

EASEMENT

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RECORDED FEBRUARY 14, 1996 BK 378 PG 162 NO 219636 RONALD L. DAILEY, COUNTY CLERK

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, (whether one or more)

John C. Dewey and Elizabeth A. Dewey (A Family Trust)

XXXXXX (husband and wife) of Sheridan County, State of Wyoming for a good and valuable consideration, the receipt whereof is hereby acknowledged, do hereby convey and warrant unto Sheridan-Johnson Rural Electrification Association, a Wyoming corporation, whose post office address is Sheridan, Sheridan County, Wyoming, and to its successors or assigns, the right to enter upon the lands hereinafter described, situated in the County of Sheridan, State of Wyoming, and more particularly described as follows, to-wit:

NWNE of Section 5, T57N, R83W, Sheridan County, Wyoming.

See attached Exhibit "A" for an approximate location of centerline and detailed description.

The undersigned hereby relinquish(es), release(s) and waive(s) all rights, distributive shares or homestead interest under and by virtue of the homestead exemption laws of the State of Wyoming, to the extent necessary to permit the Association the free enjoyment of the rights herein conferred; and to place, construct, operate, repair, maintain, relocate and replace thereon and/or construct, maintain, operate, repair, relocate and replace underground an electrical transmission or distribution line or system for the purpose of conveying electricity over, across, through, and under the lands herein above described, together with the rights to excavate and refill ditches and trenches for the location of said line or system, and further to include in addition thereto such rights upon all streets, roads, and highways abutting said land, and to license, permit or otherwise agree to the joint use or occupancy of the line or system by any other person, association, or corporation for electrification or telephone purposes, and the further right to trim, cut, and remove trees, shrubbery, undergrowth, and other obstacles interfering with the location, construction, and maintenance of said line or system.

In granting this easement it is understood that the location of utility poles necessary to span the above described land overhead 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 agree(s) that all utility poles, wires, and other facilities, including any main service entrance equipment, installed on the above described lands at the Association's expense shall remain the property of the Association, removable at the option of the Association, upon termination of service to, on, or through said lands.

The undersigned covenant(s) that he (or they) is (or are) the owner(s) of the above described lands and that 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, the 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 (have) his (or their) hand(s) and seal(s) this 12th day of January, A. D., 1996.

John C. Dewey, Trustee of Dewey Family Trust

Signed, sealed, and delivered in the presence of:

STATE OF Wyoming
COUNTY OF Sheridan ss.

On this 12th day of January, 1996, before me personally appeared John C. Dewey to me known to be the person described in and who executed the foregoing instrument and acknowledged that he

executed the same as his free act and deed, including the release and waiver of the right of homestead, the said wife have been by me fully apprised of her right and the effect of signing and acknowledging the said instrument.



Caren V. Smith
Notary Public
My commission expires on the 4th day of Oct., 1998

NOTE

The acknowledgment set forth above is for individuals; the following form is to be used for corporations:

STATE OF _____ ss.
COUNTY OF _____

On this _____ day of _____, 19____, before me personally appeared _____ to me personally known, who, having been by me first duly sworn did say: That he is the _____ of _____ the Corporation described in and which executed the foregoing instrument; that the seal affixed to said instrument is the corporate seal of said Corporation; and that said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors; and said _____ acknowledged said instrument to be the free and voluntary act and deed of said Corporation.

In Witness Whereof I have hereunto set my hand and affixed my notarial seal on the day and year in this certificate first above written.

Notary Public

My commission expires on the _____ day of _____, 19____

QUICK PRINT, SHERIDAN

By and Between John C. & Elizabeth A. Dewey
and Sheridan-Johnson Rural
Electrification Association

Initialed for Identification _____

EXHIBIT "A"

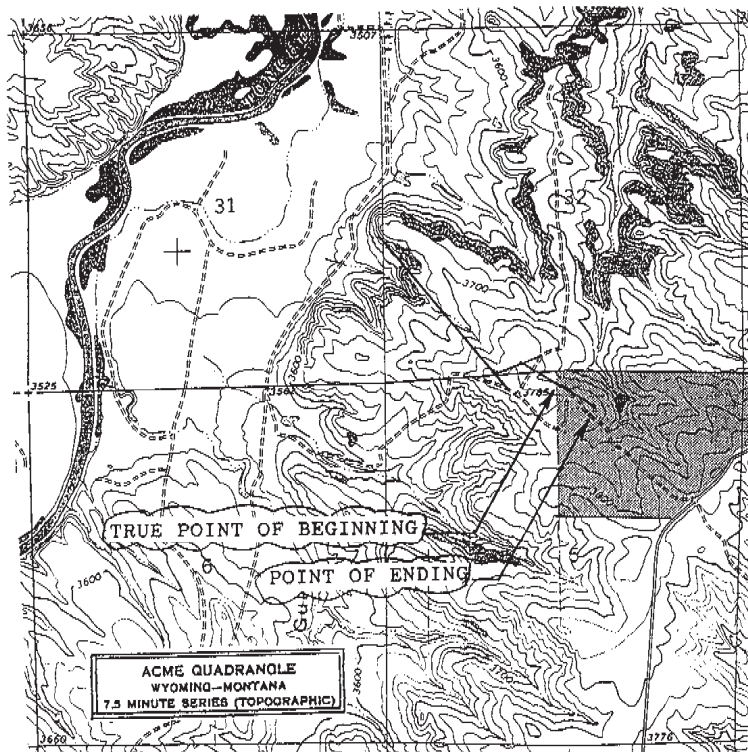
JOHN C. DEWEY and ELIZABETH A. DEWEY

T57N, R83W, SECTION 5
NWNE

Beginning at the north quarter corner of Section 5, T57N, R83W, Sheridan County, Wyoming (found stone marked 1/4); thence southerly along the centerline of said section approximately 275' to a point where Sheridan-Johnson REA's new 1-phase powerline enters CARL C. DEWEY and ELIZABETH A. DEWEY property in mid span, (TRUE POINT OF BEGINNING).

The new 1-phase powerline continues on DEWEY property bearing approximately S62°-40'E for an approximate distance of 575' to a point (POINT OF ENDING), where the new powerline terminates at a service for Carl Dewey. This point being approximately 500' south and 600' east of the north quarter corner above described.

The above description is for a 1-phase 14.4kv aerial powerline "Right-of-Way", 30' in width, being 15' either side of centerline, extending a total distance of 575' and containing 0.40 acres, more or less.



T58N

T57N

R83W

16.5