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**MONTANA-DAKOTA UTILITIES CO.
UNDERGROUND ELECTRIC RIGHT-OF-WAY EASEMENT**

KNOW ALL MEN BY THESE PRESENTS: That the undersigned Wallop Family Limited Partnership, a Wyoming Limited Partnership

of hereinafter called OWNER (whether one or more), for and in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, grants and warrants to MONTANA-DAKOTA UTILITIES CO., a Division of MDU RESOURCES GROUP, INC., a corporation, of 400 North Fourth Street, Bismarck, North Dakota 58501, COMPANY, and to its successors and assigns, a perpetual right-of-way and easement for the construction, reconstruction, replacement, operation, maintenance, repair and removal of buried or semiburied electric distribution system, street lighting system or communication system, or any combination thereof including the necessary cables, pedestals, transformers, transformer bases and other fixtures and apparatus in connection therewith, to be located upon, under and within the following real estate in Sheridan County, State of Wyoming, namely:

A tract of land situated in the NE $\frac{1}{4}$ NW $\frac{1}{4}$ and NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 30, Township 54 North, Range 84 West of the Sixth Principal Meridian, Sheridan County, Wyoming; this tract being 15 feet in width, lying 7.5 feet on each side of a centerline more particularly described as follows:

Beginning at a point which bears S 89°40'28" W a distance of 3.27 feet from the North $\frac{1}{4}$ Corner of said Section 30; this point of beginning being on the North line of the Wallop Family Limited Partnership property; thence S 2°33'48" E a distance of 26.98 feet; thence N 89°37'44" E a distance of 430.72 feet; thence N 51°12'36" E a distance of 19.86 feet; thence S 89°12'30" E a distance of 762.93 feet; thence N 81°05'02" E a distance of 134.42 feet to the point of terminus for this centerline; said point of terminus bears S 89°56'17" E a distance of 1,339.77 feet from the North $\frac{1}{4}$ Corner of said Section 30.

Basis of Bearing is Wyoming State Plane (East Central Zone).

COMPANY hereby agrees that it will pay any and all damages that may result to the crops, fences, buildings and improvements on said premises caused by constructing, reconstructing, replacing, maintaining, repairing, operating or removing said electric line.

OWNER, its successors and assigns, agree not to build, create or construct or permit to be built, created, or constructed, any obstruction, building, engineering works or other structures upon, over, or under the strip of land herein described or that would interfere with said electric line or lines or COMPANY'S rights hereunder.

The OWNER also hereby grants to COMPANY, its successors and assigns, the right of ingress and egress for the purposes of the easement and right-of-way described herein.

If the herein described lands are in the State of North Dakota, this easement is limited to a term of 99 years.

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.

IN WITNESS WHEREOF, OWNER has signed this grant of easement this 1 day of July 2010.

Paul Wallop
Paul Wallop, manager of Wallop Canyon Ranch LLC

STATE OF Wyoming)
) : ss
COUNTY OF Sheridan)

On this 1st day of July, before me personally appeared Paul Wallop

known to me to be the same person described in and who executed the above and foregoing instrument and acknowledged to me that he executed the same, (known to me to be the manager and _____ respectively, of

(THIS SPACE FOR RECORDING DATA ONLY)

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RECORDED 11/08/2010 AT 03:30 PM
EDA S. THOMPSON, SHERIDAN COUNTY CLERK

the corporation that is described in and that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.)

Notary Public, Judy Artist _____ County,
State of Wyoming
Residing at Sheridan Wyoming

My Commission Expires:

W.O. 175110

FILE NO.

TRACT NO.

