

**A Resolution of the Board of Directors of Kandiyohi Power Cooperative
Adopting the Authority of the Minnesota Public Utilities Commission in
Minnesota Statute Section 216B.164**

WHEREAS the Minnesota Legislature passed and the Governor of the State of Minnesota signed into law the authority for the boards of directors of cooperative electric associations to assume the authority of the Minnesota Public Utilities Commission in Minnesota Statute 216B.164 during the 2017 Minnesota Legislative Session.

BE IT RESOLVED by the Board of Directors of Kandiyohi Power Cooperative that authority granted by the legislature to the Minnesota Public Utilities Commission over cooperative electric utilities in Minnesota Statute Section 216B.164 is assumed by the Board of Directors of Kandiyohi Power Cooperative as provided in Minnesota Statute 216B.164 Subd. 11(a).

BE IT FURTHER RESOLVED that the Board of Directors of Kandiyohi Power Cooperative are the regulatory commission of Kandiyohi Power Cooperative. Wherein Minnesota Statute 216B.164 the term commission is used, the meaning of commission is the Board of Directors of Kandiyohi Power Cooperative unless there is language expressly to the contrary.

BE IT FURTHER RESOLVED that the Board of Directors of Kandiyohi Power Cooperative have adopted rules and have them in effect on this date implementing Minnesota Statute 216B.164.

BE IT FURTHER RESOLVED that the Board of Directors of Kandiyohi Power Cooperative have on this 18th day of October 2017 included in rules implementing Minnesota Statute 216B.164, a dispute resolution process as required by Minnesota Statute Section 216B.164 Subd 11(a) and (b).

We, the Board of Directors of Kandiyohi Power Cooperative do hereby certify that: the above is a true and correct copy of a resolution duly adopted by the board of directors of Kandiyohi Power Cooperative at the regular meeting held October 18, 2017, and entered into the minute book of the Cooperative; the meeting was duly and regularly held in accordance with the Bylaws of this Cooperative and the resolution has not been rescinded or modified.

IN WITNESS WHEREOF, We have set our hands as Board Directors of Kandiyohi Power Cooperative this 18th day of October 2017.



















