

Fee Patent Lands

ELECTRIC LINE RIGHT-OF-WAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that we the undersigned, (whether one or more) Dana Kerns and Alice Kerns

(~~unmarried~~) (husband and wife) of Ranchester, WY

for a good and valuable consideration, the receipt whereof is hereby acknowledged, do hereby grant unto BIG HORN COUNTY ELECTRIC COOPERATIVE, INC., a cooperative corporation (hereinafter called the "Cooperative") whose post office address is Hardin, Montana, and to its successors or assigns, the right to enter upon the lands of the undersigned, situated in the County of Sheridan, State of Wyoming, and more particularly described as follows:

See Exhibit A attached.

and to construct, operate and maintain an electric transmission and/or distribution line or system on or under the above-described land and/or in, upon or under all streets, roads or highways abutting said lands; to inspect and make such repairs, changes, alterations, improvements, removals from, substitutions and additions to its facilities as Cooperative may from time to time deem advisable, including, by way of example and not by way of limitation, the right to increase or decrease the number of conduits, wires, cables, handholes, connection boxes, transformers and transformer enclosures; to cut, trim and control the growth by chemical means, machinery or otherwise of trees and shrubbery located within TEN (10) feet of the center line or said line or system, or that may interfere with or threaten to endanger the operation and maintenance of said line or system (including any control of the growth of other vegetation in the right-of-way which may incidentally and necessarily result from the means of control employed), to keep the easement clear of all buildings, structures or other obstructions; and to license, permit or otherwise agree to the joint use or occupancy of the lines, system or, if any of the said system is placed underground, of the trench and related underground facilities, by any other person, association or corporation.

The undersigned agree that all poles, wires and other facilities including any main service entrance equipment, installed in, upon or under the above-described lands at the Cooperative's expense shall remain the property of the Cooperative, removable at the option of the Cooperative.

The undersigned covenant that they are the owners of the above-described lands and that the said lands are free and clear of encumbrances and liens of whatsoever character except those held by the following persons:

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 7 day of May, 1999.

Signed, sealed and delivered in presence of: Dana Kerns
Alice Kerns

STATE OF Wyoming)
) ss.
County of Sheridan)

On this 7 day of May, in the year of 1999, before me Mary Ann Rector, a Notary Public in and for the State of

Wyoming personally appeared Dana & Alice Kerns known to me (or proved to me on the oath of _____) to be the person(s) whose name(s) is subscribed to the within instrument and acknowledged to me that he (she or they) executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.

APPROVED AND FORWARDED: Mary Ann Rector
Notary Public for the State of Wyoming
Residing at Dayton, WY
My Commission Expires April 4, 2002



Fee Patent Lands - Individual

T 58N, R86W, Section 30: SW $\frac{1}{4}$ SW $\frac{1}{4}$ and T 58N, R 87W, Section 25: N $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$, S $\frac{1}{2}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$
Beginning in the Southwest Corner of Section 30, T 58N, R 86W and extending North
along the West line of said Section a distance of 1,500 Feet to point of beginning,
thence easterly a distance of 300 feet to existing powerline, also from said point
of beginning westerly a distance of 344 feet in Section 25, T 58N, R 87W.