October 20, 2015, and such road haul agreement extends to the townships per Grant County resolution 2014-36. Each township was informed of the proposed roads to use in each township as shown on the exhibit of the parties' 2016 notice and as amended or altered as haul roads, in order to convey equipment and materials in the construction of the BSSE Project, and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations in the 2015 Agreement.

NOW THEREFORE the undersigned does attest that the said haul roads within the County have been inspected by authorized representative(s) of County and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time the 2015 Agreement was executed and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Al Koeckervitz

Print Name



Signature

Project Manager

Title

10/4/18

Date

Lura Township Supervisor

Brian Heuer

Print Name



Signature

Supervisor

Title

10-1-18

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Grant County, South Dakota (the "County") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, BSSE Project entered into a Road Haul Agreement with County, dated October 20, 2015, and such road haul agreement extends to the townships per Grant County resolution 2014-36. Each township was informed of the proposed roads to use in each township as shown on the exhibit of the parties' 2016 notice and as amended or altered as haul roads, in order to convey equipment and materials in the construction of the BSSE Project, and

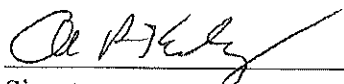
WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations in the 2015 Agreement.

NOW THEREFORE the undersigned does attest that the said haul roads within the County have been inspected by authorized representative(s) of County and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time the 2015 Agreement was executed and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Alan Koeckeritz

Print Name



Signature

Project Manager

Title

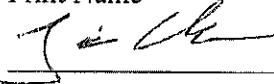
10/5/18

Date

Mazeppa Township Supervisor

Jim Urban

Print Name



Signature

SUPERVISOR

Title

10-1-18

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Grant County, South Dakota (the "County") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, BSSE Project entered into a Road Haul Agreement with County, dated October 20, 2015, and such road haul agreement extends to the townships per Grant County resolution 2014-36. Each township was informed of the proposed roads to use in each township as shown on the exhibit of the parties' 2016 notice and as amended or altered as haul roads, in order to convey equipment and materials in the construction of the BSSE Project, and

WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations in the 2015 Agreement.

NOW THEREFORE the undersigned does attest that the said haul roads within the County have been inspected by authorized representative(s) of County and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time the 2015 Agreement was executed and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

AL Koeckeritz
Print Name

AL Koeckeritz
Signature

Project Manager
Title

10/18/18
Date

Melrose Township Supervisor

Gene L. Boeger
Print Name

Gene L. Boeger
Signature

Supervisor
Title

10-11-18
Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Ortley Township, Roberts County, South Dakota (the "Township") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarek, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, on June 7, 2017 the BSSE Project notified the Township of the Township roads proposed to be used as haul roads for the BSSE Project and the Township did not express any concerns with this use, and the BSSE Project has completed its use of these roads as haul roads and

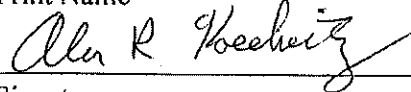
WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations and these obligations have been completed.

NOW THEREFORE the undersigned does attest that the said haul roads within the Township have been inspected and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time of the June 7, 2017 notice and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the Township.

Big Stone South to Ellendale

Al Koeckeritz

Print Name



Signature

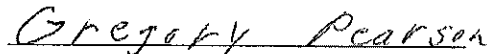
Project Manager

Title

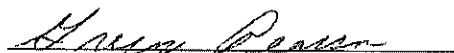
10/20/2018

Date

Ortley Township Supervisor



Print Name



Signature



Title

10-26-2018

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Grant County, South Dakota (the "County") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

WHEREAS, BSSE Project entered into a Road Haul Agreement with County, dated October 20, 2015, and such road haul agreement extends to the townships per Grant County resolution 2014-36. Each township was informed of the proposed roads to use in each township as shown on the exhibit of the parties' 2016 notice and as amended or altered as haul roads, in order to convey equipment and materials in the construction of the BSSE Project, and

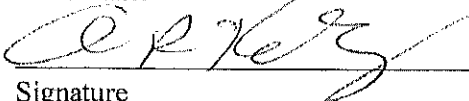
WHEREAS, the BSSE Project, in conjunction with the completion of construction of the BSSE Project, agreed to certain right-of-way restoration obligations in the 2015 Agreement.

NOW THEREFORE the undersigned does attest that the said haul roads within the County have been inspected by authorized representative(s) of County and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time the 2015 Agreement was executed and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Alan Koelkeritz

Print Name



Signature

Project MGR

Title

11/8/2018

Date

Osceola Township Supervisor

Gerald Thaden

Print Name



Signature

Supervisor - Chairman

Title

10-31-2018

Date

**AGREEMENT FOR USE AND RESTORATION
OF HAUL ROAD – RELEASE**

This agreement is entered into effective the below date of execution by and between Grant County, South Dakota (the "County") and the Big Stone South to Ellendale Project, by and through Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., a Delaware corporation of 400 N. 4th Street, Bismarck, North Dakota, 58501-4092 ("MDU"), and Otter Tail Power Company, a Minnesota corporation of 215 S. Cascade Street, Fergus Falls, Minnesota 56537-0496 ("Otter Tail"), (collectively, the "Project owners"). Project owners have constructed a 345 kilovolt (kV) transmission line through County (the "BSSE Project").

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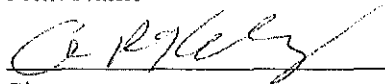
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NOW THEREFORE the undersigned does attest that the said haul roads within the County have been inspected by authorized representative(s) of County and said haul roads have been found to be in similar or better condition when the BSSE Project was completed as they were at the time the 2015 Agreement was executed and no additional repair or restoration is needed on the part of the BSSE Project or its owners. Further, this agreement does hereby release and absolve the BSSE Project and its owners from any liability and further obligation concerning said rights-of-way within the County.

Big Stone South to Ellendale

Alan Koeckeritz

Print Name



Signature

Project MGR

Title

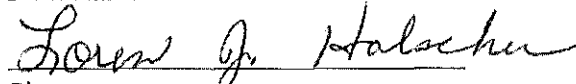
11/8/2018

Date

Twin Brooks Township Supervisor

LOREN J. HOLSCHER

Print Name



Signature

Township Sup. CHMN.

Title

11-2-18

Date