



Shareholder Services
 30 West Superior Street / Duluth, Minnesota 55802
 (218) 355-5974 or 1-800-535-3056

REQUEST FOR CERTIFICATION OF TAXPAYER ID NUMBER SUBSTITUTE FORM W-9

Your Social Security number or taxpayer identification number is printed on this form exactly the way it appears on our records for your new shareholder account. Under federal law you are required to provide us with the correct taxpayer ID number for every new shareholder account you establish on our records. This means that if you were a previous shareholder who simply changed or corrected the registration of your stock, you now have a new shareholder account on our records; and you are required to provide us with the correct taxpayer ID number for your new account. If no number appears on your form, or if the number is incorrect, you will be subject to backup withholding at a 28 percent rate on your dividends, unless the form provided below is returned to us.

CHECK YOUR TAXPAYER ID NUMBER CAREFULLY, AND FOLLOW THESE INSTRUCTIONS:

- IF YOUR ACCOUNT DOES NOT HAVE A TAXPAYER ID NUMBER, OR IF IT IS INCORRECT, enter your correct number, sign, date, and return this form. Failure to provide your correct taxpayer identification number will result in 28 percent withholding of your dividends.
- IF YOUR TAXPAYER ID NUMBER IS CORRECT, you must still sign, date, and return this form.
- IF YOUR ACCOUNT IS JOINTLY OWNED, circle the name of the person whose number is being certified.

NOTE: Only one Social Security or taxpayer identification number can be used for one account. If you have more than one account, you must sign, date, and complete a form for each account.

**FOR ADDITIONAL INFORMATION ABOUT BACKUP WITHHOLDING,
 PLEASE CONTACT YOUR TAX CONSULTANT OR THE IRS.**

Also printed on this form is the stock registration and address for your account. Check this information carefully too! If any part is incorrect, call or write us so proper steps can be taken to make corrections.

Failure to sign and return this form will result in 28 percent withholding of your dividends.

..... Detach Here Before Mailing

Substitute Form W-9	Request for Taxpayer Identification Number and Certification	Send this form to ALLETE. Do NOT send to IRS.
Please print or type	Name _____	
	Address (number and street) _____	
	City, state, and ZIP code _____	

**Request for Taxpayer Identification Number and Certification
 SUBSTITUTE FORM W-9**

Enter your TIN in the appropriate box. For individuals, this is your social security number (SSN).
 Social Security No. _____ Employer Identification No. _____

_____ OR _____

Print the name of the person or other entity whose number you provide: _____

Certification: Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person, and
4. The FATCA code entered on this form (if any) indicating that the payee is exempt from FATCA reporting is correct. (No FATCA reporting code is required for accounts maintained in the United States).

FATCA Exemption Reporting Code: _____ (Codes are available with the official IRS Form W-9 found at www.irs.gov).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return.

Required: Check appropriate box for federal tax classification:

- Individual/Sole Proprietor
 C Corporation
 S Corporation
 Partnership
 Trust/Estate
 Limited Liability Company. Enter tax classification (C=C corporation, S=S corporation, P=partnership): _____

Please Sign Here	Signature ➔ _____	Date ➔ _____
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