

KNOW ALL MEN BY THESE PRESENTS: That

WHEREAS the Village Council of the Village of New Munich, Stearns County, Minnesota, on the 1st day of March, A.D. 1937, passed and adopted Ordinance No. 27 entitled:

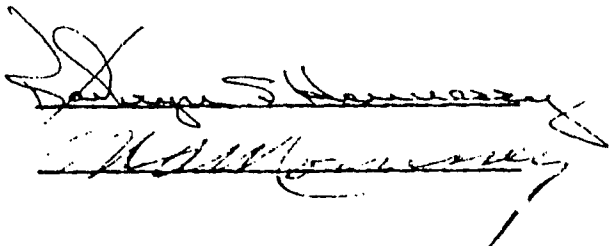
"AN ORDINANCE GRANTING PERMISSION TO NORTHERN STATES POWER COMPANY, ITS SUCCESSORS AND ASSIGNS, TO ERECT, ENLARGE, OPERATE AND MAINTAIN, IN THE VILLAGE OF NEW MUNICH, MINNESOTA, TRANSMISSION LINES AND ELECTRIC DISTRIBUTING SYSTEM, INCLUDING NECESSARY POLE LINES, MASTS, WIRES AND FIXTURES, FOR THE FURNISHING OF ELECTRIC ENERGY TO THE VILLAGE AND ITS IMMEDIATE SURROUNDINGS, AND TRANSMITTING ELECTRIC ENERGY INTO AND THROUGH THE VILLAGE, AND TO USE THE STREETS, ALLEYS AND PUBLIC GROUNDS OF SAID VILLAGE FOR SUCH PURPOSES",

which Ordinance was duly published according to law on the 4th day of March, 1937, in the Melrose Beacon, a newspaper printed and published in the City of Melrose, Stearns County, Minnesota, and of general circulation in said Village of New Munich and County of Stearns and State of Minnesota;

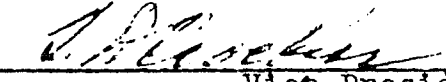
NOW, THEREFORE, the NORTHERN STATES POWER COMPANY, a Minnesota corporation, for itself and its successors and assigns, does hereby accept all the terms and conditions of said Ordinance.

IN WITNESS WHEREOF the Northern States Power Company has caused these presents to be executed in its corporate name by its proper officers thereunto duly authorized and its corporate seal to be hereto affixed this 12th day of March, 1937.

In Presence of:



NORTHERN STATES POWER COMPANY,

By 
Vice President

And 
Assistant Secretary