

ELECTRIC LINE RIGHT-OF-WAY EASEMENT

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KNOW ALL MEN BY THESE PRESENTS, that we the undersigned (whether one or more) Rodger & Stacey Ross (unmarried) (husband and wife) of Ranchester, Wyoming for a good and valuable consideration, the receipt whereof is hereby acknowledged, do hereby grant unto BIG HORN COUNTY ELECTRIC COOPERATIVE, INC., a cooperative corporation (hereinafter called the "Cooperative") whose post office address is Hardin, Montana, and to its successors or assigns, the right to enter upon the lands of the undersigned, situated in the County of Sheridan, State of Wyoming, and more particularly described as follows:

S1/2SW1/4, Section 23 T.58N R.87W more particularly described on Exhibit A and E1/2SE1/4 section 22 T.58N R.87W more particularly described on Exhibit B.

and to construct, operate and maintain an electric transmission and/or distribution line or system on or under the above-described land and/or in, upon or under all streets, roads or highways abutting said lands; to inspect and make such repairs, changes, alterations, improvements, removals from, substitutions and additions to its facilities as Cooperative may from time to time deem advisable, including, by way of example and not by way of limitation, the right to increase or decrease the number of conduits, wires, cables, handholes, connection boxes, transformers and transformer enclosures; to cut, trim and control the growth by chemical means, machinery or otherwise of trees and shrubbery located within Ten (10) feet of the center line or said line or system, or that may interfere with or threaten to endanger the operation and maintenance of said line or system (including any control of the growth of other vegetation in the right-of-way which may incidentally and necessarily result from the means of control employed), to keep the easement clear of all building, structures or other obstructions; and to license, permit or otherwise agree to the joint use or occupancy of the lines, system or, if any of the said system is placed underground, of the trench and related underground facilities, by any other person, association or corporation.

The undersigned agree that all poles, wires and other facilities including any main service entrance equipment, installed in, upon or under the above-described lands at the Cooperative's expense shall remain the property of the Cooperative, removable at the option of the Cooperative.

The undersigned covenant that they are the owners of the above-described lands and that the said lands are free and clear of encumbrances and liens of whatsoever character except those held by the following persons:

List any known exceptions here

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 12th day of June, 20 06.
Signed, sealed and delivered in presence of: Rg Ross

STATE OF Montana)
County of Big Horn) ss

On this 12th day of June, in the year of 2006, before me Michelle S. Dyckman, a Notary Public in and for the State of Montana personally appeared Roger R Ross known to me (or proved to me ~~on the~~ by Wyoming driver's license) to be the person(s) whose name(s) is subscribed to the within instrument and acknowledged to me that he (she or they) executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.

APPROVED AS TO FORM

Michelle S. Dyckman
Notary Public for the State of Montana

DATE

Residing at Hardin, Montana

Fee Patent Lands - Individual

My Commission Expires November 9, 2008

EXHIBIT "A"

Commencing at the southeast corner of said Section 22, T58N, R87W (monument with a 3-1/4" aluminum cap per LS 5369); thence N67°12'46"W 536.07 feet to the POINT OF BEGINNING, of said easement said point lying on the east right-of-way line of U. S. Highway No. 87; thence N 86°25'36"E 239.90 feet along said centerline to a point; thence S 73°01'00"E 224.55 feet along said centerline to a point; thence N86°24'16"E 433.53 feet along said centerline to a point; thence N81°27'14"E 1021.14 feet along said centerline to a point; thence N76°58'55"E 430.17 feet along said centerline to the POINT OF TERMINUS, said point being N76°38'02"E, 1872.30 feet from said southeast corner of Section 22.

EXHIBIT "B"

A twenty (20) foot wide utility easement situated in the E ½ SE ¼ of Section 22, Township 58 North, Range 87 West, 6th Principal Meridian, Sheridan County, Wyoming, the west right-of-way line of said easement being the east right-of-way line of U.S. Highway No. 87 and bounded on the north by the north line of said E ½ SE ¼ and bounded on the south by a line shown on EXHIBIT "B" attached hereto and by this reference made a part hereof; said south boundary line being more particularly described as follows:

BEGINNING at the east quarter corner of said Section 22, T 58N, R87 W (monumented with a 3-1/4" aluminum cap per LS 5369); then S01° 32'00"W 1306.47 feet along a fence line to a 2" aluminum cap per LS 5369; thence S56°06'55"W 941.52 feet, to a 2" aluminum cap per LS 5369 lying on the west right-of-way line of U.S. Highway No. 87.