UNITED STATES BANKRUPTCY COURT
DISTRICT OF DELAWARE

PROOF OF INTEREST

Name of Debtor:
Touch America Holdings, Inc.

Case Number:
03-11915 (KJC)

YOUR INTEREST IS RECORDED AS:

Internal ID: s966
Account ID: HAWLEY JAMN101
Member Interest: 697.760

1. Name of holder of the Equity Interest (The person or entity holding an Equity Interest in the Debtor. Referred to hereinafter as the "Interestholder"):

16938112017988
JAMES N HAWLEY
& NANCY S HAWLEY JT TEN
PO BOX 531
NEWPORT, OR 97365-0037

Telephone Number (541) 265-5946

☐ Check box if you are aware that anyone else has filed a proof of interest relating to your interest. Attach copy of statement giving particulars.

☐ Check box if you have never received any notices from the bankruptcy court or BMC Group in this case.

☐ Check box if this address differs from the address on the envelope sent to you by the court.

The amounts reflected above constitute your interest per the Debtor. If you agree with the number of shares set forth herein you do not need to file this proof of interest.

NOTE: This form SHOULD NOT be used to make a claim against the Debtor for money owed. A separate Proof of Claim form should be used for that purpose. This form should only be used to assert an Equity Interest in the Debtor. An Equity Interest is any right arising from any capital stock and any equity security in any of the Debtor. An equity security is defined in the Bankruptcy Code as (a) a share in a corporation whether or not transferable or denominated stock or similar security, (b) interest of a limited partner in a limited partnership, or (c) warrant or right other than a right to convert, to purchase, sell, or subscribe to a share, security, or interest of a kind specified in subparagraph (a) or (b) above.

If you have already filed a proof of interest with BMC for common stock equity, you do not need to file again.

THIS SPACE IS FOR COURT USE ONLY

Account or other number by which Interestholder identifies Debtor:

Check here if this claim:
☐ replaces a previously filed Proof of Interest dated: _____
☐ amends a previously filed Proof of Interest dated: _____

2. Name and Address of any person or entity that is the record holder for the Equity Interest asserted in this Proof of Interest:

Telephone Number ( )

3. Date Equity Interest was acquired:

RECEIVED
JUN 21 2010
BMC GROUP

4. Total amount of member interest:

5. Certificate number(s):

6. Type of Equity Interest:

Please indicate the type of Equity Interest you hold:

☒ Check this box if your Equity Interest is based on common shares held in the Debtor.

☐ Check this box if your Equity Interest is based on anything else and describe that interest: _____

7. SUPPORTING DOCUMENTS: *Attach copies of supporting documents,* such as stock, certificates, brokerage statements, option agreements, warrants, etc. DO NOT SEND ORIGINAL DOCUMENTS. If the documents are not available, explain. If the documents are voluminous, attach a summary.

8. DATE-STAMPED COPY: To receive an acknowledgment of the filing of your proof of interest, enclose a stamped, self-addressed envelope and copy of this proof of interest.

The original of this completed proof of interest form must be sent by mail or hand delivered (FAXES NOT ACCEPTED) so that it is **actually received on or before 4:00 PM, prevailing Eastern time, on June 28, 2010** for each person or entity (including individuals, partnerships, corporations, joint ventures, trusts and governmental units).

BY MAIL TO:
BMC Group, Inc.
Attn: Touch America Holdings Claims Processing
PO Box 3020
Chanhassen, MN 55317-3020

BY HAND OR OVERNIGHT DELIVERY TO:
BMC Group, Inc.
Attn: Touch America Holdings Claims Processing
18750 Lake Drive East
Chanhassen, MN 55317

THIS SPACE FOR COURT USE ONLY

Touch America POI
01534

DATE
6-15-10

SIGN and print the name and title, if any, of the Interestholder or other person authorized to file this proof of interest (attach copy of power of attorney, if any):

James N. Hawley Nancy S. Hawley

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Penalty for presenting fraudulent claim is a fine of up to $500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 AND 3571

The Montana Power Company

A participant may purchase additional shares of common stock by RETURNING THIS STUB and a check or money order made payable to THE MONTANA POWE COMPANY. Refer to the Dividend Reinvestment and Stock Purchase Plan prospectus for additional information.

DATE

$25 MINIMUM CASH PAYMENT ENCLOSED
$

ACCOUNT NUMBER (Please refer to this # on all inquiries)
67528

JAMES N HAWLEY
& NANCY S HAWLEY
JT TEN
PO BOX 531
NEWPORT OR 97365-0037

☐ SEND FORM W-9 FOR TAXPAYER IDENTIFICATIOI (I.D.) NUMBER CORRECTION.

PLEASE RETURN THIS STUB PORTION WHEN MAKING A CASH PAYMENT, ADDRESS CHANGE, OR WITHDRAWAL REQUEST.

THE MONTANA POWER COMPANY

CORPORATE AND SHAREHOLDER SERVICES, 40 EAST BROADWAY ST., BUTTE, MONTANA 59701-9394

DIVIDEND REINVESTMENT AND STOCK PURCHASE PLAN STATEMENT OF ACCOUNT

PURCHASE PERIOD	RECORD DATE	ACCOUNT NUMBER
07/28/99 - 08/02/99	07/09/99	67528

CURRENT RECORD DATE SHARE INFORMATION

TYPE OF STOCK	DIVIDEND RATE $	SHARES HELD AT RECORD DATE		$ DIVIDEND AMOUNT ON SHARES REINVESTED		TAX WITHHELD (IF APPLICABLE) $	NET AMOUNT FOR REINVESTMEN $
		BY YOU IN CERTIFICATE FORM	BY PLAN/ SAFEKEEPING	BY YOU IN CERTIFICATE FORM	BY PLAN/ SAFEKEEPING		
COMMON	.40000		348.880	.00	.00	.00	.00

STATEMENT OF PLAN ACTIVITY

DATE OF TRANSACTION	TRANSACTION DESCRIPTION	TRANSACTION AMOUNT $	MARKET PRICE $	SHARES ACQUIRED/WITHDRAWN	BALANCE OF SHARES HELD IN THE PLAN
			BALANCE FORWARD ▶		348.880
08/06/99	STOCK SPLIT	.00	.0000	348.880	697.760

SHARES WERE PURCHASED AT $67.0311 AND ADJUSTED FOR ONE STOCK SPLIT

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CURRENT VALUE	Your Current Plan Share Balance	As of this Date	Has a Market Value Of $
	697.760	08/05/99	$23,375.38

IMPORTANT INFORMATION ON REVERSE SIDE

NUMBER

BA 13849

PREFERRED STOCK,
$2.15 SERIES

SHARES

300

PREFERRED STOCK,
$2.15 SERIES

THE MONTANA POWER COMPANY

INCORPORATED UNDER THE LAWS OF THE STATE OF MONTANA.

CUSIP 612085 40 7

SEE REVERSE FOR CERTAIN DEFINITIONS

THIS CERTIFIES that JAMES N HAWLEY
& NANCY S HAWLEY
JT TEN

****300*********
*****300********
******300*******
*******300******
********300*****

THREE HUNDRED AND 00/100

is the owner of

FULLY-PAID AND NON-ASSESSABLE SHARES OF THE PREFERRED STOCK, $2.15 SERIES, WITHOUT PAR VALUE,

of THE MONTANA POWER COMPANY transferable on the books of the Company in person or by duly authorized attorney upon surrender of this certificate properly endorsed. This certificate is not valid until countersigned by the Transfer Agent and registered by the Registrar.

PREFERRED

WITNESS the seal of the Company and the signatures of its duly authorized officers.

Dated

OCT 23, 1992

BA 00013849

John Carl
Vice President
and Secretary.

N. P. Schmacher
Chairman of the Board
and Chief Executive Officer.

MONTANA POWER COMPANY CORPORATE SEAL MONTANA

Countersigned:

Transfer Agent

(At Butte)

Assistant Secretary.

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AMERICAN BANK NOTE COMPANY.