

WHEN RECORDED PLEASE RETURN TO:

FE-1826

SHELL MINING CO.

LAND DEPARTMENT

RM. FE-1826-1

Rm 3078

P. O. BOX 2906 RECORDED JANUARY 10, 1986 BK 298 PG 419 NO. 947780 MARGARET LEWIS,
HOUSTON, TEXAS 77252 WARRANTY DEED COUNTY CLERK

STATE OF WYOMING §

§

COUNTY OF SHERIDAN §

KNOW ALL MEN BY THESE PRESENTS:

This Deed is executed prior to and in contemplation of a deed that will be executed of even date herewith conveying this same land less .193 acres, more or less, from the Grantee herein to the Grantor herein. This conveyance by the Grantor herein to the Grantee herein and the subsequent reconveyance of this land less a .193 acre tract, more or less, to the Grantor herein in the subsequent deed of even date herewith will avoid the necessity of describing the small parcel (being the same .193 acres, more or less; referred to above) within the land described in this deed and not conveyed in the subsequent deed of even date herewith.

Shell Mining Company, a Delaware corporation with its principal place of business in Houston, Harris County, Texas, herein called "Grantor", for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration in hand paid, the receipt and sufficiency of which is hereby acknowledged, does hereby CONVEY AND WARRANT to Anna Pilch, Trustee Under Trust Agreement dated July 23, 1985, whose address is Birney Star Route, Sheridan, Wyoming 82801, herein called "Grantee", the following described real estate, situated in Sheridan County, Wyoming, and hereby releases and waives all rights under and by virtue of the homestead exemption laws of the State, to-wit:

(SEE EXHIBIT "A" ATTACHED HERETO AND
MADE A PART HEREOF FOR ALL PURPOSES.)

ND8530303/A

Witness our hands this 21st day of November, 1985

SHELL MINING COMPANY

BY: R. M. Rice
COR R. M. Rice
Attorney-in-Fact

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

Before me, the undersigned authority, on this day personally appeared R. M. Rice, who after being by duly sworn, deposed and stated that he is a duly authorized attorney-in-fact for Shell Mining Company, and that he executed the foregoing instrument for the purposes and considerations therein expressed.

WITNESS my hand and official seal.



Mary Anna Taylor
Notary Public in and for
Harris County, Texas

My Commission Expires:

MARY ANNA TAYLOR
Notary Public in and for the State of Texas
My Commission Expires October 17, 1989

ND8530303/A

EXHIBIT "A"

That parcel of land situate in the Southeast quarter of the Southwest quarter of Section 10, T57N, R83W, Sixth Principal Meridian, Sheridan, Sheridan County, Wyoming, more particularly described as follows:

Starting at the Southwest corner of said SE $\frac{1}{4}$ SW $\frac{1}{4}$ Section 10, being the true point of beginning, from which the south $\frac{1}{4}$ corner bears S89°15'54"E a distance of 1343.53 feet; thence N00°26'49"E along the west line of said SE $\frac{1}{4}$ SW $\frac{1}{4}$, 28.78 feet to a point on the centerline of the Shell Mining Company Crow Coal Lease Spur Track Railroad at centerline station 47+33.08; thence continuing N00°26'49"E along the west line of said SE $\frac{1}{4}$ SW $\frac{1}{4}$, a distance of 134.74 feet to a point on the northerly right-of-way line of said Shell Mining Company Spur Track, 125 feet right of centerline station 47+81.77; thence along said right-of-way line and along the arc of a 2035.08-foot radius curve to the right a distance of 193.67 feet, said curve having a central angle of 05°27'11" and a long chord which bears S65°38'36"E a distance of 193.61 feet, to a point 125 feet right of centerline station 46+00; thence S19°11'11"E along said right-of-way line, a distance of 36.41 feet to a point 100 feet right of centerline station 45+75; thence along said right-of-way line and along the arc of a 2010.08-foot radius curve to the right 107.91 feet, said curve having a central angle of 03°04'34" and a long chord which bears S60°37'44"E a distance of 107.90 feet, to a point on the south line of said Section 10 and 100 feet right of centerline station 44+72.46; thence N89°15'54"W along the south line of said Section 10 a distance of 217.39 feet to a point on the centerline of the said Shell Mining Company Spur Track at centerline station 46+60.67; thence continuing N89°15'54"W along the south line of said Section 10, a distance of 66.26 feet to the true point of beginning, containing 0.59 acres, more or less.

FE-1826-1

422

WARRANTY DEED

STATE OF WYOMING §

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COUNTY OF SHERIDAN §

KNOW ALL MEN BY THESE PRESENTS:

This Deed is executed subsequent to a deed of even date herewith which conveyed this same property from the Grantee herein to the Grantor herein. These two conveyances are made for the reasons set out in a deed of even date herewith previously executed between the parties.

Anna Pilch, Trustee Under Trust Agreement dated July 23, 1985, whose address is Birney Star Route, Sheridan, Wyoming 82801, herein called "Grantor", for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration in hand paid, the receipt and sufficiency whereof is hereby acknowledged, does hereby CONVEY AND WARRANT to Shell Mining Company, a subsidiary of Shell Oil Company, a Delaware corporation, herein called "Grantee", whose address is P. O. Box 2906, Houston, Texas 77252, the following described real estate situated in Sheridan County, Wyoming, and hereby releases and waives all rights under and by virtue of the homestead exemption laws of the State, to-wit:

(SEE EXHIBIT "A" ATTACHED HERETO AND
MADE A PART HEREOF FOR ALL PURPOSES.)

Witness our hands this 27th day of November,
1985.

Anna Pilch
Anna Pilch, Trustee Under
Trust Under Trust Agreement
dated July 23, 1985

ND8530303/A

STATE OF WYOMING §
COUNTY OF SHERIDAN §

The foregoing instrument was acknowledged before me by
Anna Pilch, this 27th day of Nov, 1985

WITNESS my hand and official seal.



William H. Latta
Notary Public in and for
Sheridan County, Wyoming

My Commission Expires:

Aug 5, 1986

424

EXHIBIT "A"

A 0.397 of one acre tract of land out of and a part of the E/2 of the SW/4 of Section 10, T57N, R83W, 6th P.M., Sheridan County, Wyoming and being described as follows:

COMMENCING FOR REFERENCE at the Southwest corner of said Section 10, same being a brass cap stamped "9 10 T57N, R83W, 15 16, LS537", said brass cap having modified coordinates Y = 347,844.39, X = 2,682,729.23;

THENCE, easterly along the south line of said Section 10, North 89°10'40" East a distance of 1343.49 feet to the POINT OF BEGINNING of the herein described tract, same being the South sixteenth corner of SW/4 of said Section 10;

- (1) THENCE, northerly along the west line of the E/2 of the SW/4 of said Section 10, North 01°06'16" West, at a distance of 28.32 feet passing the railroad centerline at station 47+32.94, a total distance of 139.98 feet to a point for corner;
- (2) THENCE, South 61°21'31" East a distance of 284.59 feet to a point for corner in the aforementioned south line of Section 10;
- (3) THENCE, westerly along said south line of Section 10, South 89°10'40" West, at a distance of 181.91 feet passing the railroad centerline at station 46+61.74, a total distance of 247.09 feet to the POINT OF BEGINNING and containing 0.397 of one acre of land, more or less; including any narrow strip or small parcel of land contiguous to or adjoining the land above-described and owned or claimed by Grantor and intended to be included herein.

All bearings and coordinates herein are referenced to a modified Montana State Plane Coordinate System, South Zone. The coordinates are modified from Shell Mining Company monument "PP50" (brass cap) having state plane coordinate values of Y = 378,473.68, X = 2,631,415.67. All distances shown are surface.

ND8530303/A

RW-178Z

WHEN RECORDED PLEASE RETURN TO:

SHELL MINING CO.

LAND DEPARTMENT RECORDED JANUARY 10, 1986 BK 298 PG 425 NO. 947781 MARGARET LEWIS, COUNTY CLERK

RM.

P. O. BOX 2906
HOUSTON, TEXAS 77252

EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

This Instrument involves the conveyance of two (2) easements. The conveyance of the first easement (Tract I) is from Shell Mining Company, a subsidiary of Shell Oil Company and the successor to Grantor's interest in the described land of Tract I, to Anna Pilch, Trustee Under Trust Agreement dated July 23, 1985. Joseph S. Pilch and Anna Pilch originally conveyed this same tract of land to Shell Mining Company, and Shell desires to reconvey same to Anna Pilch, Trustee under Trust Agreement dated July 23, 1985. The second easement (Tract II) will be a conveyance of a new easement from Anna Pilch, Trustee Under Trust Agreement dated July 23, 1985 to Shell Mining Company that will contain much of the same land which was contained in the prior easement held by Shell Oil Company.

TRACT I

That Shell Mining Company, a Delaware Corporation authorized to do business in the State of Wyoming, whose address is P. O. Box 2906, Houston, Texas 77252, hereinafter designated "Grantor," for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable considerations in hand paid by Anna Pilch, Trustee Under Trust Agreement dated July 23, 1985, Birney Star Route, Sheridan, Wyoming 82801, hereinafter designated "Grantee," whether one or more, receipt of which is hereby acknowledged, does hereby GRANT AND CONVEY into Grantee, her heirs, successors, and assigns, the permanent right-of-way and easement for railroad purposes previously conveyed to Grantor by Grantee over, upon, in, and across the following described lands situated in Sheridan County, Wyoming, to-wit:

That parcel of land situated in the Northwest quarter of the Northeast quarter of Section 9, T57N-R83W, Sixth Principal Meridian, Sheridan County, Wyoming, more particularly described as follows:

Starting at the Southwest corner of said NW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 9, being the true point of beginning; thence N 00° 44' 16"E along the west line of said NW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 9 a distance of 120.65 feet to a point on the centerline of the Shell Mining Company Crow Coal Lease Spur Tract Railroad at centerline station 112+49.45; thence continuing N 00° 44' 16"E along the west line of said NW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 9, a distance of 286.04 feet, to a point on the northerly right-of-way line of said Shell Mining Company Spur Tract 225 feet right of centerline station 114+16.40; thence along said right-of-way line and along the arc of a 2135.08 foot radius curve to the right, a distance of 18.34 feet, said curve having a central angle of 0°29'31" and a long chord which bears S 53°18'41"E a distance of 18.34 feet to a point 225 feet right of centerline station 114+00; thence S10°10'45"E along said right-of-way line, a distance of 74.50 feet to a point 175 feet right of centerline station 113+50; thence along said right-of-way line and along the arc of a 2085.08 foot radius curve to the right, a distance of 218.34 feet, said curve having a central angle of 06°00' 00" and a long chord which bears S 48°34'34"E a distance of 218.25 feet, to a point 175 feet right of centerline station 111+50; thence S 32°54'23"E along said right-of-way line, a distance of 216.45 feet to a point on the south line of said NW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 9; thence N 89°18'50"W along the south line of said NW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 9, a distance of 186.73 feet to the centerline of said Shell Mining Company Spur Tract at centerline station 110+73.77; thence continuing N 89°18'50"W along the south line of said NW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 9, a distance of 127.66 feet to the true point of beginning.

containing 1.46 acres, more or less.

All bearings based on Wyoming State Plane System, East Central Zone.

TRACT II

That Anna Pilch, Trustee Under Trust Agreement dated July 23, 1985, Birney Star Route, Sheridan, Wyoming 82801, hereinafter designated "Grantor," whether one or more, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable considerations in hand paid by Shell Mining Company, a Delaware corporation authorized to do business in the State of Wyoming, whose address is P. O. Box 2906, Houston, Texas 77252, hereinafter designated "Grantee," receipt of which is hereby acknowledged, does hereby GRANT AND CONVEY unto

Grantee, its successors, and assigns, a permanent right-of-way and easement for railroad purposes over, upon, in, and across the following described lands situated in Sheridan County, Wyoming, to-wit:

(SEE EXHIBIT "A" ATTACHED HERETO
AND MADE A PART HEREOF)

together with the right of ingress and egress and the right, power, and privilege of constructing, maintaining, altering, replacing, moving, removing, repairing, improving, and using a railroad, together with all necessary bridges and other appurtenances, upon and across the above described lands. A plat showing the specific location of the permanent right-of-way and easement herein conveyed is attached hereto as Exhibit "B."

Grantee, its successors, assigns, servants, agents, employees, licensees, and invitees shall have the full, free, and exclusive right and privilege to travel upon, pass and repass along, and use said railroad to any lawful manner, including the transportation of persons, materials, supplies, and commodities, including coal. Nothing herein contained shall obligate Grantee to construct a railroad hereunder.

To have and to hold unto Grantee, its successors, and assigns, the right-of-way easement, rights, and privileges herein granted and conveyed.

The terms and provisions hereof shall be binding upon and inure to the benefit of the heirs, devisees, personal representatives, successors, and assigns of the parties hereto,

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it being understood that Grantee may assign the right-of-way and easement and other rights herein granted without the consent of Grantor.

IN WITNESS WHEREOF, this instrument is duly signed as of the 27th day of November, 1985.

Anna Pilch
ANNA PILCH, Trustee Under
Trust Agreement dated
July 23, 1985

SHELL MINING COMPANY

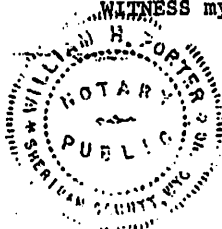
BY: R. M. Rice
R. M. Rice
Attorney-in-Fact
CJR

STATE OF WYOMING
COUNTY OF SHERIDAN

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The foregoing instrument was acknowledged before me this
27th day of November, 1985, by ANNA PILCH, Trustee
Under Trust Agreement dated July 23, 1985.

WITNESS my hand and official seal.



William H. Porter
Notary Public in and for
said County and State,
residing at Sheridan,
Wyoming

My Commission Expires:

Aug 5, 1986

STATE OF TEXAS
COUNTY OF HARRIS

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Before me, the undersigned authority, on this date
personally appeared R. M. Rice, a person known to me, and the
duly authorized Attorney-in-Fact for Shell Mining Company, and
acknowledged to me that he signed the foregoing instrument on
behalf of said corporation for the purposes and considerations
therein expressed.

Sworn to and subscribed before me the undersigned notary
public on this the 21st day of November, 1985.



Mary Anna Taylor
Notary Public in and for
Texas

My Commission Expires:
Notary Public in and for the State of Texas
My Commission Expires October 17, 1989

EXHIBIT "A"

A 1.429 acre tract of land out of and a part of the NW4 of the NE4 of Section 9, T57N, R83W, 6th P.M., Sheridan County, Wyoming and being described as follows:

COMMENCING FOR REFERENCE at the N4C of said Section 9, same being a brass cap stamped "1/4 4/9, T57N, R83W, LS537", said brass cap having modified coordinate values of Y = 353,142.87, X = 2,679,975.44;

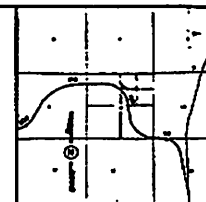
THENCE, southerly along the west line of said NW4 of the NE4 of Section 9, South 00° 58' 30" East a distance of 972.88 feet to a 5/8-inch rebar with aluminum cap stamped "LS529" set for the POINT OF BEGINNING of the herein described tract;

- (1) THENCE, South 43° 19' 46" East a distance of 500.82 feet to a 5/8-inch rebar with aluminum cap stamped "LS529" set for corner in the south line of said NW4 of the NE4 of Section 9;
- (2) THENCE, South 89° 12' 21" West, at a distance of 203.87 feet passing the railroad centerline at station 110+82.27, a total distance of 337.41 feet to a 5/8-inch rebar with aluminum cap stamped "LS529" set for the SWC of said NW4 of the NE4 of Section 9;
- (3) THENCE, northerly along the aforementioned west line of the NW4 of the NE4 of Section 9, North 00° 58' 30" West, at a distance of 124.76 feet passing the railroad centerline at station 112+65.37, a total distance of 369.03 feet to the POINT OF BEGINNING and containing 1.429 acres of land; including any narrow strip or small parcel of land contiguous to or adjoining the land above described and owned or claimed by Grantor and intended to be included herein.

All bearings and coordinates herein are referenced to a modified Montana State Plane Coordinate System, South Zone. The coordinates are modified from Shell Oil Company monument "PP50" (brass cap) having state plane coordinate values of Y = 378,473.68, X = 2,631,415.67. All distances shown are surface.

NS8521308

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KEY MAP

JOSEPH PILCH

SECTION

546, Section B
 Green Leaf Stems *12 1/2 * 7574, 2257, 1, 2, 3, 4
 20 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12
 10 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12

CERTIFICATE OF SURVEYOR

I, BOND W. BRUNNEN, A duly registered land surveyor in the State of Wisconsin, do hereby certify that, to the best of my knowledge, this drawing accurately represents a survey performed by me, or under my direct supervision.

CONFLICT OF INTEREST

PAGE 02, 09JAN68 WYOMING 6,2, DEU

ALL THE IN THE ROOMS CENTERING AS SHOWN HEREON ARE
OTHER REPERCUSSIONS ON RACIAL.

THE COORDINATES AND DEATHING SHOWN HEREON ARE REFERENCED TO A MODIFIED MONTANA STATE PLANE COORDINATE SYSTEM, SOUTH ZONE. THE COORDINATES ARE MODIFIED FROM SHELL OIL CO. INQUIRY "9999" (BRASS CAP) MONTANA STATE PLANE COORDINATE VALUES OF 278,975.00, X=5, EN, 40367. ALL DISTANCES SHOWN ARE SURFACE COMBINED SCALE FACTOR = 0.999956

SHELL OIL COMPANY

RAIL SERVICE TO MINE SITE
CROW INDIAN RESERVATION
BIG HORN COUNTY, MONTANA

RAILROAD RIGHT-OF-WAY
JOSEPH PILCH TRACT 7

MICHAEL BAKER, JR., INC. - ENGINEERS & SURVEYORS

[illegible]