| KNOW ALL MEN BY THESE PRESENTS: That R. E. McNally and Lois W. McNally   |
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| Husband and Wife , the undersigned, for a good and valuable consideration, the   |
| receipt whereof is hereby acknowledged, do hereby grant unto <u>Montane-Dakota Utilities Co.</u> a corporation, whose postoffice address is Sheridan, Wyoming, and to its successors and assigns, the right to effect upon the following described lands of the undersigned, situated in the County of   |
| Sheridan , State of Wyoming, hereby releasing and waiving all rights under and by virtue of the homestead exemption laws of the State of Wyoming, to-wit:  |
| McNally Sub-Division of parts of the East Half of the Northeast Quarter (E2NE2) of Section Twenty-seven (27) and the West Half of the North West Quarter (W2NW2) and the Southeast Quarter of the Northwest Quarter (SE2NW2) of Section Twenty-six (26), Township Fifty-five North of Range 84 West of the 6th P. M. and McNally Second Sub-Division of part of the West 990 feet of the Southwest Quarter of Section 23, Township Fifty-five North of Range 84 W. of the 6th P. M.  |
| and to construct, operate and maintain on the above described lands and/or in and upon the streets, roads or highways abutting the same, an electric transmission or distribution line or system, including the necessary guy and brace poles, anchors and guy wires, and to cut and trim trees and shrubbery to the extent necessary to keep them clear of said electric line or system and to cut down from time to time all dead, weak, leaning or dangerous trees that are tall enough to strike the wires in falling. |
| The undersigned covenant that they are the owners of the above described lands and that said lands are free and clear of encumbrances and liens of whatsoever character except those held by the following persons or corporations:  |
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| IN WITNESS WHEREOF, the undersigned have set their hands this  |
| THE STATE OF WYOMING,  |
| COUNTY OF Sheridan ss.   |
| On this 22nd day of September , 1948 , before me personally appeared R. E. McNally and Lois W. McNally,  |
| to me known to be the person. S described in and who executed the foregoing instrument, and ac-  |
| knowledged that they executed the same as their free act and deed, including the release and waiver of the right of homestead, and said wife having been by me first fully apprised of the right and the effect of signing and acknowledging the said instrument.  |
| Given the my hand and Notarial seal the day and year in this certificate first above written.  Fig. 1. Market  Notary Public.  |
| My commission expires on the 2nd day of April A. D., 194 52  |
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