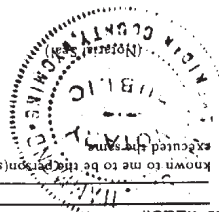


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My commission expires April 24, 1978
 County, Wyoming
 Notary Public



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

A WIDOW On this 17th day of December, 1976, before me personally appeared BERNICE S. BIRD -

STATE OF WYOMING
 COUNTY OF SHERIDAN
 ss.

Grantor
 Bernice S. Bird

1976 IN WITNESS WHEREOF, the Grantor has signed this grant of easement this 17th day of December, 1976.
 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.

of Dayton, WY
 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, Grantor, 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

The South Half (S½) of Lot Six (6) and all of Lots Seven (7) and Eight (8), Block ~~xxxxxx~~-Four (4), of Henry Croghan's Addition to the Town of Dayton, Wyoming.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned,

BERNICE S. BIRD - A WIDOW

MONTANA-DAKOTA UTILITIES CO.

COUNTY CLERK

RECORDED JANUARY 6, 1977 BK 219 PG 369 NO 699748 MARGARET LEWIS,

Bismarck, GO
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SHERIDAN DIVISION

