

Automatic Withdrawal Service for Monthly Stock Purchase



Dear Shareholder:

Our Automatic Withdrawal Service enables you to automatically transfer funds from your checking or savings account directly to your Otter Tail Corporation Dividend Reinvestment Plan account for monthly stock purchases. The service offers the convenience of buying additional shares of stock each month without the hassle of writing and mailing checks, and eliminates the risk of mailed checks being lost, delayed or stolen.

(For our electric customers currently participating in the Ready Check Program, that service will continue. This service is in addition to the Ready Check Program.)

The funds are withdrawn from your account on or about the 15th day of each month. To take advantage of this service, simply complete the information requested below, and return it with a voided personal check in the enclosed envelope. To be eligible for this service, we must receive your authorization form at least 30 days in advance of the next investment date.

I authorize Otter Tail Corporation to begin monthly withdrawals, by electronic funds transfer, from my account at the financial institution stated below. These funds are to be applied to the Otter Tail Corporation Dividend Reinvestment Plan account specified below, for the purchase of Otter Tail Corporation common stock. I waive any claim, without limitation, against Otter Tail Corporation or my financial institution with respect to the operation of this service. This authorization will remain in effect until I give written notice to terminate or revise it. I understand that both Otter Tail Corporation and my financial institution reserve the right to amend, modify, suspend or terminate the Service or participation therein, in whole or in part, at any time. I understand that I am responsible for notifying Otter Tail Corporation of any change in financial institution information by providing Otter Tail Corporation with a new authorization form revising these instructions.

Please print all items.

Type of Account: Checking Savings

Amount to be deducted: \$ _____
(min. \$10 - max. \$5,000 per month)

Name on Bank Account

Shareholder(s) Name(s)

9-digit Routing Number (ABA Number)

Shareholder Account Number

Bank Account Number

Shareholder Daytime Telephone Number

Bank Telephone Number

E-mail address

(All owners of joint accounts must sign)

x _____
Signature Date

x _____
Signature Date

Please attach a voided check and return to:

Otter Tail Corporation, ATTN Shareholder Services,
215 South Cascade, Fergus Falls MN, 56537
218 739-8479 or 800 664-1259