

UNDERGROUND ELECTRIC RIGHT-OF-WAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, T.P. ASSOCIATION INC., A Wyoming Corporationof Sheridan, Wyoming 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 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, replacement, 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, namely:

A 20 foot wide buried power cable easement located in the NW $\frac{1}{4}$ NE $\frac{1}{4}$ and NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 32, T54N, R85W of the 6th P.M. Sheridan County, Wyoming, being 10 feet either side of the following described centerline:

Beginning at a power pole located S 20° 36' 59" E, 679.14 feet from the North Quarter Corner of said Section 32; thence S 57° 13' 39" W, 111.15 feet; thence S 80° 25' 22" W, 120.32 feet to the point of ending, said point of ending being a power pole located S 2° 09' 45" E., 716.34 feet from said North quarter corner Section 32.

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, replacing, maintaining, repairing, operating or removing said electric line.

OWNER, its successors and assigns, agrees not to build, create or construct or permit to be built, created, or constructed, any obstruction, building, engineering works or other structures upon, over, or under the strip of land herein described or that would interfere with said electric line or lines or COMPANY'S rights hereunder.

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.

If the herein described lands are in the State of North Dakota, this easement is limited to a term of 99 years.

If the herein described lands are in the State of Wyoming, OWNER does hereby release and waive all rights under and by virtue of the homestead exemption laws of that state.

IN WITNESS WHEREOF, the Grantor has signed this grant of easement this 17th day of June, 1983 T.P. Association Inc.

Don Griffith, President
Jack E. Pelissier, Vice President

STATE OF WYOMING)County of SHERIDAN) ss.On this 17th day of June, 19 83, before me personally appeared _____

Don Griffith and Jack E. Pelissier

known to me to be the same person ss described in and who executed the above and foregoing instrument and acknowledged to

me that ss he ss executed the same, (known to me to be the president and vice president respectively of the corporation that is described in and that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.)

William H. Harris

Notary Public, Sheridan County,State of Wyoming

(SEAL)

My Commission Expires: February 15, 1985

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W.O. 13563 TRACT NO. _____ L.R.R. NO. 23336