

WACHOVIA AMENDMENT TO IRREVOCABLE STANDBY LETTER OF CREDIT

12/30/09

BENEFICIARY:

SOUTH DAKOTA PUBLIC UTILITIES COMMISSION
CAPITOL BLD, 1ST FLOOR
500 EAST CAPITOL AVENUE
PIERRE, SOUTH DAKOTA 57501

LETTER OF CREDIT NO. SM236054W

RE: DN 09-089 - LATTICE INCORPORATED
FILING AMENDMENTS TO LETTER OF CREDIT

GENTLEMEN:

WE AMEND OUR ABOVE REFERENCED LETTER OF CREDIT ISSUED IN YOUR FAVOR
FOR THE ACCOUNT OF LATTICE INCORPORATED AS FOLLOWS:

-THE LETTER OF CREDIT AMENDED NOW TO READ:

IT IS A CONDITION OF THIS LETTER OF CREDIT THAT IT SHALL BE DEEMED
AUTOMATICALLY EXTENDED WITHOUT WRITTEN AMENDMENT FOR ONE YEAR PERIODS FROM
THE PRESENT OR ANY FUTURE EXPIRY DATE UNLESS AT LEAST THIRTY (30) DAYS
PRIOR TO SUCH EXPIRATION DATE, WE SEND THE BENEFICIARY NOTICE AT THE ABOVE
STATED ADDRESS BY OVERNIGHT COURIER THAT WE ELECT NOT TO EXTEND THIS LETTER
OF CREDIT BEYOND THE INITIAL OR ANY EXTENDED EXPIRY DATE THEREOF.

- THE LAST PARAGRAPH OF THE LETTER OF CREDIT NOW AMENDED TO READ:

THIS CREDIT IS SUBJECT TO THE INTERNATIONAL STANDBY PRACTICES 1998,
INTERNATIONAL CHAMBER OF COMMERCE PUBLICATION NO. 590 ("ISP98") AND
THE LAWS OF THE STATE OF SOUTH DAKOTA, AND IN THE EVENT OF ANY CONFLICT THE
LAWS OF SOUTH DAKOTA WILL CONTROL. VENUE SHALL BE THE STATE CIRCUIT COURT IN
HUGHES COUNTY, SOUTH DAKOTA.

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.

THIS AMENDMENT IS TO BE ATTACHED TO THE ORIGINAL LETTER OF CREDIT AND BECOMES
AN INTEGRAL PART THEREOF.

SINCERELY,



AUTHORIZED SIGNATURE
WACHOVIA BANK, NATIONAL ASSOCIATION
EV01/TKP

THE ORIGINAL OF THIS LETTER OF CREDIT AMENDMENT CONTAINS AN EMBOSSED SEAL
OVER THE AUTHORIZED SIGNATURE.

OUR CUSTOMER CARE PHONE NUMBER FOR ANY QUERIES IS 800-776-3862, OPTION 2.
OUR FAX NUMBER IS 336-735-0950.