

KNOW ALL MEN BY THESE PRESENTS, that we the undersigned, (whether one or more) Ray C. Smith and Betty L. Smith (~~husband and wife~~) (husband and wife) for a good and valuable consideration, the receipt whereof is hereby acknowledged, do hereby grant unto BIG HORN COUNTY ELECTRIC COOPERATIVE, INC., a cooperative corporation (hereinafter called the "Cooperative") whose post office address is Lodge Grass, Montana, and to its successors or assigns, the right to enter upon the lands of the undersigned, situated in the County of Sheridan, State of Wyoming, and more particularly described as follows:

Township fifty-eight (58) North, Range eighty-six (86) West, 6th P.M.:
Section thirty-one (31): East Half of the Southwest Quarter (E $\frac{1}{2}$ SW $\frac{1}{4}$).
Lots 3 and 4.

and to construct, operate and maintain an electric transmission and/or distribution line or system on or under the above-described land and/or in, upon or under all streets, roads or highways abutting said lands; to inspect and make such repairs, changes, alterations, improvements, removals from, substitutions and additions to its facilities as Cooperative may from time to time deem advisable, including, by way of example and not by way of limitation, the right to increase or decrease the number of conduits, wires, cables, handholes, connection boxes, transformers and transformer enclosures; to cut, trim and control the growth by chemical means, machinery or otherwise of trees and shrubbery located within Ten (10) feet of the center line or said line or system, or that may interfere with or threaten to endanger the operation and maintenance of said line or system (including any control of the growth of other vegetation in the right-of-way which may incidentally and necessarily result from the means of control employed); to keep the easement clear of all buildings, structures or other obstructions; and to license, permit or otherwise agree to the joint use or occupancy of the lines, system or, if any of said system is placed underground, of the trench and related underground facilities, by any other person, association or corporation.

The undersigned agree that all poles, wires and other facilities including any main service entrance equipment, installed in, upon or under the above-described lands at the Cooperative's expense shall remain the property of the Cooperative, removable at the option of the Cooperative.

The undersigned covenant that they are the owners 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:

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 26th day of November, 1977.

Signed, sealed and delivered in presence of:

X Ray C. Smith
X Betty L. Smith

STATE OF Wyoming ss.
County of Sheridan

On this 26th day of November, in the year of 1977, before me Ruth Badgett, a Notary Public in and for the State of Wyoming, personally appeared Ray C. Smith and Betty L. Smith Husband and Wife known to me (or ~~proved to me~~ on the oath of _____) to be the person(s) whose name(s) is subscribed to the within instrument and acknowledged to me that he (~~she~~ or they) executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this 26th day first above written.

APPROVED AS TO FORM

Fee Patent Lands - Individual

My Commission Expires October 20, 1981