

MODIFICATION AND AMENDMENT OF EASEMENT GRANT

This instrument made and entered into this 16TH day of OCTOBER, 1982, by and between NORTHERN NATURAL GAS COMPANY, a Delaware Corporation, (hereinafter referred to as "Northern") and General Sales and Investment Company, (hereinafter referred to as "Owners").

WITNESSETH THAT:

WHEREAS, Northern is the holder of an Easement Grant covering the following described premises in Douglas County, Nebraska:

The Northeast Quarter (NE1/4), Section Twenty-one (21), Township Fifteen (15) North, Range Eleven (11) East.

which Easement Grant has been recorded in Book 375 of Miscellaneous at Page 669 in the Office of the Register of Deeds for Douglas County, Nebraska; and

WHEREAS, pursuant to the authority contained in said Easement Grant, Northern has constructed and currently operates and maintains a 16 inch pipeline through and across the premises above-described; and

WHEREAS, of the premises described in said Easement Grant, Owners are present owners of the following described premises:

The Northeast Quarter (NE1/4), Section Twenty-one (21), Township Fifteen (15) North, Range Eleven (11) East.

WHEREAS, the parties hereto desire to more clearly define their rights under such Easement Grant and further desire to modify and amend said Easement Grant in certain respects.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements hereinafter set forth, it is agreed by and between the parties hereto as follows:

1. That Northern shall, and by these presents does, hereby limit its right-of-way under the aforescribed Easement Grant, to a strip of land 66 feet in width across the property of the Owners as last described above, the center line of which strip shall be the present location of Northern's 16 inch pipeline. A plat showing the location of said strip of land is attached hereto as Exhibit "A" and is, by this reference, made a part hereof.

2. That Northern shall, and by these presents does, hereby release from its said Easement Grant all of the above-described property of the owners except the strip of land described in Paragraph 1 above, upon which strip said Easement Grant is retained as herein modified.

3. That Owner shall not build, create, construct, nor allow to be built, created or constructed, any hard surface road, building, or other structure, nor alter the grade or permit such alteration anywhere on the land upon which Northern has reserved its Easement rights without the written consent of Northern.

This instrument and the covenants and agreements herein contained shall extend to and be binding upon the heirs, executors, administrators, successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties have executed this instrument the day and year first written.

NORTHERN NATURAL GAS COMPANY
DIVISION OF ENRON CORP.

By E.D. Berdine

Attest Collette Beane

General Sales and Investment Company
"OWNERS"

By Mary Hayden Donahue President

By Richard C. McFadden President

Attest [Signature]

STATE OF IOWA)
) SS
COUNTY OF POLK)

On this 16TH day of OCTOBER, A.D., 1986, before me a Notary Public duly commissioned and qualified in and for said county and state, personally came E.D. BERDINE, Director of Operations, Central Region, of NORTHERN NATURAL GAS COMPANY, Division of Enron Corp., who is personally known to me to be the identical person whose name is affixed to the above instrument as Director of Operations, Central Region, of said corporation, and that as Director of Operations of Central Region being authorized to execute the foregoing instrument on behalf of NORTHERN NATURAL GAS COMPANY, Division of Enron Corp., he acknowledged the said instrument to be his free and voluntary act and deed and the free and voluntary act and deed of said corporation.

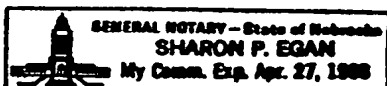
WITNESS my hand and official seal at DES MOINES, in said county and state, the date aforesaid.

Gregory J. Cade
Notary Public



STATE OF Nebraska
COUNTY OF Douglas) SS

On this 6th day of August, A.D., 1986, before me a Notary Public in and for said County in said State, personally appeared Mary McFadden Donahue and Richard C. McFadden to me known to be the identical person(s) named in and who executed the foregoing instrument, and acknowledged that they executed the same as their voluntary act and deed.

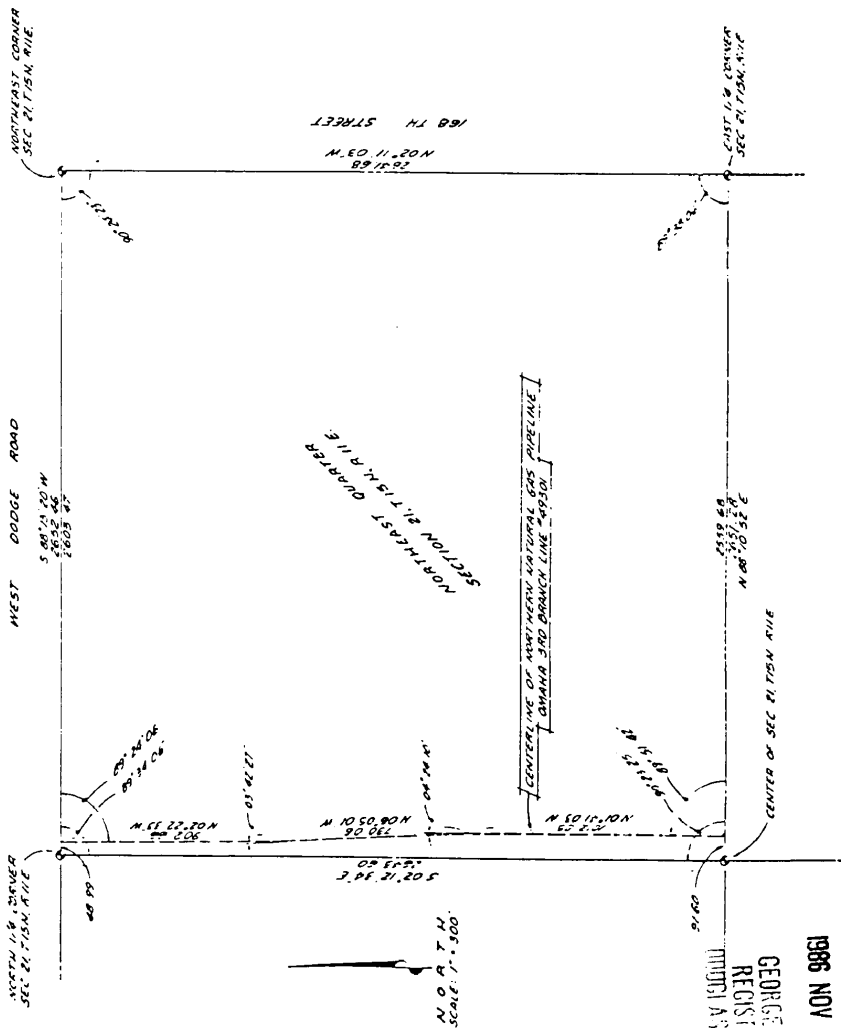


Sharon P. Egan
Notary Public

SEAL

EXHIBIT "A"

CENTERLINE OF NORTHERN NATURAL GAS PIPELINE
IN N.E. 1/4 OF SEC. 21, T15N, R11E OF THE 6TH AM.
DOUGLAS CO. NE.



CENTERLINE DESCRIPTION OF NORTHERN NATURAL GAS PIPELINE

IN THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 15 NORTH, RANGE 11 EAST OF THE 6TH P.M., DOUGLAS COUNTY, NEBRASKA.

REFERRING TO THE CENTER OF SECTION 21, TOWNSHIP 15 NORTH, RANGE 11 EAST OF THE 6TH P.M., DOUGLAS COUNTY, NEBRASKA; THENCE LASTLY ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER 91.60 FEET TO THE CENTERLINE OF NORTHERN NATURAL GAS (OMAHA 3RD BRANCH #49301) PIPELINE; SAID POINT BEING THE POINT OF BEGINNING.

THENCE NORTHERLY, DEFLECTING 89°51'42" LEFT, 1012.85 FEET ALONG SAID PIPELINE; THENCE NORTHERLY, DEFLECTING 04°24'10" LEFT, 730.06 FEET; THENCE NORTHERLY DEFLECTING 03°42'27" RIGHT 902.66 FEET TO A POINT ON THE NORTH LINE OF THE NORTHEAST QUARTER; SAID POINT BEING 48.99 FEET EAST OF THE NORTH QUARTER CORNER OF SAID SECTION 21 AND THE POINT OF TERMINATION OF THIS CENTERLINE DESCRIPTION.

NOTE: BEARINGS SHOWN ARE ON DOUGLAS COUNTY GRID.

I hereby certify that this plat, map, survey or report was made by me or under my direct personal supervision and that I am a duly sworn surveyor and geodesist under the laws of the State of Nebraska.

W. J. H. Jones
W. J. H. JONES
REGISTERED SURVEYOR
STATE OF NEBRASKA

5/19/86



3K/795 N 21-15-11KP C/O FEE 15.50 MB
2034-534 N 21-15-11KP DEL MC B.C
OF Miss COMP F/B 01-557

GEORGE A. DILLON
REGISTERED DEEDS
MURRAY AS COM. IN REBR.

1986 NOV 19 PM 2:50

RECEIVED

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