The Owners do not intend that MISO constitute a partnership or joint venture, and no Owner shall be entitled to act as an agent for any other Owner with respect to MISO.

IN WITNESS WHEREOF, the Owners have caused their duly authorized representatives to execute and attest this Agreement, on their respective behalves, as of the day of

______________

_____________________________ ______________________________
Signature Name of Owner

______________________________
Title of Signatory