BK 229 PG 538 NO 735331 MARGARET LEWIS, COUNTY CLERK KNOW ALL MEN BY THESE PRESENTS, that the undersigned (unmarried) (husband and wife) for a good and valuable consideration, the receipt whereof is hereby acknowledged, does hereby grant unto BHERIDAN JOHNSON RURAL ELECTRIC ASSOCIATION, INC., a corporation, whose post office address is sheridan, Wyoming, 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:

* SINE4: N/ SE4 SEC. 20 5/25W/4 SEC. 12 R82W T54N

and to place, construct, operate, repair, maintain, relocate and replace thereon and in or upon all streets, roads or highways abutting said lands an electric transmission or distribution line or system, and to cut and trim trees and shrubbery to the extent necessary to keep them clear of said electric line or system and to cut down from time to time all dead, weak, leaning or dangerous trees that are tall enough to strike the wires in falling.

In granting this easement it is understood that at pole locations, only single pole and appurtenances will be used, and that the location of the poles will be such as to form the least possible interference to farm operations, so long as it does not materially increase the cost of construction.

The undersigned covenants that he is the owner 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;

It is further understood that, whenever necessary, words used in this instrument in the singular shall be construed to read in the plural and that words used in the masculine gender shall be construed to read in the feminine.

IN WITNESS WHEREOF the undersigned has set his hand and seal Signed, sealed and delivered in the presence of:

STATE OF WYOMING 88, County of Sheridan X

RECORDED MAY 2, 1978

On this day of 19 76 before me h, a Notary Public for the State of Wyoming, that they and each of them executed the same.

THE WITNESS THEREOF, I have hereunto set my hand and affixed my taging sent the day and date in this certificate first above written.