MODIFICATION AND AMENDMENT OF EASEMENT GRANT

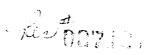
This instrument made and entered into this day of	,
1974, by and between NORTHERN NATURAL GAS COMPANY, a Delaware Corporation, (herein	1
after referred to as "Northern") and MEADOW GREEN CO.	
(hereinafter referred to as "Owners").	
WITNESSETH THAT:	
WHEREAS, Northern is the holder of an Easement Grant covering the follow	ring
described premises in Sarpy County, Nebraska:	
Part of Northwest Quarter (NW-1/4) Section Twenty-Seven (27) Township Fourteen (14) North, Range Thirteen (13) East of the 6th P.M. described as follows: Commencing on the West Section line at a point 9.37 chains South of the Northwest (NW) corner of said Section Twenty-seven (27), and running thence South on said line 30.63 chains to the quarter (14) Section line; thence East on the said line 40 chains to the center of said Section Twenty-seven (27), thence North on Quarter (14) Section line 30.09 chains to the old claim line; thence West on said line to place of beginning, known as Tax Lot 4 of said Section, containing 121.44 acres,	
which Easement Grant has been recorded in Book 8 of Miscellaneous at Page 263 in the	ne
Office of the Register of Deeds for Sarpy County, Nebraska; and	
WHEREAS, pursuant to the authority contained in said Easement Grant, Corthern 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 premises of the following described premises:	
EUGO 502 BECORD 6-6-74 AT 9:15 M, IN BOCK 47 OF Misc. Keenle	• i
FILED FOR RECORD 6-6-74 AT 9:15 M, IN BOOK 47 OF Mise. Records PAGE 323 Carl L. Hilbele REGISTER OF DEEDS, SARPY COUNTY, NEB. 9.25	

All the property described above.

WHEREAS, the parties hereto desire to more clearly define their rights under such Hasement Grant and further desire to modify and amend said Hasement 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 aforedescribed Easement Grant, to a strip of land fifty feet in width across the property of the Owners as last described above, the centerline 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



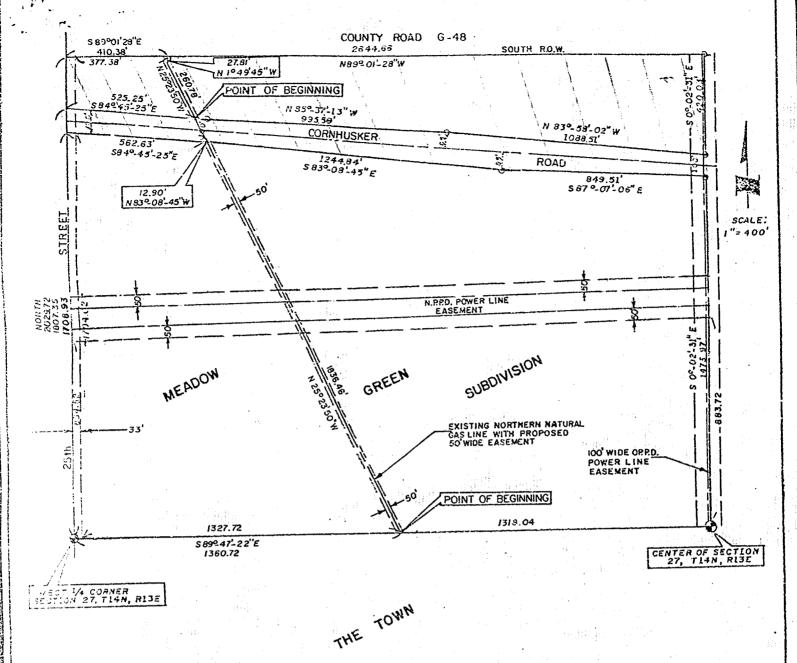
its said Easement Grant all of the above-described property of the owners except the strip of land described in Paragraph I above, upon which strip said Easement Grant is retained as herein modified.

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

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 above written.

"NORTHERN"	"OWNERS"
by Da Dirthu	MEADOW GREEN CO. (A Partmership)
Vice President	Prichalled 2
Secretary	1) 7. 0
	Kaymond L. Lemke
STATE OF NEBRASKA)	Kenneth L. Stahl
On this 28 day of May Public duly commissioned and qualified in and for	, A.D., 1974, before me a Notary
Secretary of NORTHERN NATURAL GAS COMPANY who are identical persons whose names are affixed to the	e personally known to me to be the
Secretary of said corporation, and they ach their free and voluntary act and deed and voluntary witness my hand and official seasoff.	cknowledged the said instrument to be ary act and deed of said corporation. (1) maha, in said county
and state, the date aforesaid. NOTARY	
STATE OF NEBRASKA : SS. COMMISSION EXPIRES A COUNTY OF Sarpy : SS.	Allores Fleming
On this <u>24th</u> day of <u>April</u> Public in and for said County in said State, personnies & Kenneth L. Stahl , to me known to be the ic	onally appeared Efficuentbeck, Jr., Raymona
executed the foregoing instrument, and acknowledge the says as their voluntary act and de	ed that they executed
	Marie & Porter



GAS LINE EASEMENTS

A 50 foot wide permanent Northern Natural Gas Line Easement in part of the NW 1/4 of Section 27, T 14 N, R 13 E, of the 6th P.M., Sarpy County, Nebraska, the center line of which is more particularly described as follows: Beginning at a point on the South line of said 1/4 Section line which is S 89° 47" 22" E, a distance of 1360.72 feet from the W 1/4 corner of said Section 27; thence 25° 23' 50" W, 1836.46 feet to the South R.O.W. line of Cornhusker Road, which is North 1706.93 feet S 84° 45' 25" E, 562.63 feet and S 83° 08' 45" E, 12.90 feet from the W 1/4 corner of said Section 27. (The West line of said NW 1/4 of Section 27 assumed North-South in direction.)

ALSO:

A 50 foot wide permanent Northern Natural Gas Line Easement in part of the NW-1/4 of said-Section 27, the center line of which is more particularly described as follows: Beginning at a point on the North R.O.W. line of Cornhusker Road which is North, 1807.35 feet and S. 84° 45! 25!! E, 525.25 feet from the W-1/4 corner of said Section 27; thence N-25° 23! 50!! W, 260.78 feet; thence N-01° 49! 45!! W, 27.81 feet to the South R.O.W. line of County Road G-48, which is North, 2029.72 feet and S-39° 01! 28!! E, 410.38 feet from the West 1/4 corner of said Section 27. (The West line of the said NW-1/4 of Section 27 assumed North-South-in direction.)

February 4, 1974

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Job Number____

LAMP	RYNEA	RSON	&	TILLY,	INC.

OMAHA, NESRASKA 68132 TELEPHONE: 402 - 555 - 4037