PREPARED BY: City Attorney's Office 300 Sixth Street Rapid City, SD 57701 (605) 394-4140

STATE OF SOUTH DAKOTA))ss. PERMANENT UTILITY EASEMENT COUNTY OF PENNINGTON)

FOR AND IN CONSIDERATION of the sum of One Dollar (\$1.00), and other good and

valuable consideration, the receipt and sufficiency of which is hereby acknowledged, CITY OF

RAPID CITY, a municipal corporation, of 300 Sixth Street, Rapid City, South Dakota, 57701,

Grantor, hereby grants to BLACK HILLS POWER, INC., a South Dakota corporation, 625

Ninth Street, P.O. Box 1400, Rapid City, South Dakota, 57709, the Grantee, a permanent utility

easement in, on, over, under, and across the following described real property:

A portion of Lot A of Lot Two (2) of Tract A in the Owen Mann Subdivision, in Section Thirty-three (33), Township Two North (T2N), Range Seven East (R7E) of the Black Hills Meridian, Rapid City, Pennington County, South Dakota, as shown on Exhibit "A", attached hereto.

This easement grants to the Grantee the right to construct, operate, maintain, alter, remove, upgrade, enhance, and replace an electrical power system consisting of buried cables or wires, surface terminals, surface markers, transformer pads or vaults, and an electrical power line with poles, wires, and associated equipment, and all necessary attachments and appurtenances, with the right of ingress and egress therefor.

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DATED this _____ day of ______, 2003.

CITY OF RAPID CITY

By:______ Jim Shaw, Mayor

ATTEST:

Finance Officer

(SEAL)

State of South Dakota) SS. County of Pennington)

On this the _____ day of _____, 2003, before me, the undersigned officer, personally appeared Jim Shaw and James F. Preston, who acknowledged themselves to be the Mayor and Finance Officer, respectively, of the City of Rapid City, a municipal corporation, and that they, as such Mayor and Finance Officer, being authorized so to do, executed the foregoing Agreement Consenting to Assessed Project for the purposes therein contained by signing the name of the City of Rapid City by themselves as Mayor and Finance Officer.

IN WITNESS WHEREOF I hereunto set my hand and official seal.

Notary Public, South Dakota

My Commission Expires:

(SEAL)