MODIFICATION AND AMENDMENT OF EASEMENT GRANT

This instrument made and entered into this 3.7 day of Official 1969, by and between NORTHERN NATURAL GAS COMPANY, a Delaware corporation, (hereinafter referred to as "Northern") and John R. Atkins and wife Mary A. Atkins (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:

Southeast quarter of Section 16-T15N-R11E of the 6th P.M. except for four additional acres of right-of-way occupied by the U.P.R.R. Company and except for state and county roads.

which Easement Grant has been recorded in Book 378 of Miscellaneous at Page 47 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; hereinafter referred to as the "Owned Premises":

"All of the property described above, except assigns and transferees as of record."

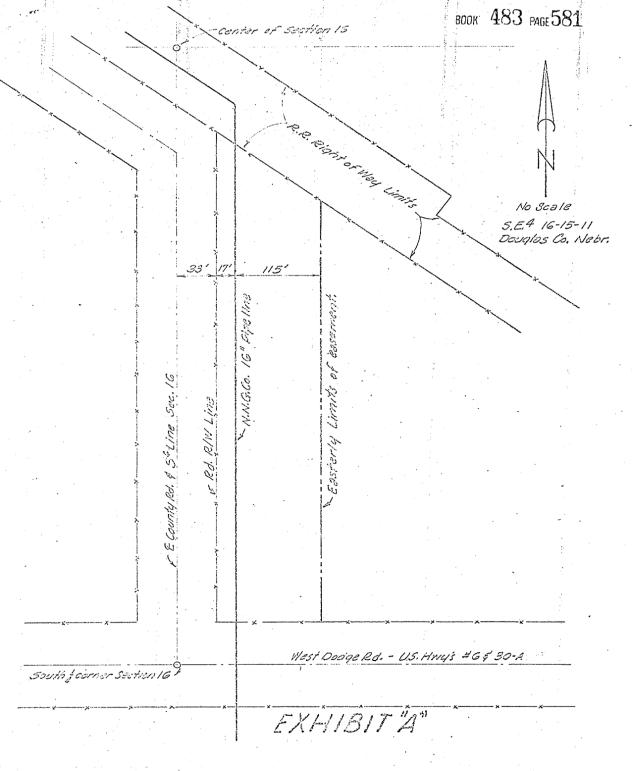
WHEREAS, the parties hereto desire to more clearly define their rights under such Easement Grant and further desire to modify and amend said Easement Grant in certain respects.

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 aforedescribed Easement Grant across the Owned Premises only to a strip of land 132 feet in width, adjacent to the road right-of-way line along the west side of said southeast quarter Section 16. 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 Owned Premises EXCEPT the strip of land described in Paragraph 1 above, upon which strip said Easement Grant is retained as herein modified.
- 3. That Owners 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. Northern agrees that the Owners shall have ingress and egress at two locations across the Easement strip provided the grade is not altered in excess of Northern's standards.

BOOK 483 PAGE 580
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. "OWNERS" "NORTHERN" NORTHERN NATURAL GAS COMPANY Mary Al Atkins Secretary OFLABARA Mannenna, STATE OF NEBRASKA: SS. COUNTY OF DOUGLAS : On this 14th, day of Movember, A.D., 1969, before me a Notary Public duly commissioned and qualified in and for said county and state, personally came A. Movember, Vice President, and A. Movember and A. Movember of Northern Natural GAS COMPANY, who are personally known to me to be the identical persons whose names are affixed to the above instrument as Vice President and Assistant Company. names are affixed to the above instrument as Vice President and Assistant Secretary of said corporation, and they acknowledged the said instrument to be their free and voluntary act and deed and the free and voluntary act and deed of said corporation. NEBERN WITNESS my hand and official seal in pmaka in said county and state, the date aforesaid. Notary Public 1. 21 COMMEAL) My Commission Expires Notary Public ouglas Co., Nebr. ommission Expired [anuary 21, 1971 STATE OF NEBRASKA COUNTY OF Dog On this <u>27</u> day of <u>October</u>, A.D., 19<u>69</u>. before me, a Notary Public in and for said County in said State, personally appeared <u>John R ATKINS</u> + MARY A. ATKINS to me known to be the identical persons named in and who executed the foregoing instrument, and acknowledged that They executed the same as voluntary act and deed. Notary Public Commission Exp

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