

RECORDED MAY 10, 1977 BK 222 PG 53 NO. 708882 MARGARET LEWIS, COUNTY CLERK

MONTANA-DAKOTA UTILITIES CO. BEAR CLAW PROJECT
W. O. 1071-231-11197-231

UNDERGROUND ELECTRIC RIGHT-OF-WAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS: That the undersigned,
BAR 69 CATTLE CO., INC., a corporation

of Dayton, WY 82836
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 South Half of the Southwest Quarter (S $\frac{1}{2}$ SW $\frac{1}{4}$) of Section Twenty-two (22), Township Fifty-seven (57) North, Range Eighty-seven (87) 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 26th day of April 19 77

BAR 69 CATTLE CO., INC., a corporation

By: William C. Kukuchka
Its President

Attest: Catherine E. Kukuchka
Grantor
Its Secretary

STATE OF _____)
COUNTY OF _____) ss.

On this _____ day of _____, 19____, before me personally appeared _____

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

(Notarial Seal)

Notary Public

County, _____

My commission expires: _____

STATE OF WYOMING)
COUNTY OF Sheridan) ss.

On this 26th day of April, 19 77, before me personally appeared William C. Kukuchka and Catherine E. Kukuchka, known to me to be the President and Secretary respectively, of the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.



Aliette L. Case
Notary Public
Sheridan
County, _____

My commission expires: Dec. 9, 1979