

MONTANA-DAKOTA UTILITIES CO.

UNDERGROUND ELECTRIC RIGHT-OF-WAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, _____

EATON BROTHERS, INCORPORATED, a Corporation
of Wolf, 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 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, replacement, 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, namely:

The Southeast Quarter (SE $\frac{1}{4}$) of Section Twenty-seven (27), The Northwest Quarter of the Southeast Quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$), Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ SW $\frac{1}{4}$) of Section Twenty-seven (27), all in Township Fifty-six (56) North, Range Eighty-six (86) West of the Sixth Principal Meridian, the centerline of which is described on Exhibit "A", attached hereto and made a part hereof.

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, 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 lines or COMPANY'S rights hereunder.

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.

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, the Grantor has signed this grant of easement this 13th day of October, 1982.

EATON BROTHERS INCORPORATED, A Corporation
BY: _____

ITS: _____

ATTEST: Nancy E. Ferguson

ITS: Vice President

STATE OF WYOMING)
County of SHERIDAN) ss.

On this 13th day of OCTOBER, 19 82, before me personally appeared _____

THOMAS J. FERGUSON and NANCY E. FERGUSON

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

TREASURER _____ and VICE PRESIDENT _____

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 H. Hickey

Notary Public, SHERIDAN County, _____

State of WYOMING

(SEAL) NOTARY PUBLIC

MY COMMISSION EXPIRES: JULY 9, 1986

My Commission Expires: _____