OFFICE OF COUNTY RECORDER FREEBORN COUNTY MINNESOTA

I hereby certify that the within instrument was
filed in this office for record this day
of
9:20 oclock 4. M, and was duly recorded
as Document No479850
as Document No. 479850 Kelly Callahan, County Recorder
as Document No.

MODIFICATION AND AMENDMENT OF EASEMENT GRANT

This instrument made and entered into this 2 day of 4, 2008 by and between NORTHERN NATURAL GAS COMPANY, a Delaware corporation, with principal offices at 1111 South 103rd Street, Omaha, Nebraska 68124 (hereinafter referred to as "Northern"), and SEYMOUR A. FERLEY, a married man, (hereinafter referred to as "Owner", whether one or more).

WITNESSETH THAT:

WHEREAS, Northern is the holder of an Easement granted by Gena Ferley and Alfred T. Ferley, wife and husband, on the 29th day of april, 1959, covering the following described premises in Freeborn County, Minnesota:

The Northeast Quarter of the Southeast Quarter (NE¼SE¼) of Section 34, Township 101 North, Range 22 West,

which Easement was recorded the 12th day of May, 1959, as Document No. 186811, in Book 39 of Misc. at Page 131, in and for Freeborn County, Minnesota (hereinafter referred as "Easement"); and

WHEREAS, pursuant to the authority contained in the Easement, Northern has constructed and currently operates and maintains two 30-inch pipelines and a 26-inch pipeline through and across the premises above-described; and

WHEREAS, of the premises described in the Easement, Owner is present owner of the following described premises (hereinafter referred to as "Owned Premises")

The Northeast Quarter of the Southeast Quarter (NE¼SE¼) of Section 34, Township 101 North, Range 22 West.

WHEREAS, the parties hereto desire to more clearly define their rights under the Easement and further desire to modify and amend the Easement 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 across the Owned Premises only as shown and described on Exhibit "A" attached hereto, and by this reference, made a part hereof (hereinafter referred to as "Pipeline Right-of-Way).

- 2. That Northern shall, and by these presents does, hereby release from the Easement all of its rights in and to the Owned Premises EXCEPT the Pipeline Right-of-Way described in Paragraph 1 above, upon which Pipeline Right-of-Way the Easement is retained in full force and effect, with all rights (including, without limitation, multiple line rights) originally granted to Northern in the Easement; and EXCEPT Northern retains its right of ingress to and egress from the Pipeline Right-of-Way, to which right the Owned Premises shall remain subject.
- 3. The Owner shall not build, create, construct, nor allow to be built, created, or constructed, any hard, gravel, or similar surface road, any improvements or structures of any nature, nor alter the grade or permit such alteration, anywhere within the Pipeline Right-of-Way without the written consent of Northern. Northern shall have the right to clear and keep cleared from within the Pipeline Right-of Way all trees, brush, undergrowth, buildings, structures, improvements or other obstructions, and, Northern shall not be liable for loss, cost, or damage caused on the Pipeline Right-of-Way by keeping the Pipeline Right-of-Way clear of such trees, brush, undergrowth, buildings, structure, improvements, and other obstructions in the exercise of its rights hereunder.
- 4. The Owner shall allow Northern to establish aboveground marking along the centerline of the location of Northern's pipeline(s).

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.

"NORTHERN"

"OWNERS"

NORTHERN NATURAL GAS COMPANY.

Glen R. Hass

Agent and Attorney-in-Fact

By Symon A Fest, Seymour A, Ferley

By Narlens Jorles

STATE OF NEBRASKA))SS

COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 6th day of January, 2008, by Glen R. Hass, Agent and Attorney-in-Fact, for Northern Natural Gas Company, a Delaware corporation, on behalf of the corporation.

(SEAL)



Notary Public

My Commission Expires $\frac{6/8}{11}$

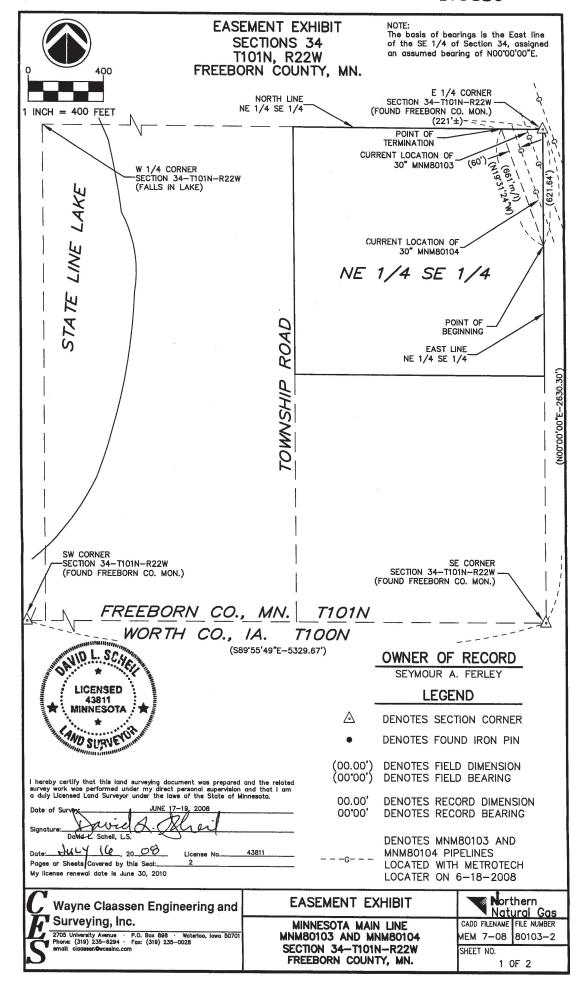
479850 STATE OF Minneste COUNTY OF Freeborn Seymour A. Ferley, acknowledged the foregoing instrument before me, a Notary Public duly commissioned and qualified in and for said county and state, on this 12 day of march , 2008. Bunda K. Lageson

Notary Public

My Commission Expires 131/2010 (SEAL) BRENDA K. LAGESON Notary Public State of Minnesota My Commission Expires January 31, 2010 STATE OF Minnesofa) COUNTY OF Frebow) Darlene Ferley, acknowledged the foregoing instrument before me, a Notary Public duly commissioned and qualified in and for said county and state, on this _____ day of march , 2008. Notary Public
My Commission Expires 1/31/2010 (SEAL)

This Instrument Drafted By And To Be Returned To: Right-of-Way Department Northern Natural Gas Company P. O. Box 3330 Omaha, Nebraska 68103-0330

BRENDA K. LAGESON Notary Public State of Minnesota My Commission Expires January 31, 2010



EASEMENT EXHIBIT SECTIONS 34 T101N, R22W FREEBORN COUNTY, MN.

479850

LEGAL DESCRIPTION

An Easement for pipeline purposes over, under, and across the Northeast Quarter of the Southeast Quarter (NE\(\)SE\(\)) of Section 34, Township 101 North, Range 22 West.

Said pipeline easement lying Northeasterly of the following described line:

Commencing at the East Quarter corner of aforesaid Section Thirty—four (34); thence S00°00'00"W Six Hundred Twenty—one and Sixty—four Hundredths (621.64) feet along the East line of aforesaid Northeast Quarter of the Southeast Quarter (NEJSE) to a point on a line Sixty (60.00) Southeasterly of and parallel to the current location of Northern Natural Gas Company's 30—inch MNM80104 pipeline and to the point of beginning of the line to be described; thence N19°31'24"W Six Hundred Sixty—one (661) feet, more or less, to a point on the North line of said Northeast Quarter of the Southeast Quarter (NEJSE)) and to the point of termination of described line.

Subject to prior valid easements, if any.

Wayne Claassen Engineering and Surveying, Inc.

2705 University Avenue · P.Ö. Box 898 · Waterloo, lowa 50701 Phone: (319) 235-8294 · Fax: (319) 235-0028 email: classen@vcesinc.com EASEMENT EXHIBIT

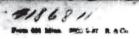
MINNESOTA MAIN LINE MNM80103 AND MNM80104 SECTION 34-T101N-R22W FREEBORN COUNTY, MN.



CADD FILENAME FILE NUMBER
MEM 7-08 80103-2

SHEET NO.

2 OF 2



Know All Men by These Presents:

	Preeborn and St			
ideration is hereby ack and through the lands consideration of the pe expressed, do	um of One Dollar (\$1.00) periowledged and balance of what hereinafter described shall erformance of the covenants by GRANT, REMISE and are corporation, its successors.	nich is to be paid when the established, is and agreements by RELINQUISH is of assigns, the F	then and as the locat urveyed and measur y the grantee, as her unto NORTHERN IGHT, PRIVILLE	ion of pipe lines over red, and the further reinafter set out and N NATURAL GAS E and EASEMENT
The Children of the Albania Control of the Control of the Albania Co	and operate pipe lines, and appurtenances thereunto belo			
Presborn	and State of Minnesota	, to-wit:		
Northeast Q	uarter Southeast Quarte	r, (NESSEC) Sect	ion 3h, Township	101,
Range 22.				
•		*		
and assigns, so long as d ingress to and egres and replacing the prop all of the grantee; it he uses herein specifie	o TO HOLD unto said NO such pipe lines, and appurters from said premises, for the berty of the grantee located to being the intention of the d without divesting grantors, the of the grantee to use the second such to the grantee to use the second such to the second such that the se	nances thereto, she purpose of constru- hereon, or the rer parties hereto the of the rights to use	all be maintained, to ucting, inspecting, re noval thereof, in whe at grantors <u>are</u> and enjoy said abov	gether with the right pairing, maintaining ole or in part, at the ahereby granting e described premises,
As a further consi	ideration for this grant, the g	rantee herein agre	es as follows:	
	it will bury all line pipe laid ation of the soil.	upon said land to	a sufficient depth s	so as not to interfere
fences or buildi not mutually as shall be appoint	it will pay to grantor. 2 any d ngs from the construction, m greed upon, to be ascertained ed by the grantor. 2, one by t d the written award of such t	ainvenance or ope and determined by he grantee, and the	ration of said pipe li three disinterested p third to be selected	nes, said damages, if persons, one of whom by the two appointed
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representative	grantee will replace or rebuil any and all damaged parts of a ction of said pipe lines under	all drainage system	s, the damage to which	ch shall be occasioned
	and the covenants and agree y upon the heirs, executors, ad			
IN WITNESS V	WHEREOF we have he eun	to set our hands	his 29	day
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of April			na . Te	- Lacy
Signed, Scaled and Deli	ivered in Processor of		na ""	They was