

UNDERGROUND ELECTRIC RIGHT-OF-WAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, WILLIAM GOODMAN and NORMA MAE GOODMAN 155142
GOODMAN - Husband and Wife

of Route 1, Sheridan, WY 82801

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:

A tract of land situated in the SE 1/4 of Section 29, Township 55 North, Range 84 West, 6th P.M., Sheridan County, Wyoming, described as follows:

Beginning at a point in the center of a County Road, said point being located North 2019' West, 913.5 feet, thence North 0°39' East, 40 feet from the East quarter corner of said Section 29; thence North 0°39' East, 258 feet to a point in said County Road; thence South 89°48' West 550 feet to a point; thence South 0°39' West 220 feet to a point; thence South 86°12' East, 550.7 feet more or less, to the point of beginning.

The West 205 feet of the above described property.

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 2 day of March 1976.

William Goodman

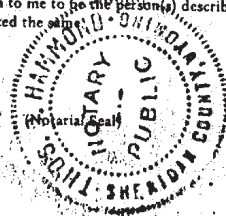
Norma Goodman

Grantor

STATE OF Wyoming
COUNTY OF Sheridan

On this 2nd day of March, 1976, before me personally appeared WILLIAM GOODMAN and NORMA MAE GOODMAN - Husband and Wife

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



Tha O. [Signature]
Notary Public

Sheridan County, Wyoming

My commission expires: My Commission expires April 24, 1978