



Aberdeen Finance Corporation

Aberdeen Insurance Agency



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TIM RICH
President

MARK A. KRAGE
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KATHLEEN GETTY
Secretary/Treasurer

RECEIVED

DEC 13 2006

SOUTH DAKOTA PUBLIC
UTILITIES COMMISSION

December 12, 2006

John Smith
SD Public Utilities Commission
500 E Capitol
Pierre, SD 57501

Dear Mr. Smith:

Per our phone conversation of today, I am enclosing the resolution that was adopted by the Board of Directors of Aberdeen Finance Corporation at their meeting on December 8, 2006.

We thank you for contacting us to negotiate this matter, and trust that we can bring it to a conclusion by June 1, 2007 as stated in our resolution.

Sincerely,

ABERDEEN FINANCE CORPORATION

Kathie Getty, Secretary/Treasurer

Kg

RESOLUTION ADOPTED BY ABERDEEN FINANCE CORPORATION
December 8, 2006

WHEREAS, the South Dakota Public Utilities Commission has offered Aberdeen Finance Corporation to sell its stock to the corporation or others for \$1,000 per share;

WHEREAS, the corporation at the present is unable to purchase those shares lacking adequate funds but whereas the corporation believes that after its annual meeting in April, 2007 or soon thereafter it may have the wherewithal to make such purchase or to locate persons, partnerships or corporations who may be able to make such purchase at the stated price or as negotiated;

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Aberdeen Finance Corporation that the South Dakota Public Utilities Commission is hereby requested to extend its offer for six months, or until June 1, 2007, to acquire stock in Aberdeen Finance Corporation held by the South Dakota Public Utilities Commission.

The resolution was moved by Director Orville Gorne and seconded by Director Bill Meidinger and carried unanimously.