
POLICY STATEMENTS
Policy No. 3.6
Environmental Policy

Effective Date:
August 17, 2017

This policy supersedes Policy No. 3.5 dated July 13, 2011.

I. PURPOSE

- A. At MDU Resources we believe we have a responsibility to use natural resources efficiently and minimize the environmental impact of our activities. This policy contains the Environmental Policy adopted by the Company's Board of Directors on August 1, 1991, and restated by the Company's Board of Directors on August 13, 1998 and August 17, 2017.

II. SCOPE

- A. This policy shall cover all employees of MDU Resources Group, Inc. and all divisions and entities directly or indirectly majority-owned by MDU Resources Group, Inc.
- B. The divisions and companies will implement additional procedures as needed to comply with policy objectives.

III. DEFINITIONS

- A. Company is defined as MDU Resources Group, Inc., its divisions and its subsidiaries.

IV. POLICY STATEMENT

- A. The Company will operate efficiently to meet the needs of the present without compromising the ability of future generations to meet their own needs. Our environmental goals are:
- To minimize waste and maximize resources;
 - To be a good steward of the environment while providing high quality and reasonably priced products and services; and
 - To comply with or surpass all applicable environmental laws, regulations and permit requirements.

V. ADMINISTRATION

- A. The Company's senior environmental leaders have the responsibility for the overall administration of this policy.
- B. The Company's officers, managers and employees have the responsibility for compliance with this policy.

Reviewed: /s/ Daniel S. Kuntz
Vice President, General Counsel
and Secretary

Approved: /s/ David L. Goodin
President and Chief Executive Officer