

S.K. Johnston, Jr., Grantor, of Chattanooga, Tennessee, a married man dealing in his sole and separate property, for and in consideration of One Dollar (\$1.00) and other good and valuable consideration, in hand paid, conveys and grants to the Sheridan Area Water Supply Joint Powers Board, Grantee, 224 South Main, Sheridan, Wyoming 82801 a non-exclusive easement along and across the following described real property, situate in Sheridan County, Wyoming, to-wit:

SEE ATTACHED EXHIBIT "A"

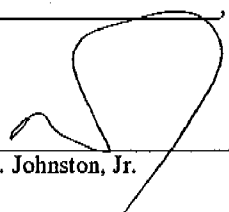
The purpose of the non-exclusive easement is for access to lands of the Grantee as described on Exhibit "B", attached hereto, for construction, maintenance, operation, repair, replacement and inspection of facilities located on Grantee's lands.

The easement as described is along and across certain established roads of Grantor's lands and along and across lands of Grantor where no road currently exists. This grant of easement is for the installation, construction, repair, maintenance and use of a road for the purposes set forth where no road currently exists and for the use of the currently existing road, all for the purposes stated.

This easement is granted in accord with the terms of the December 16, 1992 Purchase Offer made by Grantee as accepted by Grantor and the covenants, representatives, agreements and warranties contained therein shall survive this grant.

Grantor, for himself, his heirs, successors and assigns does covenant to warrant and defend all right, title and interest in and to the aforescribed lands, together with quiet and peaceable possession thereof, unto Grantee, and its successors and assigns only against claims of persons or entities claiming by and through Grantor.

DATED this 25<sup>th</sup> day of January, 1993.

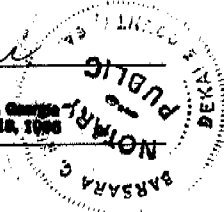
  
S.K. Johnston, Jr.

STATE OF Georgia )  
County of Fulton ) ss.

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of January, 1993, by S.K. Johnston, Jr.

WITNESS MY HAND AND OFFICIAL SEAL.

Barbara C. Keri  
Notary Public  
Notary Public, DeKalb County, Georgia  
My Commission Expires Aug. 18, 1998



My Commission Expires:

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EXHIBIT "A"

An access easement twenty five (25) feet wide being twelve and one half (12 1/2) feet each side of a centerline situated in the SW 1/4 SE 1/4, East 1/2 SW 1/4, and SE 1/4 NW 1/4 of Section 9, NW 1/4 and NW 1/4 NE 1/4 of Section 16, all in Township 54 North, Range 84 West, 6th P.M., Sheridan County, Wyoming as shown on Exhibit "B" as filed and indexed in Drawer A of Certificate of Surveys, No. 59, at the Sheridan County Clerk's office and by this reference made a part hereof; said centerline being more particularly described as follows:

Commencing at the southwest corner of said Section 9; thence N89°32'53"E, 13.13 feet to the POINT OF BEGINNING of the herein described easement, said point lying on the south line of said Section 9; thence S55°48'33"E, 31.71 feet along said centerline to a point; thence S86°02'27"E, 107.33 feet along said centerline to a point; thence S68°58'50"E, 69.77 feet along said centerline to a point; thence S58°38'55"E, 104.31 feet along said centerline to a point; thence S53°48'51"E, 186.31 feet along said centerline to a point; thence S63°52'27"E, 101.31 feet along said centerline to a point; thence S76°50'36"E, 84.78 feet along said centerline to a point; thence S84°03'32"E, 244.39 feet along said centerline to a point; thence S77°57'46"E, 182.64 feet along said centerline to a point; thence S72°20'52"E, 352.29 feet along said centerline to a point; thence S69°52'47"E, 155.14 feet along said centerline to a point; thence S58°50'23"E, 62.78 feet along said centerline to a point; thence S34°53'51"E, 43.04 feet along said centerline to a point; thence S03°14'39"E, 44.37 feet along said centerline to a point; thence S25°06'15"W, 41.76 feet along said centerline to a point; thence S29°16'09"W, 63.73 feet along said centerline to a point; thence S06°56'16"W, 57.99 feet along said centerline to a point; thence S18°28'46"E, 65.87 feet along said centerline to a point; thence S35°57'37"E, 433.27 feet along said centerline to a point; thence S41°40'14"E, 109.84 feet along said centerline to a point; thence S52°43'05"E, 91.83 feet along said centerline to a point; thence S66°31'10"E, 115.87 feet along said centerline to a point; thence S76°57'59"E, 85.35 feet along said centerline to a point; thence N84°45'58"E, 73.99 feet along said centerline to a point; thence N67°08'07"E, 96.48 feet along said centerline to a point; thence N56°22'14"E, 88.17 feet along said centerline to a point; thence N52°53'18"E, 218.28 feet along said centerline to a point; thence N47°03'27"E, 262.58 feet along said centerline to a point; thence N36°40'42"E, 71.49 feet along said centerline to a point; thence N16°23'54"E, 196.12 feet along said centerline to a point; thence N17°57'40"E, 705.31 feet along said centerline to a point; thence N33°29'21"W, 38.37 feet along said centerline to a point; thence N86°35'22"W, 173.35 feet along said centerline to a point; thence N70°53'15"W, 41.94 feet along said centerline to a point; thence N42°58'15"W, 26.90 feet along said centerline to a point; thence N17°41'49"W, 51.40 feet along said centerline to a point; thence N53°57'00"W, 80.06 feet along said centerline to a point; thence N06°54'02"W, 144.46 feet along said centerline to a point; thence N02°04'39"W, 119.14 feet along said centerline to a point; thence N10°44'14"W, 251.96 feet along said centerline to a point; thence N16°20'42"W, 96.94 feet along said centerline to a point; thence N31°10'12"W, 43.37 feet along said centerline to a point; thence N43°20'17"W, 134.79 feet along said centerline to a point; thence N29°53'53"W, 94.92 feet along said centerline to a point; thence N38°40'54"W, 144.68 feet along said centerline to a point; thence N34°26'07"W, 318.13 feet along said centerline to a point; thence N24°58'20"W, 71.01 feet along said centerline to a point; thence N15°42'50"W, 103.98 feet along said centerline to a point; thence N05°59'55"E, 81.49 feet along said centerline to a point; thence N12°25'11"W, 257.93 feet along said centerline to a point; thence N18°59'10"W, 77.86 feet along said centerline to a point; thence N34°59'05"W, 67.20 feet along said centerline to a point; thence N47°02'43"W, 273.14 feet along said centerline to a point; thence N30°32'42"W, 35.69 feet along said centerline to a point; thence N02°39'58"W, 98.18 feet along said centerline to a point; thence N15°16'34"W, 138.62 feet along said centerline to a point; thence N19°33'47"W, 94.52 feet along said centerline to a point; thence N18°15'16"E, 94.41 feet along said centerline to a point; thence N35°21'11"E, 63.52 feet along said centerline to the POINT OF TERMINUS, said point being N87°00'31"E, 1837.25 feet from the west quarter corner of said Section 9.

The above described easement contains 4.53 acres, more or less, and is subject to any rights-of-way and/or easements, reservations and encumbrances which have been legally acquired.

Basis of Bearings is Wyoming State Plane (East Central Zone).

EXHIBIT "B"

A tract of land situated in the SE $\frac{1}{4}$ NW $\frac{1}{4}$  of Section 9, Township 54 North, Range 84 West, 6th P.M., Sheridan County, Wyoming as shown on Exhibit "B" as filed and indexed in Drawer A of Certificate of Surveys, No. 59, at the Sheridan County Clerk's office and by this reference made a part hereof; said tract being more particularly described as follows:

Commencing at the west quarter corner of said Section 9; thence N88°16'37"E, 1956.48 feet to the POINT OF BEGINNING of the herein described tract; thence N72°57'24"W, 220.00 feet to a point; thence N17°02'36"E, 220.00 feet to a point; thence S72°57'24"E, 220.00 feet to a point; thence S17°02'36"W, 220.00 feet to the POINT OF BEGINNING.

Said tract contains 1.111 acres of land more or less.

Basis of Bearings is Wyoming State Plane (East Central Zone).