

Deed made this 27TH day of MARCH, 1993, by
and between Carol Jean Mills, of Sheridan
County, Wyoming, hereinafter referred to as "Grantor", and the
SHERIDAN AREA WATER SUPPLY JOINT POWERS BOARD, a joint powers board
existing under agreement between the County of Sheridan, Wyoming
and the City of Sheridan, Wyoming, hereinafter referred to as
"Grantee".

For and in consideration of FIFTY AND 00/100
Dollars (\$ 50.00), and other good and valuable consideration,
Grantor conveys to Grantee an easement and right-of-way across and
under the following-described real property, described as:

SEE EXHIBITS "A" AND "B"

for the purposes of surveying, constructing, installing,
inspecting, operating, maintaining, repairing and replacing an
underground water line, together with all appurtenances that may
be necessary and convenient for the conveyance of water, together
with the right of ingress and egress upon and across the real
property of Grantor at reasonable places and routes for the
aforesaid purposes. Grantee agrees to reshape, reseed and restore
all areas disturbed during construction within the easement and
right-of-way in a workmanlike manner.

This deed of easement shall be binding upon Grantor's heirs
and assigns and shall be perpetual so long as the easement is used
for the purposes above recited.

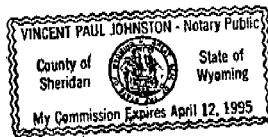
In witness whereof Grantor signs this Deed on the date above
written.

Carol Jean Mills
Carol Jean Mills

STATE OF WYOMING)
County of Sheridan) ss.

The foregoing instrument was acknowledged before me by
CAROL JEAN MILLS
this 27th day of MARCH, 1993.

Witness my hand and official seal.



Vincent Paul Johnston
Notary Public

My Commission Expires: April 12, 1995.

EXHIBIT "A"

WATERLINE EASEMENT

THE FOLLOWING TRACT OF LAND IS LOCATED IN LOT 3 OF THE JOHN MILLS FAMILY SUBDIVISION AND IN THE SE1/4 NE1/4 OF SECTION 8, TOWNSHIP 54 NORTH, RANGE 84 WEST, SIXTH PRINCIPAL MERIDIAN, SHERIDAN COUNTY, WYOMING.

Said tract of land being located within the property of JEAN MILLS, a single person, Recorded 25 October 1976 in Book of Deeds 218 page 142 No. 695875 and more particularly described as follows:

BEGINNING at a point on the South property line of Lot 3 being on the west right-of-way of Mills Lane; Thence with said property line North 90°00'00" West 10.00 feet to a point; Thence North 00°00'00" East 10.00 feet to a point; Thence South 90°00'00" East 10.77 feet to a point on the west right-of-way of Mills Lane; Thence with the arc of a curve with a radius of 50.00 feet and an arc length of 10.03 feet to the point of BEGINNING. Containing 0.002 acres more or less.

STATE OF WYOMING)
) ss.
COUNTY OF SHERIDAN)

I, WILLIAM E. PUGH do hereby certify that this description was prepared by me on the 11th day of March, 1993.

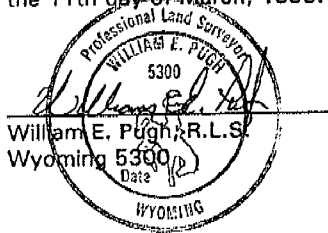
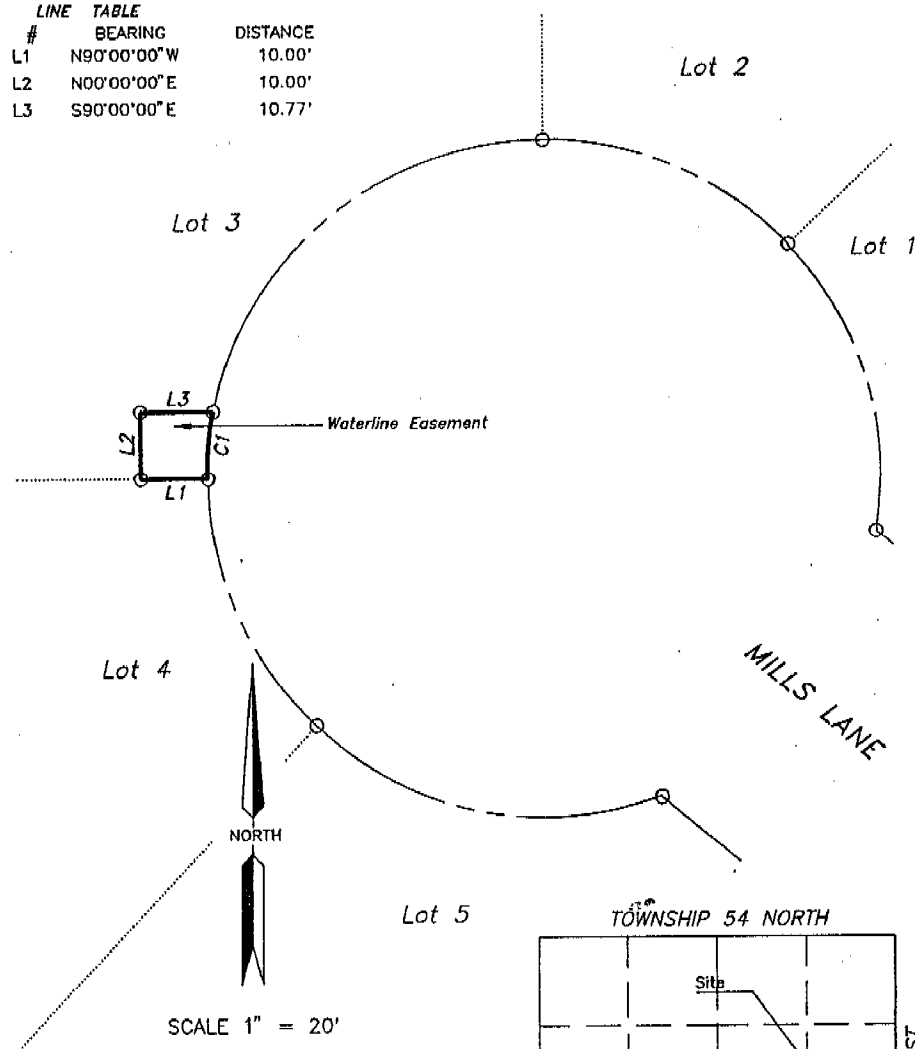


EXHIBIT "B"
Waterline Easement

Property of
Carol Jean Mills, a single person
Waterline Easement
Containing 0.002 acres more or less

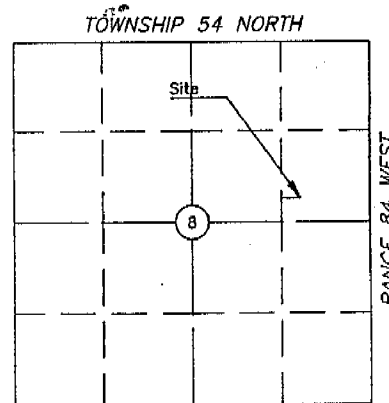
| CURVE TABLE | | | |
|-------------|--------|-----------|--------|
| # | RADIUS | DELTA | LENGTH |
| C1 | 50.00' | 11°29'37" | 10.03' |

| LINE TABLE | | |
|------------|-------------|----------|
| # | BEARING | DISTANCE |
| L1 | N90°00'00"W | 10.00' |
| L2 | N00°00'00"E | 10.00' |
| L3 | S90°00'00"E | 10.77' |



I WILLIAM E. PUGH A REGISTERED LAND SURVEYOR IN
THE STATE OF WYOMING DO HEREBY CERTIFY THAT
THIS PLAT WAS PREPARED FROM FIELD NOTES TAKEN
DURING A SURVEY PERFORMED BY ME OR UNDER
MY SUPERVISION DURING OCTOBER, 1992.

WILLIAM E. PUGH - RLS #5300
WYOMING



LOCATION MAP
SCALE 1" = 2000'

313