

**MORTGAGE HOLDERS CONSENT**

The undersigned hereby adopts and joins in the execution of the above and foregoing easement grant (and does hereby subordinate its mortgage thereto) and consents to the enjoyment by MGE therein of the rights by said grant. The undersigned Officer(s) represents and warrants that s/he has full power and authority to agree to this Consent and s/he has been properly authorized and empowered to enter into this Consent.

Dated \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_.

\_\_\_\_\_  
Corporate Seal (optional)

By \_\_\_\_\_  
Signature  
Title: \_\_\_\_\_

By \_\_\_\_\_  
Signature  
Title: \_\_\_\_\_

STATE OF WISCONSIN )ss  
COUNTY OF \_\_\_\_\_ )

**ACKNOWLEDGMENT**

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_ the above-named \_\_\_\_\_

\_\_\_\_\_ to me known (or satisfactorily proven) to be the person(s) who executed the foregoing instrument and acknowledged the same.

\_\_\_\_\_  
Notary Public \_\_\_\_\_  
State of Wisconsin  
My commission expires \_\_\_\_\_