

RECORDED MAY 5, 1977 BK 222 PG 9 NO 708580 MARGARET LEWIS, COUNTY CLERK
MONTANA-DAKOTA UTILITIES CO.

UNDERGROUND ELECTRIC RIGHT-OF-WAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS: That the undersigned,
JACK E. PELISSIER and WALTER J. PILCH, Trustees, TEPEE DEVELOPMENT CORPORATION

of 49 E. Loucks Street, 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 West 150 Feet of the East One-half of the Northeast Quarter (E $\frac{1}{2}$ N $\frac{1}{2}$ E $\frac{1}{4}$) of Section Thirty-two (32), Township Fifty-four (54) North, Range Eighty-five (85) 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.

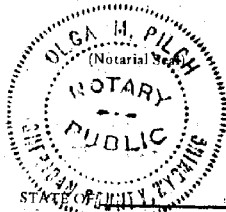
IN WITNESS WHEREOF, the Grantor has signed this grant of easement this 16th day of March, 1977

TEPEE DEVELOPMENT CORPORATION
Walter J. Pilch
Jack E. Pelissier
Grantor

STATE OF Wyoming)
COUNTY OF Sheridan) ss.

On this 16th day of March, 1977, before me personally appeared Walter J. Pilch and Jack E. Pelissier, Trustees, Tepee Development Corporation

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



STATE OF Wyoming)
COUNTY OF Sheridan) ss.

Olga M. Pilch
Notary Public
Sheridan County, Wyoming

My commission expires: My Commission expires January 15, 1978

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)

Notary Public

County, _____
My commission expires: _____