

AFFIDAVIT REGARDING EXHIBIT

STATE OF WYOMING)

COUNTY OF SHERIDAN)

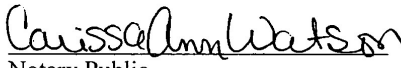
624357 AFFIDAVIT
 BOOK 500 PAGE 0648
 RECORDED 10/20/2008 AT 03:15 PM
 AUDREY KOLTISKA, SHERIDAN COUNTY CLERK

I, Lisa Rice, Affiant, being of lawful age and upon my oath, do hereby state and certify that on July 3, 2008, I caused to be recorded a Waterline Easement at Book 497 Page 0538, number 614580, The Easement was inadvertently recorded without Exhibit A. Attached to this Affidavit is Exhibit A to the Waterline Easement.

Further Affiant sayeth not.


 Lisa Rice, Affiant

Subscribed and sworn before me this 20 day of October, 2008.


 Notary Public

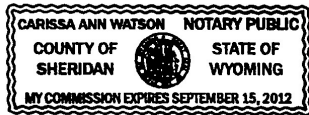


EXHIBIT "A"

A tract of land lying in the SE1/4 of Section 28, Township 55 North, Range 84 West, 6th P.M., Sheridan County, Wyoming, being more particularly described as follows:

Beginning at a point N00°55'24"W, 1331.54 feet from the southwest corner of the southeast quarter of Section 28;

Thence N01°28'02"W, 11.21 feet to a point;
Thence N00°55'56"W, 1316.96 feet to a point;
Thence N89°15'06"E, 1312.63 feet to a point;
Thence S00°33'15"E, 596.85 feet to a point;
Thence S87°20'37"E, 804.36 feet to a point;
Thence S12°18'40"E, 66.33 feet to a point;
Thence S03°23'05"E, 40.57 feet to a point;
Thence S28°26'04"W, 55.92 feet to a point;
Thence S14°33'23"W, 250.87 feet to a point;
Thence S19°27'02"W, 38.96 feet to a point;
Thence S01°56'58"W, 28.44 feet to a point;
Thence S10°19'51"W, 83.08 feet to a point;
Thence S11°02'32"W, 70.83 feet to a point;
Thence S11°54'46"E, 26.11 feet to a point;
Thence S22°20'07"W, 35.88 feet to a point;
Thence S37°55'36"W, 32.61 feet to a point;
Thence S30°27'59"W, 101.65 feet to a point;
Thence S36°15'03"W, 47.59 feet to a point;
Thence S24°51'34"W, 71.60 feet to a point;
Thence S39°06'37"W, 19.80 feet to a point;
Thence S22°21'38"W, 64.87 feet to a point;
Thence S31°45'44"W, 60.22 feet to a point;
Thence S26°33'45"W, 53.82 feet to a point;
Thence S09°10'28"W, 21.50 feet to a point;
Thence S15°25'27"W, 45.94 feet to a point;
Thence S61°13'38"W, 21.80 feet to a point;
Thence S13°11'00"W, 27.70 feet to a point;
Thence S12°25'19"W, 50.29 feet to a point;
Thence N50°30'37"W, 121.40 feet to a point;
Thence S88°23'04"W, 756.91 feet to a point;
Thence N01°36'56"W, 466.67 feet to a point;

Thence S88°48'21"W, 838.36 feet to the point of beginning.

Said tract contains 62.37 acres, more or less.