

RECORDED MARCH 6, 1978 BK 228 PG 183 NO 730416 MARGARET LEWIS, COUNTY Wyo.
MONTANA-DAKOTA UTILITIES CO.

UNDERGROUND ELECTRIC RIGHT-OF-WAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, JAMES HENRY TOWNSEND and RUTH N. TOWNSEND,
husband and wife, of Sheridan, Wyo., DORA ANN TOWNSEND DAVIDSON and MORRIS F. DAVIDSON,
her husband

ROY BAXTER TOWNSEND and EDNA L. TOWNSEND, his wife, of Billings, Montana
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 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: A Twenty-five (25) foot

wide easement which is located in Tract A of Brundage Place, a Subdivision of the NE1/4 of Section 2-T55N-R84W. of the 6th P.M., Sheridan County, Wyoming and has a centerline described as follows; PARCEL 1:

Beginning at a point on the North line of said tract from which the southwest corner of Tract A bears S43°18'W. 1345.87 feet; thence S40°36'07"W. 36.60 feet to a point; thence S86°54'54"W. 107.04 feet to a point; thence S18°44'28"W. 424.38 feet to a point; thence S42°10'22"W. 192.77 feet to a point; thence S14°00'52"E. 113.78 feet to a point; thence S6°56'47"E. 206.28 feet to a point; thence S39°13'01"E. 110.34 feet to a point; thence S10°14'17"W. 11.35 feet to the point of ending on the south line of Tract A Brundage Place from which the southwest corner is located west 646.50 feet. PARCEL 2: Beginning at a point from which the southwest corner of Tract A bears S62°15'55"W. 625.50 feet; thence S83°03'32"E. 124 feet more or less to the point of ending on the east line of said Tract A from which the southwest corner of said Tract bears S67°48'11"W. 730.97 feet.

COMPANY by the acceptance hereof, hereby agrees that it will pay any and all damages that may result, including, but not limited to crops, fences, buildings and improvements on said premises, caused by constructing, maintaining, repairing, operating or removing said electric line.

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.

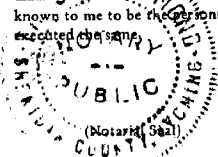
IN WITNESS WHEREOF, the Grantor has signed this grant of easement this 11th day of January, 1978

James Henry Townsend
Dora Ann Townsend Davidson
Ruth N. Townsend
Morris F. Davidson
Edna L. Townsend
Grantor

STATE OF WYOMING
COUNTY OF SHERIDAN

On this 11th day of January, 1978, before me personally appeared James Henry Townsend and Ruth N. Townsend, husband and wife

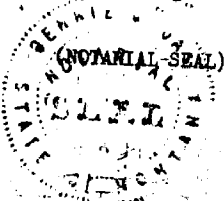
known to me to be the person(s) described in and who executed the within instrument, and acknowledged to me that the v executed the same.



Thos. D. [Signature]
Notary Public
Sheridan County, Wyoming
My commission expires: My Commission expires April 24, 1978

STATE OF MONTANA }
COUNTY OF YELLOWSTONE } ss.

On this 13th day of January, 1978, before me personally appeared Roy Baxter Townsend and Edna L. Townsend, his wife known to me to be the persons described in and who executed the within instrument, and acknowledged to me that they executed the same.



Bennie G. Dawson
Notary Public
County, Montana

My commission expires Sept. 28, 1979

STATE OF ARIZONA }
COUNTY OF PINAL } ss.

On this 24th day of JANUARY, 1978, before me personally appeared Dora Ann Townsend Davidson and Norris F. Davidson, her husband 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.



D. Davidson
Notary Public
County Pinal

My commission expires _____
My Commission Expires Feb. 23, 1980