

UNDERGROUND ELECTRIC RIGHT-OF-WAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, Richard S. Hosford and Lorraine Roach Hosford a/k/a Lorraine R. Hosford, husband and wife
of Box H, 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 Westerly Sixty (60) feet of the Southeast Quarter of the Northwest Quarter (SE $\frac{1}{4}$ NW $\frac{1}{4}$), the Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$) and the North Half of the Northeast Quarter (N $\frac{1}{2}$ NE $\frac{1}{4}$) lying East of the Sheridan - Big Horn State Highway in Section Thirty-three (33), Township Fifty-five (55) North, Range Eighty-four (84) West of the Sixth Principal Meridian.

The rights herein granted also includes the right to install an underground primary electric tap line along the existing ranch access road in the S $\frac{1}{2}$ NE $\frac{1}{4}$ of Section 33-T55N-R84W. to the existing transformer pole that serves the Hosford Ranch.

COMPANY hereby agrees that it will pay any and all damages that may result to the crops, fences, buildings and improvements on said premises caused by constructing, reconstructing, maintaining, repairing, operating or removing said electric line.

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 27th day of September, 1978.

x Richard S. Hosford
x Lorraine Roach Hosford
Grantor

STATE OF WYOMING MONTANA)
COUNTY OF SHERIDAN Rosebud) ss.

On this 27th day of September, 1978, before me personally appeared Richard S. Hosford and Lorraine Roach Hosford a/k/a Lorraine R. Hosford, 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.



STATE OF _____)
COUNTY OF _____) ss.

On this _____ day of _____, 19____, before me personally appeared _____
and _____
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)

Bennie G. Oas Notary Public
Dawson County, Montana
My commission expires: September 28, 1979

Notary Public
County, _____
My commission expires: _____