

WARRANTY DEED

BURNS INDUSTRIES, INC., a Wyoming Corporation, grantor, of Sheridan County, State of Wyoming, for and in consideration of One Dollar (\$1.00), and other good and valuable consideration, in hand paid, receipt whereof is hereby acknowledged, CONVEYS AND WARRANTS TO SUMMERFIELD K. JOHNSTON, JR., a married person dealing in his sole and separate property, grantee, whose address is 600 Krystal Bldg. / Union Square, Chattanooga, Tennessee 37402 ~~Sheridan, Wyoming~~, 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:

Lot 12 of Equestrian Hills Subdivision, a subdivision in Sheridan County, Wyoming.

Subject to all reservations, restrictions, easements, rights-of-way and covenants of record.

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

WITNESS my hand this 9<sup>th</sup> day of January, 1995.



BURNS INDUSTRIES, INC.

BY: D. Bruce Burns  
D. Bruce Burns, President

BY: Charlotte McKinney  
Attorney-in-fact

STATE OF WYOMING )  
: SS  
COUNTY OF SHERIDAN )

On this 9<sup>th</sup> day of January, 1995, personally appeared before me, RONALD L. BURKHART, a Notary Public within and for the aforesaid County and State, Charlotte McKinney, being known to me to be the said, Charlotte McKinney, attorney-in-fact, who executed the foregoing instrument before me as Attorney-in-fact for D. Bruce Burns and acknowledged that he was the President, of BURNS INDUSTRIES, INC., a Wyoming Corporation, that the seal affixed hereto is the corporate seal of BURNS INDUSTRIES, INC., a Wyoming Corporation, that the same was signed on behalf of said corporation by the authority of the board of directors, or trustees thereof, and that the same is the free act and deed of said corporation.



and official seal.

Ronald L. Burkhart  
Notary Public

My Commission Expires: 12/1/1998