

THIS EASEMENT, made this 30th day of June, 1994, between MONTANA-DAKOTA UTILITIES CO., A DIVISION OF MDU RESOURCES GROUP, INC., a corporation, 400 North Fourth Street, Bismarck, North Dakota, hereinafter called "COMPANY," its successors and assigns, and the following-named persons, hereinafter, whether singular or plural, called "OWNER," namely: Michael J. Marshall & Cheryl J. Marshall, H&W

whose address is 34 Kruse Creek Road, Big Horn, WY

WITNESSETH, that for valuable considerations received, OWNER does hereby grant unto COMPANY, its successors and assigns, an easement 30 feet in width, being 15 feet left, and 15 feet right of the center line, as laid out and/or surveyed with the right to construct, reconstruct, increase the capacity of, operate, maintain, repair and remove one electric line, consisting of pole structures supporting one or more electric power circuits, together with crossarms, cables, communications lines, wires, guys, supports, anchors, fixtures, and such other structures, installations and facilities used in the construction, reconstruction, operation, increasing the capacity of, maintenance, repair and removal of said electric line, and to cut and trim trees and shrubbery located within 15 feet of the center line of said line or where they may interfere with or threaten to endanger the operation or maintenance of said line, and to license, permit or otherwise agree to the joint use or occupancy of the line by any other persons, associations or corporations. Said line may be constructed either overhead, as described above, or underground, or the said line, if constructed overhead, may be converted from overhead to an underground line at some future time.

OWNER, hereby grants to company, its successors and assigns, the right at all reasonable times to enter upon said premises for the purpose of constructing, reconstructing, increasing the capacity of, maintaining, converting to underground, repairing or removing said electric line and for the purpose of doing all necessary work in connection therewith.

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 COMPANY'S rights hereunder.

Said electric line and every part thereof shall be confined to the area granted under this easement, except that the COMPANY shall have the right of placing and maintaining guys and anchors at greater distance from said center line where necessary to support said electric line.

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, increasing the capacity of, maintaining, repairing, converting to underground, operating or removing said electric line. The damages, if not mutually agreed upon, may be determined by three disinterested persons, one to be selected by COMPANY and one by OWNER; these two shall select the third person. The award of these three persons shall be final and conclusive.

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.

This easement is appurtenant to the following described real estate, situated in the County of Sheridan, State of Wyoming, namely:

A strip of land lying in the Southeast Quarter (SE1/4) and the South Half Northeast Quarter (S1/2NE1/4) of Section Ten (10), Township Fifty Four (54) North, Range Eighty Four (84) West of the 6th P.M. Said strip being 30 feet wide and lying 15 feet on either side of the following described centerline; Beginning at the Northeast corner of said Section Ten (10); thence S 20°38'48"W a distance of 1832.75 feet, The True Point of Beginning; Thence S 02°48'57"W a distance of 550 feet; thence S 06°48'03"W a distance of 822.44 feet; thence S 10°34'32"W a distance of 2175.31 feet; thence N 89°01'57"E a distance of 23.35 feet.

IN WITNESS WHEREOF, OWNER has executed this easement as of the day and year first above written.

Michael J. Marshall  
Michael J. Marshall  
Cheryl J. Marshall  
Cheryl J. Marshall

STATE OF Wyoming )  
 ) ss.  
County Of Sheridan )

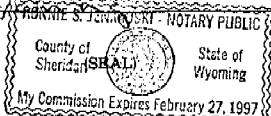
On this 30 day of June, 1994, before me personally appeared Michael J. Marshall and Cheryl J. Marshall Husband and wife

known to me to be the same persons described in and who executed the above and foregoing instrument and acknowledged to me that They executed the same, (known to me to be the  
(THIS SPACE FOR RECORDING DATA ONLY)

and  
respectively of the corporation that is described in and that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.)

James S. Jentel  
Notary Public, Sheridan County,

State of Wyoming



My Commission Expires: February 27, 1994  
1071-115-16439-231 BF-W2 34600  
W.O. TRACT NO. L.R.R. No.

EFE WY 016/