

*Parcel 31A*

**MONTANA-DAKOTA UTILITIES CO.  
UNDERGROUND EASEMENT**

THIS EASEMENT, made this 15 day of January, A.D., 2010, between MONTANA-DAKOTA UTILITIES CO., A DIVISION OF MDU RESOURCES GROUP, INC., a corporation, 400 North Fourth Street, Bismarck, North Dakota 58501, hereinafter called "COMPANY," its successors and assigns, and the following named persons, herein, whether singular or plural, called "OWNER," namely:

Larry W. Samson and Stella L. Samson, husband and wife,  
As joint tenants with full right of survivorship  
4 Janich Lane  
Sheridan, Wyoming 82801

WITNESSETH, that for valuable considerations received, OWNER does hereby grant, bargain, sell and convey unto COMPANY, its successors and assigns, an easement 16 foot in width, being 8 feet left, and 8 feet right of the center line as laid out and/or surveyed, or as finally installed on the hereinafter described lands, together with the right to construct, reconstruct, operate, maintain, repair, remove and replace a gas line, including those facilities that are necessary to operate the measurement of gas usage, and other fixtures and apparatus in connection therewith under the following described real estate, situated in the County of Sheridan, State of Wyoming namely:

An Underground Easement 16 foot wide being and situated along and parallel to Golf Course Road, said easement being in a tract of land situated in the NE1/4SW1/4 and SE1/4NW1/4 of Section 32, Township 56 North, Range 84 West of the 6<sup>th</sup> P.M., Sheridan County, Wyoming. Said Tract of land being recorded on Warranty Deed and found in Sheridan County Clerk's Office, Sheridan County, Wyoming and found in Book 376 at Page 189, Instrument No. 210968. Location of said easement shown on Illustration "A" and by this reference is attached hereto and incorporated herein. The Company retains and can exercise the right to substitute and replace Illustration "A" with an as built description referenced as Exhibit "A" and location plat referenced as Exhibit "B" for recordation purposes.

OWNER agrees not to build, create or construct or permit to be built, created, or constructed, any obstruction, building, engineering works or other structures over, under, or that would interfere with said underground lines or COMPANYS' rights hereunder.

OWNER hereby grants to COMPANY, its successors and assigns, the right at all reasonable times to enter upon said premises for the purpose of laying, constructing, maintaining, operating, replacing, repairing or removing said underground lines and for the purpose of doing all necessary work in connection therewith.

COMPANY by the acceptance hereof, hereby agrees that it will pay any and all damages that may result, including crops, fences, buildings and improvements on said premises, caused by constructing, maintaining, repairing, operating, replacing or removing said underground lines. The damages, if not mutually agreed upon, may be determined by three disinterested persons, one to be selected by COMPANY and one by OWNER; these two shall select the third person. The award of these three persons shall be final and conclusive.

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

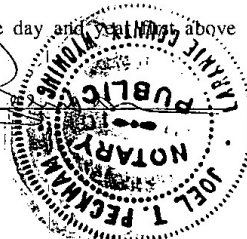
If the herein described lands are in the State of Wyoming, OWNER does hereby release and waive all rights under and by virtue of the homestead exemption laws of that state.

IN WITNESS WHEREOF, OWNER has executed this easement as of the day and year first above written

Stella L. Samson  
Stella L. Samson

Larry W. Samson  
Larry W. Samson

STATE OF WYOMING )  
 )ss.  
COUNTY OF SHERIDAN )



On this the 15 day of JAN., 2010, before me personally appeared Larry W. Samson and Stella L. Samson, known to me, or satisfactorily proved to be the persons described in and who executed the above and foregoing instrument and acknowledged to me that they executed the same.

(This space for recording data only)

683350 EASEMENT  
BOOK 520 PAGE 0139  
RECORDED 11/08/2010 AT 12:10 PM  
EDA S. THOMPSON, SHERIDAN COUNTY CLERK

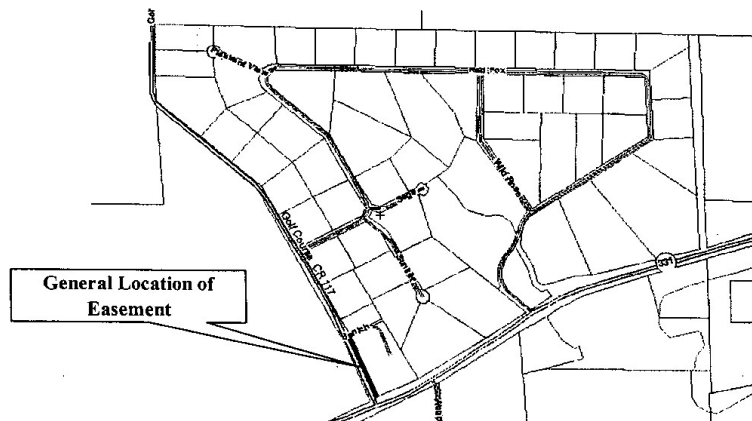
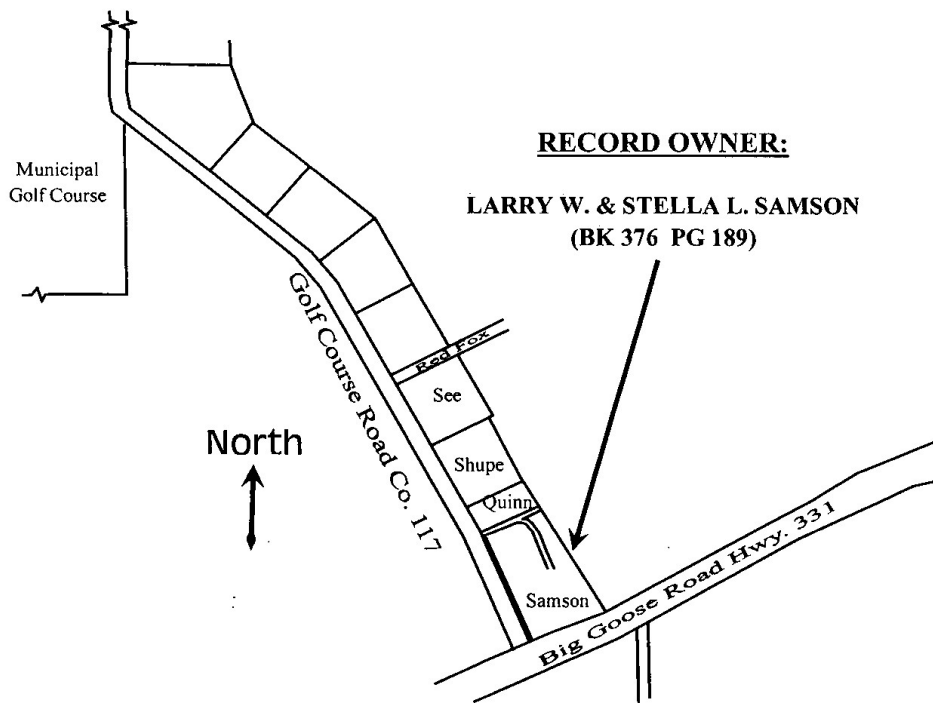
Joel T. Lockman  
Notary Public  
SEAL

My Commission Expires 6-8-13

W.O. 169744 Tract NO. \_\_\_\_\_ LLR NO. \_\_\_\_\_

**Illustration "A"****MONTANA DAKOTA UTILITIES****16.0' UNDERGROUND UTILITY EASEMENT**

Section 32, T56N, R84W, 6th P.M., Sheridan County, WY



This diagram and information is to be used for illustration purposes only. The representation is not to scale and is not to be construed as a final survey of location. The Landowner, by attachment of their initials SSS dated this 15 day of January, 2010, accepts the location of the Gas line as shown within the above illustration.

Date: 1-15-10

Work Order No: \_\_\_\_\_

1842 Sugarland Drive, Suite 108, PMB 198  
Sheridan, Wyoming 82801



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