

MONTANA DAKOTA UTILITIES CO. (L.L.C.)

UNDERGROUND ELECTRIC RIGHT-OF-WAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, MARGUERITE C. GARBER, A Widow
 (subject to an unrecorded Contract for Deed to KIM D. CANNON and JANE B. H. CANNON, Husband and Wife) KIM D. CANNON and JANE B. H. CANNON, Husband and Wife
 of Sheridan, Wyoming
 hereinafter called Grantor (whether one or more), for and in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, grants and warrants to Montana Dakota Utilities Co., a Delaware corporation, of 400 North Fourth Street, Bismarck, North Dakota, 58501, Grantee, and to its successors and assigns, a perpetual right of way and easement for the construction, reconstruction, operation, maintenance, repair and removal of buried or semiburied electric distribution system, street lighting system or communication system, or any combination thereof including the necessary cables, pedestals, transformers, transformer bases and other fixtures and apparatus in connection therewith, to be located upon, under and within the following real estate in Sheridan County, State of Wyoming, and does hereby release and waive all rights under and by virtue of the homestead exemption laws of this state, namely:

All of the East half of the Northeast quarter of the Northwest quarter (E 1/2 NE 1/4 NW 1/4) of Section Seven (7), Township 54N, Range 84W, except the West half of the Southeast quarter of the Northeast quarter of the Northwest Quarter (W 1/2 SE 1/4 NE 1/4 NW 1/4) of Section Seven (7), Township 54N, Range 84W of the 6th P.M., Sheridan County, Wyoming. Provided, however, that this easement is granted for a single underground line to service a single residence and related buildings being built by Michael A. Morton and Sarah D. Morton in the W 1/2 NE 1/4 NW 1/4 of said section 7 and that the easement is limited to a width of 8 feet on each side of the line as laid out and that the Grantee shall execute any document necessary to so confine said easement.

COMPANY hereby agrees that it will pay any and all damages that may result to the crops, fences, buildings and improvements on said premises caused by constructing, reconstructing, maintaining, repairing, operating or removing said electric line.

The Grantor also hereby grants to Montana Dakota Utilities Co., its successors and assigns, the right of ingress and egress for the purposes of the easement and right of way described herein.

IN WITNESS WHEREOF, the Grantor has signed this grant of easement this 18 day of September, 1980

Kim D. Cannon
Jane B. Cannon

Marguerite C. Garber
 Grantor

STATE OF WYOMING
 COUNTY OF SHERIDAN

On this 18 day of September, 1980, before me personally appeared Kim D. Cannon and Jane BH Cannon

known to me to be the person(s) described in and who executed the within instrument, and acknowledged to me that he executed the same.

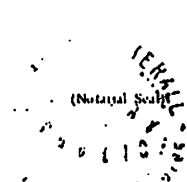


Janet Catterall
 Notary Public
SHERIDAN County, WYOMING
 My commission expires: 5/20/82

STATE OF WYOMING
 COUNTY OF Sheridan

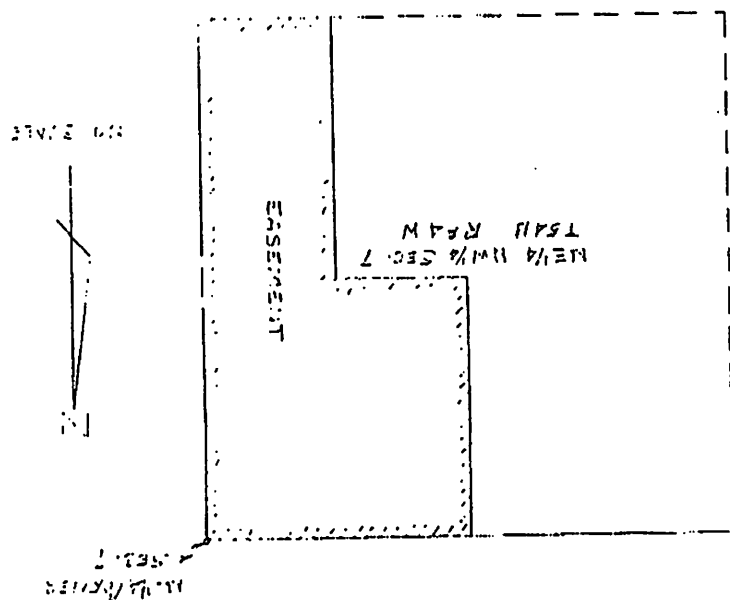
On this 18 day of September, 1980, before me personally appeared Marguerite C. Garber and

known to me to be the _____ and _____ respectively, of the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.



Janet Catterall
 Notary Public
Sheridan County,
 My commission expires: 5/20/82

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SUBJECT CASEMENT, RESISTANCE SHEET NO. JOB NO. MARGUERITE C

BY: _____ CHKD. BY: _____
DATE: _____ DATE: _____