

RECORDED JULY 3, 1974 BK 202 PG 348 NO 647936 MARGARET LEWIS, COUNTY CLERK
MONTANA-DAKOTA UTILITIES CO. 348

UNDERGROUND ELECTRIC RIGHT-OF-WAY BASEMENT

Auth. # 7.2.6

W.O. # 1671.231.1.24.8.5

E.C.O.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned,
SHERIDAN COMMERCIAL PARK, INC., a Wyoming Corporation

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
to-wit:

A tract of land located in the NE $\frac{1}{4}$ -NE $\frac{1}{4}$ of Section 2, Township 55 North, Range 84 West of the 6th P.M. and in the SE $\frac{1}{4}$ -SE $\frac{1}{4}$ of Section 35, Township 56 North, Range 84 West of the 6th P.M., Sheridan County, Wyoming described as follows:

Beginning at a point located North 420 feet and North 0° 36' East, 1089 feet from the Southeast corner of the NE $\frac{1}{4}$ -NE $\frac{1}{4}$ of said Section 2; thence North 0° 36' East, 1113 feet to a point; thence South 89° 55' West, 948.5 feet to a point on the East right of way line of Interstate Highway I-90; thence South 89° 46' West, 49.9 feet to a point on said right of way line; thence South 0° 10' East, 1357.8 feet to a point on said right of way line (said point being also located South 89° 59' East, 4295.5 feet from the Southwest corner of said Section 35); thence South 0° 10' East, 138.2 feet to a point on said right of way line; thence South 41° 29' East, 770.8 feet to a point on said right of way line; thence South 0° 12' West, 529.4 feet to a point on said right of way line; thence South 70° 35' East, 48 feet to a point on said right of way line; thence South 0° 20' East, 7 feet to a point on the North right of way line of U. S. Highway No. 14; thence along said right of way line North 89° 41' East, 20 feet to a point on said right of way line; thence leaving said right of way North 0° 20' West, 420.5 feet to a point; thence North 0° 36' East, 1089 feet to a point; thence North 89° 30' East, 400 feet to the point of beginning, said tract containing 36.5 acres, more or less.

Grantor

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 11th day of June, 1974.

SHERIDAN COMMERCIAL PARK, INC.

B.B. Waters
Bradford B. Waters s/k/a
B. Bradford Waters - Secretary-Treas.

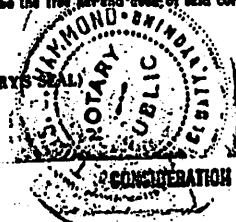
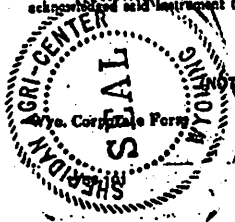
Richard S. Garber
Richard S. Garber
President

Grantor

STATE OF WYOMING

COUNTY OF Sheridan

On this 11th day of June, 1974, before me appeared Richard S. Garber to me personally known, who, being by me duly sworn, did say that he is the President of Sheridan Commercial Park, Inc. a Wyoming Corporation, and that the seal affixed to said instrument is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its board of directors, and said Richard S. Garber - President acknowledged said instrument to be the free act and deed of said corporation.



Thos. J. [Signature]
Notary Public, Sheridan County, Wyo.
My Commission Expires My Commission expires April 24, 1978

CONSIDERATION NOT IN EXCESS OF \$100

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