73116 A

North Dakota Cooperative Association
SUBMIT DUPLICATE ORIGINALS

2508
312000 Coop
Fee: $20.00

RECEIVED
JAN 24 2000
SEC. OF STATE

ARTICLES OF AMENDMENT
To The
ARTICLES OF INCORPORATION

Pursuant to the provisions of Chapter 10-15 of the North Dakota Century Code, the undersigned Association adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE 1. The name of the cooperative association is SLOPE ELECTRIC COOPERATIVE, INC.

ARTICLE 2. The following amendment of the Articles of Incorporation was adopted by the members of the association on June 2, 19 99, in the manner prescribed by Chapter 10-15, North Dakota Century Code:

(See attachment)

ARTICLE 3. The total number of members of the cooperative association is 1780.

ARTICLE 4. The number of members voted for such amendment was 172; and the number of members voted against such amendment was 0.

Dated January 19, ~~19~~ 2000.

Slope Electric Cooperative, Inc.
(Name of Association)

By [signature]
(President or Vice President)

and [signature]
(Secretary or Assistant Secretary)

VERIFICATION

Lyle M. Narum, being first duly sworn says that he is the
(Name of one of the officers signing above)

President and that he has read the foregoing application and knows
(Title)

the contents thereof, and verily believes the statements made therein to be true.

[signature]
(Verification officer signature)

Subscribed and sworn to before me this 19th day of January, ~~19~~ 2000.

[signature]
(Notary Public)

RITA F. LUTZ
Notary Public, Hettinger Co., N. Dak.
My Commission Expires Jan. 14, 2004

Notary Seal

My Commission expires

Certificate No.
Filing Date 1-26-00
[signature] By NS
Secretary of State

06-31

We, the undersigned, being natural persons of the age of twenty-one years or more and residents of the State of North Dakota, for the purpose of forming a Corporation under the "Electric Cooperative Corporation Act" **and the "Cooperative Associations Act"** of the State of North Dakota, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is SLOPE ELECTRIC COOPERATIVE, INC.

ARTICLE II

The purpose or purposes for which the Corporation is organized are to engage in rural electrification and

1. To generate, manufacture, purchase, acquire, and accumulate electric energy and to transmit, distribute, furnish, sell, and dispose of such electric energy to its members, and to other persons not in excess of ten per centum of the number of its members; provided, however, if it acquires existing electrical facilities, it may continue service to persons not in excess of twenty per centum of the number of its members, who are already receiving service from such facilities without requiring such persons to become members, but such persons may become members upon such terms as may be prescribed in the By-laws;

2. To assist its members to wire their premises and install therein and to acquire and supply electrical and plumbing appliances, fixtures, machinery, supplies, apparatus and equipment of any and all kinds and character, including without limiting the generality of the foregoing, such as are applicable to water supply and sewage disposal; and

3. To furnish electric energy wiring facilities, electrical or plumbing equipment or services to any other Corporation organized under the "Electric Cooperative Act" or to the members thereof.

4. To do any other lawful purposes as set out in Chapter 10-15 or Chapter 10-13 of the North Dakota Century Code as those statutes may from time to time be amended.