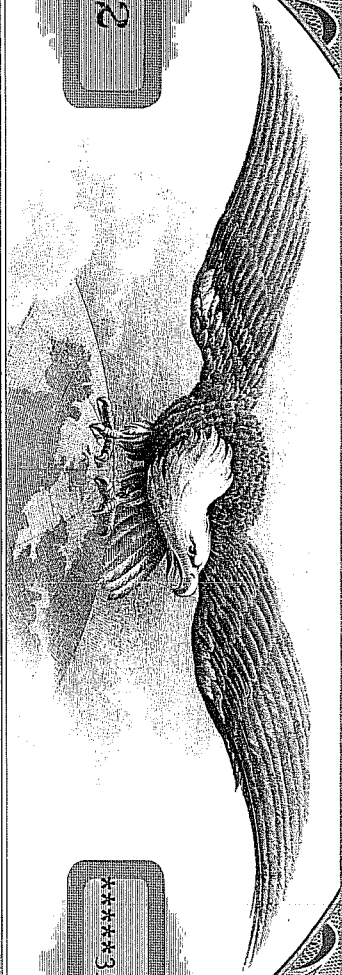


TRANSFER OF THIS STOCK IS SUBJECT TO RESTRICTION - SEE REVERSE SIDE HEREOF
INCORPORATED UNDER THE LAWS OF THE STATE OF SOUTH DAKOTA



NO. 262

*****35*****
Shares

Aberdeen Finance Corporation

of Aberdeen, South Dakota



SOUTH DAKOTA PUBLIC UTILITIES COMMISSION

*****THIRTY-FIVE***** Shares of the Capital Stock of

Aberdeen Finance Corporation, Aberdeen, S. D.

transferable only on the books of the Corporation by the holder hereon in person or by attorney upon surrender of this Certificate properly endorsed.

IN WITNESS WHEREOF, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed this 3RD day of NOVEMBER A.D. 1906

William H. Betty
Secretary

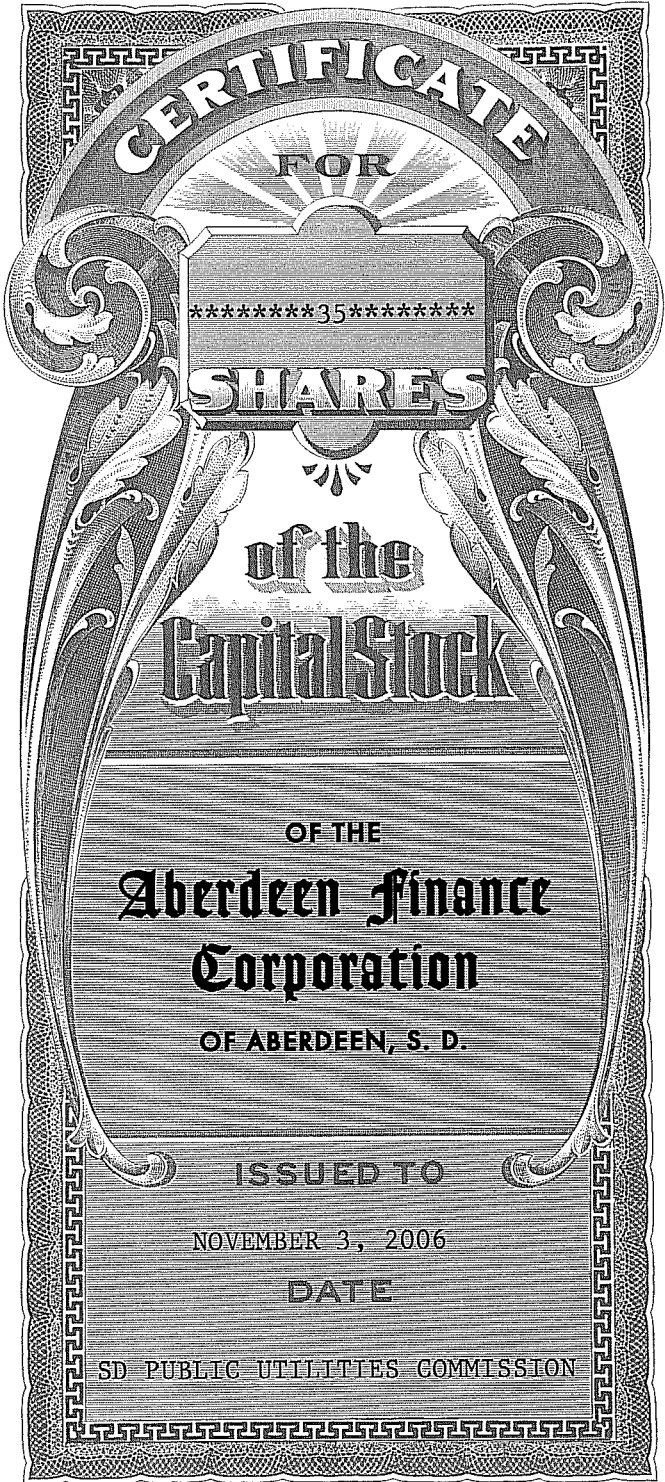
W. H. Betty
President

SHARES

3,500.00

PAYABLE

Transfer of this stock is restricted by Article VI of the By-Laws of the issuing Corporation, as such Article may from time to time be amended, which Article of said By-Laws is hereby referred to and made a part hereof, providing in substance that the Corporation has a first option to buy all or a portion of the stock offered, and the present shareholders have a second option to buy their proportionate share, or any lesser portion thereof, of the stock of any present shareholder or his legal representative desiring to sell or dispose of the same at the same price per share at which it is proposed to sell or dispose of the same, before same can be sold or transferred to any other.



For Value Received, hereby sold, assign, and transfer
into _____ *Shares*

of the Capital Stock represented by the within
Certificate, and do hereby irrevocably constitute and appoint

to transfer the said Stock on the books of the within named
Corporation, with full power of substitution, in the premises;

Dated _____ *20*
For Assignee of

NOTICE, THE SIGNATURE OF THIS ASSIGNMENT
MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE
FACE OF THE CERTIFICATE, IN EVERY PARTICULAR, WITHOUT
ALTERATION OR ENLARGEMENT, OR ANY CHANGE WHATSOEVER.



Aberdeen Finance Corporation

Aberdeen Insurance Agency

18 THIRD AVENUE S.E. P. O. BOX 59
ABERDEEN, SOUTH DAKOTA 57402-0059

PHONE 605/225-8050

TOLL FREE 1-800-287-8051

FAX 605/229-4982

email: abdnfinc@nvc.net

GEO. M. RICH
President
TIM RICH
Vice President



MARK A. KRAGE
Loan Officer
KATHLEEN GETTY
Agency Manager

RECEIVED

NOV 08 2006

SOUTH DAKOTA PUBLIC
UTILITIES COMMISSION

November 7, 2006

Dear Stockholder:

We are enclosing your certificate for the shares of common stock that you own in Aberdeen Finance Corporation. Please let us know if there are any questions about the certificate.

With best personal regards, we remain,

Sincerely yours,

ABERDEEN FINANCE CORPORATION

Timothy G Rich, President

