WHEREAS, the parties desire, so far as they are authorized, to agree as to the location and extent of that part of the Power Company's right of way located upon the property or right of way of Highway Department.

NOW, THEREFORE, in consideration of the premises and of the agreements of the parties hereto, as herein set out, said parties, so far as they are authorized, have agreed and do agree with each other as follows:

 The land upon which the right of way of Power Company is located and the rights of Power Company in, over and upon same, are more particularly described as follows:

> BEING so much of said land as lies within a strip of land 74 feet in width, extending 37 feet on each side of the center line as same has been marked out on the ground, and extending from Station 11+26.2 to Station 17+39.1 to Station 26+24.3, as shown on the attached print and thereon indicated "Relocation", with the right to enter said strip of land and to construct, maintain and operate within the limits of same, towers, poles, wires, guys, lines, apparatus and appliances for the purpose of transmitting electric power and for telephone purposes, and to make such relocations, changes, renewals, substitutions and additions of or to same from time to time as said Power Company may deem desirable; with the right to keep said strip of land free and clear of any or all structures, trees and other obstructions of any nature except those placed in or upon same by said Power Company; with the right at all times to cut away all trees located upon said land outside of said strip which, if they should fall or be blown or cut down, might strike any of said towers, poles, wires, guys, lines, apparatus and appliances.

2. Power Company will remove its existing line extending from Station 11\(\neq 26.2\) in a northeasterly direction to Highway Department's northerly right of way limit, indicated on the print as "Existing Line to be Removed", and will abandon its right of way for same, and will relocate said line so that same will extend from Station 11\(\neq 26.2\) to Station 17\(\neq 39.1\) to Station 26\(\neq 24.3\), as shown on the attached print and thereon indicated "Relocation" and "Relocation".

(Continued on next page)