

## WARRANTY DEED

THIS INDENTURE, made the 10th day of January, 2005, by and between **Bison Corp.**, a corporation organized and existing under and by virtue of the laws of the State of Wyoming, and having its principal place of business in the County of Sheridan, the GRANTOR, and **Brian P. Ballew and Shalyn K. Ballew, husband and wife, as tenants by the entirety**, whose address is 9640 E. Paseo San Rosendo, Tuscon, AZ, 85747, the GRANTEE(S), WITNESSETH:

That the GRANTOR, for and in consideration of Ten (\$10.00) and more Dollars, in hand paid, receipt whereof is hereby acknowledged, does, by these presents, grant, bargain, sell, CONVEY and WARRANT unto the said GRANTEE(S), all that certain tract, lot, piece, and parcel of land situated in the County of Sheridan, State of Wyoming, and described as follows, to-wit:

**Lot 12, Block P, Powder Horn Ranch, Planned Unit Development, Phase Four. A subdivision in Sheridan County, Wyoming, filed as Plat #P-48.**

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

IN WITNESS WHEREOF, the GRANTOR has caused these presents to be signed by its duly authorized officer, the day and year first above written.

**Bison Corp., a Wyoming  
corporation**

ATTEST:

Ann Scott

Ann Scott, Secretary

By: Ron Scott  
Ron Scott, President

State of Wyoming )  
                                  )ss  
County of Sheridan )

On this 10th day of January, 2005, before me personally appeared Ron Scott, to me personally known, who, being by me duly sworn, did say that he is the President of Bison Corp., a Wyoming corporation, and that said instrument was signed on behalf of said corporation by authority of its Board of Directors and said Ron Scott acknowledged said instrument to be the free act and deed of said corporation.

Given under my hand and notarial seal this 10th day of January, 2005.



Carolyn A. Byrd  
Notary Public

My Commission Expires: 7-25-07