

EASEMENT

KNOW ALL MEN BY THESE PRESENTS: That for the mutual advantages to be derived from construction of an electric line, and for a good and valuable consideration, the receipt whereof is hereby acknowledged, we Willie F. Tackett and _____, do hereby grant unto UPPER CUMBERLAND ELECTRIC MEMBERSHIP CORPORATION, a cooperative corporation, and to its successors and assigns, forever, the right to enter upon the lands hereinafter described, situated in the 15 Civil District of Putnam County, Tennessee, and more particularly described as follows: Bounded on the North by Pritchard; on the East by Ray; on the South by Martain; and on the West by Fairview Rd; and containing approximately 43 acres, and to place, construct, operate, repair, maintain, relocate, and replace thereon and in or upon all streets, roads, or highways abutting said lands and electric transmission or distribution line or system, and to control by either mechanical or chemical means all trees, shrubbery or vegetation to the extent necessary to keep them clear of said electric line(s) or system and to mechanically remove from time to time all dead, diseased, weak, leaning or dangerous trees that are tall enough to strike the wires in falling.

In granting this easement it is understood that the location of all necessary poles will be such as to form the least possible interference to land use, so long as it does not materially increase the cost of construction. The easement hereby granted is limited to the location of the electric transmission or distribution line(s) as shown on UPPER CUMBERLAND ELECTRIC MEMBERSHIP CORPORATION's work order number E-41260.

To have and to hold said easement, together with all the rights and privileges pertaining thereto unto UPPER CUMBERLAND ELECTRIC MEMBERSHIP CORPORATION, and its successors and assigns, forever.

We covenant that we are lawfully seized and possessed of said property, have a good right to convey the easement with the rights and privileges thereof, and we further covenant and bind ourselves, our heirs and representatives to warrant and defend the easement herein conveyed against the lawful claims of all persons whomsoever.

Witness our hands and seals, this the 22 day of Jan, 1997.

Willie F. Tackett (Seal)

(Seal)

STATE OF TENNESSEE

COUNTY OF Putnam

On this the 22 day of Jan, 1997, before me personally appeared Willie F. Tackett and _____ to me known to be the persons who executed the foregoing instrument and who acknowledged that they extended the said instrument for the purposes therein contained.

Witness my hand and official seal at Putnam Co., Tennessee, the day and year aforesaid.

Dennie Chilton
Notary Public

My Commission Expires Nov. 22, 192000

STATE OF TENNESSEE, PUTNAM COUNTY

Date of Recording The foregoing instrument and certificate were noted in
Not. Book 20, Page 256, Vol. 50, Book 12, M 211, 1997
and recorded in 100 Book 379, Page 645
State Tax Paid \$ _____ Fee _____
Recording Fee 8.00 Total 8.00 Receipt No. 2864
Dennie Chilton Notary



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