authority in result of its board of directors and by consent of all of the stockholders of said Company, this 31st day of December, 1919.

ACME COAL COMPANY.

C. A. Kutcher. Witness.

(Corporate Seal)

BY A. K. Craig.
President.

Attest:

W. G. Craig. (Seal)

State of Wyoming ) County of Sheridan) ss.

On this 31st day of December, 1919, before me appeared A. K. Craig, to me personally known, who, being by me duly sworn, did say that he is the President of ACME COAD COMPANY, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed, and sealed in behalf of said corporation by authority of its board of directors and with the consent of all the stockholders of the said corporation, and said A. K. Craig acknowledged said instrument to be the free act and deed of said corporation.

My commission expires on the 31st day of October, 1921.
Given under my hand and no tarial seal this 51st day of December, 1919.

D.P.B.Marshall,

(Seal)

Notary Public.

ASSIGNMENT OF LEASES AND BILL OF SALE

ACME COAL COMPANY

TO

F. S. PEABODY

FILED AT 1:50 .P. M.

JAN. 2, 1920.

NO. 69905

THIS INDESTURE made the Sist day of December, 1919, by and between the Aome Coal Company, a corporation, duly organized and existing under and by virtue of the laws of the State of Wyoming, the party of the first part and F. S. Peabody of Chicago, Illinois, the party of the second part.

WITHESSETH that the porty of the first part for and in consideration of the sum of One (\$1.00) Dollar and other valuable consideration to it in hand paid by the

party of the second part, the receipt whereof is hereby confessed and acknowledged, does hereby grant, bargain, sell and convey to the party of the second part the following described property situated in Sheridan County, Wyoming, to-wit:

1. That ceptain lease dated the first day of February, 1917, given by J. B. Kendrick and Eula Kendrick, his wife, and W. C. Irvine and Caroline Irvine, his wife, to ACME COAL COMPANY covering the following described lands in Sheridan County, Wyoming; The North Half of the Southwest Quarter (M2SW1) and the Southeast Quarter of the Southwest Quarter (SE1W1) of Section Ten (10); the Northeast Quarter of the Northwest Quarter (ME1W1) of Section Fifteen (15), The South half of the Southwest Quarter (S1SW1) and the South west Quarter of the Southeast Quarter (SW1SE1) of Section Three (3); all in Township Fiftyseven (57) North of Range Eighty-four (84) West of the Sixth Principal Meridian.

Together with all right, title and interest of the party of the first part in and to

certain lands by virtue of said lease.

- 2. Also that certain lease dated the 15th day of November, 1915, given by the State of Wyoming to the ACME COAL COMPANY covering the following described lands situated in Sheridan County, Wyoming: Southeast Quarter (SEA) of Section Ten (10) of Township Fifty-seven (57) North, Range Eighty-four (84) West of the Sixth Principal Meridian, containing one hundred sixty (160) Agres more or less. Together with all right, title and interest of the party of the first part in and to said lands by virtue of said lease.
- 3. Also that certain lease dated the first day of January, 1912, given by the Chicago, Burlington & Quincy Railroad Company, to ACME SOAL COMPANY covering the following described lands situated in Sheridan County, Wyoming.: Northeast Quarter of the Northeast Quarter (NEINEI) of Section Twenty-one (21), part of the Northwest Quarter of the Northeast Quarter (NWINEI) of Section Twenty-one (21), the West half of the Northwest Quarter (WINWI) of Section Twenty-twe (22), the Southwest quarter of the Southwest Quarter (SWISWI) of Section Fifteen (15), Township Fifty-seven (57) North, Range Eighty-four (84) West of the Sixth Principal Meridian. ALSO

A piece of ground in the Northeast Quarter of the Northwest Quarter (NEINWI) of said Section Twenty-one (21), described as follows:

Beginning at a point where the East line of said Forty (40) acres crosses the Northerly right-of-way line of the Grand Island & Northern Wyoming Railwead, which line is parallel to and One Hundred (100) feet distant from the center of the Railroad track of said Railroad, as now located upon said premises; thence Westerly along said right of way line Four Hundred (400) feet; thence in a Northerly direction and at right angles to said Railroad track. Three Hundred Eighty-five (385) feet; thence Northeasterly Five Hundred (500) feet to East line of said Forty (40) acres. Four Hundred Fifty (450) feet South of the Northeast corner of said Northeast Quarter of the Northwest Quarter (NELNW1); thence South on said East line to place of beginning, containing in all Two Hundred (200) acres more or less. Together with all right, title, and interest of the party of the first part in and to said lands by virtue of said lease.

- 4. Also that certain lease dated the 23d day of September, 1919, given by Kendrick-Invine Corporation to ACME COAL COMPANY covering the following described lands situated in Sheridan County, Wyoming: The West half of the Northwest Quarter (Wanwa) of Section Fifteen (15); the fouthwest Quarter of the Southwest Quarter (SWASWA) of Section Ten (10): the Southeast Quarter of the Southeast Quarter (SEASEA) of Section Nine (9); all in Township Fifty-seven (57) North, Range Eighty-four (84) West of the Sixth Principal Meridan. One Hundred Sixty (160) acres more or less. Together with all right, title, and interest of the party of the first part in and to said lands by virtue of said lease.
- 5. Also that certain lease dated the 29th day of June, 1918, given by J. B. \*endrick and Eula Kendrick, his wife and W. C. Irvine and Caroline Irvine, his wife to ACME COAL COMPANY covering the following described lands situated in Sheridan County, Wyoming; The Morth Half of the Southwest quarter (N\frac{1}{2}\text{SW\frac{1}{2}}\), Southeast Quarter of the Southwest Quarter of the Morthwest The Northwest quarter of the Northwest Quarter of the Northwest (SP\frac{1}{2}\text{SW\frac{1}{2}}\), the North Half of the Northeast Quarter (N\frac{1}{2}\text{RE\frac{1}{2}}\), the Southwest Quarter of the Quarter (SP\frac{1}{2}\text{SW\frac{1}{2}}\) of Section Fifteen (15); the East half (E\frac{1}{2}\) of Section Ten (10) NW\frac{1}{2}\) the Northeast Quarter (N\frac{1}{2}\text{SW\frac{1}{2}}\), here the Southwest Quarter of the Southwest Quarter of the Southwest Quarter (N\frac{1}{2}\text{SW\frac{1}{2}}\), of Section Nine (9); all in Township Fiftyseven (57) North, Range Eighty-four (8\frac{1}{2}\text{SW\frac{1}{2}}\) of Section Nine (9); all in Township Fiftyseven (57) North, Range Eighty-four (8\frac{1}{2}\text{SW\frac{1}{2}}\) of Section Nine (9); all in Township Fiftyseven (57) North, Range Eighty-four (8\frac{1}{2}\text{SW\frac{1}{2}}\) of Section Nine (9); all in Township Fiftyseven (57) North, Range Eighty-four (8\frac{1}{2}\text{SW\frac{1}{2}}\) of Section Nine (9); all in Township Fiftyseven (57) North, Range Eighty-four (8\frac{1}{2}\text{SW\frac{1}{2}}\) of Section Nine (9); all in Township Fiftyseven (57) North, Range Eighty-four (8\frac{1}{2}\text{SW\frac{1}{2}}\) of Section Nine (9); all in Township Fiftyseven (57) North, Range Eighty-four (8\frac{1}{2}\text{SW\frac{1}{2}}\) of Section Nine (9); all in Township Fiftyseven (57) North, Range Eighty-four (8\frac{1}{2}\text{SW\frac{1}{2}}\) of Section Nine (9); all in Township Fiftyseven (57) North, Range Eighty-four (8\frac{1}{2}\text{SW\frac{1}{2}}\) of Section Nine (9); all in Township Fiftyseven (57) North, Range Eighty-four (8\frac{1}{2}\text{SW\frac{1}{

6. Also all the right, title and interest of the party of the first part in and to the following described lands, in Sheridan County, Wyoming, under and by virtue of a certain deed to the ACME COAL COMPANY by Chicago, Burlington, & Quincy Railroad Company, a corporation of an easement for tracks over and across the Southwest Quarter of the Southwest Quarter (SWISWL) of Section Fifteen (15) and the North half of the Northeast Quarter (NINEL) of Section Twenty-one (21), in Township Fifty seven (57), North, Range Eighty four (84) West of the Sixth Principal Meridian, which said deed bears date the 26th day of October, 1910, and was filed for record in the office of the County Clerk and Ex-officio Register of Deeds, Sheridan, County, Wyoming, on January 30, 1911, and is recorded in Book V, page 594.

Also all right, title and interest of the party of the first part in and to the lauds hereinafter described in Sheridan County. Wyoming, under and by virtue of a certain deed from the Chicago, Burlington, & Quicny Railroad Company to ACME COAL COMPANY of a right-of-way No. 32, theretofore granted by the State of Wyoming to the Grand Island & Northern Wyoming Railroad Company, a corporation, over and scross the Southeast Quarter of the Southeast Quarter (SE\frac{1}{2}SE\frac{1}{2}) of Section Sixteen (16), Township Fifty -seven (57) North, Range Eighty-four West of the Sixth Principal Meridian; and also conveying to ACME COAL COMPANY a right-of-way theretofore granted to anid Chicago, Burlington & Quincy Railroad Campany by one Scott K. Snively, lessee, from the State of Wyoming, to enter and cross any portion of the said Section Sixteen (16), in said Township and Range; which said deed bears a dete September 26, 1910, and was filed in the effice of said County Clerk and Ex-officio Register of Deeds on January 30, 1911, and recorded in Book V, Page 393.

- 7. Also all the property and assets of every kind and description belonging to and used in connection with the coal mine and coal mining business of the party of the first part in Sheridan County, Wyoming, including all improvements, machinery, tools and implements, equipment, mine horses, trade names, trade marks, good will and all other personel property of the party of the first part used in connection with said mine and mining business, saving and excepting howeger all cash on hand and in bank at the close of business on December 31st, 1919, all Government Bonds, War Maving Stamps, Treasury notes of the United States, oil stock, farm lands, other than said mining property, livesteek, other than the mine horses above mentioned, all accounts and bills receivable and all supplies on hand other than such quantity as shall be necessary for the operation of the Company's mine for one month from this date.
- 8. Also all the right, title and interest of the party of the first part in and to that certain track contract now existing between it and Sheridan County Electric Company, relating to the furnishing of power to the party of the first part and the sale of coal by it toosid Electric Company; also all its right, title and interest in and to all outstanding contracts to date covering the sale of coal to industrial plants; also all its rights, title and interest in and to that certain contract between it and Sheridan County Electric Company for the construction and lease by it to said Electric Company of five (5) buildings now under construction, in consideration whereof the party of the second part and his assigns hereby assume all the obligations of said contracts.
- 9. Also all right, title and interest of the party of the first part in and to all property of every kind sold to ACME COAL COMPANY by Sheridan County Electric Company.

  a corporation, by a certain individual conditional sale contract dated June 1, 1915, and filed in the office of the said County Clerk on January 24, 1914, and recorded in Book 4, Page 2, wherein and whereby the said Sheridan County Electric Company as assignee and successor in interest of Sanderson and Porter, conveyed to the party of the first part

certain right and interest, easements and right-of-way including a certain run around and switch back track located upon a portion of Sections Twenty-one (21), Sixteen (16), and Fifteen (16), in Township Fifty-seven (57) North, Sange Eighty four (84) West of the Sixth Principal Meridian to the Power Plant of the Sheridan County Electric Company located in the North Half of the Southwest Quarter (MtSWt) of Said Section Fifteen (15).

TO HAVE AND TO HOLD all and singular unto the party of the second part, his heirs and assigns, forever.

IN WITHERS WHER OF the party of the first part has waused this instrument to be executed by its President and its corporate seal to be affixed by its Secretary in pursuance of due authority given by the board of directors and by consent of all the stockholders of the corporation, this 31st day of December, 1919.

ACME COAL COMPANY

C. A. Kutcher. Witness.

(corporate seal)

By A. K. Craig President.

Attest:

w. G. Craig. (seal)

Secretary

On this 31st day of December, 1919, before me appeared A. K. Craig, to me personally known, who, being by me duly sworn, did say that he is the Fresident of ACME COAL COMPANY, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its board of Directors and with the consent of all the stockholders of the said corporation, and said A. K. Craig acknowledged said instrument to be the free act and deed of said corporation.

My commission expires on the Elst day of October, 1921.

Given under my hand and notarial seal this 31st day of December, 1919.

(Seal)

D.P.B.Marshall, Notary Public.

## WARRANTY DEED

AMALGAMATED DEVELOPMENT CORP.

TO BRUNO ROMBO FILED AT 2:30 P.M. January 2, 19**AO.** NO. 69907.

## WARRANTY DEED

AMALGAMATED DEVELOPMENT CORPORATION a Corporation duly organised and existing under and by virtue of the laws of the State of New York for and in consideration of Eight Hundred Dollars, (\$800.00) in hand paid, receipt whereof is hereby acknowledged, CONVEYS AND WARRANTS to Bruno Romeo grantee, of Sherman County, State of Myoming, the following described real estate

situate in the Sounty of Sherilan, and the State of Myoming, to-wit:

All of plot number two in Town-site of Model, as per map staked by H.M.

Huntington, Said ground to contain about four and a fraction acres, property bounded
on the south by the C. B. & Q. right of way.

Subject, however to all mineral in and under said land, and subject to all rights of the grantor to remove and mine said minerals and said deed shall be subject to these