

ROADWAY EASEMENT

This Roadway Easement is made this 11th day of August, 1992, between SARAH PAINE FORBES, a widow, 37 Beckton Drive, Sheridan, WY 82801, hereinafter "Grantor", and MONTANA-DAKOTA UTILITIES CO, a Division of MDU Resources Group, Inc., 400 North Fourth Street, Bismarck, North Dakota 58501, hereinafter "Montana-Dakota".

WITNESSETH:

That for One Dollar and other good and valuable consideration (\$1.00 & OVC) in hand paid, the receipt of which is hereby acknowledged, Grantor does hereby grant unto Montana-Dakota, its successors and assigns, the right to ingress and egress over and across the following described property in Sheridan County, Wyoming, as follows:

The North sixty-six (66) feet of the South one hundred thirty-two (132) feet of the Southeast Quarter (SE $\frac{1}{4}$) of Section 8, Township 55 North, Range 84 West of the 6th P.M., Sheridan County, Wyoming.

Montana-Dakota, its successors and assigns, by acceptance hereof, agrees that it will pay any and all damages that may result to the above property caused by roadway use by it, its employees, agents or contractors. The damages, if not mutually agreed upon, may be determined by three disinterested persons, one to be selected by Grantor and one by Montana-Dakota; these two persons shall select the third person. The award of these three persons shall be final and conclusive.

Grantor does hereby release and waive all rights under and by virtue of the homestead exemption laws of Wyoming.

IN WITNESS WHEREOF, Grantor has executed this Roadway Easement as of the day and year first above written.

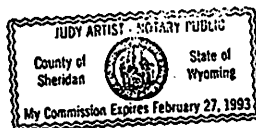
Grantor hereby reserves the right to fence off and thereby enclose the above mentioned strip of land and to lock gate into said strip; thereby, Grantor will either provide a key to the Grantee or let the Grantee install their own lock so as to have a double-lock arrangement.

Sarah Paine Forbes
SARAH PAINE FORBES

STATE OF WYOMING)
 :ss.
COUNTY OF Sheridan)

On this 11th day of August, 1992, before me personally appeared Sarah Paine Forbes, a widow, who executed the within and foregoing instrument, and acknowledged to me that she executed the same.

(SEAL)



Judy Artist
_____, Notary Public
Sheridan County, Wyoming
My Commission Expires: 2/27/93