

THIS EASEMENT, made this 19th day of December 19 87, between MONTANA-DAKOTA UTILITIES CO., A DIVISION OF MDU RESOURCES GROUP, INC., a corporation, 400 North Fourth Street, Bismarck, North Dakota, hereinafter called "COMPANY," its successors and assigns, and the following-named persons, hereinafter, whether singular or plural, called "OWNER," namely: John D. Legerski, a single person, as trustee
Francis M. Legerski, a single person, as trustee

whose address is 361 Big Goose Road, Sheridan, WY 82801

WITNESSETH, that for valuable considerations received, OWNER does hereby grant unto COMPANY, its successors and assigns, an easement 20 & 35 feet in width, being --- feet left, and --- feet right of the center line, as laid out and/or surveyed with the right to construct, reconstruct, increase the capacity of, operate, maintain, repair and remove one electric line, consisting of pole structures supporting one or more electric power circuits, together with crossarms, cables, wires, guys, supports, anchors, fixtures, and such other structures, installations and facilities used in the construction, reconstruction, operation, increasing the capacity of, maintenance, repair and removal of said electric line, and to cut and trim trees and shrubbery located within 20 feet of the center line of said line or where they may interfere with or threaten to endanger the operation or maintenance of said line, and to license, permit or otherwise agree to the joint use or occupancy of the line by any other persons, associations or corporations. Said line may be constructed either overhead, as described above, or underground, or the said line, if constructed overhead, may be converted from overhead to an underground line at some future time.

OWNER, hereby grants to company, its successors and assigns, the right at all reasonable times to enter upon said premises for the purpose of constructing, reconstructing, increasing the capacity of, maintaining, converting to underground, repairing or removing said electric line and for the purpose of doing all necessary work in connection therewith.

OWNER, its successors and assigns, agrees not to build, create or construct or permit to be built, created, or constructed any obstruction, building, engineering works or other structures upon, over, or under the strip of land herein described or that would interfere with said electric line or COMPANY'S rights hereunder.

Said electric line and every part thereof shall be confined to the area granted under this easement, except that the COMPANY shall have the right of placing and maintaining guys and anchors at greater distance from said center line where necessary to support said electric line.

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, increasing the capacity of, maintaining, repairing, converting to underground, operating or removing said electric line. The damages, if not mutually agreed upon, may be determined by three disinterested persons, one to be selected by COMPANY and one by OWNER; these two shall select the third person. The award of these three persons shall be final and conclusive.

If the herein described lands are in the State of North Dakota, this easement is limited to a term of 99 years.

If the herein described lands are in the State of Wyoming, OWNER does hereby release and waive all rights under and by virtue of the homestead exemption laws of that state.

This easement is appurtenant to the following-described real estate, situate in the County of Sheridan, State of Wyoming, namely:

SEE ATTACHED EXHIBIT "A"

IN WITNESS WHEREOF, OWNER has executed this easement as of the day and year first above written.

John D. Legerski
Trustee

Francis M. Legerski
Trustee

STATE OF Wyoming)

County Of Sheridan) ss.

On this 19th day of December 19 87, before me personally appeared John D. Legerski, a single person & Francis M. Legerski, a single person

known to me to be the same persons described in and who executed the above and foregoing instrument and acknowledged to me that they executed the same, (known to me to be the

and
respectively of the corporation that is described in and that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.)

Charles R. Weems
Notary Public,

State of _____

(SEAL)



My Commission Expires
1071-231-14215-883

W.O. _____ TRACT NO. S-S 7b L.R.R. No. 20819

EXHIBIT "A"

Two strips of land in the east half of the southwest quarter (E½SW¼) of Section Thirty-one (S31), Township Fifty-six North (T56N), Range Eighty-four West (R84W), Sheridan County, Wyoming described as follows:

Strip (#1) Beginning at a point which is south sixty-six degrees thirty minutes east (S66°30'E) a distance of four hundred thirty feet (430') from the northwest corner of the southeast quarter of the southwest quarter (SE¼SW¼) of said Section Thirty-one (S31) thence bearing north sixty-two degrees thirty-seven minutes east (N62°37'E) a distance of twenty feet (20'), thence bearing south forty degrees thirty minutes east (S40°30'E) a distance of two hundred fifty feet (250') thence bearing south sixty-two degrees thirty seven minutes west (S62°37'W) a distance of twenty feet (20'), thence bearing north forty degrees thirty minutes west (N40°30'W) a distance of two hundred fifty feet (250') to the point of beginning.

Strip (#2) Beginning at the northwest corner of the southeast quarter of the southwest quarter (SE¼SW¼) of said Section Thirty-one (S31) thence bearing south sixty-six degrees thirty minutes east (S66°30'E) a distance four hundred thirty feet (430'), thence bearing south forty degrees thirty minutes east (S40°30'E) a distance of three hundred fifty-six feet (356') thence bearing south twenty-four degrees thirty seven minutes west (S24°37'W) a distance of forty feet (40') to the true point of beginning. Thence bearing south thirty-four degrees fifty minutes east (S34°50'E) a distance of thirty-five feet (35') thence bearing south twenty four degrees thirty seven minutes west (S24°37'W) a distance of thirty-five feet (35') thence bearing north thirty-four degrees fifty minutes west (N34°50'W) a distance of thirty-five feet (35') thence bearing north twenty-four degrees thirty-seven minutes east (N24°37'E) a distance of thirty five feet (35') to the true point of beginning.