

**WARRANTY DEED**

Stephen A. Wolf, Trustee of the Stephen A. Wolf Revocable Trust Dated February 22, 1990 as amended, a one-half interest and Janet M. Wolf, Trustee of the Janet M. Wolf Revocable Trust Dated February 22, 1990 as amended, a one-half interest, GRANTORS, of Sheridan County, State of Wyoming, for and in consideration of Ten (\$10.00) and more Dollars, in hand paid, receipt whereof is hereby acknowledged, do hereby CONVEY and WARRANT to the GRANTEES, **Craig G. Means and Peggy Sue Means, husband and wife, as tenants by the entirety**, whose address is PO Box 3963, Gillette, WY 82717, the following described real estate, situate in Sheridan County and State of Wyoming, hereby releasing and waiving all rights under and by virtue of the homestead exemption laws of the State, to-wit:

**See attached Exhibit "A"**

Together with all improvements situate thereon and all appurtenances thereunto appertaining or belonging.

Subject to all exceptions, reservations, rights-of-way, easements, covenants, restrictions, and rights of record and subject to any state of facts which would be disclosed by an accurate survey or physical inspection of the premises and subject to building and zoning regulations and city, state and county subdivision laws.

WITNESS our hands this 1 day of Aug, 2007.

The Janet M. Wolf Revocable Trust  
Dated February 22, 1990 as amended

The Stephen A. Wolf Revocable  
Trust Dated February 22, 1990 as  
amended

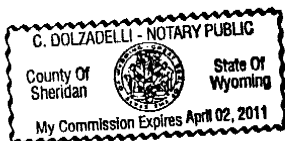
By: Janet M. Wolf, Trustee  
Janet M. Wolf, Trustee

By: Stephen A. Wolf, Trustee  
Stephen A. Wolf, Trustee

State of Wyoming )  
 )ss  
County of Sheridan )

On this 1 day of August, 2007, before me personally appeared Stephen A. Wolf, to me personally known, who, being by me duly sworn, did say that he is the Trustee of the Stephen A. Wolf Revocable Trust Dated February 22, 1990 as amended, that this instrument was signed on behalf of the Trust, that the Trustee had the authority under the terms of the written trust instrument, and that the Trustee acknowledged the instrument to be the free act and deed of the Trust.

Witness my hand and official seal.



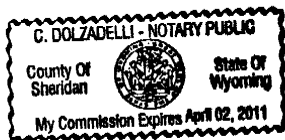
C. Dolzadelli  
Notary Public

My Commission Expires 4-2-2011

State of Wyoming )  
 )ss  
County of Sheridan )

On this 1 day of August, 2007, before me personally appeared Janet M. Wolf, to me personally known, who, being by me duly sworn, did say that she is the Trustee of the Janet M. Wolf Revocable Trust Dated February 22, 1990 as amended, that this instrument was signed on behalf of the Trust, that the Trustee had the authority under the terms of the written trust instrument, and that the Trustee acknowledged the instrument to be the free act and deed of the Trust.

Witness my hand and official seal.



C. Dolzadelli  
Notary Public

My Commission Expires 4-2-2011

## EXHIBIT "A"

A tract of land situated in the NW 1/4 SW 1/4 of Section 7, Township 53 North, Range 83 West and in the NE 1/4 SE 1/4 of Section 12, Township 53 North, Range 84 West of the Sixth Principal Meridian, Sheridan County, Wyoming; more particularly described as follows:

Beginning at a point which bears N4°16'30"E a distance of 2006.4 feet from the Southwest corner of Section 7, Township 53 North, Range 83 West;

thence S42°32'30"E a distance of 258.9 feet to a point on the North right-of-way line of the North Fork Piney Creek County Road; thence along said right-of-way line, S47°03'25"W a distance of 33.8 feet;  
thence leaving said right-of-way line, N46°52'W a distance of 87.5 feet to a point in the center of Spring Creek;  
thence following Spring Creek, upstream, S42°05'50"W a distance of 111.55 feet;  
thence leaving the center of Spring Creek, N67°27'15"W a distance of 107.0 feet;  
thence N37°09'30"W a distance of 135.9 feet;  
thence N10°59'50"W a distance of 70.3 feet to a point in the center of Mill Creek;  
thence following the centerline of Mill Creek, N69°38'05"E for a distance of 30.6 feet;  
thence N55°19' E a distance of 26.4 feet;  
thence S85°02'55"E a distance of 21.65 feet;  
thence N58°46'40"E a distance of 60.9 feet;  
thence N50°13'40"E a distance of 18.2 feet;  
thence leaving the centerline of Mill Creek, S42°32'30"E a distance of 66.0 feet to the point of beginning.

Said tract containing 1.17 acres.

Said tract also subject to an access easement being 14 feet wide, lying 7 feet on each side of a centerline described as follows:

Beginning at a point which bears N9°43'05"E a distance of 1820.0 feet from the Southwest corner of Section 7, Township 53 North, Range 83 West; said point of beginning being on the North right-of-way line of the North Fork Piney Creek County Road;

thence N48°42'40"W a distance of 89.3 feet;  
thence N46°43'30"W a distance of 102.4 feet;  
thence S2°27'05"W a distance of 42.25 feet;  
thence N5°24'50" E a distance of 51.95 feet;  
thence N19°57'05"E a distance of 10.7 feet to the East line of the above described 1.17 acre tract.