

QUITCLAIM DEED

ELWIN WEBB PHILLIPS, a married man dealing in his sole and separate property, of P.O. Box 150, Banner, Wyoming 82832, and **JAMES REED PHILLIPS, a married man dealing in his sole and separate property**, of P.O. Box 250, Banner, WY 82832, Grantors, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, CONVEY and QUITCLAIM to **WINFIELD RANCH, LLC, a Wyoming limited liability company**, Grantee, whose address is P.O. Box 150, Banner, Wyoming 82832, of all Grantors' right, title and interest, including any after-acquired title, in the following described real estate, situate in the County of Sheridan, State of Wyoming, to-wit:

PARCEL ONE

See attached Exhibit "A".

PARCEL TWO

Township 53 North, Range 83 West, 6th P.M., Sheridan County, Wyoming

Section 8: E $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$, W $\frac{1}{2}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$

PARCEL THREE

See attached Exhibit "B"

Hereby releasing and waiving all rights under and by virtue of the homestead exemption laws of the State of Wyoming.

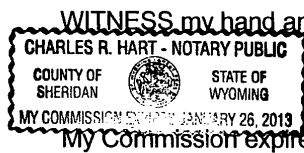
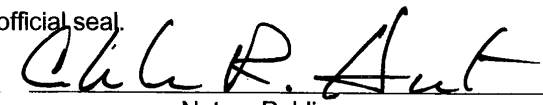
WITNESS our hands this 15th day of April, 2009.


ELWIN WEBB PHILLIPS


JAMES REED PHILLIPS

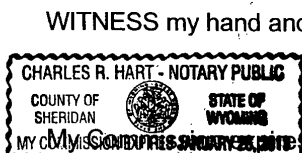

STATE OF Wyoming)
) ss.
County of Sheridan)

The foregoing instrument was acknowledged before me this 15th day of April, 2009, by **ELWIN WEBB PHILLIPS**.

WITNESS my hand and official seal.


Notary Public
My Commission expires: January 26, 2013.

STATE OF Wyoming)
) ss.
County of Sheridan)

The foregoing instrument was acknowledged before me this 15th day of April, 2009, by **JAMES REED PHILLIPS**.

WITNESS my hand and official seal.


Notary Public
My Commission expires: January 26, 2013.

Parcel 1: 108

Township 53 North, Range 83 West, 6th P.M.

Section 5: $N\frac{1}{2}SW\frac{1}{4}$, $N\frac{1}{2}SE\frac{1}{4}$

Parcel 2:

Township 53 North, Range 83 West, 6th P.M.

Section 8: $NW\frac{1}{4}$

Section 5: $NW\frac{1}{4}$, except the following described tract of land situated in the $N\frac{1}{2}NW\frac{1}{4}$ of said Section 5; Beginning at a point, said point being situated South $86^{\circ}00'$ West 440 feet from the South quarter corner of Section 32, Township 54 North, Range 83 West: thence South $17^{\circ}30'$ West 390 feet, thence South $55^{\circ}05'$ West 738 feet, thence North $70^{\circ}33'$ West 664 feet, thence North $25^{\circ}39'$ East 410 feet, thence North $31^{\circ}26'$ East 325 feet, thence South $85^{\circ}55'$ East 1005 feet to the point of beginning.

Township 54 North, Range 83 West, 6th P.M.

Section 32: $S\frac{1}{2}SW\frac{1}{4}$ and $S\frac{1}{2}NW\frac{1}{4}SW\frac{1}{4}$

Parcel 3:

Township 53 North, Range 83 West, 6th P.M.

Section 5: $S\frac{1}{2}S\frac{1}{2}$

Section 8: All that part of the $NE\frac{1}{4}$ thereof, lying West and adjoining the public road known as "The Upper Piney and Tunnel Hill Road", which road extends through said land in a general North-easterly and Southwesterly direction said tract being more particularly described as follows: Commencing at a point on the West line of the public road known as "The Upper Piney and Tunnel Hill Road" 13 chains and 42 links West of the quarter corner at the SE corner of the $NE\frac{1}{4}$ of said Section 8 in Township 53 North, of Range 83 West, thence West to the center of said Section 8, thence North to the NW corner of said $NE\frac{1}{4}$ of said Section 8, thence East on Section line to a point on the West line of said County Road, 7 chains and 55 links West of the NE corner of said Section 8, thence South following the West line of said public road to the place of beginning.

A tract of land located in the N $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 5, Township 53 North, Range 63 West, 6th P.M., Sheridan County, Wyoming, described as follows:

Beginning at a point, said point being a fence corner, located South 86°00' West, 440 feet from the N $\frac{1}{4}$ corner of said Section 5, thence South 17°30' West, 390 feet to a fence corner; thence South 55°05' West 50 feet to the No. 5 steel rod; thence North 85°47' West, 1072 feet to a No. 5 steel rod; thence North 25°39' East, 131 feet to a fence corner; thence North 31°26' East, 325 feet to a fence corner; thence South 85°55' East, 1005 feet to the point of beginning.

also

A tract of land located in the N $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 5, Township 53 North, Range 63 West, 6th P.M., Sheridan County, Wyoming, described as follows:

Beginning at a No. 5 steel rod, said rod being located South 54°10' West, 736.6 feet from the stone 8 $\frac{1}{4}$ corner of Section 32, Township 54 North, Range 63 West, thence South 55°05' West 688 feet to a fence corner; thence North 70°33' West 664 feet to a fence corner; thence North 25°39' East, 279 feet to a No. 5 steel rod, thence South 85°47' East, 1072.4 feet to the point of beginning.

Subject to a 20 foot wide road easement having a centerline described as follows: Beginning at a point located South 79°56' West, 462 feet from the N $\frac{1}{4}$ corner of said Section 5; thence South 64°21' West, 117 feet; thence South 37°41' West, 255 feet; thence South 61°40' West, 165 feet to the point of ending.

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.

EXHIBIT "B"