

**MONTANA-DAKOTA UTILITIES CO.
UNDERGROUND ELECTRIC RIGHT-OF-WAY EASEMENT**

KNOW ALL MEN BY THESE PRESENTS: That the undersigned Taylor Investments, LLC of hereinafter called OWNER (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 Division of MDU RESOURCES GROUP, INC., a Delaware corporation, of 400 North Fourth Street, Bismarck, North Dakota 58501, COMPANY, and to its successors and assigns, a perpetual right-of-way and easement for the construction thereon, and thereafter reconstruction, increasing the capacity of, replacement, operation, inspection, protection, 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 County Sheridan, State of Wyoming, namely:

A tract of land situated in the NE $\frac{1}{4}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$ NW $\frac{1}{4}$ and SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 24 and the NE $\frac{1}{4}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$ SE $\frac{1}{4}$ and NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 13, all in Township 57 North, Range 85 West of the Sixth Principal Meridian, Sheridan County, Wyoming. This tract of land being 15 feet in width, lying 7.5 feet on each side of a centerline, said centerline being more particularly described as follows:

Beginning at a point being an existing power pole, said point bears S 33°10'54" E a distance of 2,287.46 feet from the Northwest Corner Section 24, also being the Southwest Corner of Section 13; thence N 10°48'53" W a distance of 286.96 feet; thence N 12°59'40" E a distance of 894.65 feet; thence N 53°17'06" W a distance of 53.12 feet; thence N 5°11'53" E a distance of 161.96 feet; thence N 10°53'41" W a distance of 145.70 feet; thence N 24°19'22" W a distance of 64.29 feet; thence N 0°13'52" W a distance of 971.42 feet; thence N 0°30'02" W a distance of 169.85 feet; thence N 0°30'09" E a distance of 388.19 feet; thence S 81°49'35" E a distance of 62.58 feet; thence N 4°57'32" E a distance of 168.92 feet; thence N 20°03'15" E a distance of 118.95 feet; thence N 9°45'20" E a distance of 326.32 feet; thence N 61°34' 45" E a distance of 140.27 feet; thence N 18°21'14" E a distance of 159.97 feet; thence S 71°38'27" E a distance of 41.08 feet; thence N 84°59'34" E a distance of 60.76 feet; thence N 71°51'22" E a distance of 51.13 feet; thence S 78°14'09" E a distance of 92.03 feet; thence S 85°47'27" E a distance of 337.65 feet; thence S 83°53'11" E a distance of 184.82 feet; thence S 83°02'41" E a distance of 198.48 feet; thence N 42°09'17" E a distance of 431.70 feet to the point of terminus, said point of terminus bears N 52°41'15" E a distance of 3,655.20 feet from the said Southwest corner of Section 13.

Excluding from the above described 15 foot wide tract of land, all lands encompassed by the Interstate 90 Highway Right-of-Way, the State Highway 345 Right-of-Way and the Railroad Right-of-Way presently crossing the Taylor lands.

Basis of bearing for the above description is Wyoming State Plane (East Central Zone).

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, replacing, maintaining, repairing, operating or removing said electric line.

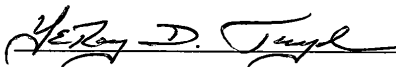
OWNER, its successors and assigns, agree not to build, create or construct or permit to be built, created, or constructed, any obstruction, building, engineering works or other structures upon, over, or under the strip of land herein described or that would interfere with said electric line or lines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

OWNER, its successors and assigns, hereby grants to COMPANY, its successors and assigns, the right at all reasonable times of ingress and egress to the above described tract of land across adjacent lands of Owner, its successors and assigns, at convenient points for the enjoyment of the aforesaid uses, rights and privileges.

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.

IN WITNESS WHEREOF, OWNER has signed this grant of easement this 28 day of MAY, 2013.



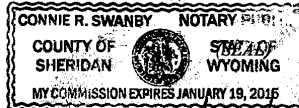
STATE OF Wyoming)
) : ss
COUNTY OF SHERIDAN)

On this 28 day of MAY, before me personally appeared LeRoy D. Taylor

known to me to be the same person described in and who executed the above and foregoing instrument and acknowledged to me that he executed the same, (known to me to be the OWNER and MANAGER respectively, of the corporation that is described in and that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.)

(THIS SPACE FOR RECORDING DATA ONLY)

Connie R. Swanby
Notary Public, SHERIDAN County,
State of Wyoming
Residing at 1703 Hwy 345 RANCHESTER WY 82839



My Commission Expires: 1/19/2015
W.O. 197634 L.R.R NO _____
FILE NO. _____ TRACT NO. _____