

606
MONTANA-DAKOTA UTILITIES CO.
UNDERGROUND ELECTRIC RIGHT-OF-WAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS: That the undersigned ANN M. SPAULDING, A Widow

of Sheridan, Wyoming 82801
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 County of Sheridan, State of Wyoming, namely:

A strip of land, five (5) feet either side of a described centerline, located in Section 6, Township 55 North, Range 83 West, of the 6th Principal Meridian, in Sheridan County, Wyoming, more particularly described as follows:

Beginning at the NW corner of said Section 6; thence S28°20'17" E, 2728.19 feet to a point; thence S78°22'16" W, 966 Feet, to the True Point of Beginning, said point being MDU Hiline Pole #81; thence S4°07'16" W, 78 feet to a point; thence S3°37'44" E, 790 feet to the point of ending; except for that portion lying within the right-of-way of US Highway 14.

The OWNER also hereby grants to COMPANY, its successors and assigns, the right of ingress and egress for the purpose 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, the OWNER has signed this grant of easement this 17th day of April, 19 87.

Ann M. Spaulding
ANN M. SPAULDING

STATE OF WYOMING)
 : ss.
County of SHERIDAN)

On this 17th day of April, 19 87, before me personally appeared
ANN M. SPAULDING, A Widow

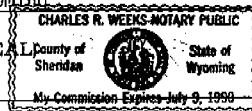
known to me to be the same person described in and who executed the above and foregoing instrument

and acknowledged to me that s he 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).

Charles R. Weeks
Notary Public, Sheridan County,
State of Wyoming

My Commission Expires:



W.O. 71-06400 TRACT NO. 28619 L.R.R. NO. 28619