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W.O.#96-1194

RIGHT-OF-WAY EASEMENT

NORTHERN LIGHTS, INC.

19820

P.O. BOX 310, SANDPOINT, IDAHO 83864.....PHONE (208)263-5141

KNOW ALL MEN BY THESE PRESENTS, that we the undersigned, (whether one or more) Donald L. & Shirley M. Larson (husband and wife) for a good and valuable consideration, the receipt whereof is hereby acknowledged, do hereby grant unto NORTHERN LIGHTS, INC., a cooperative corporation (hereinafter called the "Cooperative") whose post office address is P.O. BOX 310, SANDPOINT, IDAHO 83864, and to its successors or assigns, the right to enter upon the lands of the undersigned, situated in the County of Sanders, State of Montana and more particularly described as follows:

Installation of a primary voltage underground distribution cable across a portion of the following described property in the West 1/4 of Sec 19, T25N, R31W, P.M.M.: said cable to commence at Northern Lights, Inc. pole location C484-27-16, thence N44°W, 89 feet, thence S13°W, 52 feet, thence S67°W, 62 feet, thence N81½°W, 265 feet, thence S67°W, 92 feet, thence S32°W, 120 feet, thence S41°W, 80 feet, thence N89°W, 118 feet, thence S54°W, 173 feet, thence S62°W, 119 feet, thence S82°W, 117 feet, thence S7°W, 274 feet, thence S69°W, 27 feet to point of departure on the West line of above described property.

and to construct, operate and maintain an overhead or underground electric transmission and/or distribution line or system on or under the above described lands and/or in, upon or under all streets, roads or highways abutting said lands, to inspect and make such repairs, changes, alterations, improvements, removals from, substitutions and additions to its facilities as cooperative may from time to time deem advisable, including, by way of example and not by way of limitation, the right to increase or decrease the number of circuits, wires, cables, handholes, manholes, connection boxes, transformers and transformer enclosures, to cut, trim and control the growth by machinery or other means of trees and shrubbery located within 10 feet of the center line of said line or system, or that may interfere with or threaten to endanger the operation and maintenance of said line or system (including any control of the growth of other vegetation in the right-of-way which may incidentally and necessarily result from the means of control employed); to keep the easement clear of all buildings, structures or other obstructions within a lateral distance of 20 feet from the center line of overhead line or 10 feet from center line of underground line; and the right to permit the installation of communication and other circuits on the poles of said electric transmission and distribution system.

The undersigned agree that all poles, wires and other facilities, including any main service entrance equipment, installed on, upon or under the above described lands at the Cooper Acre's expense shall remain the property of the Cooperative, reasonable at the option of the Cooperative.

The undersigned consent that they are the owners of the above described lands and that the said lands are free and clear of encumbrances and liens of whatever character except those held by the following persons:

IN WITNESS WHEREOF, The Grantors have set their hands and seals this 6th day of Sept, 1996.

X Donald L. Larson
X Shirley M. Larson

STATE OF Montana
COUNTY OF Sanders

I, David D. Stewart, Notary Public in and for the State of Montana, residing at Trout Creek, MT do hereby certify that on the 6 day of September, 1996 personally appeared before me Donald L. & Shirley M. Larson

known to me to be the individuals described in and who executed the within instrument as their free act and deed for the uses and purposes herein stated and GIVEN UNDER MY HAND AND OFFICIAL SEAL this 6th day of September, 1996.



David D. Stewart
Notary Public in and for the State of Montana
Residing at Trout Creek
My Commission Expires January 24, 2000

224993

STATE OF MONTANA, COUNTY OF SANDERS
Recorded the 6th day of March, 1997
C/O Chad M. McPherson
Helen Gerlach, County Recorder
Fee 60 By Roni A. Wright, Deputy