

Authorization for Automatic Dividend Reinvestment Service



This will authorize Otter Tail Corporation to enroll the shareholder(s) listed below in the Dividend Reinvestment and Stock Purchase Plan. I hereby authorize Otter Tail Corporation to pay US Bank, for my account, dividends payable to me on **COMMON/PREFERRED** shares of the Corporation registered in my name and appoint US Bank, as my agent, to apply all such dividends received and any voluntary cash investments to the purchase of full and fractional Common Shares. Participation in the Plan and this authorization are subject to the terms and conditions of the Plan.

Shareholder Services
215 South Cascade
PO Box 496
Fergus Falls, MN 56538-0496

toll free: 800-664-1259
local: 218-739-8479
email: sharesvc@otpc.com
web site: www.ottertail.com

Please note: Monthly purchases are made on the **first working day of each month.** (In order to be invested in a particular month, please send your check so that we receive it no later than the last business day of the preceding month.)

Safekeeping of your certificated shares is available.

Automatic Monthly Withdrawal Service is also available.

Select one of the following options:

- Reinvest **all** shares of Otter Tail Corporation common / preferred stock.
- Reinvest only shares held in book-entry form by the Plan. A cash dividend will be paid for shares held in certificate form. **You must hold a certificate for any shares you elect to receive a cash dividend.**

Social Security Number or
Tax Identification Number (*required*)

Name and address:

All registered owners must sign. (Please read the accompanying prospectus before signing.)

Shareholder signature

Shareholder signature

Date

Phone

Voluntary Cash Investment. Enclosed is a check payable to
"Otter Tail Corporation - D.R. Agent."