

MODIFICATION AND AMENDMENT OF EASEMENT GRANT

This instrument made and entered into this 23rd day of May, 1974, by and between NORTHERN NATURAL GAS COMPANY, a Delaware Corporation, (hereinafter 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 following 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 (1/4) Section line; thence East on the said line 40 chains to the center of said Section Twenty-seven (27), thence North on Quarter (1/4) 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 Office of the Register of Deeds for Sarpy 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:

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PAGE 323 Carl L. Hillebrand 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 Easement Grant and further desire to modify and amend said Easement Grant in certain respects.

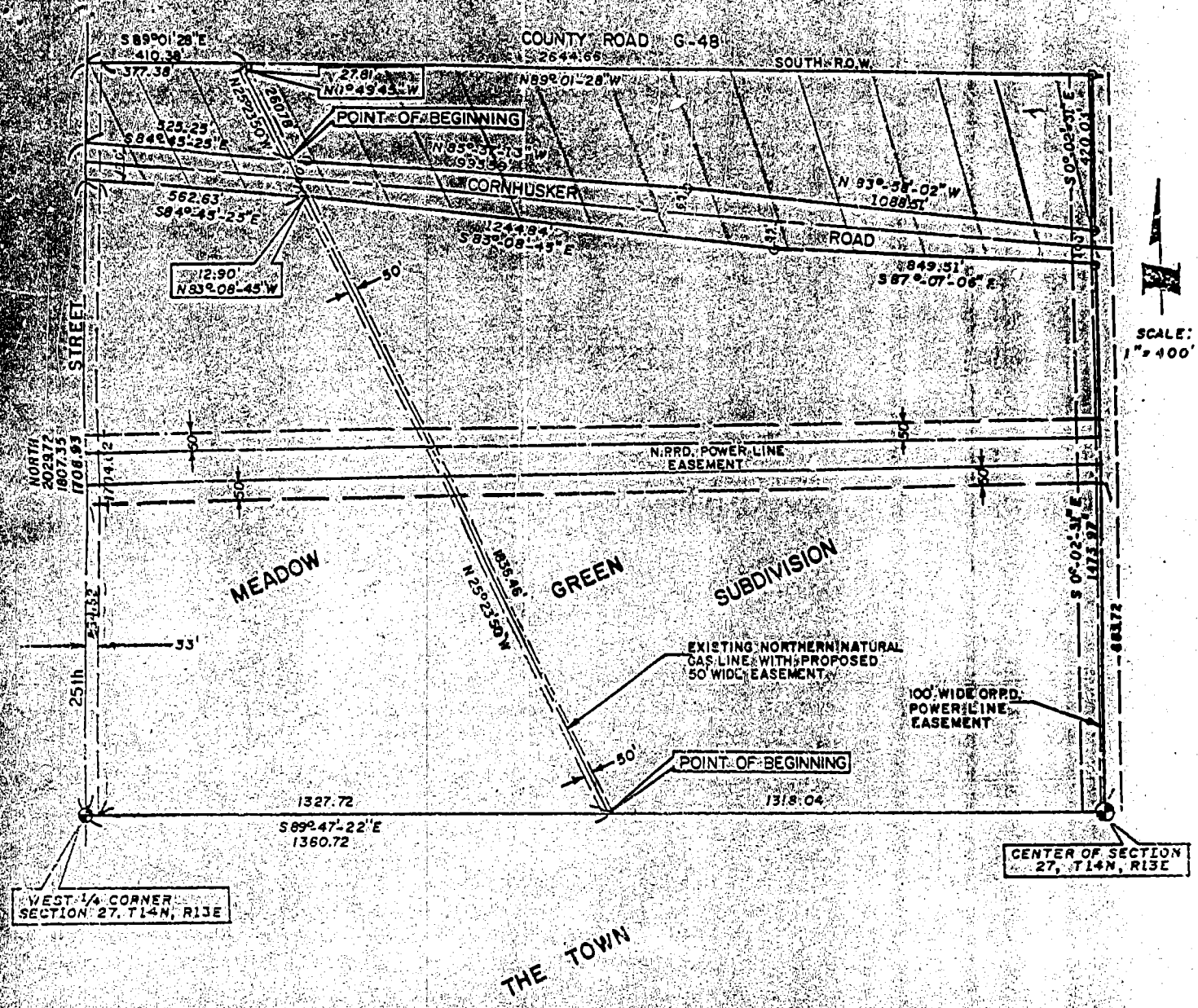
NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements hereinafter set forth, it is agreed by and between the parties hereto as follows:

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 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

Rec # 037127

47-323B



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 N 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 1207.35 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 89° 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

Book _____ Page _____ Job Number _____

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