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MARGARET LEWIS, COUNTY CLERK  
MONTANA-DAKOTA UTILITIES CO.

SHERIDAN DIVISION

Domestic Pump  
Auth. # 863  
W.O. #

UNDERGROUND ELECTRIC RIGHT-OF-WAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, P & P ENTERPRISES, INC. E.C.O.

of P.O. Box 6006, Sheridan, WY 82801

hereinafter called Grantor (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 Delaware corporation, of 400 North Fourth Street, Bismarck, North Dakota, 58501, Grantee, and to its successors and assigns, a perpetual right-of-way and easement for the construction, reconstruction, 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, to-wit:

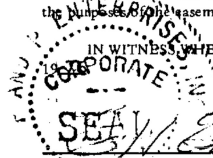
The North Half (N $\frac{1}{2}$ ) of the Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ SW $\frac{1}{4}$ ) of Section Ten (10), Township Fifty-Five (55) North, Range Eighty-Four (84) West of the Sixth Principal Meridian, Sheridan County, Wyoming, excepting therefrom the following tract, described as follows:

Beginning in the Center of said Section 10, thence West 225 Feet, then South 329 Feet, thence East 225 Feet, thence North 329 Feet to the point of beginning.

The Grantor also hereby grants to Montana-Dakota Utilities Co., its successors and assigns, the right of ingress and egress for the purpose of the easement and right-of-way described herein.

IN WITNESS WHEREOF, the Grantor has signed this grant of easement this 27th day of October,

P & P ENTERPRISES, INC.

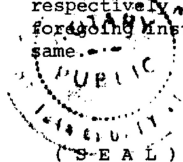
  
W. J. Pilch  
W. J. Pilch

Jack E. Pelissier  
Grantor

STATE OF WYOMING

COUNTY OF SHERIDAN

On this 27th day of October, 1976, before me personally appeared, Walter J. Pilch and Jack E. Pelissier, known to me to be the President and Secretary respectively, of the corporation described in and which executed the within and foregoing instrument, and acknowledged to me that said corporation executed the same.

  
E. H. Edmondson  
Notary Public  
(S-E-A-L)

E. H. Edmondson  
Notary Public

Sheridan County Wyoming

My Commission expires: July 25, 1978.

MONTANA - DAKOTA UTIL. CO.  
SHERIDAN, WYOMING

10-22-76

