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WATERLINE EASEMENT

Kenneth A. Anderson, Trustee of The Kenneth A. Anderson Revocable Trust, dated October 24, 2000, of Sheridan County, Wyoming, GRANTOR, for good and valuable consideration, hereby grants and conveys to and for the benefit of **Kenneth A. Anderson, as Trustee, and his successors in trust, of The Kenneth A. Anderson Revocable Trust, dated October 24, 2000**, of Sheridan County, Wyoming, GRANTEE, a utility easement for the specific purpose of allowing the laying, constructing, operating, inspecting, maintaining, repairing, replacing, substituting, relocating and removing a water service line. The easement route granted hereunder is described as follows:

The waterline easement situate in the S½SE¼ and the NE¼SE¼ of Section 28, Township 55 North, Range 84 West, 6th P.M., Sheridan County, Wyoming, the approximate location of which is described as the "Proposed Water Service Line" on Exhibit "A", attached hereto and by reference incorporated herein, which commences at the south boundary line between the GRANTOR'S real property (labeled as "Anderson Large Property" on Exhibit "A") and Lots 1 and 2, Cross Creek Estates Subdivision, Sheridan County, Wyoming, and travels roughly in a northerly direction to the boundary of the GRANTEE'S real property (labeled as "Anderson House Property" on Exhibit "A"). The easement granted herein is twenty (20) feet in width, being ten (10) feet on each side of the centerline of the easement.

Pursuant to Wyo. Stat. § 34-1-141(c) (2007), within one (1) year from the date of this Waterline Easement, GRANTEE will, at his expense, survey the "Proposed Water Service Line" and provide GRANTOR with a copy of the survey and a specific description of the location of the "Proposed Water Service Line", and GRANTOR will prepare for execution a new waterline easement document which will set forth the specific description of the location of a new waterline easement, and will record the same with the Clerk of Sheridan County, Wyoming.

This grant of easement is conditioned upon the reclamation of any disturbed surface area caused during the installation, construction or repair of such water service line. Should the water line ever require repair, replacement and/or maintenance, the same shall be the responsibility of GRANTEE. No structure shall be constructed within the easement route that will prohibit the ability to repair, replace and maintain the water service line.

DATED this 27th day of October, 2008.

GRANTOR:

By: Kenneth A. Anderson
 Kenneth A. Anderson, Trustee
 The Kenneth A. Anderson
 Revocable Trust, dated October 24, 2000

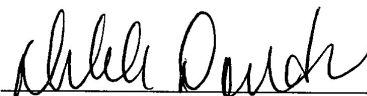
GRANTEE:

By: Kenneth A. Anderson
 Kenneth A. Anderson, Trustee
 The Kenneth A. Anderson
 Revocable Trust, dated October 24, 2000

STATE OF WYOMING)
)ss.
COUNTY OF SHERIDAN)

The foregoing instrument was acknowledged before me this 27th day of October, 2008,
by Kenneth A. Anderson, as Trustee of The Kenneth A. Anderson Revocable Trust, dated
October 24, 2000, both as Grantor and Grantee.

Witness my hand and official seal.


Notary Public

My Commission Expires: 11-16-2011

