

UNDERGROUND ELECTRIC RIGHT-OF-WAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, THOMAS A. STOUT and OLIVE I. STOUT, husband and wife

of Sheridan, WY 82801
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 semiburied 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:

The Northwest Quarter (NW $\frac{1}{4}$) and Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$) of Section Ten (10); the Southeast Quarter of the Southwest Quarter (SE $\frac{1}{4}$ SW $\frac{1}{4}$) of Section Three (3), all in Township Fifty-four (54) North, Range Eighty-three (83) West of the Sixth Principal Meridian.

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 15th day of February, 1977.

Thomas A. Stout
Olive I. Stout
Grantor

STATE OF Wyoming
COUNTY OF Sheridan) ss.

On this 15th day of February, 1977, before me personally appeared Thomas A. Stout & Olive I. Stout, husband and wife

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



Frances K. High
Notary Public
Sheridan County, Wyoming
My commission expires: June 5, 1980

STATE OF _____)
COUNTY OF _____) ss.

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: _____