FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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OMB APPROVAL

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Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

					$\overline{}$									$\overline{}$						
1. Name and Address of Reporting Person* Berzina Jeffrey B.						2. Issuer Name and Ticker or Trading Symbol BLACK HILLS CORP /SD/ [BKH]										onship of Reportin all applicable) Director		ıg Pe	10% C	wner
						3. Date of Earliest Transaction (Month/Day/Year) 12/11/2009									X	belov	cer (give title ow) Vice President -		Other (specify below) - Controller	
(Street) RAPID (57709 (Zip)				4. If Amendment, Date of Original Filed (Month/Day/Year)								Individue)	lividual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person				
		Tab	e I - No	n-Deriv	ative	Se	curitie	s Acc	quired,	Dis	posed o	f, o	r Ben	eficia	ally C)wne	ed			
1. Title of Security (Instr. 3) 2. Transa Date (Month/D					Execution Da			Transaction Disp Code (Instr. 5)		Disposed	ecurities Acquired (A) losed Of (D) (Instr. 3, 4			4 and Secu Bene Own		rities eficially ed Following		Ownership m: Direct or Indirect Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
								Code	v			(A) or (D)	Price			action(s) 3 and 4)			(111501.4)	
Common Stock 12/					/2009				F		35.178(1)		D	\$26		4,189.99			D	
		Та									sed of, onvertib				y Ow	ned				
L. Title of Derivative Security Instr. 3) 2. Conversion or Exercise Price of Derivative Security Instr. 3) 3. Transaction Date (Month/Day/Year) (Month/Day/Year) (Month/Day/Year)		n Date, ay/Year)	4. Transaction Code (Instr. 8)		of Deriv Secu Acqu (A) on Dispo of (D) (Instr	of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year) Date Expiration Exercisable Date		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4) Amoun or Numbe of		ount nber	nt er		9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		

Explanation of Responses:

1. Shares used to pay tax withholding associated with Restricted Stock vesting.

Roxann R. Basham, by power of attorney

12/14/2009

<u>of attorney</u>

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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