GRANT OF ACCESS EASEMENT

The undersigned, hereinafter referred to as Grantor, whether one or more, whose land is located in the County of Sheridan, State of Wyoming, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, in hand paid, receipt whereof is hereby acknowledged, CONVEYS unto **BASIN ELECTRIC POWER COOPERATIVE**, a North Dakota Corporation, hereinafter referred to as Grantee, its successors and assigns, an easement thirty (30) feet in width (being 15 feet either side of the centerline) described as follows:

ACCESS EASEMENT 0120A25

A STRIP OF LAND THE CENTERLINE OF WHICH IS TO BE DESCRIBED, LOCATED IN THE SOUTH ONE-HALF OF THE SOUTH ONE-HALF OF SECTION 25-T57N-R84W OF THE SIXTH PRINCIPAL MERIDIAN, SHERIDAN COUNTY, WYOMING, BEING FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH ONE-QUARTER CORNER OF SAID SECTION 25; THENCE N89°19'38"W ON THE SOUTH LINE OF SECTION 25 A DISTANCE OF 439.21 FEET TO THE SOUTHEASTERLY SIDELINE OF A 125.00 FOOT POWERLINE EASEMENT; THENCE N35°36'31"E ON SAID SOUTHEASTERLY SIDELINE OF ADISTANCE OF 421.54 FEET TO THE POINT OF BEGINNING; THENCE S48°51'52"E A DISTANCE OF 159.65 FEET; THENCE S48°36'40"E A DISTANCE OF 84.19 FEET; THENCE S55°13'41"E A DISTANCE OF 55.57 FEET; THENCE S58°51'47"E A DISTANCE OF 93.42 FEET; THENCE S54°08'32"E A DISTANCE OF 161.31 FEET; THENCE S85°40'08"E A DISTANCE OF 56.07 FEET; THENCE N89°59'46"E A DISTANCE OF 181.41 FEET TO THE CENTERLINE OF BEATTY GULCH ROAD, SHERIDAN COUNTY, WYOMING AND THERE TERMINATING. THE BASIS OF BEARINGS IS THE WYOMING STATE PLANE COORDINATE SYSTEM, EAST ZONE. SAID CENTERLINE BEING 47.98 RODS, IN LENGTH.

This easement granted is for the benefit of and will be appurtenant to a transmission line easement in the County of **Sheridan**, State of Wyoming, owned or to be acquired by the Grantee, a portion of which is described as follows:

PARCEL # 0120 SE1/4SW1/4; SW1/4SE1/4 SECTION 25-T57N-R84W

The purpose of this grant of access is to insure to the Grantee the right of ingress and egress to an easement, on which the Grantee will have the right to place, construct, operate, repair, maintain, and replace an electric transmission line. The Grantee agrees that its use of the above-described property will be limited to such purposes. Further, Grantor and Grantee

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agree that the term of this access easement will be for so long as the said transmission line is operated and maintained.

The grant of this access road by the Grantor will be a non-exclusive easement. Both Grantor and Grantee specifically reserve the right to utilize said easement for itself, its invitees, employees, and others receiving permission from the Grantor and/or the Grantee.

The Grantee will pay for all the physical damages and costs associated with the surveying, constructing, inspecting, operating, and maintaining of this access road over and across the property of the Grantor should the constructing of an access road be required and not currently existing.

This easement is for Grantee's right of vehicular and/or pedestrian ingress and egress, which will include the right to construct, operate, and maintain said access road over and across that property of Grantor as herein described.

This easement will inure to the benefit of and be binding upon the parties, their successors, and assigns.

The Grantor covenants and warrants that he/she/they is the owner of the above-described land, subject to such defects, outstanding interests, liens or encumbrances as may now appear of record.

Grantor hereby waives and releases all rights under and by virtue of the Homestead Exemption Laws of the State of Wyoming.

IN WITNESS	WHEREOF, the parties h	ave set his/her/their ha	and thisday of
JUNE	, 2008.		

Grantor:

Donelle Shannor

Shannon

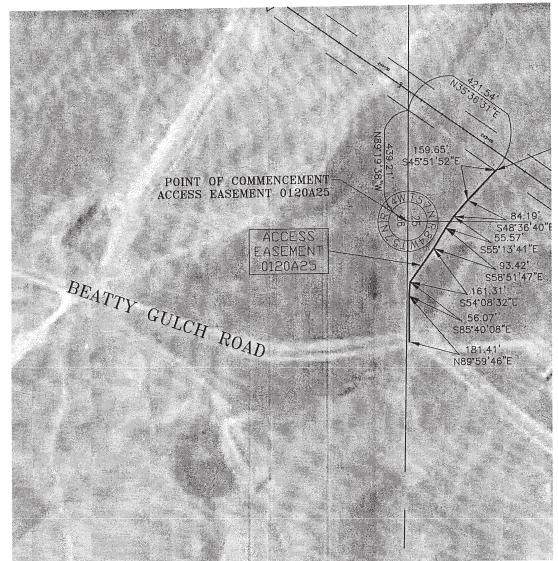
Acknowledgement

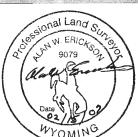
COUNTY OF <u>Campbell</u>)	
The foregoing instrument was acknowledged before me, the undersigned notary public his day of, 2008 Donelle Shannon .	
DAVD ANDERSON - NOTARY PUBLIC COUNTY OF CAMPBELL WYOMING My Commission Expires 09/07/2010 Notary Public	
Acknowledgement	
STATE OF) ss COUNTY OF)	
The foregoing instrument was acknowledged before me, the undersigned notary public his day of, 2008 by	,
My commission expires:	
Notary Public	

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ACCESS EASEMEN DONELL



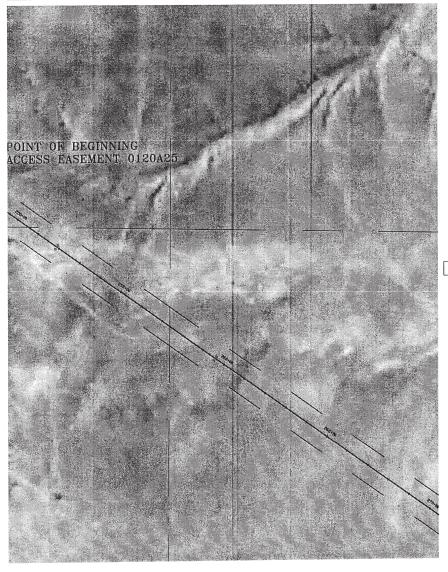


SURVEYORS CERTIFICATE

I, ALAN W. ERICKSON, A REGISTERED LAND SURVEYOR IN THE STATE OF WYOMING, HEREBY CERTIFY THAT THIS SURVEY, PLAN OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERWISION AND IS TRUE AND CORRECT TO THE BEST OF MY BELIEF AND KNOWLEDGE. ANY ALTERATION OF THIS DOCUMENT WILL VOID THIS CERTIFICATION.

ALAN W. ERICKSON RLS 9079 ULTEIG ENGINEERS, INC. 1412 BASIN AVENUE

FOR PARCEL #0120 SHANNON





SCALE: 1"=300'

SURVEYORS NOTE

- BASIS OF BEARINGS IS THE WYOMING STATE PLANE COORDINATE SYSTEM, EAST ZONE.
- 2. DISTANCES SHOWN ARE

ACCESS EASEMENT

0120A25 | 47.98 RODS

MARLYS MEIER Notary Public State of North Dakota nission Expires July 30, 2010 MARLYS MEIER, NOTAR PUBLIC BURLEIGH COUNTY, NORTH DAKOTA MY COMMISSION EXPIRES 1 3010

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REV. DATE	DESCRIPTION		87
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SHERIDAN SUBSTATION - MONTANA LINE

