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WARRANTY DEED

MEI-479, LLC, a Montana limited liability company as to a 28/39ths interest, GRANTOR, of MISSOULA County, State of Montana, for and in consideration of Ten (\$10.00) and more Dollars, in hand paid, receipt whereof is hereby acknowledged, does hereby CONVEY and WARRANT to the GRANTEE, **Harts Basin Ranch Corp., a Montana corporation, as to a 28/39ths interest,** whose address is 700 Willow Glen Rd ANACONDA MT 59711, 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:

See attached Exhibit "A"

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

Together with all water, water rights, ditch and ditch rights, and other irrigation rights owned by Sellers or appertaining to the above described lands.

Subject to all exceptions, reservations, rights-of-way, easements, covenants, restrictions, and rights of record and subject to any state of facts which would be disclosed by an accurate survey or physical inspection of the premises and subject to building and zoning regulations and city, state and county subdivision laws.

WITNESS my hand this 29th day of October, 2007.

MEI-479, LLC

By: Claudia E. Hall
Claudia E. Hall, Vice President

State of Montana)
)ss
County of MISSOULA

The foregoing instrument was acknowledged before me by Claudia E. Hall, Vice President of MEI-479, LLC, this 29th day of October, 2007.

Witness my hand and official seal.



LINDSEY SCHMEITER
NOTARY PUBLIC-MONTANA
Residing at Missoula, Montana
My Comm. Expires April 1, 2010

L. Schmeiter
Notary Public

My Commission Expires: April 1, 2010

EXHIBIT 'A'

**Township 54 North, Range 83 West, 6th P.M., Sheridan County,
Wyoming**

Section 26: E1/2NW1/4, N1/2SW1/4, SW1/4NW1/4

Section 27: NE1/4NE1/4

ALSO

A tract of land situated in the SE1/4NE1/4 of Section 27, Township 54 North, Range 83 West of the 6th P.M., Sheridan County, Wyoming, further described as follows:

Beginning at a point located S00°56'38"W, 1414.85 feet from the NE Corner of Section 27; thence S00°56'38"W, 82.56 feet; thence S88°23'33"W, 720.30 feet; thence N59°47'22"W, 165.06 feet; thence N88°41'37"E, 864.24 feet to the point of beginning.

EXCEPTING

A tract of land situated in the NE1/4NE1/4 of Section 27, Township 54 North, Range 83 West of the 6th P.M.

Beginning at a point located S33°14'26"W, 1616.26 feet from the NE Corner of Section 27; thence S88°41'37"W, 473.24 feet; thence N00°40'57"E, 172.05 feet; thence S77°05'13"E, 296.93 feet; thence N79°09'53"E, 14.30 feet; thence S59°47'22"E, 193.94 feet to the point of beginning.

ALSO EXCEPTING

A tract of land situated in the SW1/4NW1/4 and the NW1/4SW1/4 of Section 26, Township 54 North, Range 83 West of the 6th P.M.

Beginning at a point located S00°56'38"W, 1497.41 feet from the NE Corner of Section 27; thence N88°23'33"E, 54.77 feet; thence S01°01'08"E, 2583.44 feet; thence S89°56'07"W, 143.22 feet; thence N00°56'38"E, 2582.01 feet to the point of beginning.