

MODIFICATION AND AMENDMENT OF

THIS INSTRUMENT, made and entered into on this _____ day of
December, 1964, by and between _____

Owner
hereinafter referred to as "Grantors", and NORTHERN NATIONAL GAS COMPANY,
a Delaware corporation, hereinafter referred to as "Grantee";

WITNESSETH THAT:

WHEREAS, there has heretofore been executed an Easement Grant
to Grantee, covering the following described premises in Sarpy County,
Nebraska:

Tax Lot 11-A in the Southwest Quarter (SW/4) of
Section 22, Township 14, Range 13, more particularly
described as follows: Commencing at a point 654.96
feet West of the Southeast corner of the Southwest
Quarter (SW/4) of said Section 22, running thence
West on the South line of said Section 22, 1,915 feet
to the Southwest corner of said Section; thence
North 80 rods to a point; thence East a distance
of 1,428 feet to a point; thence Southeasterly to
the place of beginning, containing 51.76 acres
more or less

which Easement Grant has been recorded in Book 6 of Miscellaneous
255 in the office of the County Clerk for Sarpy County, Nebraska;

WHEREAS, pursuant to the authority contained in said
Grant, Grantee has constructed and currently operates and maintains
16-inch natural gas pipeline through and across the premises
and

WHEREAS, Grantors are the present owners of the above
premises; and

WHEREAS, the parties hereto desire to modify and amend
rights under the above mentioned Easement Grant and to
modify and amend said Easement Grant in certain respects;

NOW, THEREFORE, in consideration of the premises and covenants
covenants and agreements hereinafter set forth, the parties hereto
the parties hereto as follows:

1. Grantee shall and by these hereto shall amend the
easement mentioned above to a strip of land 10 feet wide
line of which strip being centrally placed to the centerline
of which pipeline centerline as hereinafter described;

FILED FOR RECORD IN SARPY COUNTY NEBR. _____
AND RECORDED IN BOOK _____ OF _____ PAGE _____

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

IN WITNESS WHEREOF, the parties have hereunto set their hands
the day and year first above written.

GRANTEE

NORTHERN NATURAL GAS COMPANY

By L. J. Dean
Vice President

Attest: W. M. [Signature]
Assistant Secretary

IN THE PRESENCE OF:

W. M. [Signature]
William H. [Signature]

GRANTOR

[Signature]
