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MONTANA-DAKOTA UTILITIES CO.

UNDERGROUND ELECTRIC RIGHT-OF-WAY EASEMENT

RECORDED SEPTEMBER 14, 1992 BK 353 PG 278 NO 119709 RONALD L. DAILEY, COUNTY CLERK

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, _____
Sarah Paine Forbes, a widow

of 37 Beckton Drive, Sheridan, WY 82801

hereinafter called OWNER (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 Division of MDU RESOURCES GROUP, INC., a corporation, of 400 North Fourth Street, Bismarck, North Dakota 58501, COMPANY, and to its successors and assigns, a perpetual right-of-way and easement for the construction, reconstruction, replacement, 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, namely:

A 15 feet wide strip of land to be located within the South 132 feet of the SE1/4 of Section 8, Township 55 North, Range 84 West. Location of said 15 feet wide strip shall be mutually agreeable to Sarah Paine Forbes or her successors and assigns and Montana-Dakota Utilities at time of installation. Grantor reserves the rights to utilize said 15 feet wide easement strip as long as it does not interfere with buried electric line and related facilities.

The parties hereto expressly agree Company reserves for future use all, or a portion of, this easement and periods of non-use by Company are not to be construed as an intent to abandon its rights granted herein.

COMPANY hereby agrees that it will pay any and all damages that may result to the crops, fences, buildings and improvements on said premises caused by constructing, reconstructing, replacing, maintaining, repairing, operating or removing said electric line.

OWNER, its successors and assigns, agree not to build, create or construct or permit to be built, created, or constructed, any obstruction, building, engineering works or other structures upon, over, or under the strip of land herein described or that would interfere with said electric line or lines or COMPANY'S rights hereunder.

The OWNER also hereby grants to COMPANY, its successors and assigns, the right of ingress and egress for the purposes of the easement and right-of-way described herein.

If the herein described lands are in the State of North Dakota, this easement is limited to a term of 99 years.

If the herein described lands are in the State of Wyoming, OWNER does hereby release and waive all rights under and by virtue of the homestead exemption laws of that state.

IN WITNESS WHEREOF, the OWNER has signed this grant of easement this 11th day of August, 19 92.

Sarah Paine Forbes
Sarah Paine Forbes

STATE OF WYOMING)
) ss.
County Of Sheridan)

On this 11th day of August, 19 92, before me personally appeared _____
Sarah Paine Forbes, a widow

known to me to be the same person _____ described in and who executed the above and foregoing instrument and acknowledged
(THIS SPACE FOR RECORDING DATA ONLY)

to me that s he executed the same, (known to me to be the _____ and _____
respectively, of the corporation that is described in and that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.)

Judy Artist
Notary Public, Sheridan County, _____
State of Wyoming

My Commission Expires: 1071-115-14215-111
W.O. _____ TRACT NO. _____ L.R.R. No. 34509

