RECORDED MAY 16, 1977 BK 222 PG 108 NO 709227 MARGARET LEWIS, COUNTY CLERK

RIGHT OF WAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that the undersigned CLAIR ROBINSON and HENRY A. BURGESS, Trustees of the Harry and Thelma Surrena Memorial Fund, of Sheridan, Wyoming, hereinafter called "Grantors", in consideration of the sum of One and More Dollars (\$1.00), the receipt and sufficiency of which consideration is hereby acknowledged, hereby grant and convey unto the 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, operation, maintenance, repair and removal of a buried electrical distribution system to be located upon and under the following described real estate in Sheridan County, Wyoming, to-wit:

The Southeast Quarter (SE%) of Section Twenty-Eight (28), the North half of the Northeast Quarter (N%NE%) of Section Fifteen (15), the East half of the Southwest Quarter of Section Twenty-Eight (28), all lying and being in Township Fifty-Four (54) North, Range Eighty-Three (83) West of the Sixth Principal Meridian.

Said right-of-way shall be ten (10) feet upon each side of the buried cable, which shall be buried at least three (3) feet deep. The Grantee shall pay for all damages to the premises upon the construction of said underground buried cable; that it shall pay such damages as may be incurred in the re-entry upon the right of way for the purposes of repair and maintenance and removal of said cable, and that it shall give notice unto the Grantors or their agents at the time of re-entry for maintenance, repair, or removal.

That upon completion of the construction work herein contemplated, the Grantee shall mark the location of its cable by suitable markers at conspicuous points to be agreed upon by the Grantors and Grantee.

That the Grantee shall have the right of ingress and egress for the purpose of the easement, and that it shall not construct any pedestals, transformers, transformer bases, or other fixtures or apparatus upon the easement for uses or purposes other than service unto the Grantors' property in the transmission of electrical energy in its underground cable.

EXECUTED this 25 day of march 1977.

Elanholemoon

TRUSTEES OF HARRY AND THELMA SURRENA MEMORIAL FUND

STATE OF WYOMING)
County of Sheridan)

The foregoing instrument was acknowledged before me this 25 day of name , 1977, by Clair Robinson and Henry A. Burgess, Trustees of the Harry and Theims Surrena Memorial Fund.

WITNESS my hand and official seal.

Notary Public

My Commission expires May 20 1978