

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 the **CITY OF SHERIDAN, WYOMING**, whose address is P.O. Box 848, Sheridan, Wyoming 82801, Grantee, a utility easement twenty (20) feet in width, for the purpose of installing and maintaining a water 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 SE¼ 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 19th 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 19th 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
The City of Sheridan, Wyoming

A water line easement located in the SE¼ of Section 21, T56N, R84W, in the City of Sheridan, Wyoming, being more particularly described as follows:

BEGINNING at a point which bears N72°04'12"E, 1202.01 feet from the S1/4 Corner of said Section 21;

Thence N84°30'19"E, 76.92 feet to a point;

Thence N40°14'59"E, 24.70 feet to a point;

Thence S87°48'41"E, 144.17 feet to a point;

Thence S01°39'57"W, 20.00 feet to a point;

Thence N87°48'41"W, 134.61 feet to a point;

Thence S40°14'59"W, 12.14 feet to a point;

Thence N87°55'11"W, 93.71 feet to the **POINT OF BEGINNING**..