

MONTANA-DAKOTA UTILITIES CO. 486

UNDERGROUND ELECTRIC RIGHT-OF-WAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS: That the undersigned,

ETHEL M. DEMPSE, a widow
of Box 378, Sheridan, Wyoming

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 Northeast Quarter of the Northeast Quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section Thirty-two (32), The North Half of the Northwest Quarter (N $\frac{1}{2}$ NW $\frac{1}{4}$) of Section Thirty-three (33), all lying and being 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.

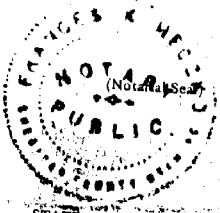
IN WITNESS WHEREOF, the Grantor has signed this grant of easement this 16th day of February, 1977

Grantor

STATE OF WYOMING
COUNTY OF SHERIDAN ss.

On this 16th day of February, 1977, before me personally appeared Ethel M. Demple, a widow

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



Frances K. Haskins
Notary Public
Sheridan County, Wyoming
My commission expires: Jan 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: _____