

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

Ralph & Barbara Willey

(unmarried) (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:

The N $\frac{1}{2}$ S $\frac{1}{2}$ of Section 23 and the SW $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 23, and the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 22, and the N $\frac{1}{2}$ NW $\frac{1}{4}$ of Section 26, and the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 26, and that part of the S $\frac{1}{2}$ N $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 24. T55N R82W. After the line is constructed, the above descriptions will revert to a 30 foot right-of-way, being 15 feet on either side of the center line or any distance necessary for guying structures.

Also no construction is to be performed when the ground is wet or muddy.

See Exhibit "A" & "B"

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 16 day of

NOVEMBER, A. D., 1981

X

X

Signed, sealed, and delivered in the presence of:

STATE OF Wyoming }
COUNTY OF Sheridan } ss.

On this 16 day of November, 1981, before me personally appeared E. Lyle Johnson to me known to be the person described in, and who executed the foregoing instrument and acknowledged that he witnessed the signatures of Ralph Willey & Barbara Willey executed the same as 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.

Richard A. Heagerty
Notary Public

My commission expires on the 28th day of April, 1982

NOTE

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

STATE OF _____ }
COUNTY OF _____ } ss.

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____.

EXHIBIT "A"

W.O.#1-120

To be filed with easement granted Sheridan-Johnson R.E.A. by Ralph and Barbara Willey signed on the 16th day of November, 1981.

Easement is described as follows:

Beginning at a point approximately two hundred eighty-five (285) feet north of the SE corner of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 24, T55N, R83W, thence bearing north 67°33' west along center line for a distance of approximately two hundred eighty-five (285) feet, thence bearing north 74°02' west along center line for a distance of one thousand six hundred eighty-seven (1,687) feet, thence bearing approximately south 85°58' west along center line for a distance of four thousand eight hundred thirty-eight (4,838) feet, thence bearing south 83°03' west along center line for a distance of approximately one hundred sixty-seven (167) feet, to the point of terminus.

Beginning at a point approximately five hundred thirty-three (533) feet west of the NE corner of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 22, T55N, R83W, thence bearing approximately south 20°35' east along center line for a distance of approximately two hundred fifty (250) feet, thence bearing approximately south 39°46' east along center line for a distance of approximately one thousand five hundred sixty (1,560) feet, thence bearing approximately south 48°56' east along center line for a distance of approximately one thousand three hundred ninety-three (1,393) feet to the point of terminus.

