

WARRANTY DEED

TED C. GILLENWATER AND SALLY LOU GILLENWATER, husband and wife, grantors, for and in consideration of TEN DOLLARS AND NO/100----DOLLARS ----\$10.00---and other good and valuable consideration in hand paid, receipt whereof is hereby acknowledged, CONVEY AND WARRANTS to **TED C. GILLENWATER AND SALLY LOU GILLENWATER, TRUSTEES OF THE TED C. GILLENWATER AND SALLY LOU GILLENWATER FAMILY TRUST DATED AUGUST 28, 2008**, grantees, whose mailing address is 1071 Absaraka, Sheridan, Wyoming 82801, 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:

A tract of land situated in the NW¼SW¼ of Section 34, T56N, R84W, 6th P.M., Sheridan County, Wyoming; more particularly described as follows:

Beginning at a point which bears S. 0°31'00"E. a distance of 1169.57 feet from the West quarter corner of Section 34, T56N, R84W (said West quarter corner being monumented with a Brass cap set by David Graham, Wyoming L.S. 529); thence N. 88°46'50" E. a distance of 156.0 feet (to the Northwest corner of the Roush tract as staked in the field); thence S. 00°01'40" W. along the West line of the Roush tract a distance of 152.87 feet (to the Southwest corner of the Roush tract as monumented in the field); thence S. 89°54'35" W. a distance of 55.2 feet; thence N. 50°37'05" W. a distance of 99.9 feet; thence N. 15°14'05" W. a distance of 89.4 feet to the point of beginning.

WITNESS our hands this 28th day of August, 2008.

Ted C. Gillenwater
Ted C. Gillenwater

Sally L. Gillenwater
Sally Lou Gillenwater

State of Wyoming)
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County of Sheridan)

The foregoing instrument was subscribed and sworn to before me by Ted C. Gillenwater and Sally Lou Gillenwater on this 28th day of August, 2008.

Witness my official hand and seal.

Patricia L. Hegmann
Notary Public

My Commission Expires:

6-7-2010