

MODIFICATION AND AMENDMENT OF

THIS INSTRUMENT, made and entered into on the

December 1964, by and between

Owner

hereinafter referred to as "Grantors", and NORTHWEST PIPELINE COMPANY

a Delaware corporation, hereinafter referred to as "Grantee".

WITNESSETH THAT:

WHEREAS, there has heretofore been executed an Easement
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 654.75
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, 1,015.50
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 3 of Missouri Valley Deeds
255 in the office of the County Clerk for Sarpy County, Nebraska.

WHEREAS, pursuant to the authority contained in the above mentioned
Easement 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 amend and
modify the rights under the above mentioned Easement Grant by
modifying and amending said Easement Grant in certain respects.

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

1. Grantee shall and by these presents, add to the easement mentioned above to a strip of ground 100 feet wide, the center line of which strip being determined by the center line of the pipeline center line, the width of which pipeline center line being 16 inches.

FILED FOR RECORD IN SARPY COUNTY NEBR.

AND RECORDED IN BOOK _____ OF _____ PAGE _____

Section 22, Township 14 North, Range 13, in the Section described
as being bounded by the East, a distance of 270.0 feet, to the Southeast corner thereof and the
South line of said Section 1,985 rods to a point described; thence North
a distance of 1,015 rods Southwest a distance of 491.3 feet;
thence South 28 degrees 30 minutes West a distance
of 382.0 feet to a point on the West line of the
Section 1,971.3 feet North from the Southwest corner thereof
and thence continuing, all in the Southwest Quarter
of Section 22, Township 14 North, Range 13,
Yutan, Gage County, Nebraska.

2. That Grantor and by these presents does hereby release
the following Easement Grant all of the land in

the 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, 1,985
feet to the Southwest corner of said Section; thence
North 30 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

subject to the 50 foot strip of land described in paragraph 1 above, upon
which strip said Easement Grant is retained.

3. That Grantor 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 Grantee has reserved its easement rights without the written
consent of the Grantee.

4. Notwithstanding any limitations stated or implied in the
original Easement Grant, Grantee shall and by these presents does have the
right, privilege and authority to lay, construct, maintain, operate, inspect,
repair, renew, remove, change the size of or replace at any time or from
time to time, one or more additional pipelines at such locations upon the
land described and described in paragraph 1 as it may choose. For each addi-
tional pipeline or part thereof constructed upon said strip of land, it shall pay
to Grantor the consideration agreed to in the original Easement Grant within
thirty days after the completion of the construction thereon.

5. That said Easement Grant hereinbefore described, as herein
above set forth, shall remain in full force and effect as to the
land described and described in paragraph 1 above.

This instrument is to be read in conjunction with the
contained shall extend to and be binding upon all officers,
administrators, successors and assignees of the persons

IN WITNESS WHEREOF, the premises were signed this 1st day of
the day and year first above written.

GRANTEE

NORTHERN NATURAL GAS COMPANY

By J. S. Lass
Vice President

Attest: Bill Bautea
Assistant Secretary

IN THE PRESENCE OF:

John M. Goostree
Wilma M. Bowden

December, A.D., 1964

I, the undersigned Notary Public, duly commissioned and qualified in and for said

State of Nebraska, do hereby state:

That I, Edward J. Merrick, Notary Public, personally came before me, the certified persons whose names are affixed to the above instrument, to witness the execution of the same, and that I, John P. Hays, President and Assistant Secretary of said corporation, did then and there acknowledge the above instrument to be their free and voluntary

act, and did then and there subscribe the same to the free and voluntary act and deed of said corporation.

I, the undersigned Notary Public, have set my hand and official seal at Omaha in said State of Nebraska, the date aforesaid.


Notary Public

This commission expires the 5th day of
December, A.D., 1964.

STATE OF NEBRASKA:
} 1964.
} Dated in Omaha,

On the 5th day of December, A.D., 1964
before me, a Notary Public duly commissioned and qualified in and for said
State of Nebraska, personally came Emmanuel M. Teryasova

to me known to be the
certified persons whose names are subscribed to the foregoing instrument as
witnesses, and I do acknowledge the execution of the same as their voluntary
and free act.

In testimony whereof, I have hereunto set my hand and official
seal at Omaha, the 5th day of December, A.D., 1964.


Notary Public