

**GRANT OF EASEMENT**

For Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, **SHERIDAN COUNTY MEMORIAL HOSPITAL FOUNDATION, a Wyoming non-profit corporation**, Grantor, hereby grant, bargain, sell and convey unto **HOLLY PONDS, LLC**, whose address is P. O. Box 6793, Sheridan, Wyoming 82801, Grantee, a utility easement twenty (20) feet in width, for the purpose of installing and maintaining a sewer line, which easement is more particularly described on Exhibit "A", attached hereto.

The Easement conveyed hereby crosses and burdens certain lands presently owned by Grantor, described as a parcel of land lying in the SE $\frac{1}{4}$  of Section 21, Township 56 North, Range 84 West, in the City of Sheridan, Sheridan County, Wyoming.

This Easement shall inure to the benefit of the Grantee, and shall be binding upon the Grantor, and its heirs, successors and assigns, forever, and shall be a covenant that shall run with the land, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of this state.

DATED effective this 19<sup>th</sup> day of SEPTEMBER, 2000.

GRANTOR:

SHERIDAN COUNTY MEMORIAL  
HOSPITAL FOUNDATION, a Wyoming  
non-profit corporation

By: Rose Marie Madia

Title: President

STATE OF WYOMING     )  
                                      : ss  
COUNTY OF SHERIDAN )

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of  
SEPTEMBER, 2000, by ROSE MARIE MADIA as PRESIDENT  
of **SHERIDAN COUNTY MEMORIAL HOSPITAL FOUNDATION**, a Wyoming non-  
profit corporation.

WITNESS my hand and official seal.

Mark J. Murphy  
Notary Public  
My commission expires: OCTOBER 1, 2000

EXHIBIT A  
TO THE GRANT OF EASEMENT FROM  
SHERIDAN COUNTY MEMORIAL HOSPITAL FOUNDATION  
TO HOLLY PONDS, LLC

A twenty foot (20') wide sewer line easement located in the SE¼ of Section 21, T56N, R84W, in the City of Sheridan, Wyoming, being ten feet (10') on each side of the following centerline:

**BEGINNING** at a point which bears N51°48'46"E, 1627.34 feet from the S1/4 Corner of said Section 21;

Thence S36°42'23"E, 118.65 feet to the **POINT OF TERMINUS**.