

KNOW ALL MEN BY THESE PRESENTS: That the undersigned
RONALD D. BUTCHER and MARILYN K. BUTCHER, husband and wife

of Benner, WY 82832
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:
Northeast Quarter of the Northwest Quarter (NE $\frac{1}{4}$ NW $\frac{1}{4}$), Northwest Quarter of the Northeast Quarter (NW $\frac{1}{4}$ NE $\frac{1}{4}$), South Half of the Northeast Quarter (S $\frac{1}{2}$ NE $\frac{1}{4}$), North Half of the Southeast Quarter (N $\frac{1}{2}$ SE $\frac{1}{4}$) of Section Twenty-seven (27), Township Fifty-four (54) North, Range Eighty-three (83) West of the Sixth Principal Meridian.

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 16th day of February, 19 77

STATE OF Wyoming
COUNTY OF Sheridan ss.

Ronald D. Butcher
Marilyn K. Butcher
Grantor

On this 16th day of February, 19 77, before me personally appeared Ronald D. Butcher and Marilyn K. Butcher, husband and wife

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



Frances K. Heister
Notary Public
Sheridan County, Wyoming

My commission expires: MY COMMISSION EXPIRES JUNE 5, 1980

STATE OF _____ ss.
COUNTY OF _____

On this _____ day of _____, 19 _____, before me personally appeared _____
known to me to be the _____ and _____
respectively, of the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

(Notarial Seal)

Notary Public
County, _____
My commission expires: _____