



Enbridge Energy, Limited Partnership
Enbridge Pipelines (Southern Lights) L.L.C.
Routing Permit Application June 2007

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STATEMENT OF OWNERSHIP

Enbridge Energy, Limited Partnership is a Delaware limited partnership authorized to do business in the State of Minnesota on Dec. 5, 1991, and is so authorized at the time of this application. Enbridge Energy, Limited Partnership is a wholly owned subsidiary of Enbridge Energy Partners, L.P., a Delaware master limited partnership.

Enbridge Energy, Limited Partnership will be the owner of the proposed 36-inch liquid petroleum pipeline.

STATE OF TEXAS)
) ss: AFFIDAVIT
COUNTY OF HARRIS)

I, Joel W. Kanvik, being first duly sworn, do hereby state that I am Assistant Secretary of Enbridge Pipelines (Lakehead) L.L.C., the general partner of Enbridge Energy, Limited Partnership, and that as such I am authorized to act on behalf of those planning to participate in the pipeline project, and that all necessary authorizations have been given for me to sign this application.

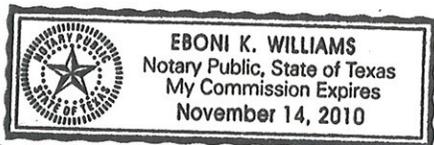
FURTHER AFFIANT SAYETH NOT.

Joel W Kanvik

The foregoing instrument was acknowledged before me this 18th day of June, 2007.

Eboni K. Williams
Notary Public

My commission expires 11/14/10.





Enbridge Energy, Limited Partnership
Enbridge Pipeline (Southern Lights) L.L.C.
Routing Permit Application June 2007

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STATEMENT OF OWNERSHIP

Enbridge Pipelines (Southern Lights) L.L.C. is a Delaware limited liability company authorized to do business in the State of Minnesota on August 8, 2006, and is so authorized at the time of this application. Enbridge Pipelines (Southern Lights) L.L.C. is a wholly owned subsidiary of Enbridge Energy Company, Inc., a Delaware corporation, and an indirectly owned subsidiary of Enbridge Inc., a corporation organized under the laws of Canada.

Enbridge Pipelines (Southern Lights) L.L.C. will be the owner of the proposed 20-inch liquid hydrocarbon pipeline.

STATE OF TEXAS)
) ss: AFFIDAVIT
COUNTY OF HARRIS)

I, Joel W. Kanvik, being first duly sworn, do hereby state that I am Assistant Secretary of Enbridge Energy Company, Inc., the parent corporation of Enbridge Pipelines (Southern Lights) L.L.C., and that as such I am authorized to act on behalf of those planning to participate in the pipeline project, and that all necessary authorizations have been given for me to sign this application.

FURTHER AFFIANT SAYETH NOT.

Joel W. Kanvik

The foregoing instrument was acknowledged before me this 18th day of June, 2007.

Eboni K. Williams

Notary Public

My commission expires 11/14/10.

