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RATIFICATION AND CORRECTION OF DESCRIPTION OF GAS PIPELINE RIGHT OF WAY AGREEMENT

State of Wyoming County of Sheridan

WHEREAS, on the 8th day of January, 2008, The Hutton Ranch, A Wyoming Limited partnership as Grantor, whose address is PO Box 4007 Sheridan, Wyoming 82801 executed a Pipeline Easement By Owner to Bitter Creek Pipelines, LLC, as Grantee. Said Easement covered certain lands situated in Sheridan County, Wyoming and described therein as follows, to wit:

<u>Township 57 North – Range 81 West, 6th P. M.</u> Section 16; N2NE4, SE4NE4

AND WHEREAS said description is incomplete and indefinite, all lands shown above and the following additional lands were intended to be covered by said Easement situated in said County and State, to –wit:

<u>Township 57 North – Range 81 West, 6th P. M.</u> Section 16; NE4NW4

NOW, THEREFORE, for the purpose of making said Easement definite and certain in respect to the identity of the lands upon which the pipeline is constructed the undersigned hereby amends in respect to the description of the lands included therein, and ratifies, confirms, approves, and adopts said Easement as amended.

Dated this 2 day of November 2011

The Hutton Ranch, A Wyoming Limited partnership

BY: maleola B. Hullon

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2011-692097 11/14/2011 12:43 PM PAGE: **2** OF **2** BOOK: 529 PAGE: 254 FEES: \$11.00 SM RATIFICATION EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK

STATE OF LUGOMINS

COUNTY OF Shoudan

: SS

On this 2 day of 100, 2011 before me personally appeared 100 colors Hutton known to me to be the same person described in and who executed the above and foregoing instrument and acknowledged to me that _he_ executed the same, known to me to be the 100 of the corporation (that is described in and that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.)

Notary Public State of

(printed)

Residing at: Shoudan by

(SEAL)

My commission expires: 1-3012

KELLY L. HALL
COUNTY OF STATE OF WYOMING
MY COMMISSION EXPIRES JUNE 7, 2012

NO. 2011-692097 RATIFICATION

EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK KEMMIS LAND SERVICES INC PO BOX 312 GLENDIVE MT 59330