CORRECTIVE RIGHT-OF-WAY EASEMENT

The undersigned Grantor (and each of them if more than one) for value received, hereby grants, bargains and conveys unto Spring Draw Irrigation District, an irrigation district organized under the laws of the State of Wyoming, Grantee, its successors, assigns, lessees, licensees, and agents, a permanent, perpetual, exclusive right-of-way easement and the right to construct, operate, maintain, repair and remove a pipeline to pipe water from time to time, as the Grantee may require, upon, over, under and across the following-described lands situate in Sheridan County, Wyoming, hereby releasing and waiving all rights under and by virtue of the homestead exemption laws of the State of Wyoming:

See Exhibit "A", attached hereto and made a part hereof.

Together with the right of ingress and egress over the above-described property.

This Right-of-Way Easement is given for the purpose of correcting that certain right-of-Way Easement dated November 12, 1997, recorded with the Clerk of Sheridan County, Wyoming, on the 26th day of November, 1997, in Book 389 at Page 385, specifically to correct the legal description of said easement set forth in Exhibit "A" thereto.

Grantor reserves the right to occupy, use and cultivate said property for all purposes not inconsistent with the rights herein granted.

The Grantee shall have the right to excavate and refill ditches and trenches for the location of such water pipelines, and the further right to remove trees, bushes, undergrowth, and other obstructions interfering with the location, construction, and maintenance of such pipelines.

This grant of easement shall run with the land and shall be binding on and shall inure to the benefit of the parties to this agreement, their respective heirs, beneficiaries, successors, personal representatives or assigns.

Any modification of this agreement or additional obligation assumed by either party in connection with this agreement shall be binding only if evidenced in writing signed by each party or an authorized representative of each party.

This agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Wyoming.

DATED this 31 day of March, 1998.

GRANTOR:

Lisalla Mcaloy SMa.
Priscilla McAvoy Dillon, a/k/a Priscilla M.

Dillon

STATE OF WYOMING)
COUNTY OF SHERIDAN	: ss.
The foregoing instrument was acknowledged before me this 31 day of March,	
1998, by Priscilla McAvoy Dillon, a/k/a Priscilla M. Dillon, Grantor. Witness my hand and official seal.	
KAREN K. CASH VIOTARY PUBLIC	
County of State of Wyeming	Notary Public
to demonstrative Suprementative Supr	rectary r done

My commission expires:

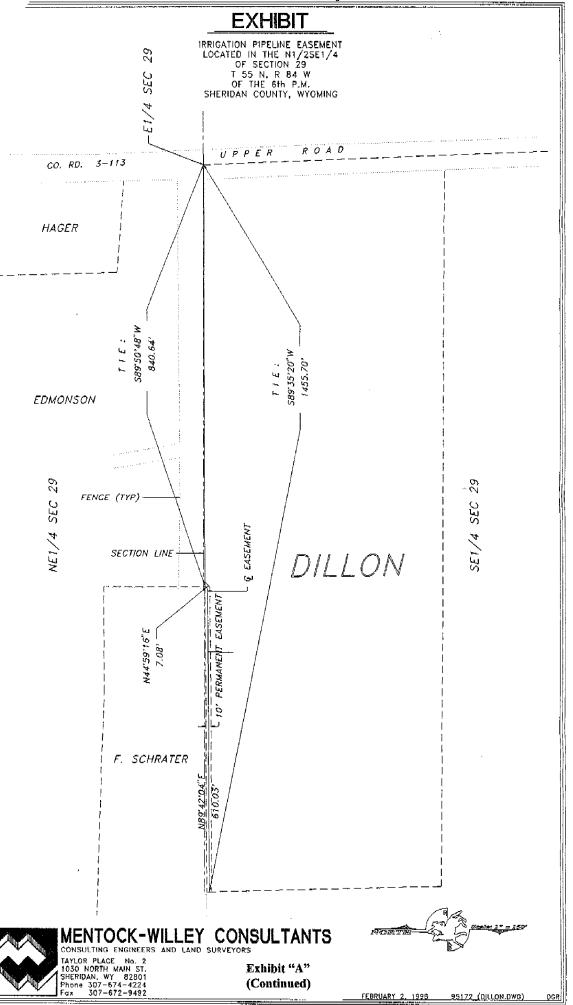
LEGAL DESCRIPTION

A strip of land ten feet in width located in the N½SE¼ of Section 29, T55N, R84W of the 6th P.M., Sheridan County, Wyoming, being five feet on each side of a centerline being more particularly described as follows:

BEGINNING at a point being S89°35′20″W, 1455.70 feet from the E1⁄4 Corner of said Section 29;

Thence along a line N89°42'04"E, 610.03 feet to a point;

Thence N44°59'16"E, 7.08 feet to the POINT OF TERMINUS.



FEBRUARY 2, 1998 95172 (DILLON.DWG)