

Easement Agreement

Agreement made by and between Richard P. Henderson and Beatrice Henderson, husband and wife, whose address is P.O. Box 284, Story, Wyoming 82842 (hereinafter "Hendersons"), and Dennis L. Belden, a single person whose address is 18 Rosebud Lane, Story, Wyoming 82842 (hereinafter "Belden").

Whereas:

1. Hendersons are the owners in fee of the following described real property in Sheridan County, Wyoming, to-wit:

A tract of land situate in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 8, Township 53 North, Range 83 West of the 6th P.M., Sheridan County, Wyoming, described as follows:

Commencing at a point 845 feet West of the NE corner of said SW $\frac{1}{4}$ SW $\frac{1}{4}$, thence South 170 feet, thence West 200 feet, thence North 170 feet, thence East 200 feet to the point of beginning, together with all improvements situate thereon.

2. Belden is the owner in fee of the following described real property in Sheridan County, Wyoming, to-wit:

A tract of land situated in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 8, T53N, R83W of the 6th P.M., Sheridan County, Wyoming, described as follows:

Beginning at a point 707 $\frac{1}{2}$ feet West of the Northeast Corner of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of said Section 8; thence South 170 feet to a point; thence West 50 feet to a point; thence North 160 feet to the North line of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of said Section 8; thence East 50 feet to the point of beginning.

3. Hendersons and Belden are tenants in common, each with an undivided one-half ($\frac{1}{2}$) interest, as to the following described real

property, which is located between and contiguous to the above described parcels, to-wit:

A tract of land situate in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 8, T53N, R83W, of the 6th P.M., Sheridan County, Wyoming, described as follows:

Beginning at a point 757.5 feet West of the Northeast corner of said SW $\frac{1}{4}$ SW $\frac{1}{4}$; thence South 170 feet to a point; thence West 87.5 feet to a point; thence North 170 feet to a point; thence East 87.5 feet to the point of beginning.

Now, for and in consideration of the mutual agreement hereinafter set forth, it is agreed that:

1. Hendersons and Belden grant, convey and warrant to Richard P. Henderson and Beatrice Henderson, husband and wife, a perpetual exclusive easement over, across and upon the following described real property:

PARCEL "A"

A tract of land located in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 8, Township 53 North, Range 83 West, Sixth Principal Meridian, Sheridan County, Wyoming more particularly described as follows:

BEGINNING at a point which is located South 00° 27'52" East 1,313.03 feet and North 88° 53'49" East 493.29 feet from the W $\frac{1}{4}$ corner of Section 8;

Thence North 88° 53'49" East 39.94 feet to a point;

Thence South 00° 27'52" East 170.00 feet to a point, said point being located on the North right-of-way of Rosebud Lane;

Thence along said right-of-way South 88° 53'49" West 39.94 feet to a point;

Thence North 00° 27'52" West 170.00 feet to the point of BEGINNING.

Said parcel to benefit the Henderson's real property described

as:

A tract of land situate in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 8, Township 53 North, Range 83 West of the 6th P.M., Sheridan County, Wyoming, described as follows:

Commencing at a point 845 feet West of the NE corner of said SW $\frac{1}{4}$ SW $\frac{1}{4}$, thence South 170 feet, thence West 200 feet, thence North 170 feet, thence East 200 feet to the point of beginning, together with all improvements situate thereon.

Said easement to be used for all lawful purposes consistent with use of the dominant estate.

2. Hendersons and Belden grant, convey and warrant to Dennis L. Belden, a single person, a perpetual exclusive easement over, across and upon the following described real property:

PARCEL "B"

A tract of land located in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 8, Township 53 North, Range 83 West, Sixth Principal Meridian, Sheridan County, Wyoming more particularly described as follows:

BEGINNING at a point which is located South 00° 27'52" East 1,313.03 feet and North 88° 53'49" East 533.23 feet from the W $\frac{1}{4}$ corner of Section 8;

Thence North 88° 53'49" East 47.51 feet to a point;

Thence South 00° 27'52" East 170.00 feet to a point, said point being located on the North right-of-way of Rosebud Lane;

Thence along said right-of-way South 88° 53'49" West 47.51 feet to a point;

Thence leaving said right-of-way North 00° 27'52" West 170.00 feet to the point of BEGINNING.

Said parcel to benefit the Belden's real property described

as:

A tract of land situated in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 8, T53N, R83W of the 6th P.M., Sheridan County, Wyoming, described as follows:

Beginning at a point 707 $\frac{1}{2}$ feet West of the Northeast Corner of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of said Section 8; thence South 170 feet to a point; thence West 50 feet to a point; thence North 160 feet to the North line of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of said Section 8; thence East 50 feet to the point of beginning.

Said easement to be used for all lawful purposes consistent with the use of the dominant estate.

This agreement shall be and is binding upon the heirs, successors and assigns of the parties.

DATED this 28th day of October, 1997.

Richard P. Henderson
Richard P. Henderson

Beatrice Henderson
Beatrice Henderson

Dennis L. Belden
Dennis L. Belden

STATE OF WYOMING)
) ss.
County of Sheridan)

The foregoing instrument was acknowledged before me this
30th day of October, 1997, by
Richard P. Henderson.

WITNESS MY HAND AND OFFICIAL SEAL.

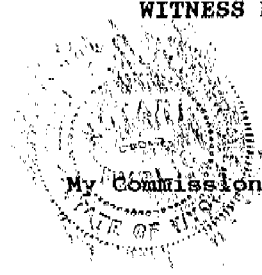
 Leshia R. Mellinger
Notary Public

My Commission Expires: 11-5-2001

STATE OF WYOMING)
) ss.
County of Sheridan)

The foregoing instrument was acknowledged before me this
30th day of October, 1997, by
Beatrice Henderson.

WITNESS MY HAND AND OFFICIAL SEAL.

 Leshia R. Mellinger
Notary Public

My Commission Expires: 11-5-2001

STATE OF WYOMING)
) ss.
 County of Sheridan)

The foregoing instrument was acknowledged before me this
10 day of November, 1997, by
 Dennis L. Belden.

WITNESS MY HAND AND OFFICIAL SEAL.

[Signature]
 Notary Public

My Commission Expires: February 2, 1998