T127N-R59W-Sec 26435 11/Th STreet Section Line SEE NOTE 2 PIPELINE MARKER (ONE SIDE ONLY OR IN FENCE LINE IF PRESNET) TEST LEAD (IF SFACING GREATER THAN 1 MILE) NATURAL **GROUND** MIN. COV. 5' MIN. 4' MIN. COV. 5' MIN. COV. COV. SEE NOTE 3 **PROFILE** N.T.S.

NOTES:

- 1. CROSSING SHALL BE CONSTRUCTED IN ACCORDANCE WITH PERMIT REQUIREMENTS.
- 2. BENDS SHALL NOT BE PERMITTED WITHIN THE ROAD R.O.W. THE PIPE SHALL HAVE A MINIMUM OF 4.0 FT. OF COVER EXCEPT WITHIN ROW AS SHOWN.
- 3. MAXIMUM JOINT LENGTHS SHALL BE USED TO MINIMIZE NUMBER OF WELDS IN THE ROAD R.O.W.
- 4. CONTRACTOR TO NOTIFY RESPONSIBLE PERMITTING AUTHORITY PRIOR TO INSTALLATION.

PRODUCT: CRUDE OIL
CARRIER PIPE: 30"0.D. X 0.515" W.T.,
API 5LX-70 DSAW PIPE W/12 TO 14 MILS
FUSION BONDED EPOXY
MINIMUM TEST PRESSURE: 1,801 PSIG
MAXIMUM OPERATING PRESSURE: 1,440 PSIG
CARRIER PIPE TO BE EXTERNALLY COATED
FOR CORROSION CONTROL
PIPELINE TO BE CATHODICALLY PROTECTED
PIPELINE DESIGN AS PER REQUIREMENTS OF PART 195
OF THE CODE OF FEDERAL REGULATIONS(LATEST EDITION)
TRAFFIC TO BE MAINTAINED DURING INSTALLATION

PIPELINE TO BE INSTALLED BY OPEN CUT





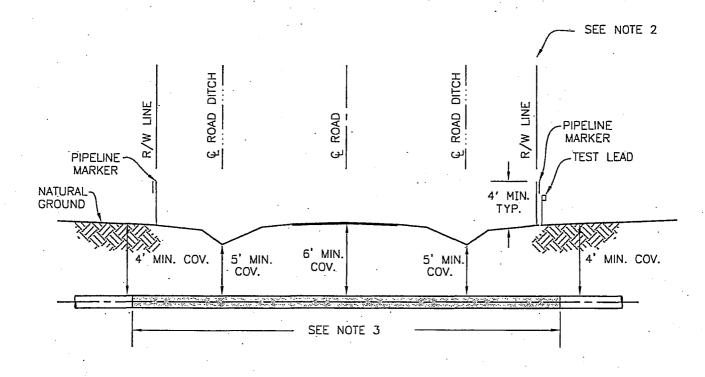
KEYSTONE PIPELINE PROJECT

TYPICAL OPEN CUT CROSSING OF FIELD ROAD OR SECTION LINE BY UNCASED PIPELINE

	REVISIONS		DRAWN BY: UEI	DATE: 12/31/07	APPROVED
NO. DATE	DESCRIPTION	BY CHKD APPR	CHKD. BY:	DATE:	ENGINEERING MANAGER

To: The township board of 57ena Township, Britton, South Dakota							
To: The township board of Stena Township, Britton, South Dakota Application is made by: Irans Canada - Keystone Tipeline for							
Occupancy of: Section 35 42 , Township 127N + 126N , Range 59W Marshall County, South Dakota 112 th Street							
Marshall County, South Dakota 112 th Street							
A Sketch showing the approximate location and approximate elevation is to be attached.							
The following information is pertinent to the proposed installation:							
1. Intended usage: Crude Oil Pipeline							
2. Size and Type: 30" Steel Pipe							
3. Outside diameter: 30"							
4. Method of installation: Bore							
Applicant will ensure the township road and ditch will be properly restored to original condition and the necessary safety precautions will be taken during construction work. The work to be completed, if required in the future will be at no further expense to the township. The township board or their designate will determine, in good faith, when road and ditch are properly restored to original condition. Applicant will provide township with proof of liability coverage and shall hold township harmless from any claims arising from work done by applicant.							
This installation will comply with the national safety code. A marker sign will be installed where appropriate.							
Recommended for Approval Submitted:							
Engineer- Design & Sillen							
100							
Approved: / Cruy / Durger							
Township Board: Oll S. Hulangu							
Horry Waldner							

112Th STREET +127N + 126N-Sec. 3542



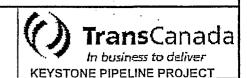
PROFILE N.T.S.

NOTES:

- 1. CROSSING SHALL BE CONSTRUCTED IN ACCORDANCE WITH PERMIT REQUIREMENTS.
- 2. BENDS SHALL NOT BE PERMITTED WITHIN THE ROAD R.O.W. THE PIPE SHALL HAVE A MINIMUM OF 4.0 FT. OF COVER EXCEPT UNDER ROAD DITCHES AS SHOWN.
- 3. MAXIMUM JOINT LENGTHS SHALL BE USED TO MINIMIZE NUMBER OF WELDS IN THE ROAD R.O.W.
- 4. CONTRACTOR TO NOTIFY RESPONSIBLE PERMITTING AUTHORITY PRIOR TO INSTALLATION.

PRODUCT: CRUDE OIL
CARRIER PIPE: 30"O.D. X 0.515" W.T.,
API 5LX-70 DSAW PIPE W/12 TO 14 MILS
FUSION BONDED EPOXY AND
26 MILS URETHANE EPOXY COATING
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MAXIMUM OPERATING PRESSURE: 1,440 PSIG
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FOR CORROSION CONTROL
PIPELINE TO BE CATHODICALLY PROTECTED
PIPELINE DESIGN AS PER REQUIREMENTS OF PART 195
OF THE CODE OF FEDERAL REGULATIONS(LATEST EDITION)
TRAFFIC TO BE MAINTAINED DURING INSTALLATION
PIPELINE TO BE INSTALLED BY BORING TECHNIQUE.





REVISIONS				DRAWN BY: UEI	DATE: 12/19/07	APPROVED ·			
NO.	DATE	DESCRIPTION	BY	CHKD	APPR	CHKD. BY:	DATE:	ENGINEERING MAN	AGER
		` .	•		7	APPR. BY:	DATE:	DRAWING NO.	REV.

Prepared by: Jay M. Leibel Arneson, Issenhuth, Leibel & Parent, LLP PO Box 28 Madison, SD 57042 (605) 256-9161

THIS AGREEMENT entered into by an subdivision of the State of South Dakota, or	nd between Sten A TOWNSHIP, a political f Manshall County, South Dakota, hereafter
referred to as the "Township" and	, of
, South Dakota , hereir	nafter referred to as the "Contractor" as follows:
. ,	Road 1
WHEREAS, Contractor plans to us	e township finds in transporting any item including
but not limited to products, equipment, ma	terials, and/or supplies over township roads; and

WHERAS, the Township is responsible for constructing, altering, improving, and maintaining county roads under the supervision and direction of its Board of Supervisors; and

WHEREAS, the Township and the Contractor anticipate that as a result of the Contractor's use of township roads, accelerated deterioration may occur. Thus repairs or improvements will be required and additional maintenance expenses will be incurred by the Township; and

NOW THEREFORE, in consideration of the terms, conditions, and covenants contained herein, it is mutually agreed as follows:

1. PURPOSE:

This Haul Route Agreement shall be completed for existing, new, and expanded hauling operations that may cause accelerated deterioration of township roads. These hauling operations shall include but not be limited to: contractors, subcontractors and developers.

2. DEFINITIONS

A. <u>Additional Maintenance.</u> "Additional Maintenance" means grading, graveling, reshaping, repair, and/or modification performed on township roads in excess of the same operations performed as routine maintenance by the Township.

- B. <u>Township Road</u>. "Township Road" means a street, road, or other public way, including shoulders, and right-of-way designated for the purpose of vehicular traffic and under the jurisdiction of the Township.
- C. <u>Haul Road</u>. "Haul Road" means any Township road, bridge, or other structure which is used for transporting items including but not limited to products, equipments, materials and/or supplies and as a result incurs deterioration.
- D. <u>Haul Route</u>. "Haul Route" means the system of haul roads between a source site and the destination and/or the source site and the nearest major intersection as determined by the Township.
- E. <u>Improvements</u>. "Improvements" mean roadway improvements required by the Director because of the Contractor's use of the haul road.

3. GENERAL AGREEMENT AS TO ROAD USE:

The Contractor understands and agrees that, although the haul roads covered by this Agreement are on the Township Road System and are subject to normal traffic use the Contractor, by virtue of its use of the road as a haul route, assumes responsibility for additional maintenance and signing costs on such roads resulting from its use of such roads as a haul route.

The Township hereby agrees to the Contractor's use of the haul roads covered by the Agreement subject to the conditions contained herein. The Contractor shall be responsible for obtaining any other permits or licenses which the Township or any other governmental entity may required to operate or move its vehicles on county roads. This Agreement shall not serve to relieve any operator of a Contractor's vehicle from complying with applicable speed limits, weight restrictions, or other posted restrictions.

Any improvements to or widening of the road necessitated by the Contractor's operations, including modification of roadway approaches to accommodate transport vehicles, shall be considered incidental to the hauling performed, shall be made at the Contractor's sole expense unless otherwise authorized in an addendum to this Agreement. Any such improvement shall be authorized by Township permit.

4. GENERAL TERMS:

A. Compliance with Laws and Regulations

The Contractor shall comply with all Federal, State, and local laws and regulations.

B. Severability

If any portion of this Agreement is held invalid it shall have no effect upon the validity of the remaining portions of this Agreement.

C. Scope and Construction of Ten	on of Terms	struction	C	and	Scope	C.
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The definitions in this Agreement shall control the meaning of terms used herein. Where no definition is expressly stated herein, a term shall have that meaning clearly indicated by, or reasonably implied from, the context in which such term is used.

D. Notification

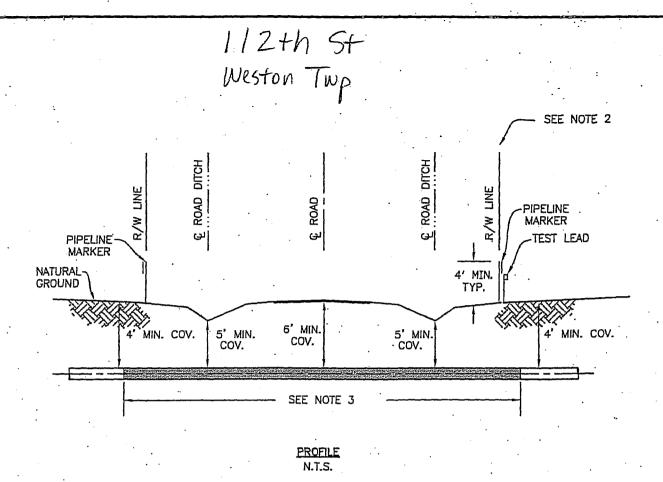
All notices and oral or written communications relating to this Agreement may be

forwarded to:	
On behalf of the Township:	
JERRY J. Burger	
10644 417 th AUE.	
Britton SD. 57430	•
On behalf of the TransCanada Keystone Pipeline, LP:	
·	
	•
IN WITNESS WHEREOF, the parties hereto executed this Haul Route Agreement on the 28 day of June 2008. Sten A TOWNSHIP Lung Supervisor ATTEST: Lovy Wallhor Supervisor Clerk	
TRANSCANADA KEYSTONE PIPELINE, LP 129 its agent TO Oil Pipeline Of	enation dre

APPLICATION FOR OCCUPANCY

OF TWP. ROAD AND RIGHT - 0F - WAY

To: The township board of Weston Township, Britton, South Dakota
Application is made by: Trans Canada - Keystone Pipeline for NE142
Occupancy of: Section 112th St Township 1261 Range 59W
Marshall County, South Dakota
A Sketch showing the approximate location and approximate elevation is to be attached.
The following information is pertinent to the proposed installation:
1. Intended usage: Crude Bil Pipeline
2. Size and Type: 30" Steel Pipe
3. Outside diameter: 30'
4. Method of installation: Bore
the necessary safety precautions will be taken during construction work. The work to be completed, if required in the future will be at no further expense to the township. The township board or their designate will determine, in good faith, when road and ditch are properly restored to original condition. Applicant will provide township with proof of liability coverage and shall hold township harmless from any claims arising from work done by applicant.
This installation will comply with the national safety code. A marker sign will be installed where appropriate.
Recommended for Approval Submitted: Transcanada - Roger Phillips
Engineer-Design Jahn Sellers
Approved:
Township Board: tery 7 leaker
Don Symens.
Don Symens Telephone: (605) 448- 605-448-5800 home with answering machine

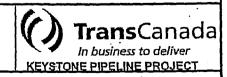


NOTES:

- 1. CROSSING SHALL BE CONSTRUCTED IN ACCORDANCE WITH PERMIT REQUIREMENTS.
- 2. BENDS SHALL NOT BE PERMITTED WITHIN THE ROAD R.O.W. THE PIPE SHALL HAVE A MINIMUM OF 4.0 FT. OF COVER EXCEPT UNDER ROAD DITCHES AS SHOWN.
- 3. MAXIMUM JOINT LENGTHS SHALL BE USED TO MINIMIZE NUMBER OF WELDS IN THE ROAD R.O.W.
- 4. CONTRACTOR TO NOTIFY RESPONSIBLE PERMITTING AUTHORITY PRIOR TO INSTALLATION.

PRODUCT: CRUDE OIL
CARRIER PIPE: 30"O.D. X 0.515" W.T.,
API 5LX-70 DSAW PIPE W/12 TO 14 MILS
FUSION BONDED EPOXY AND
26 MILS URETHANE EPOXY COATING
MINIMUM TEST PRESSURE: 1,801 PSIG
MAXIMUM OPERATING PRESSURE: 1,440 PSIG
CARRIER PIPE TO BE EXTERNALLY COATED
FOR CORROSION CONTROL
PIPELINE TO BE CATHODICALLY PROTECTED
PIPELINE DESIGN AS PER REQUIREMENTS OF PART 195
OF THE CODE OF FEDERAL REGULATIONS(LATEST EDITION)
TRAFFIC TO BE MAINTAINED DURING INSTALLATION
PIPELINE TO BE INSTALLED BY BORING TECHNIQUE.



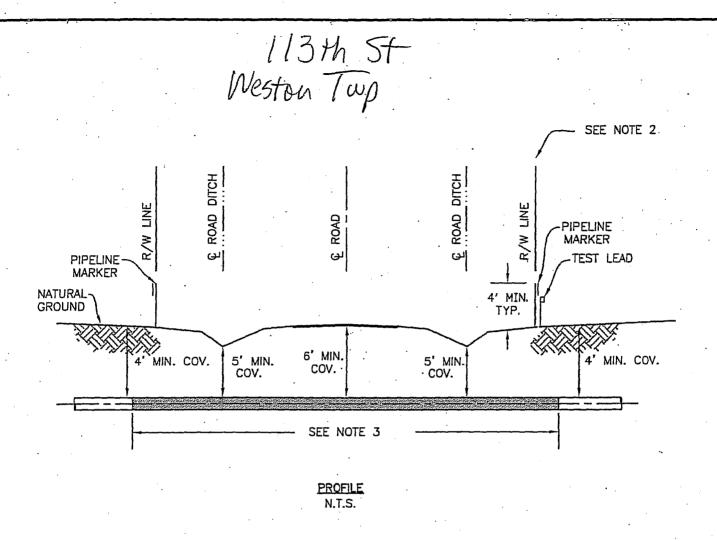


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APPLICATION FOR OCCUPANCY

OF TWP. ROAD AND RIGHT - 0F - WAY

To: The township board of Weston Township, Britton, South Dakota
Application is made by: Trans Canada - Keystone Pipeline for
Occupancy of: Section NE 1/4 1 Township 1260 Range 59W
Marshall County, South Dakota
A Sketch showing the approximate location and approximate elevation is to be attached.
The following information is pertinent to the proposed installation:
1. Intended usage: Crude Dil Pipeline
2. Size and Type: 30" Steel Pipe
3. Outside diameter: 30'
4. Method of installation: Bore
required in the future will be at no further expense to the township. The township board or their designate will determine, in good faith, when road and ditch are properly restored to original condition. Applicant will provide township with proof of liability coverage and shall hold township harmless from any claims arising from work done by applicant. This installation will comply with the national safety code. A marker sign will be installed where
appropriate.
Recommended for Approval Submitted: Transformade - Roger Phillips
Engineer-Design Jahn Sellers
Approved:
Township Board: Levy I Dioben
DontSymens
Don Symens Telephone: (605) 448- 605-448-5800 home with answering machine 605-448-8013 cell

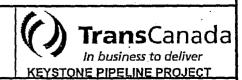


NOTES:

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- 2. BENDS SHALL NOT BE PERMITTED WITHIN THE ROAD R.O.W. THE PIPE SHALL HAVE A MINIMUM OF 4.0 FT. OF COVER EXCEPT UNDER ROAD DITCHES AS SHOWN.
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- 4. CONTRACTOR TO NOTIFY RESPONSIBLE PERMITTING AUTHORITY PRIOR TO INSTALLATION.

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TRAFFIC TO BE MAINTAINED DURING INSTALLATION
PIPELINE TO BE INSTALLED BY BORING TECHNIQUE.





TYPICAL BORED CROSSING OF COUNTY ROAD BY UNCASED PIPELINE

REVISIONS

DRAWN BY: HE DATE: 12/10/67 MAD

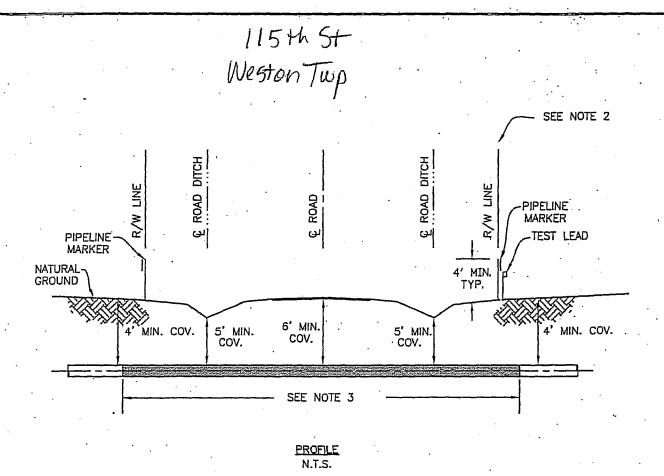
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APPLICATION FOR OCCUPANCY

OF TWP. ROAD AND RIGHT - 0F - WAY

To: The township board of Weston Township, Britton, South Dakota
Application is made by: Trans Canada - Keystone Pipeline for
Occupancy of: Section NEW 23 Township 126N Range 59W
Marshall County, South Dakota
A Sketch showing the approximate location and approximate elevation is to be attached.
The following information is pertinent to the proposed installation:
1. Intended usage: Crude Bil Pipeline
2. Size and Type: 30" Steel Pipe
3. Outside diameter: 30°
4. Method of installation: CU+
Applicant will ensure the township road and ditch will be properly restored to original condition and the necessary safety precautions will be taken during construction work. The work to be completed, if required in the future will be at no further expense to the township. The township board or their designate will determine, in good faith, when road and ditch are properly restored to original condition. Applicant will provide township with proof of liability coverage and shall hold township harmless from any claims arising from work done by applicant.
This installation will comply with the national safety code. A marker sign will be installed where appropriate.
Recommended for Approval Submitted: Transcanada - Roger Phillips
Engineer-Design Jahn Sellers
Approved:
Township Board: Terry & Recelor
Don Symens.
Don Symens Telephone: (605) 448. 605-448-5800 home with answering machine

605-448-8013 cell



NOTES:

- 1. CROSSING SHALL BE CONSTRUCTED IN ACCORDANCE WITH PERMIT REQUIREMENTS.
- 2. BENDS SHALL NOT BE PERMITTED WITHIN THE ROAD R.O.W. THE PIPE SHALL HAVE A MINIMUM OF 4.0 FT. OF COVER EXCEPT UNDER ROAD DITCHES AS SHOWN.
- 3. MAXIMUM JOINT LENGTHS SHALL BE USED TO MINIMIZE NUMBER OF WELDS IN THE ROAD R.O.W.
- 4. CONTRACTOR TO NOTIFY RESPONSIBLE PERMITTING AUTHORITY PRIOR TO INSTALLATION.

PRODUCT: CRUDE OIL
CARRIER PIPE: 30"O.D. X 0.515" W.T.,
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FUSION BONDED EPOXY AND
26 MILS URETHANE EPOXY COATING
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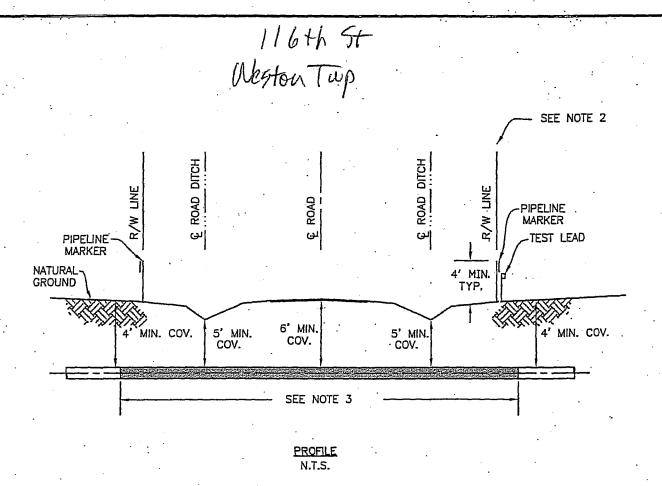
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APPLICATION FOR OCCUPANCY

OF TWP. ROAD AND RIGHT - 0F - WAY

To: The township board of Weston Township, Britton, South Dakota				
Application is made by: Trans Canada - Keystone Pipeline for				
Occupancy of: Section NE 1/4 26 Township 126 Range 59W				
Marshall County, South Dakota				
A Sketch showing the approximate location and approximate elevation is to be attached.				
The following information is pertinent to the proposed installation:				
1. Intended usage: Crude Bil Pipeline				
2. Size and Type: 30" Steel Pipe				
3. Outside diameter: 30'				
4. Method of installation: Cut, but restore grade				
Applicant will ensure the township road and ditch will be properly restored to original condition and the necessary safety precautions will be taken during construction work. The work to be completed, if required in the future will be at no further expense to the township. The township board or their designate will determine, in good faith, when road and ditch are properly restored to original condition. Applicant will provide township with proof of liability coverage and shall hold township harmless from any claims arising from work done by applicant.				
This installation will comply with the national safety code. A marker sign will be installed where appropriate.				
Recommended for Approval Submitted: Transformada - Roger Phillips				
Engineer-Design Jahn Sellers				
Approved: yer				
Township Board: Levy 7 Prechee				
Don Symens				
Don Symens				
Telephone: (605) 448- 605-448-5800 home with answering machine				

605-448-8013 cell



NOTES:

- 1. CROSSING SHALL BE CONSTRUCTED IN ACCORDANCE WITH PERMIT REQUIREMENTS.
- 2. BENDS SHALL NOT BE PERMITTED WITHIN THE ROAD R.O.W. THE PIPE SHALL HAVE A MINIMUM OF 4.0 FT. OF COVER EXCEPT UNDER ROAD DITCHES AS SHOWN.
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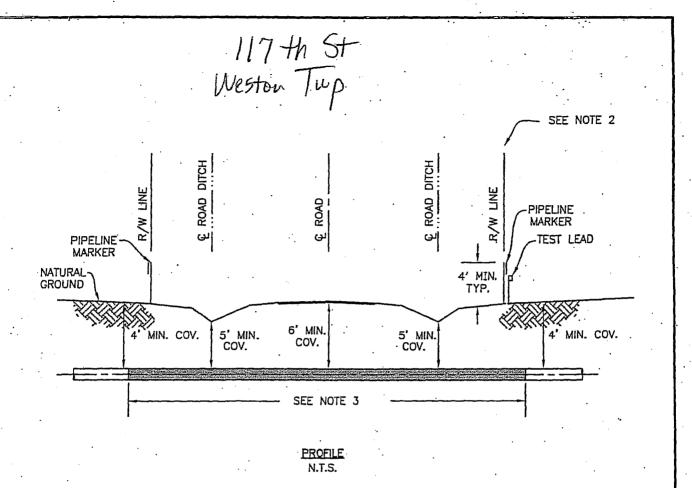


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APPLICATION FOR OCCUPANCY

OF TWP. ROAD AND RIGHT - 0F - WAY

To: The township board of Weston Township, Britton, South Dakota
Application is made by: Trans Canada - Keystone Pipeline for 5E1/426
Occupancy of: Section NE 1/4 35 Township 1261 Range 59W
117 th St Marshall County, South Dakota
A Sketch showing the approximate location and approximate elevation is to be attached.
The following information is pertinent to the proposed installation:
1. Intended usage: Crude Bil Pipeline 2. Size and Type: 30" Steel Pipe
2. Size and Type: 30" Steel Pipe
3. Outside diameter: 30'
4. Method of installation: Bore
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Engineer-Design Jahn Sellers
Approved:
Township Board: Terry & Preedley
Dow Symens
Don Symens Telephone: (605) 448- 605-448-5800 home with answering machine



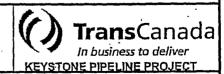
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PIPELINE TO BE INSTALLED BY BORING TECHNIQUE.





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10.	DATE	DESCRIPTION	BY	CHKD APPR	CHKD.	BY:	DATE:	ENGINEERING MAN	
7					APPR.	BY:	DĀTE:	DRAWING NO.	REV.

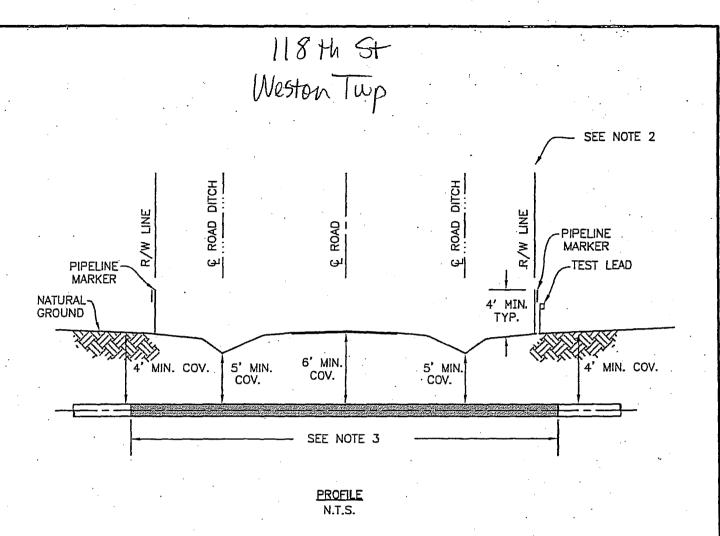


APPLICATION FOR OCCUPANCY

OF TWP. ROAD AND RIGHT - 0F - WAY

To: The township board of Weston Township, Britton, South Dakota
Application is made by: Trans Canada - Keystone Pipeline for
Occupancy of: Section $5E/435$ Township 1261) Range $59W$ Marshall County, South Dakota
A Sketch showing the approximate location and approximate elevation is to be attached.
The following information is pertinent to the proposed installation:
1. Intended usage: Crude Dil Pipeline
2. Size and Type: 30" Steel Pipe
3. Outside diameter: 30'
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Applicant will ensure the township road and ditch will be properly restored to original condition and the necessary safety precautions will be taken during construction work. The work to be completed, if required in the future will be at no further expense to the township. The township board or their designate will determine, in good faith, when road and ditch are properly restored to original condition. Applicant will provide township with proof of liability coverage and shall hold township harmless from any claims arising from work done by applicant.
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Engineer-Design Jahn Sellers
Approved:
Township Board: Cerry & Record
Brack Lynn
Don Symens
Don Symens
Telephone: (605) 448- 605-448-5800 home with answering machine

605-448-8010 (6)



NOTES:

- 1. CROSSING SHALL BE CONSTRUCTED IN ACCORDANCE WITH PERMIT REQUIREMENTS.
- 2. BENDS SHALL NOT BE PERMITTED WITHIN THE ROAD R.O.W. THE PIPE SHALL HAVE A MINIMUM OF 4.0 FT. OF COVER EXCEPT UNDER ROAD DITCHES AS SHOWN.
- 3. MAXIMUM JOINT LENGTHS SHALL BE USED TO MINIMIZE NUMBER OF WELDS IN THE ROAD R.O.W.
- 4. CONTRACTOR TO NOTIFY RESPONSIBLE PERMITTING AUTHORITY PRIOR TO INSTALLATION.

PRODUCT: CRUDE OIL
CARRIER PIPE: 30"O.D. X 0.515" W.T.,
API 5LX-70 DSAW PIPE W/12 TO 14 MILS
FUSION BONDED EPOXY AND
26 MILS URETHANE EPOXY COATING
MINIMUM TEST PRESSURE: 1,801 PSIG
MAXIMUM OPERATING PRESSURE: 1,440 PSIG
CARRIER PIPE TO BE EXTERNALLY COATED
FOR CORROSION CONTROL
PIPELINE TO BE CATHODICALLY PROTECTED
PIPELINE TO BE CATHODICALLY PROTECTED
OF THE CODE OF FEDERAL REGULATIONS(LATEST EDITION)
TRAFFIC TO BE MAINTAINED DURING INSTALLATION
PIPELINE TO BE INSTALLED BY BORING TECHNIQUE.





JIM Lordon

COPY

From: Roger Phillips [rphillips@donellis-associates.com]

Sent: Monday, July 14, 2008 9:48 AM

To: JIM Lordon

Cc: Lois.Innes@marsh.com
Subject: Bonds for South Dakota

Jim,

I need two \$250,000.00 bonds one for Weston Township & Andover Township. These will be for the Road Haul Agreement. If we could do these like the ones in North Dakota, send me a PDF of the Bond and then get them a sealed copy in a week to ten days. If I could get these quickly it would make my life easier.

If you need more info let me know.

Weston Township, Marshall County, South Dakota 41484 116th Street Claremont, South Dakota 57432

Andover Township, Day County, South Dakota 13138 414th Ave Andover, South Dakota 57422

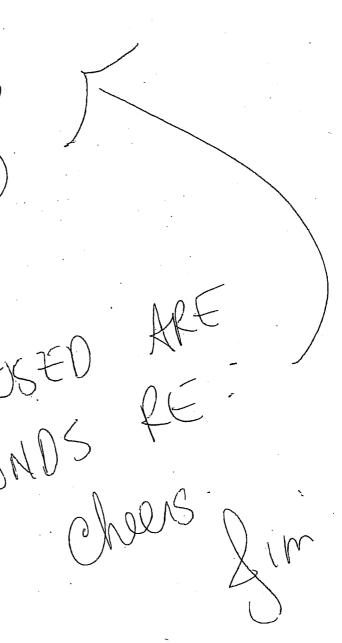
Thanks, Roger

Roger Phillips Permit Coordinator Keystone Pipeline Project 7509 NW Tiffany Springs Parkway Northpointe Circle II, Suite 200 Kansas City, MO 64153

Ph: 1-816-880-4609 ext. 133

Cell: 1-618-218-2633 Fax: 1-816-880-6612

email: rphillips@donellis-associates.com



Performance Bond for Work in Public Right of Way

Bond Number: SN4226

KNOW ALL MEN BY THESE PRESENTS That <u>TransCanada Keystone Pipeline LP</u>, as Principal and <u>Travelers Casualty and Surety Company of America</u>, a corporation organized and existing under the laws of the <u>State of Connecticut</u>, and duly authorized to transact a corporate surety business in the <u>State of South Dakota</u>, as Surety, are held and firmly bound unto <u>Weston Township</u>, <u>Marshall County</u>, <u>South Dakota</u>, as OBLIGEE, and unto such other whose benefit this obligation is intended to run, in the penal sum of <u>Two Hundred and Fifty Thousand Dollars ————00/100 (\$250,000.00)</u>, to be paid unto said parties, their successors and assigns, for which payment we jointly and severally bind ourselves and each of our heirs, legal representatives and successors, firmly by these presents.

WHEREAS, the Principal desires to carry on the business of hauling in public rights of way in the <u>Weston Township</u>, <u>Marshall County</u>, <u>South Dakota</u> for the period commencing <u>July 14</u>, 2008.

NOW THEREFORE, THE CONDITIONS OF THIS BOND ARE THAT:

- A. Said Principal shall in all respects comply with and will faithfully perform all things required by County or State law, and by any permits issued there under: and
- B. Said Principal shall indemnify, save and keep said obligee, and its officials and employees harmless of and from any claims, damages, liabilities, losses, actions, suits, or judgements which may be presented, sustained, brought or obtained against said Obligee or its officials or employees because of said construction, or by any accidents caused by or resulting there from: and
- C. Said Principal shall pay all damages imposed upon it for violation of any County of State Law or conditions of any permit issued there under: and
- D. Said Principal shall replace or perform again in a faithful and adequate manner all work and materials to a reasonable standard, which are not in accordance with the applicable county or State law and permits; and
- E. Said Principal shall faithfully satisfy all judgements based on tort liability which are obtained by reason of negligence through said construction which negligence is attributable to said Principal or his agent;
- F. In no event shall the aggregate liability of the Surety hereunder exceed the penal sum stated above.
- G. If the Principal shall satisfy all of the above conditions then no obligation shall arise under this bond.

If the principal fails to perform any of the above conditions, then the Principal and Surety shall be liable under this bond to the extent necessary to satisfy the breach of conditions.

The surety herein shall have the right to withdraw as surety from this bond and may do so upon giving the Obligee and said Principal 30 days written notice to that effect, whereupon, except as to any liabilities or indebtedness incurred or accrued prior to the termination of said 30 day notice the liability of the Surety under this bond shall cease, and the said bond shall thereupon terminate and be of no more force or effect.



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No.

219252

Certificate No. 002030049

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Deb Stanton, Mark Shaul, Murray Epp, Tim Gale, and Lois Innes

		· ·				
of the City of <u>Calgary</u> , A each in their separate capacity if other writings obligatory in the contracts and executing or guara	more than one is named above, nature thereof on behalf of the	to sign, execute, seal Companies in their b	ousiness of guarant	any and all bonds, r eeing the fidelity o	ecognizances, condit f persons, guarantee	
				- · · · -	·	
•		. *		•		26th
IN WITNESS WHEREOF, the October day of	c Companies have caused this in 2007	strument to be signed	and their corporate	e seals to be hereto	affixed, this	
	Farmington Casualty Com Fidelity and Guaranty Insu Fidelity and Guaranty Insu Seaboard Surety Company St. Paul Fire and Marine In	rrance Company rrance Underwriters	s, Inc.	St. Paul Mercury Travelers Casualt Travelers Casualt	I Insurance Compan Insurance Compan y and Surety Comp y and Surety Comp elity and Guaranty	y any any of America
1982 (1977)	MCDEPORATED BY 1927	TANE OF THE PARTY	SEAL S	ORPORATO CO SEAL CONTROL OF THE CONT	HIT AND VEN SEE CONN. OF CONN. OF CONN. OF CONN.	OTHER SECTION AND
State of Connecticut City of Hartford ss.			Ву:	George W Th	Jompson. Senior Vice Pr	resident
On this the 26th to be the Senior Vice President Seaboard Surety Company, St. Casualty and Surety Company, authorized so to do, executed the	of Farmington Casualty Comp Paul Fire and Marine Insuranc Travelers Casualty and Surety	any, Fidelity and Gu e Company, St. Paul Company of America	uaranty Insurance C Guardian Insurance a. and United State	Company, Fidelity ce Company, St. Pass s Fidelity and Gua	and Guaranty Insura aul Mercury Insuran ranty Company, and	ce Company, Travelers that he, as such, being

In Witness Whereof, I hereunto set my hand and official seal. My Commission expires the 30th day of June, 2011.



Marie C. Tetrault, Notary Public

To: The township board of New Port Township, Britton, South Dakota Application is made by: Irans Canada - Keystone, Pipeline for Occupancy of: Section 354, 2, Township 7/26N/T/25N, Range R 59N Marshall County, South Dakota 35 1187h 57/eet					
A Sketch showing the approximate location and approximate elevation is to be attached.					
The following information is pertinent to the proposed installation:					
1. Intended usage: Crude Oil Pipeline					
2. Size and Type: 30" Steel Pipe					
3. Outside diameter: 30"					
4. Method of installation: Bore					
Applicant will ensure the township road and ditch will be properly restored to original condition and the necessary safety precautions will be taken during construction work. The work to be completed, if required in the future will be at no further expense to the township. The township board or their designate will determine, in good faith, when road and ditch are properly restored to original condition. Applicant will provide township with proof of liability coverage and shall hold township harmless from any claims arising from work done by applicant.					
This installation will comply with the national safety code. A marker sign will be installed where appropriate.					
Recommended for Approval Submitted:					
Engineer-Design & Sellen					
Approved: 7-19-08 mv					
Township Board: David O Son 5up.					
Bon Dens Sug.					
Robert Williams					

118th Street T126N-R59W- Sec. 35 T125W- R59W- Sec. Z SEE NOTE 2 PIPELINE . MARKER ىي TEST LEAD PIPELINE -MARKER NATURAL 4' MIN. **GROUND** TYP. 6' MIN. MIN. COV. 5' MIN. 5' MIN MIN. COV. COV. COV. COV.

> PROFILE N.T.S.

SEE NOTE 3

NOTES:

- 1. CROSSING SHALL BE CONSTRUCTED IN ACCORDANCE WITH PERMIT REQUIREMENTS.
- 2. BENDS SHALL NOT BE PERMITTED WITHIN THE ROAD R.O.W. THE PIPE SHALL HAVE A MINIMUM OF 4.0 FT. OF COVER EXCEPT UNDER ROAD DITCHES AS SHOWN.
- 3. MAXIMUM JOINT LENGTHS SHALL BE USED TO MINIMIZE NUMBER OF WELDS IN THE ROAD R.O.W.
- 4. CONTRACTOR TO NOTIFY RESPONSIBLE PERMITTING AUTHORITY PRIOR TO INSTALLATION.

PRODUCT: CRUDE OIL

CARRIER PIPE: 30"O.D. X 0.515" W.T.,

API 5LX-70 DSAW PIPE W/12 TO 14 MILS

FUSION BONDED EPOXY AND

26 MILS URETHANE EPOXY COATING

MINIMUM TEST PRESSURE: 1,801 PSIG

MAXIMUM OPERATING PRESSURE: 1,440 PSIG

CARRIER PIPE TO BE EXTERNALLY COATED

FOR CORROSION CONTROL

PIPELINE TO BE CATHODICALLY PROTECTED

PIPELINE TO BE CATHODICALLY PROTECTED

PIPELINE DESIGN AS PER REQUIREMENTS OF PART 195

OF THE CODE OF FEDERAL REGULATIONS(LATEST EDITION)

TRAFFIC TO BE MAINTAINED DURING INSTALLATION

PIPELINE TO BE INSTALLED BY BORING TECHNIQUE.





	REVISIONS				DRAWN	BY:	UEI	DATE:	12/19/07	APPROVED		
NO. DATE	DESCRIPTION	BY	CHKD	APPR	CHKD.	BY:		DATE:		<u> </u>	ENGINEERING MANA	AGER
		!!			ADDD	mv.		CATE.		DRAWING NO		REV

MARSH

Certificate of Insurance

No. TCPL-2008-35

Dated:

August 20, 2008

This document supersedes any certificate previously issued under this number

This is to certify that the Policy(ies) of insurance listed below ("Policy" or "Policies") have been issued to the Named Insured identified below for the policy period(s) indicated. This certificate is issued as a matter of information only and confers no rights upon the Certificate Holder named below other than those provided by the Policy(ies).

Notwithstanding any requirement, term or condition of any contract or any other document with respect to which this certificate may be issued or may pertain, the insurance afforded by the Policy(ies) is subject to all the terms, conditions and exclusions of such Policy(ies). This certificate does not amend, extend or alter the coverage afforded by the Policy(ies). Limits shown are intended to address contractual obligations of the Named Insured.

Limits may have been reduced since Policy effective date(s) as a result of a claim or claims.

Certificate Holder: To Whom it May Concern

TransCanada Corporation c/o Insurance Risk Department 450 - 1 Street S.W. Calgary, AB T2P 5H1

Named Insured and Address:

., AB .

Type(s) of Insurance	Insurer(s)	Policy Number(s)	Effective/ Expiry Dates	Sums Insured Or Limits of Liability		
EXCESS LIABILITY	AEGIS	X3263A1A08	1	Each Occurrence and in the Aggregate as Applicable	\$ 25,000,000	

Notice of cancellation:

The insurer(s) affording coverage under the policies described herein will not notify the certificate holder named herein of the cancellation of such coverage.

Marsh Canada Limited

222 - 3rd Avenue SW Livingston Place, Suite 1100 Calgary, AB T2P 0B4 Telephone: 403-476-3421 Fax: 403-294-3896

cheryl.kassai@marsh.com

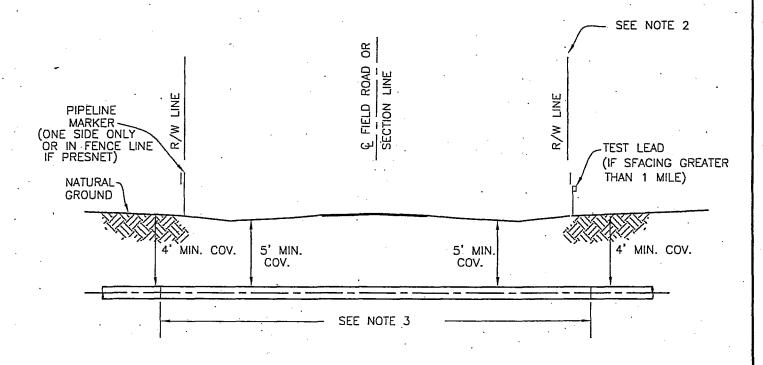
Cheryl Kassai

Marsh Canada Limited

Chapl Massai

To: The township board of Neut Port Township, Britton, South Dakota					
Application is made by: Trans Canada - Keystone Pipeline for					
Occupancy of: Section 34/13, Township 7725N/124N, Range R59W					
Marshall County, South Dakota					
124Th. STREET					
A Sketch showing the approximate location and approximate elevation is to be attached.					
The following information is pertinent to the proposed installation:					
1. Intended usage: Crude Oil Pipeline					
2. Size and Type: 30" Steel Pipe					
3. Outside diameter: 30"					
4. Method of installation: OPEN CUT					
Applicant will ensure the township road and ditch will be properly restored to original condition					
and the necessary safety precautions will be taken during construction work. The work to be					
completed, if required in the future will be at no further expense to the township. The township					
board or their designate will determine, in good faith, when road and ditch are properly restored					
to original condition. Applicant will provide township with proof of liability coverage and shall					
hold township harmless from any claims arising from work done by applicant.					
This installation will comply with the national safety code. A marker sign will be installed where					
appropriate.					
December 1 of for Augusta 1					
Recommended for Approval Submitted:					
Engineer- Design & Olllen					
Eligineer Design The Walter					
Approved: 7-19-08					
Township Board: Lellens					
David Olan 5 4.					
Hamal Henre 300.					

124Th STREET T125N-R59W-Sec. 34 T124N-R59W-Sec. 3



PROFILE N.T.S.

NOTES:

- 1. CROSSING SHALL BE CONSTRUCTED IN ACCORDANCE WITH PERMIT REQUIREMENTS.
- 2. BENDS SHALL NOT BE PERMITTED WITHIN THE ROAD R.O.W. THE PIPE SHALL HAVE A MINIMUM OF 4.0 FT. OF COVER EXCEPT WITHIN ROW AS SHOWN.
- 3. MAXIMUM JOINT LENGTHS SHALL BE USED TO MINIMIZE NUMBER OF WELDS IN THE ROAD R.O.W.
- 4. CONTRACTOR TO NOTIFY RESPONSIBLE PERMITTING AUTHORITY PRIOR TO INSTALLATION.

PRODUCT: CRUDE OIL

CARRIER PIPE: 30"O.D. X 0.515" W.T.,

API 5LX-70 DSAW PIPE W/12 TO 14 MILS

FUSION BONDED EPOXY

MINIMUM TEST PRESSURE: 1,801 PSIG

MAXIMUM OPERATING PRESSURE: 1,440 PSIG

CARRIER PIPE TO BE EXTERNALLY COATED

FOR CORROSION CONTROL .

PIPELINE TO BE CATHODICALLY PROTECTED

PIPELINE DESIGN AS PER REQUIREMENTS OF PART 195

OF THE CODE OF FEDERAL REGULATIONS(LATEST EDITION)

TRAFFIC TO BE MAINTAINED DURING INSTALLATION

PIPELINE TO BE INSTALLED BY OPEN CUT



() TransCanada

CEYSTONE PIPELINE PROJECT

TYPICAL OPEN CUT CROSSING OF FIELD ROAD OR SECTION LINE BY UNCASED PIPELINE

REVISIONS

DRAWN BY: UEI

DATE: 12/31/07

APPROVED

DATE: 12/31/07

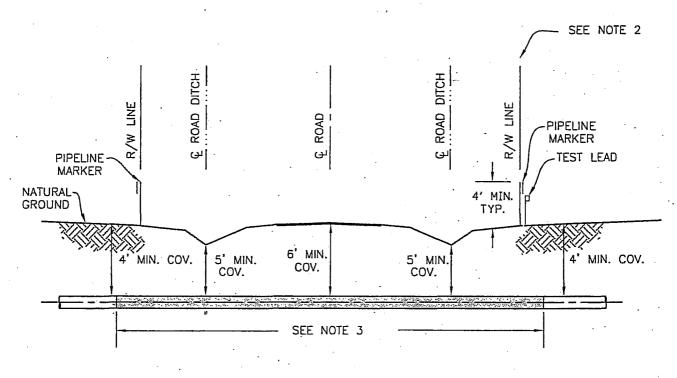
APPROVED

ENGINEERING MANAGER

DATE: 12/31/07

DATE: 12/31

416Th Ave T125N-R59W-50C.26427



PROFILE N.T.S.

NOTES:

- 1. CROSSING SHALL BE CONSTRUCTED IN ACCORDANCE WITH PERMIT REQUIREMENTS.
- 2. BENDS SHALL NOT BE PERMITTED WITHIN THE ROAD R.O.W. THE PIPE SHALL HAVE A MINIMUM OF 4.0 FT. OF COVER EXCEPT UNDER ROAD DITCHES AS SHOWN.
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PRODUCT: CRUDE OIL

CARRIER PIPE: 30"O.D. X 0.515" W.T.,

API 5LX-70 DSAW PIPE W/12 TO 14 MILS

FUSION BONDED EPOXY AND

26 MILS URETHANE EPOXY COATING

MINIMUM TEST PRESSURE: 1,801: PSIG

MAXIMUM OPERATING PRESSURE: 1,440 PSIG

CARRIER PIPE TO BE EXTERNALLY COATED

FOR CORROSION CONTROL

PIPELINE TO BE CATHODICALLY PROTECTED

PIPELINE DESIGN AS PER REQUIREMENTS OF PART 195

OF THE CODE OF FEDERAL REGULATIONS(LATEST EDITION)

TRAFFIC TO BE MAINTAINED DURING INSTALLATION

PIPELINE TO BE INSTALLED BY BORING TECHNIQUE.

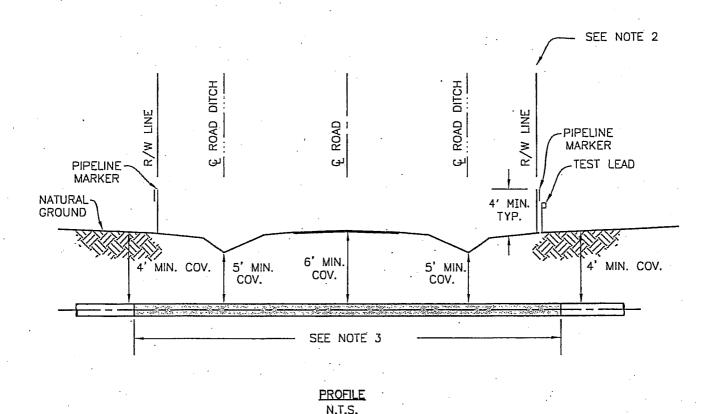


()	TransCanada In business to deliver
KEYSTO	NE PIPELINE PROJECT

REVISIONS					DRAWN	BY: UEI	DATE:	12/19/07	APPROVED			
NO.	DATE	DESCRIPTION	BY	CHKD	APPR	CHKD. E	3Y: :	DATE:			ENGINEERING MANA	IGER
						APPR. E	BY:	DATE:		DRAWING NO.		REV.

122ND STREET

T125N- R59W- Sec. 23426



NOTES:

PRODUCT: CRUDE OIL

- 1. CROSSING SHALL BE CONSTRUCTED IN ACCORDANCE WITH PERMIT REQUIREMENTS.
- 2. BENDS SHALL NOT BE PERMITTED WITHIN THE ROAD R.O.W. THE PIPE SHALL HAVE A MINIMUM OF 4.0 FT. OF COVER EXCEPT UNDER ROAD DITCHES AS SHOWN.
- 3. MAXIMUM JOINT LENGTHS SHALL BE USED TO MINIMIZE NUMBER OF WELDS IN THE ROAD R.O.W.
- 4. CONTRACTOR TO NOTIFY RESPONSIBLE PERMITTING AUTHORITY PRIOR TO INSTALLATION.

CARRIER PIPE: 30"O.D. X 0.515" W.T.,

API 5LX-70 DSAW PIPE W/12 TO 14 MILS
FUSION BONDED EPOXY AND
26 MILS URETHANE EPOXY COATING
MINIMUM TEST PRESSURE: 1,801 PSIG
MAXIMUM OPERATING PRESSURE: 1,440 PSIG
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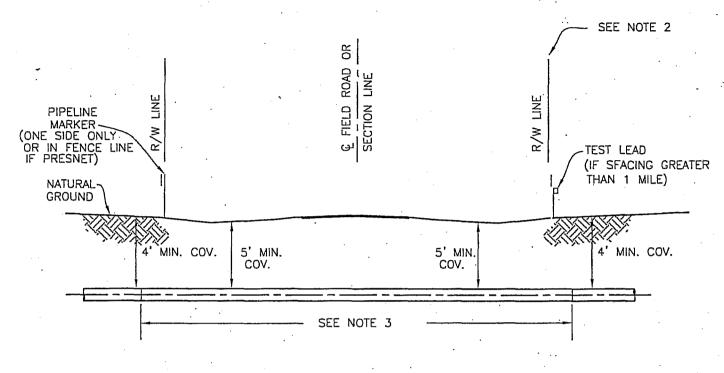




		REVISIONS				DRAWN BY: UEI	DATE:	12/19/07	APPROVED	
NC	DATE	DESCRIPTION	BY	CHKD	APPR	CHKD. BY: :	DATE:		ENGINEERING MAN	AGER
\vdash	 					APPR. BY:	DATE:		DRAWING NO.	REV.

To: The township board of New Port Township, Britton, South Dakota Application is made by: Irans Canada - Keystone Procline for
Application is made by: Trans Canada - Keystone Pipeline for Occupancy of: Section 144,23, Township 7/25N', Range 159W Marshall County, South Dakota 12/5t. 5Treet
A Sketch showing the approximate location and approximate elevation is to be attached.
The following information is pertinent to the proposed installation:
1. Intended usage: Crude Oil Pipeline
2. Size and Type: 30" Steel Pipe
3. Outside diameter: 30"
4. Method of installation: Open Cut
Applicant will ensure the township road and ditch will be properly restored to original condition and the necessary safety precautions will be taken during construction work. The work to be completed, if required in the future will be at no further expense to the township. The township board or their designate will determine, in good faith, when road and ditch are properly restored to original condition. Applicant will provide township with proof of liability coverage and shall hold township harmless from any claims arising from work done by applicant.
This installation will comply with the national safety code. A marker sign will be installed where appropriate.
Recommended for Approval Submitted:
Engineer- Design & Sellen
Approved: 7-19-08 MV
Township Board: William
Dani Dlan
Lamel Acros 2 Sep.

1215T STreet T125N-R59W-Sec. 14423



PROFILE N.T.S.

NOTES:

- 1. CROSSING SHALL BE CONSTRUCTED IN ACCORDANCE WITH PERMIT REQUIREMENTS.
- 2. BENDS SHALL NOT BE PERMITTED WITHIN THE ROAD R.O.W. THE PIPE SHALL HAVE A MINIMUM OF 4.0 FT. OF COVER EXCEPT WITHIN ROW AS SHOWN.
- 3. MAXIMUM JOINT LENGTHS SHALL BE USED TO MINIMIZE NUMBER OF WELDS IN THE ROAD R.O.W.
- 4. CONTRACTOR TO NOTIFY RESPONSIBLE PERMITTING AUTHORITY PRIOR TO INSTALLATION.

PRODUCT: CRUDE OIL
CARRIER PIPE: 30"O.D. X 0.515" W.T.,
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FUSION BONDED EPOXY
MINIMUM TEST PRESSURE: 1,801 PSIG
MAXIMUM OPERATING PRESSURE: 1,440 PSIG
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FOR CORROSION CONTROL
PIPELINE TO BE CATHODICALLY PROTECTED
PIPELINE TO BE CATHODICALLY PROTECTED
PIPELINE DESIGN AS PER REQUIREMENTS OF PART 195
OF THE CODE OF FEDERAL REGULATIONS(LATEST EDITION)
TRAFFIC TO BE MAINTAINED DURING INSTALLATION
PIPELINE TO BE INSTALLED BY OPEN CUT



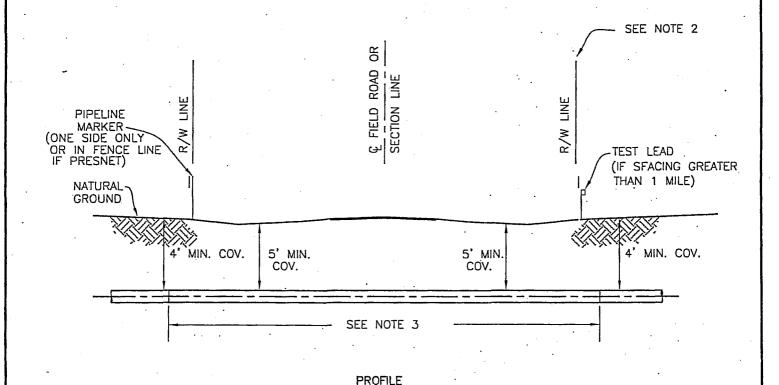


TYPICAL OPEN CUT CROSSING OF FIELD ROAD OR SECTION LINE BY UNCASED PIPELINE

	REVISIONS		DRAWN BY: UEI	DATE: 12/31/07	APPROVED
NO. DATE	DESCRIPTION	BY CHKD APPR	CHKD. BY:	DATE:	ENGINEERING MANAGER

Application is made by: Ivans Canada - Keystone Fipeline for Occupancy of: Section // 4.14, Township 7/25 N, Range R.59W
Occupancy of Section 11 4/4 Township 7/25 N Range R 59/11
Marshall County, South Dakota
Marshall County, South Dakota 120 h Street
A Sketch showing the approximate location and approximate elevation is to be attached.
The following information is pertinent to the proposed installation:
1. Intended usage: Crude Oil Pipeline
2. Size and Type: 30" Steel Pipe
3. Outside diameter: 30"
4. Method of installation: ORON CUT
and the necessary safety precautions will be taken during construction work. The work to be completed, if required in the future will be at no further expense to the township. The township board or their designate will determine, in good faith, when road and ditch are properly restored to original condition. Applicant will provide township with proof of liability coverage and shall hold township harmless from any claims arising from work done by applicant.
This installation will comply with the national safety code. A marker sign will be installed where appropriate.
Recommended for Approval Submitted:
Engineer- Design Pollin
Approved: 7-19-08
Township Board: Worker Willens
David Olon sup.
Dan Dans sep.

120th STract 1125N-R59W-Sec. 11414



N.T.S.

NOTES:

- 1. CROSSING SHALL BE CONSTRUCTED IN ACCORDANCE WITH PERMIT REQUIREMENTS.
- 2. BENDS SHALL NOT BE PERMITTED WITHIN THE ROAD R.O.W. THE PIPE SHALL HAVE A MINIMUM OF 4.0 FT. OF COVER EXCEPT WITHIN ROW AS SHOWN.
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- 4. CONTRACTOR TO NOTIFY RESPONSIBLE PERMITTING AUTHORITY PRIOR TO INSTALLATION.

PRODUCT: CRUDE OIL

CARRIER PIPE: 30"O.D. X 0.515" W.T.,

API 5LX-70 DSAW PIPE W/12 TO 14 MILS

FUSION BONDED EPOXY

MINIMUM TEST PRESSURE: 1,801 PSIG

MAXIMUM OPERATING PRESSURE: 1,440 PSIG

CARRIER PIPE TO BE EXTERNALLY COATED

FOR CORROSION CONTROL ·

PIPELINE TO BE CATHODICALLY PROTECTED

PIPELINE DESIGN AS PER REQUIREMENTS OF PART 195

OF THE CODE OF FEDERAL REGULATIONS (LATEST EDITION) TRAFFIC TO BE MAINTAINED DURING INSTALLATION

PIPELINE TO BE INSTALLED BY OPEN CUT



In business to deliver KEYSTONE PIPELINE PROJECT

TYPICAL OPEN CUT CROSSING OF FIELD ROAD OR SECTION LINE BY UNCASED PIPELINE

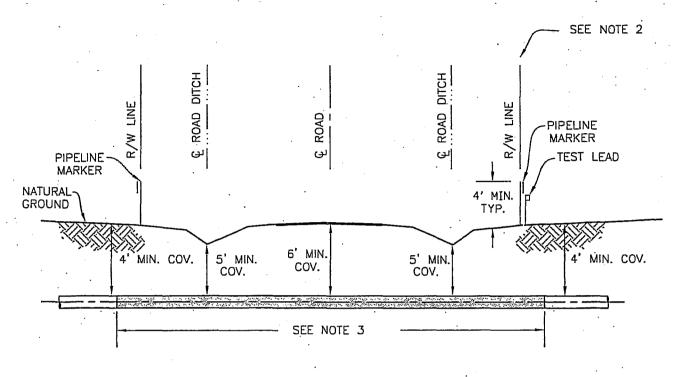
	REVISIONS		ORAWN BY: UEI	DATE: 12/31/07.	APPROVED
NO. DATE	DESCRIPTION	BY CHKDAPPR	CHKD. BY:	DATE:	ENGINEERING MANAGER

APPLICATION FOR OCCUPANCY OF TWP. ROAD AND RIGHT - 0F - WAY

To: The township board of New Por Township, Britton, South Dakota
Application is made by: Trans Canada - Keystone Pipeline for
Occupancy of: Section 24/ Township T/25N , Range R39W
Marshall County, South Dakota 119Th STreet
11910 311602
A Sketch showing the approximate location and approximate elevation is to be attached.
The following information is pertinent to the proposed installation:
1. Intended usage: Crude Oil Pipeline
2. Size and Type: 30" Steel Pipe
3. Outside diameter: 30"
4. Method of installation: Bore
Applicant will ensure the township road and ditch will be properly restored to original condition and the necessary safety precautions will be taken during construction work. The work to be completed, if required in the future will be at no further expense to the township. The township board or their designate will determine, in good faith, when road and ditch are properly restored to original condition. Applicant will provide township with proof of liability coverage and shall hold township harmless from any claims arising from work done by applicant.
This installation will comply with the national safety code. A marker sign will be installed where appropriate.
Recommended for Approval Submitted:
Engineer-Design & Mellen
Approved: 7-19-0872
Township Board: John Williams
David O San 502
Bond Hanse sur.

Telephone: (605) 448-

119th Street T125N-R59W-Sec 2411



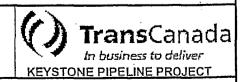
PROFILE N.T.S.

NOTES:

- 1. CROSSING SHALL BE CONSTRUCTED IN ACCORDANCE WITH PERMIT REQUIREMENTS.
- 2. BENDS SHALL NOT BE PERMITTED WITHIN THE ROAD R.O.W. THE PIPE SHALL HAVE A MINIMUM OF 4.0 FT. OF COVER EXCEPT UNDER ROAD DITCHES AS SHOWN.
- 3. MAXIMUM JOINT LENGTHS SHALL BE USED TO MINIMIZE NUMBER OF WELDS IN THE ROAD R.O.W.
- 4. CONTRACTOR TO NOTIFY RESPONSIBLE PERMITTING AUTHORITY PRIOR TO INSTALLATION,

PRODUCT: CRUDE OIL
CARRIER PIPE: 30"O.D. X 0.515" W.T.,
API 5LX-70 DSAW PIPE W/12 TO 14 MILS
FUSION BONDED EPOXY AND
26 MILS URETHANE EPOXY COATING
MINIMUM TEST PRESSURE: 1,801 PSIG
MAXIMUM OPERATING PRESSURE: 1,440 PSIG
CARRIER PIPE TO BE EXTERNALLY COATED
FOR CORROSION CONTROL
PIPELINE TO BE CATHODICALLY PROTECTED
PIPELINE TO BE CATHODICALLY PROTECTED
PIPELINE DESIGN AS PER REQUIREMENTS OF PART 195
OF THE CODE OF FEDERAL REGULATIONS(LATEST EDITION)
TRAFFIC TO BE MAINTAINED DURING INSTALLATION
PIPELINE TO BE INSTALLED BY BORING TECHNIQUE.





TYPICAL BORED CROSSING OF COUNTY ROAD BY UNCASED PIPELINE

L	<u> </u>	· REVISIONS		DRAWN	BY: UEI	DATE:	12/19/07	APPROVED	
NO.	DATE	DESCRIPTION	BY CHKD APPR	CHKD. E	Y::	DATE:			ENGINEERING MANAGER
I		```						DDAWING NO	1 00/

9-2-2008

Permet Sor APPROach NOT

Required Sor Newport TWP

Robert William

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Performance Bond for Work in Public Right of Way

Bond Number: SN4227

WHEREAS, the Principal desires to carry on the business of hauling in public rights of way in the <u>Andover Township</u>, <u>Day County</u>, <u>South Dakota</u> for the period commencing July 14, 2008.

NOW THEREFORE, THE CONDITIONS OF THIS BOND ARE THAT:

- A. Said Principal shall in all respects comply with and will faithfully perform all things required by County or State law, and by any permits issued there under: and
- B. Said Principal shall indemnify, save and keep said obligee, and its officials and employees harmless of and from any claims, damages, liabilities, losses, actions, suits, or judgements which may be presented, sustained, brought or obtained against said Obligee or its officials or employees because of said construction, or by any accidents caused by or resulting there from: and
- C. Said Principal shall pay all damages imposed upon it for violation of any County of State Law or conditions of any permit issued there under: and
- D. Said Principal shall replace or perform again in a faithful and adequate manner all work and materials to a reasonable standard, which are not in accordance with the applicable county or State law and permits; and
- E. Said Principal shall faithfully satisfy all judgements based on tort liability which are obtained by reason of negligence through said construction which negligence is attributable to said Principal or his agent;
- F. In no event shall the aggregate liability of the Surety hereunder exceed the penal sum stated above.
- G. If the Principal shall satisfy all of the above conditions then no obligation shall arise under this bond.

If the principal fails to perform any of the above conditions, then the Principal and Surety shall be liable under this bond to the extent necessary to satisfy the breach of conditions.

The surety herein shall have the right to withdraw as surety from this bond and may do so upon giving the Obligee and said Principal 30 days written notice to that effect, whereupon, except as to any liabilities or indebtedness incurred or accrued prior to the termination of said 30 day notice the liability of the Surety under this bond shall cease, and the said bond shall thereupon terminate and be of no more force or effect.

IN WITNESS WHEREOF, we have hereunto set our hand this 14^t, day of July, 2008.

TransCanada Keystone LP, By it's General Partner, TransCanada Keystone Pipeline GP, LLC

By: Kelle Je James

Travelers Casualty and Surety Company of America

Ву:

Lois Innes Attorney-In-Fact



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No.

219252

Certificate No. 002030050

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company. St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters. Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Deb Stanton, Mark Shaul, Murray Epp, Tim Gale, and Lois Innes

other writings of	arate capacity if i bligatory in the r	more than one is nature thereof on	named above, behalf of the	Companies in th	eir business of gr	~ -	onds, recognizand delity of persons,	•	dertakings and
IN WITNESS V Octob day of	VHEREOF, the er	Companies have	caused this ins	strument to be sig	gned and their co	rporate seals to be	hereto affixed, th	26th	
		Fidelity and (Fidelity and (Seaboard Sur	Guaranty Insu ety Company	oany rance Company rance Underwr Isurance Compa	ters, Inc.	St. Paul Me Travelers C Travelers C	nardian Insurance ercury Insurance Casualty and Sura Casualty and Sura ces Fidelity and G	Company ety Company of A	
CASUAL PA	1977 6	III NICOPPORATED EN 1951	1927 E	THE TANKE	SEAL S	SEAL S	CONN. HARTFORD, PR. T. CONN. J. J. L.	DE CONN. P	INCOPPRAINT OF THE PARTY OF THE
State of Connect City of Hartford					Ву:	Georg	tow Thompson. See	nior Vice President	
On this the to be the Senior Seaboard Surety Casualty and Su	Vice President of Company, St. Interpreted Company, 71	Paul Fire and M Fravelers Casual	Casualty Compa arine Insurance ty and Surety C	nny, Fidelity and Company, St. I	l Guaranty Insur Paul Guardian In erica, and United	ance Company, Fi surance Company States Fidelity ar	I George W. Thom idelity and Guaran , St. Paul Mercui nd Guaranty Com corporations by hi	nty Insurance Undry Insurance Company, and that he,	derwriters, Inc., pany, Travelers , as such, being

In Witness Whereof, I hereunto set my hand and official seal. My Commission expires the 30th day of June, 2011.



Marie C. Tetreault

Marie C. Tetreault, Notary Public

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Assistant Vice President, any Assistant Vice President, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this

__day of Sully

Kori M. Johanson Assistant Secretary





















To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

	7-16-2008
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	Superviser Oat Guich town Ship
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	DAK Guch Township J. F.
	Day Count SA.
	DAY Conf SI.
	To.

APPLICATION FOR OCCUPANCY OF TWP. ROAD AND RIGHT - 0F - WAY

To: The township board of Voylon	Township, Britton, South Dakota	
Application is made by: Trans Canada -	Keystone Pipeline	for .
Occupancy of: Section 5.2 35, Township	128 N , Range	59W
Application is made by: Ivans Canada - Occupancy of: Section 5.2 35 , Township Marshall County, South Dakota 10. The township board of the county of the co	127N	59 W
A Sketch showing the approximate location and ap		
The following information is pertinent to the propo	sed installation:	
1. Intended usage: Crude Oil F	peline	
2. Size and Type: 30" Steel	Pipe	
3. Outside diameter: 30"		
4. Method of installation: Bore		·
Applicant will ensure the township road and ditch wand the necessary safety precautions will be taken a completed, if required in the future will be at no fur board or their designate will determine, in good fair to original condition. Applicant will provide townshold township harmless from any claims arising from	during construction work. The work ther expense to the township. The to the the thing when road and ditch are properly hip with proof of liability coverage a	to be ownship restored
This installation will comply with the national safet appropriate.	ty code. A marker sign will be instal	led where
Recommended for Approval	Submitted:	
· · · · · · · · · · · · · · · · · · ·	Engineer- Design	len
Approved: 7-24-2008		
Township Board: Low Lan	freth-supe	via
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	+ /	,

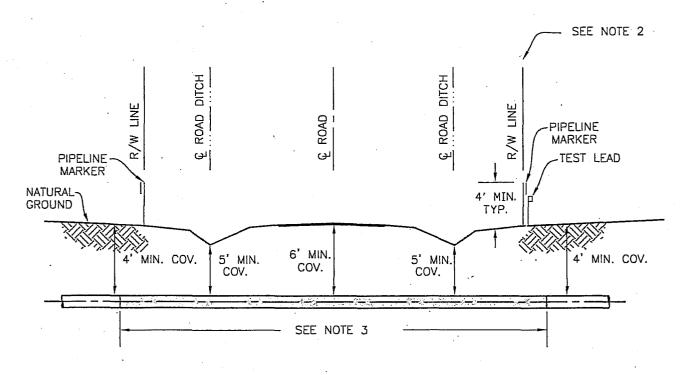
Telephone: (605) 448-

APPLICATION FOR OCCUPANCY

OF TWP. ROAD AND RIGHT - 0F - WAY

To: The township board of Day tow Township, Britton, South Dakota
Application is made by: Translanada - Keystone Pipeline for
Occupancy of: Section 26+35, Township 128N, Range 59W
Marshall County, South Dakota
A Sketch showing the approximate location and approximate elevation is to be attached.
The following information is pertinent to the proposed installation:
1. Intended usage: Crude O:1 P.peline
2. Size and Type: 30" Steel Pipe
3. Outside diameter: 30"
4. Method of installation: Bore
Applicant will ensure the township road and ditch will be properly restored to original condition and the necessary safety precautions will be taken during construction work. The work to be completed, if required in the future will be at no further expense to the township. The township board or their designate will determine, in good faith, when road and ditch are properly restored to original condition. Applicant will provide township with proof of liability coverage and shall hold township harmless from any claims arising from work done by applicant.
This installation will comply with the national safety code. A marker sign will be installed where appropriate.
Recommended for Approval Submitted: TransCounty Keystone Pipeline Roger Phillips 888-375-1375
Approved: Lon Landreth Chairman
Township Board: January Swarzen

Telephone: (605) 448-5517 tom Lankreth Chairma Sayton tuy board of Supervista 105Th STreet T128W-R59W-Sec. 26435



PROFILE N.T.S.

NOTES:

- 1. CROSSING SHALL BE CONSTRUCTED IN ACCORDANCE WITH PERMIT REQUIREMENTS.
- 2. BENDS SHALL NOT BE PERMITTED WITHIN THE ROAD R.O.W. THE PIPE SHALL HAVE A MINIMUM OF 4.0 FT. OF COVER EXCEPT UNDER ROAD DITCHES AS SHOWN.
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MINIMUM TEST PRESSURE: 1,801 PSIG
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CARRIER PIPE TO BE EXTERNALLY COATED
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PIPELINE TO BE CATHODICALLY PROTECTED
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PIPELINE DESIGN AS PER REQUIREMENTS OF PART 195
OF THE CODE OF FEDERAL REGULATIONS(LATEST EDITION)
TRAFFIC TO BE MAINTAINED DURING INSTALLATION
PIPELINE TO BE INSTALLED BY BORING TECHNIQUE.





TYPICAL BORED CROSSING OF COUNTY ROAD BY UNCASED PIPELINE

		REVISIONS		DRAWN BY: UEI	DATE: 12/19/07	APPROVED	
NO.	DATE	DESCRIPTION	BY CHK	 	DATE:	ENGINEERING MAN	IAGER
				 ADDD DV.	DATE.	DRAWING NO	BEV

APPLICATION FOR OCCUPANCY

OF TWP. ROAD AND RIGHT - 0F - WAY

To: The township board of Day town Township, Britton, South Dakota
Application is made by: Translanda Keystone Pipeline for
Occupancy of: Section 14+23, Township 1281, Range 59W Marshall County, South Dakota
A Sketch showing the approximate location and approximate elevation is to be attached.
The following information is pertinent to the proposed installation:
1. Intended usage: Crude Oil Pipeline
2. Size and Type: 30" Steel Pipe
3. Outside diameter: 30'
4. Method of installation: Bore
Applicant will ensure the township road and ditch will be properly restored to original condition and the necessary safety precautions will be taken during construction work. The work to be completed, if required in the future will be at no further expense to the township. The township board or their designate will determine, in good faith, when road and ditch are properly restored to original condition. Applicant will provide township with proof of liability coverage and shall hold township harmless from any claims arising from work done by applicant.
This installation will comply with the national safety code. A marker sign will be installed where appropriate.
Recommended for Approval Submitted: Translanda-Keystone P: peline Reger Phillips 888-375-1375 Engineer-Design Universal-Enga Schnny Sellers
Approved: Tom Landreth Chairman
Township Board: Denney Surenon