Document prepared by Patty McElhaney Minnehaha Community Water, Corp. 47381 248th St, Dell Rapids, SD 57022-5305 Phone: 605-529-5799

RIGHT OF WAY EASEMENT

In consideration of the mutual benefits to be derived, the undersigned Grantor does hereby grant, sell, and convey to the MINNEHAHA COMMUNITY WATER, CORP. a perpetual easement with the right to construct, install use, operate, inspect, maintain, replace and remove water lines and appurtenant facilities over, under and upon the herein described real property together with the rights of ingress and egress thereto.

This easement shall be occupied only by mainline distribution pipe, together with its appurtenances, which shall be located within an area 40 feet in width, running immediately adjacent to the public right-of-way line along the entire North boundary of the Northeast Quarter of Section 24, Township 102 North, Range 52 West of the Fifth Principal Meridian, Minnehaha County, South Dakota.

The consideration herein recited shall be a single payment of a Land Disturbance Fee of 10¢ per linear foot of main pipeline for any and all damages incurred by Grantor by reason of the installation, operation, and maintenance of the above improvements. Grantee agrees that it will, at no expense to Grantor, following installation or maintenance of the pipeline return the premises to its former condition as is reasonably possible. Grantee agrees to maintain the easement in good repair so that no unreasonable damage will result therefrom to Grantor.

This easement shall run with the land for the benefit of grantee, its successors and assigns and all provisions hereof shall be binding on Grantor, her heirs, personal representatives, successors, or assigns.

ACKNOWLEDGMENT

STATE OF South Dakoty) SS

COUNTY OF Turner) SS

On this South day of February 2006, before me, the undersigned, a Notary Public, in and for the county and state aforesaid, came PEGGY ANN HOOGESTRAAT, who is personally known to me to be the same person who executed the attached Right Of Way Easement for Minnehaha Community Water, Corp., and such person duly acknowledged execution of the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year last above written [NOTARY SEAL]

Notary Public

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My Commission Expires:

GREG P. PRINCE

March 31, 2008

