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EASEMENT

UNDERGROUND COMMUNICATIONS AND ELECTRIC LINES

RECORDED MARCH 2, 1990 BK 333 PG 178 NO 51194 RONALD L. DAILEY, COUNTY CLERK

THIS EASEMENT, made this 31st day of October, 19 89, between MONTANA-DAKOTA UTILITIES CO., a Division of MDU RESOURCES GROUP, INC., a corporation, and THE MOUNTAIN STATES TELEPHONE AND TELEGRAPH COMPANY, hereinafter referred to as "Companies", and the following named persons, hereinafter referred to as "OWNER", namely: J. RANDALL WOODY and VEEANN WOODY, Husband and Wife

WITNESSETH, that for valuable consideration received, OWNER does hereby grant, bargain and convey unto Companies, jointly and severally, its and their associated and allied companies, its and their respective successor and assigns, an easement to construct, operate, maintain, repair, replace and remove such communications and electric systems as the Companies may from time to time require, consisting of underground cables, wires, conduits, manholes, drains and splicing boxes, surface testing terminals, repeaters, repeater housings, markers, transformers, other associated above ground appurtenances, and other facilities used in the construction, operation, maintenance, repair and removal of said communications and electric systems, upon, over, under and across a strip of land 20' wide, across the following-described real estate, situated in the County of Sheridan, State of Wyoming, to-wit:

A strip of land 10 feet each side of the described centerline. Beginning at a point on the S.E. corner of Lot 4, Block 1, Green Acres Subdivision, being part of Section 22, Township 55 North, Range 84 West, 6th P.M., Sheridan County, Wyoming, thence westerly a distance of 91 feet along the south property line of said lot to the True Point of Beginning; thence N41°13'E a distance of 265.57 feet, ending on the east property line of said lot.

If the herein described lands are in the State of Wyoming, Owner does hereby release and waive all rights under and by virtue of the Homestead exemption laws of that State.

Owner hereby grants to Companies, jointly and severally, its and their successors and assigns, the right of ingress and egress at all reasonable times over and across the lands of Owner, to and from said strip for the purpose of exercising the rights herein granted; to place surface markers beyond said strip, to install gates in any fences crossing said strip; and to permit in said strip the underground cables, wires and circuits, transformers and appurtenances of any other company.

Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., hereby agrees to pay for any and all damages that may result to the crops, fences, buildings and improvements on said premises arising from the construction and maintenance of its electric systems, to the extent that such damages are caused by the negligent or willful acts of Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., and The Mountain States Telephone and Telegraph Company hereby agrees to pay for any and all damages that may result to the crops, fences, and buildings and/or improvements on said premises arising from the construction and maintenance of its communications systems, to the extent that such damages are caused by the negligent or willful acts of the Mountain States Telephone and Telegraph Company.

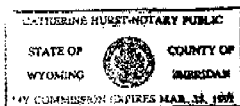
IN WITNESS WHEREOF, OWNER has executed this easement as of the day and year first above written.

J. Randall Woody
VeAnn Woody

STATE OF WYOMING)
) ss.
County of Sheridan)

On this 31 day of October, 19 89, before me personally appeared J. Randall Woody and VeAnn Woody

known to me to be the same person S described in and who executed the above and foregoing instrument and acknowledged to me that they executed the same, (known to me to be the and respectively, of the corporation that is described in and that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.)



Catherine T. Stewart
Notary Public, Sheridan County,
State of Wyoming

(SEAL)

My Commission Expires: 3/35/92

W.O. 71-06400 TRACT NO. _____ L.R.R. No. 33156