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MICKI UTSLER RECORDER MADISON COUNTY, IOWA

This Document Prepared By: Security Abstract & Title Co. Inc., 114 N. 1st Ave., Winterset, Iowa 50273 Telephone: 515-462-1691

EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

Frampton Farms, Inc. hereinafter referred to as GRANTORS, in consideration of One Dollar and Other Valuable Consideration, hereby grant and convey unto Warren Water, Inc., hereinafter referred to as GRANTEE, its successors and assigns, a perpetual easement with the right to erect, construct, install, lay and thereafter use, operate, inspect, repair, maintain, replace and remove waterlines and appurtenances thereto, over, across and through the land of the GRANTORS situated in Madison County, Iowa, being more specifically described as follows:

The West Half (W1/2) of the Northwest Quarter (NW1/4), excepting the Northeast Quarter (NE1/4) of the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4), and except 20 feet in width off the West side thereof for road purposes, and the Southeast Quarter (SE1/4) of the Northwest Quarter (NW1/4) of Section Twelve (12), Township Seventy-seven (77) North, Range Twenty-six (26), West of the 5th P.M., Madison County, Iowa.

3320-110th

and locally known as: together with the right of ingress and egress over the adjacent lands of the GRANTORS, their successors and assigns, for the purposes of this easement.

The Easement shall be 32 feet in width, the centerline of which shall be the water pipeline and the necessary appurtenances thereto.

It is agreed that, during the period of initial construction, no crop damage will be paid by the GRANTEE. The GRANTEE, its successors and assigns, hereby promise to maintain such water pipeline and any necessary appurtenances in good repair so that damage to adjacent real estate of GRANTORS, if any damage there be, will be kept to a minimum.

The grant and other provisions of this easement shall constitute a covenant running with the land for the benefit of the GRANTEE, its successors and assigns.

IN WITNESS WHEREOF, the GRANTORS have executed this instrument this 1st day of May, 2001

George H. Frampton, President

Susan K. Frampton, Secretary

CORPORATE ACKNOWLEDGMENT

STATE OF IOWA, ss: On this 1st day of May, 2000 before me, the undersigned a Notary Public, personally appeared George H. Frampton and Susan K. Frampton to me personally known, who being by me duly sworn, did say that they are the President and Secretary respectively, of said corporation, that said instrument was signed on behalf of said corporation by authority of its Board of Directors; and that the said George H. Frampton and Susan K. Frampton as such officers, acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by them voluntarily executed.

Judy L. Skinner NOTARY PUBLIC

