**RESOLUTION NO. 148**

**RESOLUTION APPROVING THE TRANSMISSION OWNER SERVICES AND ASSET ASSIGNMENT AGREEMENT WITH CENTRAL MINNESOTA MUNICIPAL POWER AGENCY**

**INDIANOLA MUNICIPAL UTILITIES BOARD OF TRUSTEES**

**RESOLUTION**

**BE IT RESOLVED** by the Board of Trustees hereinafter “Board”, as the governing body of the Indianola Municipal Utilities, Indianola, Iowa, an Iowa municipal utility, of the City of Indianola, Iowa (hereinafter referred to as "City"), as follows:

Section 1. The Board previously authorized participation in the Brookings - Twin Cities Transmission Project and approved the CMMPA Brooking-Twin Cities Transmission Project Agreement, subject to certain contingencies and dollar limitations, in furtherance of the Transmission Purpose and to protect and preserve the rights, privileges, and property of the city or of its residents, and preserve and improve the peace, safety, health, welfare, comfort, and convenience of its residents.

Section 2: The Board now wishes to authorize the administration by CMMPA of the Board’s participation in and receipt of revenues from the Brookings - Twin Cities Transmission Project.

Section 3: The Board does hereby approve the Transmission Owner Services and Asset Assignment Agreement with CMMPA dated the 20th day of April, 2011,as may be amended by separate agreement of each party.

Section 4: The President (Chairman) and the Secretary are hereby authorized and directed to execute the Transmission Owner Services and Asset Assignment Agreement for and on behalf of the Board, the same to be exclusively evidenced by such execution.

Adopted this \_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2011.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Its \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Its \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**CERTIFICATE**

I, Diana Bowlin, the Secretary of the Utility Board of Trustees of Indianola Municipal Utilities of Indianola, Iowa, and the City Clerk for Indianola, Iowa, do hereby certify that attached hereto is a true and correct copy of a resolution (other than the exhibits thereto) duly adopted by the Utility Board of Trustees at a meeting duly held on the 25th day of April, 2011 notice of such meeting having been given in accordance with law and at which meeting a quorum was present and acting throughout. I also do hereby certify that such resolution has not been amended in any way from the date of such adoption to the date hereof.

**IN WITNESS WHEREOF** I have hereunto set my hand this 28th day of June, 2011.

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Diana Bowlin, Secretary

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Date