WITNESSETH THAT:

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

South Half of the Northeast Quarter of the Southeast Quarter (S/2 of NE/4 of SE/4) and the West Half of the Southeast Quarter (W/2 of SE/4) of Section Three (3), Township Fourteen (14) North, Range Twelve (12) East of the 6th P.M.

which easement grant was granted by Frank J. Pinney, single, on October 21st, 1940, and was recorded October 23rd, 1940 in Book 149 of Miscellaneous at Page 583 in the Office of the Register of Deeds, Douglas County, Nebraska; and

WHEREAS, pursuant to the authority contained in said easement grant, Northern has constructed and is currently operating and maintaining a 4-inch natural gas pipeline and a 2-inch natural gas pipeline in and through the above described premises; and

WHEREAS, Grantor has platted a subdivision known as Mockingbird Height's upon an area owned by it described as follows:

Beginning at a point 33 feet Northerly and 33 feet Easterly of the Southwest corner of the Southeast Quarter (SE/4) of Section 3; thence North 0°26'29" West (assumed bearing) 33 feet East of and parallel to the West line of the Southeast Quarter (SE/4) of Section 3 a distance of 2,395.18 feet; thence North 88°52'53" East along the State Highway right-of-way a distance of 1,273.70 feet; thence South 0°10'42" East along the East line of the Northwest Quarter of the Southeast Quarter (NW/4 of SE/4) of Section 3 a distance of 489.55 feet; thence South 89°16'26" East along the North line of the South Half of the Northeast Quarter of the Southeast Quarter (S/2 of NE/4 of SE/4) of Section 3 a distance of 1,220.81 feet; thence South 0008 53" West along the West line of the Northern Natural Gas Border Station a distance of 50 feet; thence South 89°16'26" East along the South line of the Northern Natural Gas Border Station a distance of 50 feet; thence South 0008'53" West 33 feet West of and parallel to the East line of the Southeast Quarter (SE/4) of Section 3 a distance of 605.40 feet; thence South 89022139" West a distance of 138.46 feet; thence North 89012'34" West a distance of 180.00 feet; thence North 89035'29" West a distance of 300.00 feet; thence North 89012'34" West along the South line of the Northeast Quarter of the Southeast Quarter (NE/4 of SE/4) of Section 3 a distance of 648.53 feet; thence South 0006'27" East along the East line of the Southwest Quarter of the Southeast Quarter (SW/4 of SE/4) of Section 3, a distance of 1,288.20 feet; thence North 89°13'25" West along the South line of the Southeast Quarter (SE/4) of Section 3 a distance of 1,261.17 feet to the point of beginning; and

WHEREAS, the parties desire to more clearly define their right under the above-mentioned Easement Grant and further desire to modify and to 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. Grantee shall, and by these presents does, restrict the Easement Grant above described to strips of land "A", and "B", and "C" the widths of which shall be as hereinafter set out, such strips described as follows:

Strip "A";

A strip of land, 40 feet in width, 20 feet on either side of the 4" pipeline centerline described as follows: Commencing at the Southeast corner of the Northeast Quarter of the Southeast Quarter (NE/4 of SE/4) of Section 3; thence North 89012'34" West along the South line of the Northeast Quarter of the Southeast Quarter (NE/4 of SE/4) of Section 3 a distance of 1080.0 feet to the point of beginning; thence North 18028'18" West a distance of 579.0 feet; thence North 0°48'18" West a distance of 180.0 feet to the North line of the Northeast Quarter of the Southeast Quarter (NE/4 of SE/4) of Section 3, and the point of termination. Said point being located South 0010'42" East a distance of 659.35 feet, and South 89016'32" East a distance of 49.9 feet from the Northeast corner of the Northwest Quarter of the Southeast Quarter (NW/4 of SE/4) of Section 3, all located in the Northeast Quarter of the Southeast Quarter (NE/4 of SE/4) of Section 3, Township 14 North, Range 12 East, Douglas County, Nebraska.

Strip "B";

A strip of land,40 feet in width, 20 feet on either side of the 4" pipeline centerline described as follows: Commencing at the Northeast corner of the Northwest Quarter of the Southeast Quarter (NW/4 of SE/4) of Section 3; thence South 0°10'42" East along the East line of the Northwest Quarter of the Southeast Quarter (NW/4 of SE/4) of Section 3 a distance of 534.35 feet to the point of beginning; thence North 30°41'42" West a distance of 377.0 feet; thence North 19059'18" East a distance of 44.0 feet to the point of termination. Said point being located South 0010'42" East a distance of 169.80 feet, and South 88°52'53" West a distance of 175.41 feet from the Northeast corner of the Northwest Quarter (NW/4) of Section 3, all located in the Northwest Quarter of the Southeast Quarter (NW/4 of SE/4) of Section 3, Township 14 North, Range 12 East, Douglas County, Nebraska.

Strip "C";

A strip of land, the North and South boundaries of which are hereinafter set out and defined as North and South of a line which is the centerline of the 2-inch existing pipeline described as follows: Commencing at the Northeast corner of the Northwest Quarter of the Southeast Quarter (NW/4 of SE/4) of Section 3; thence South 0010'42" East along the East line of the Northwest Quarter of the Southeast Quarter (NW/4 of SE/4) of said Section a distance of 659.35 feet; thence South 89°16'26" East a distance of 49.70 feet; thence South 2°52'42" West a distance of 10.00 feet to the point of beginning of the line to be described; thence South 89038'42" East a distance of 872.00 feet; thence South 87°20'42" East a distance of 318.00 feet to the point of termination, said point of termination being located 83.00 feet North 89°16'26" West and 615.40 feet North 0028 53" East of the Southeast corner of the Northeast Quarter of the Southeast Quarter (NE/4 of SE/4) of Section 3, Township 14 North, Range 12 East, Douglas County, Nebraska. The width of Strip C shall be 10.00 feet North and 20.00 feet South of the line described above across lots 215, 216 and 217 and 20.00 feet North and 10.00 feet South of the line described above across all other affected lots.

A drawing showing the location of the foregoing Strips A, B and C is attached hereto as Exhibit 1, and by this reference is made a part hereof.

- 2. Grantee shall, and by these presents does, hereby release from the Easement Grant described above all of the land described therein EXCEPT for Strips A, B and C, upon which strips said Easement Grant, as herein modified and amended, shall remain in full force and effect.
- 3. Grantor shall not, within Strips A, B or C, construct or install, nor permit to be constructed or installed, any building, above or below ground structure, or hard surfaced area (other than is shown on Exhibit 1) nor alter the grade or permit such grade alteration without the written consent of Grantee.
- 4. Notwithstanding any limitations stated or implied in the original Easement Grant, Grantee shall, and by these presents does have the right, privilege, easement and authority to lay, construct, maintain, operate, inspect, alter, repair, remove, change the size of, replace or relocate at any time or from time to time, one or more additional pipelines at such locations within Strips A, B and C as it may choose. For each additional line which Grantee constructs upon Strips A, B and C, it shall pay Grantor the consideration agreed to in the original Easement Grant within a reasonable time subsequent to the completion of construction thereon.

THIS INSTRUMENT and the covenants and agreements herein contained shall extend to and be binding upon the successors, assigns and grantees of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.

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