

UNDERGROUND ELECTRIC RIGHT-OF-WAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS: That the undersigned,
ERLE SIMPSON And INA M. SIMPSON, husband and wife

of Story, WY 82842

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, Grantee, 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, and does hereby release and waive all rights under and by virtue of the homestead exemption laws of this state, namely:

The East Half of the Southwest Quarter (E $\frac{1}{2}$ SW $\frac{1}{4}$), the Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$), and the Northwest Quarter of Section Fifteen (15); The Southeast Quarter of Section Ten (10), all in Township Fifty-four (54) North, Range Eighty-three (83) West of the Sixth Principal Meridian. The North Half of the Northeast Quarter (N $\frac{1}{2}$ NE $\frac{1}{4}$), the North Half of the South Half of the Northeast Quarter (N $\frac{1}{2}$ S $\frac{1}{2}$ NE $\frac{1}{4}$), the Northeast Quarter of the Northwest Quarter (NE $\frac{1}{4}$ NW $\frac{1}{4}$), and the North Half of the Southeast Quarter of the Northwest Quarter (N $\frac{1}{2}$ SE $\frac{1}{2}$ NW $\frac{1}{4}$) of Section Twenty-two (22), Township Fifty-four (54) North, Range Eighty-three (83) West of the Sixth Principal Meridian, Sheridan County, Wyoming, excepting Forty-two (42) acres owned by Roland J. Garland and Carolyn J. Garland. Recorded in Book 48, Page 581 in the Office of Register of Deeds in Sheridan County, Wyoming.

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.

IN WITNESS WHEREOF, the Grantor has signed this grant of easement this 17th day of February, 1977

Erle Simpson
Ina M. Simpson
(Grantor)

STATE OF WYOMING)
COUNTY OF SHERIDAN) ss.

On this 17th day of February, 1977, before me personally appeared Erle Simpson and INA M. SIMPSON, husband and wife known to me to be the person(s) described in and who executed the within instrument, and acknowledged to me that they executed the same.



Frances K. Hegler
Notary Public
Sheridan County, Wyoming
My commission expires: June 5, 1980

STATE OF _____)
COUNTY OF _____) ss.

On this _____ day of _____, 19____, before me personally appeared _____ and _____ known to me to be the _____ and _____ respectively, of the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

(Notarial Seal)

Notary Public

County, _____
My commission expires: _____