

WARRANTY DEED

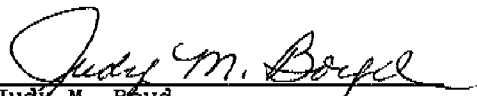
JUDY M. BOYD and TIMOTHY R. LERVICK, wife and husband, GRANTORS, of Sheridan County, State of Wyoming, for and in consideration of Ten (\$10.00) and more Dollars, in hand paid, receipt whereof is hereby acknowledged, do hereby CONVEY and WARRANT to the GRANTEES, CHARLES MARK JOHNSON and CATHERINE MARIE JOHNSON, husband and wife, as tenants by the entirety, whose address is 18 Cottonwood Drive, Sheridan, WY 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:

Lot No. 5 of Cottonwood Grove Subdivision,
Sheridan County, Wyoming.

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

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 our hands this 26th day of September, 1997.

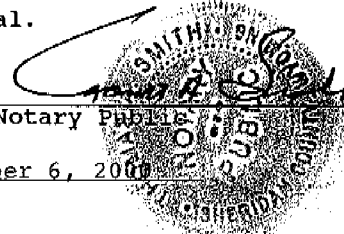

Judy M. Boyd


Timothy R. Lervick

STATE OF WYOMING)
) ss
COUNTY OF SHERIDAN)

The foregoing instrument was acknowledged before me by Judy M. Boyd and Timothy R. Lervick, this 26th day of September, 1997.

Witness my hand and official seal.


Notary Public

My Commission Expires December 6, 2000