

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

THIS EASEMENT, made this 29th day of September, A.D., 2011, 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:

Martin S. MacCarty, and
Laura B. MacCarty

WITNESSETH, that for valuable considerations received, OWNER does hereby grant, bargain, sell and convey unto COMPANY, its successors and assigns, an easement 8 (eight) foot in width, 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 pipeline, including necessary pipes, other fixtures and apparatus in connection therewith through, over, under, and across the following described real estate, situated in the County of Sheridan, State of Wyoming namely:

NW1/4 Section 11, Township 54 North, Range 84 West, 6th PM

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 COMPANY'S 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 line. 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

Martin S. MacCarty
Martin S. MacCarty

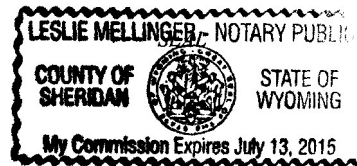
Laura B MacCarty
Laura B. MacCarty

STATE OF WyomingCOUNTY OF Sheridan ss.

On this the 29th day of September 2011, before me personally appeared Martin S. MacCarty
& Laura B. MacCarty known to me, or satisfactorily proved to be the persons
described in and who executed the above and fore going instrument and acknowledged to me that they executed the
same (known to me to be the Owners and _____ respectively, of the corporation that is
described in and that executed the foregoing instrument, acknowledged to me that such corporation executed the same.)

(this space for recording data only)

Leslie Mellinger
Notary Public

My Commission Expires July 13, 2015

W.O. _____ Tract NO. _____ LLR NO. _____

832533.1102.71

2011-692534 12/1/2011 4:11 PM PAGE: 2 OF 2
BOOK: 529 PAGE: 628 FEES: \$11.00 KH EASEMENT
EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK

NO. 2011-692534 EASEMENT

EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK
MONTANA-DAKOTA UTILITIES CO 400 N FOURTH ST
BISMARCK ND 58501