

RECORDED APRIL 26, 1978 BK 229 PG 213 NO. 734687 MARGARET LEWIS, COUNTY CLERK

EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned (whether one or more).....

Bryant H. Ellis Sr. & Nevada Ellis

(Husband and wife) of Sheridan County, State of Wyoming, for a good and valuable consideration, the receipt whereof is hereby acknowledged, do hereby convey and warrant unto Sheridan-Johnson Rural Electrification Association, a Wyoming corporation, whose post office address is Sheridan, Sheridan County, Wyoming, and to its successors or assigns, the right to enter upon the lands hereinafter described, situate in the County of Sheridan, State of Wyoming, and more particularly described as follows, to-wit:

NW $\frac{1}{4}$ SE $\frac{1}{4}$:NE $\frac{1}{4}$ SW $\frac{1}{4}$:SW $\frac{1}{4}$ NE $\frac{1}{4}$:N $\frac{1}{2}$ NE $\frac{1}{4}$ Section 31, Township 54 North & Range 79 West

The undersigned hereby relinquish(es), release(s) and waive(s) all rights, distributive share or homestead interest under and by virtue of the homestead exemption laws of the State of Wyoming, to the extent necessary to permit the Association the free enjoyment of the rights herein conferred; and to place, construct, operate, repair, maintain, relocate and replace thereon and therein and to include in addition thereto such rights upon all streets, roads and highways abutting said lands an electric transmission or distribution line or system, and to license, permit or otherwise agree to the joint use or occupancy of the line or system by any other person, association, or corporation for electrification or telephone purposes, 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 thereof in falling.

In granting this easement it is understood that the location of the poles will be such as to form the least possible interference to farm operations, so long as it does not materially increase the cost of the construction.

The undersigned agree(s) that all poles, wires and other facilities, including any main service entrance equipment, installed on the above-described lands at the Association's expense shall remain the property of the Association, removable at the option of the Association, upon termination of service to or on said lands.

The undersigned covenants that he (or they) is (or are) the owner(s) of the above-described lands and that the said lands are free and clear of encumbrances and liens of whatsoever character except those held by the following persons:

It is further understood that, wherever necessary, words used in this instrument in the singular shall be construed to read in the plural and that words used in the masculine gender shall be construed to read in the feminine.

IN WITNESS WHEREOF, the undersigned has set his (or their) hand(s) and seal(s) this 15th day of

JUNE, A. D. 1961.

Signed and delivered in the presence of:

[Signature]

[Signature] (L.S.)

[Signature] (L.S.)

STATE OF WYOMING

COUNTY OF SHERIDAN

On this 15th day of June, 1961, before me personally appeared

Bryant H. Ellis Sr. & Nevada Ellis

to me known to be the person(s) described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed, including the release and waiver of the right of homestead, the said wife have been by me fully apprised of her right and the effect of signing and acknowledging the said instrument.

[Signature]

Notary Public

My commission expires on the 10th day of May, 1965.

NOTE

The acknowledgment set forth above is for individuals; the following form is to be used for corporations:

STATE OF _____ } ss.
COUNTY OF _____ }

On this _____ day of _____, 19____, before me personally appeared _____

_____ to me personally known, who, having been by me first duly sworn did say: That he is the _____ of _____

the Corporation described in and which executed the foregoing instrument; that the seal affixed to said instrument is the corporate seal of said Corporation; and that said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors; and said _____ acknowledged said instrument to be the free and voluntary act and deed of said Corporation.

In Witness Whereof I have hereunto set my hand and affixed my notarial seal on the day and year in this certificate first above written.

My commission expires on the _____ day of _____, 19____.

Notary Public