

5. Exhibit 2 is an easement between the Bureau of Reclamation and the Hostutlers pertaining to the Mni Wiconi core pipeline on the Hostutler property in Haakon County.

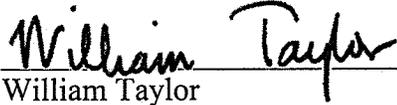
6. Exhibit 3 is an easement between the Bureau of Reclamation and the Dahlke-Mann partnerships pertaining to the Mni Wiconi core pipeline on the Dahlke-Mann property in Jones County.

7. Exhibit 4 is an easement between the Hostutlers and Keystone pertaining to the Haakon County property mentioned above.

8. Exhibit 5 is an easement between Keystone and the Dahlke-Mann partnerships pertaining to the Jones County property mentioned above.

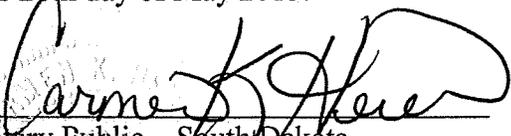
9. The proposed Keystone XL pipeline will not cross any of the extension of the Mni Wiconi core pipeline that runs to Rosebud or Lower Brule and will not cross any Rosebud or Lower Brule rural water system distribution or service lines.

Dated this 26th day of May 2015.


William Taylor

Subscribed and sworn to before me

this 26th day of May 2015.


Notary Public—South Dakota

My commission expires:

CARMEN K. HEIER
NOTARY PUBLIC, SOUTH DAKOTA
My Commission Expires
March 27, 2019