

RECORDED JUNE 24, 1993 BK 359 PG 216 NO 141543 RONALD L. DAILEY, COUNTY CLERK

## QUITCLAIM DEED

UCROSS LAND COMPANY, a Delaware Corporation and the TRUSTEES OF THE UCROSS TRUST, created by an Irrevocable Trust Agreement executed by the parties on January 3, 1989 (collectively "Grantors"), of Sheridan County, State of Wyoming, for and in consideration of \$10.00 and other good and valuable consideration, convey and quitclaim to Ucross Foundation, a Wyoming charitable corporation, ("Grantee"), whose address is Ucross Route, Box 19, Ucross, Wyoming 82835, all 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:

See Tracts A and B attached hereto and incorporated herein by reference.

TOGETHER with all improvements and appurtenances situate thereon.


TOGETHER will all water, water rights, ditch rights and ditch stock appertaining thereto.


SUBJECT to all easements, reservations, restrictions and covenants of record.

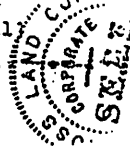
DATED this 26 day of March, 1993, but effective as of the 8th day of January, 1993.

UCROSS LAND COMPANY, a Delaware Corporation, Grantor

ATTEST:

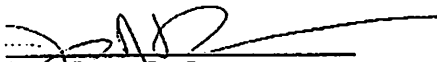
  
By: James R. Bauman  
President


  
Secretary  
(Corporate Seal)



TRUSTEES OF THE UCROSS TRUST,  
Grantor

  
By: Raymond Plank  
Trustee

  
By: James R. Bauman  
Trustee

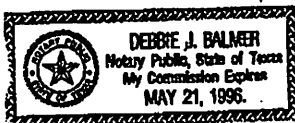
  
By: Robert Ferril  
Trustee

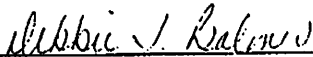
ACKNOWLEDGEMENTS

STATE OF TEXAS            )  
                                  ) ss.  
COUNTY OF HARRIS        )

The foregoing instrument was acknowledged before me this 26  
day of March 1993, by James R. Bauman, President of the UCROSS  
LAND COMPANY, a Delaware corporation.

WITNESS my hand and official seal.



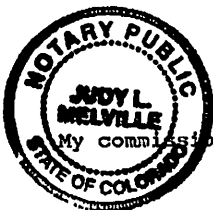
  
Notary Public  
Address 3000 Paul Oak Blvd, Ste 110  
Houston, TX 77056

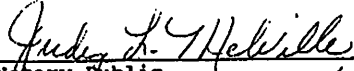
My commission expires: 5/21/96

STATE OF COLORADO        )  
                                  ) ss.  
COUNTY OF DENVER        )

26 The foregoing instrument was acknowledged before me this  
day of March, 1993, by Raymond Plank, TRUSTEE OF THE UCROSS  
TRUST, created by an Irrevocable Trust Agreement executed by the  
parties on January 3, 1989.

WITNESS my hand and official seal.



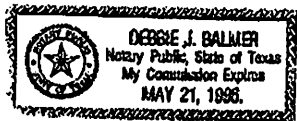
  
Notary Public  
Address 8873 W. 83rd Ave.  
Arvada, CO 80005

My commission expires: 6/6/95

STATE OF TEXAS       )  
                              ) ss.  
COUNTY OF HARRIS    )

The foregoing instrument was acknowledged before me this 26 day of March, 1993, by James R. Bauman, TRUSTEE OF THE UCROSS TRUST, created by an Irrevocable Trust Agreement executed by the parties on January 3, 1989.

WITNESS my hand and official seal.



Debbie J. Balmer  
Notary Public  
3000 Paul Park Blvd, Ste. 100  
Address Houston, TX 77056

My commission expires: 5/21/96

STATE OF WYOMING    )  
                              ) ss.  
COUNTY OF SHERIDAN )

The foregoing instrument was acknowledged before me this 26 day of March, 1993, by Robert Ferril, TRUSTEE OF THE UCROSS TRUST, created by an Irrevocable Trust Agreement executed by the parties on January 3, 1989.

WITNESS my hand and official seal.

Lisa J. Runnberg  
Notary Public  
PO Box 3687  
Address Sheridan, WY 82801

My commission expires:



GRANTOR: UCROSS LAND COMPANY AND THE TRUSTEES OF THE UCROSS  
TRUST  
GRANTEE: UCROSS FOUNDATION

TRACT A  
DESCRIPTION

A tract of land situated in the NW $\frac{1}{4}$  Section 17 and in the E $\frac{1}{2}$  NE $\frac{1}{4}$  Section 18, all in Township 53 North, Range 80 West of the 6th P.M., Sheridan County, Wyoming, being more particularly described as follows:

Beginning at a point on the southeasterly right of way line of the state highway, said point being located, S81°01'50"W, 90.00 feet from the Northeast corner of said Section 18; thence S41°34'42"E, 2440.48 feet to the center of Clear Creek; thence along the center of Clear Creek, S66°37'24"W, 317.71 feet; thence S45°59'24"W, 286.88 feet; thence leaving said creek centerline, N63°26'20"W, 30.74 feet; thence N29°39'31"E, 38.07 feet; thence N55°57'07"W, 335.73 feet; thence S78°13'02"W, 265.75 feet; thence N39°55'10"W, 1681.84 feet to the southeasterly right of way line of the state highway; thence along said southeasterly right of way line, N33°51'49"E, 541.31 feet; thence through a curve to the right having a central angle of 7°39'01", a radius of 1587.02 feet, a length of 211.90 feet and a chord N37°41'20"E, 211.75 feet; thence S48°29'10"E, 10.00 feet; thence through a curve to the right having a central angle of 3°30'00", a radius of 1577.02 feet, a length of 96.33 feet and a chord, N43°15'51"E, 96.32 feet to the point of beginning. Said tract contains 42.50 acres, more or less.

GRANTOR: UCROSS LAND COMPANY AND THE TRUSTEES OF THE UCROSS  
TRUST  
GRANTEE: UCROSS FOUNDATION

TRACT B  
DESCRIPTION

A tract of land located in the SW $\frac{1}{4}$ NW $\frac{1}{4}$  and NW $\frac{1}{4}$ SW $\frac{1}{4}$  of Section 17,  
Township 53 North, Range 80 West of the 6th P.M., Sheridan  
County, Wyoming, being more particularly described as follows:

Beginning at a point being an iron pipe at the W $\frac{1}{4}$  corner of  
said Section 17; thence along the Westerly line of said  
SW $\frac{1}{4}$ NW $\frac{1}{4}$ , N1°36'00"E, 377.61 feet; thence leaving said  
westerly line, S83°46'16"E, 288.39 feet; thence S22°1'31"E,  
112.18 feet; thence S14°36'42"E, 286.51 feet; thence  
S59°20'58"W, 101.08 feet; thence S81°50'07"W, 205.85 feet;  
thence S64°35'07"W, 133.81 feet to the Westerly line of said  
NW $\frac{1}{4}$ SW $\frac{1}{4}$ ; thence along said Westerly line N0°26'37"E, 173.71  
feet to the point of beginning. Said tract contains 3.88  
acres more or less.