

Big Horn County Electric Cooperative, Inc.
PO Box 410
Hardin, MT 59034

Fee Patent Lands

ELECTRIC LINE RIGHT-OF-WAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that we the undersigned (whether one or more), ANDREW & KRISTEN MCFAYL, (unmarried) (husband and wife) of 100 EARLY CREEK RD. RANCHESTER, WY 82839 for a good and valuable consideration, the receipt of whereof is hereby acknowledged, do hereby grant unto BIG HORN COUNTY ELECTRIC COOPERATIVE, INC., a cooperative corporation (hereinafter called the "Cooperative") whose post office address is P.O. Box 410, Hardin, Montana, 59034 and to its successors or assigns, a twenty foot (20') right of way, ten foot (10') on either side of the hereafter described center line, together with 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:

T.57N. R.85W. SECTION 7 SE¼NE¼

From the North West corner of the SE¼NE¼ section 7, 388 Ft. @ South 48° 32' 56" East to an existing transformer and the True Point of Beginning, thence 420 Ft. @ South 45° 53' 50" East, thence 230 Ft. @ South 58° 07' 29" East, thence 235 Ft. @ South 33° 23' 26" East, thence 91 Ft. @ South 51° 19' 33" East, thence 55 Ft. @ South 83° 54' 24" East to a junction box, thence 78 Ft. @ South 20° 44' 49" East, thence 200 Ft. @ South 58° 19' 33" East thence 22 Ft. @ North 76° 20' 22" East, thence back to the previously mentioned junction box, thence 40 Ft. @ South 86° 18' 53" East, thence 250 Ft. @ North 55° 58' 52" East, thence 75 Ft. @ North 78° 30' 53" East to the Point of Ending.

and to construct, operate, and maintain an electric transmission and/or distribution line or system on or under the above-described land and/or in, upon or under all roads, streets or highways abutting said lands; to inspect and make such repairs, changes, alterations, improvements, removals from, substitutions and additions to its facilities as Cooperative may from time to time deem advisable, including, by way of example and not by way of limitation, the right to increase or decrease the number of conduits, wires, cables, hand holes, connection boxes, transformers, and transformer enclosures; to cut, trim and control the growth by chemical means, machinery or otherwise of the trees and shrubbery located within ten (10) feet of the centerline of said line or system, or that may interfere with or threaten to endanger the operation and maintenance of said line or system) including any control of the growth of other vegetation in the right-of-way which may incidentally and necessarily result from the control employed); to keep the easement clear of all buildings, structures or other obstructions; and to license, permit or otherwise agree to the joint use of occupancy of the lines, system or, if any of said system is placed underground, of the trench and related underground facilities, by any other person, association or corporation.

The undersigned agree that all poles, wires, and other facilities including the main service entrance equipment, installed in, upon or under the above-described lands at the Cooperative's expense shall remain the property of the Cooperative, removable at the option of the Cooperative.

The undersigned covenant that it 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:

List any known exceptions here:

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 29th day of MARCH, A.D. 2012.

Kristen McFaul
Andrew McFaul

STATE OF Wyoming)
County of SHERIDAN) ss.

NO. 2012-695690 RIGHT OF WAY EASEMENT
EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK
BIG HORN COUNTY ELECTRIC COOPERATIVE INC PO BOX 410
HARDIN MT 59034

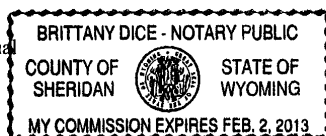
On this 29th day of MARCH, in the year 2012, before me, the undersigned, a Notary Public in and for the said State, personally appeared ANDREW & KRISTEN MCFAYL, known to me (or proved to me on the oath of _____) to be the person(s) whose name(s) is subscribed to the within instrument and acknowledged to me that he (she or they) executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and date in this certificate first above written.

APPROVED AS TO FORM
[Signature] 3/29/12
4/5/12 DATE

Brittany Dice
Notary Public for the State of Wyoming
Residing at: 29 N. Gould, Sheridan, WY 82801
My commission expires: FEB 2, 2013

-Fee Patent Lands-Individual



20120040