

UNDERGROUND ELECTRIC RIGHT-OF-WAY EASEMENT 456

KNOW ALL MEN BY THESE PRESENTS: That the undersigned,

RENZO H. LOMAX and MILDRED LOMAX, husband and wife

hereinafter called Grantor (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 Delaware corporation, of 400 North Fourth Street, Bismarck, North Dakota, 58501, Grantee, and to its successors and assigns, a perpetual right-of-way and easement for the construction, reconstruction, operation, maintenance, repair and removal of buried or submersible 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, and does hereby release and waive all rights under and by virtue of the homestead exemption laws of this state, namely: Top of Section 31, Township Fifteen, and Range

County, State of Wyoming, and does hereby
 Township Fifty-seven (57) North, Range Eighty-six (86) West, The East Half of
 the Southeast Quarter (SE1/4), Southeast Quarter of the Southwest Quarter (SE1/4SW1/4), West Half of
 the West Half (W1/2) of Section Thirty-six (36), The Easterly 132 feet of the Northeast Quarter
 of the Southeast Quarter (NE1/4SE1/4) of Section Thirty-five (35) in Township Fifty-seven (57) North,
 Range Eighty-seven (87) West. Lot One (1) of Section Two (2), Lots Three (3) and Four (4), the
 Southwest Quarter of the Northwest Quarter (SW1/4NW1/4) and the West Half of the Southwest Quarter
 (W1/2SW1/4) lying Westerly of the Westerly Bank of the Tongue River, of Section One (1), excepting
 therefrom a Tract of land on file and of record in the Office of the Sheridan County Clerk and
 Recorder and recorded in Book 212 on Page 273 as Document No. 674931, in Township Fifty-six (56)
 North, Range Eighty-seven (87) West.

The Grantor also hereby grants to Montana-Dakota Utilities Co., its successors and assigns, the right of ingress and egress for the purposes of the easement and right-of-way described herein.

IN WITNESS WHEREOF, the Grantor has signed this grant of easement this 17th day of March 1977

STATE OF Wyoming
COUNTY OF Therrell

On this 17th day of March, 1977, before me personally appeared Renzo H. Lomax and Mildred Lomax, husband and wife

known to me to be the person(s) described in and who executed the within instrument, and acknowledged to me that he y
executed the same.

Instrument, and acknowledged to me that he y
Francis A. Haskie
Skendon Notary Public
 County, Waymon
 My commission expires: **MY COMMISSION EXPIRES JUNE 3, 1986**



STATE OF _____)
COUNTY OF _____)

On this _____ day of _____, 19____, before me personally appeared _____
known to me to be the _____ and _____
respectively, of the corporation that executed the within instrument, and acknowledged to me that such corporation executed
the same.

(Notarial Seal)

Notary Public
County,
My commission expires: