

EASEMENT

FOR TEN DOLLARS and other food and valuable consideration, receipt whereof is hereby acknowledged by the execution hereof, MOIRA FORBES MUMMA, of CHESTER COUNTY, PENNSYLVANIA, Grantor, hereby grants, bargains, sells and conveys unto TETON COUNTY, WYOMING, its successors and assigns, Grantee, c/o P.O. Box 1727, Jackson, WY 83001, a perpetual easement and right of way to build, construct, reconstruct and repair levees, embankments, revetments, canals, and any incidental works appurtenant thereto, and to do flood control work thereon and therefrom, upon, over and across the lands of Grantor situate, lying and being in the County of Teton, State of Wyoming, and described on the sheet attached hereto marked Exhibit "A" and by this reference made a part hereof; and

Grantor further grants to Grantee an easement for access for ingress and egress to and from the aforescribed facilities and structures over and across the lands of Grantor utilizing any and all existing roadways and driveways for passage by such machines, equipment and personnel as may be necessary to accomplish the above-described work.

The grant of easement contained herein shall be restricted to the Grantee, its employees and contractors (including the U.S. Army Corps of Engineers) and the rights granted herein shall be solely for the purpose of performing the above-described work and the grant shall not create any rights-of-way or access for the general public.

IN WITNESS WHEREOF, the undersigned have executed this agreement this 22ND day of AUGUST, 1996.

Moira Forbes Mumma

MOIRA FORBES MUMMA

Commonwealth of Pennsylvania)
STATE OF WYOMING)
CHESTER) SS.
COUNTY OF TETON)

The foregoing Easement was acknowledged before me by MOIRA FORBES MUMMA this 22ND day of AUGUST, 1996.

WITNESS my hand and official seal.



My commission expires:

David Andrew Schwartz
Notary Public

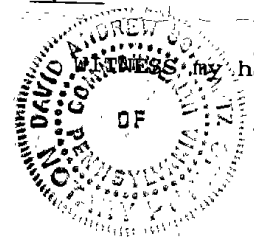
NOTARIAL SEAL
DAVID ANDREW SCHWARTZ, Notary Public
Chester Springs, Chester County
My Commission Expires Dec 14, 1998

x Mrs. Flano

COMMONWEALTH OF PENNSYLVANIA
~~STATE OF WYOMING~~)
CHESTER)
COUNTY OF TETON) SS.

MOIRA FORBES MUMMA

The foregoing Easement was acknowledged before me by
MOIRA FORBES MUMMA this 22ND day of AUGUST
19 96.



WITNESS my hand and official seal.

David Andrew Schwartz
Notary Public

My Commission Expires:
12/14/98

NOTARIAL SEAL
DAVID ANDREW SCHWARTZ, Notary Public,
Chester Springs, Chester County,
My Commission Expires Dec. 14, 1998

MOIRA FORBES MUMMA
~~Timothy Forbes~~
~~254 MERLIN ROAD~~
~~Jackson, WY 83001~~
CHESTER SPRINGS, PA 19425

and 1155 Middle Meadow Road
Moose WY 83012

EXHIBIT "A"

Existing haul roads and flood control structures. Haul road right-of-way width to be thirty (30) feet wide following existing alignment. Levee or flood control structure right-of-way width to be one hundred and fifty (150) feet wide following existing alignment.

Located in: Section 3 TWP 42N RNG 116W

All located in Teton County, Wyoming.

This right-of-way easement is contingent upon the acceptance of the project for operation and maintenance by the Army Corp. of Engineers.