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# WARRANTY DEED

Wallop Family Limited Partnership, a Wyoming limited partnership, whose address is P.O. Box 629, Big Horn, Wyoming 82833, Grantor, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, conveys and warrants to **StoneBarn**, **LLC**, a Wyoming limited liability company, c/o P.O. Box 11, Big Horn, Wyoming 82833, Grantee, all of Grantor's interest in the real estate situate in the County of Sheridan, State of Wyoming, described on the attached **Exhibit A**.

Together with all improvements thereon and all appurtenances thereto, including all appurtenant rights of way, easements, water and water rights, ditches and ditch rights, reservoirs and reservoir rights; subject to reservations, easements, covenants, and restrictions and rights-of-way of record, and subject to all discrepancies, conflicts in boundary lines, shortages in area and encroachments which a correct survey and inspection would disclose.

The description in Exhibit A is intended to include all contiguous lands held by Grantor, including any parcels not fully or accurately described, and without regard to any discrepancies later discovered in surveys or descriptions.

Hereby releasing and waiving all rights under and by virtue of the homestead exemption laws of this state.

DATED this  $16^{\frac{1}{2}}$  day of Ounce, 2016.

Wallop Family Limited Partnership, a Wyoming limited partnership

By: Wallop Canyon Ranch Limited Liability Company, a Wyoming limited liability company, its general partner

By: S. S. Wallop, Manager

STATE OF WYOMING ) : ss COUNTY OF SHERIDAN )

WITNESS my hand and official seal.

CINDY L. NIELSEN - NOTARY PUBLIC
COUNTY OF
SHERIDAN
My Commission Expires July 6, 2019

Notary I doing

My commission expires:\_\_

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#### Canyon Ranch Legal Description

## Township 53 North, Range 84 West, 6th P.M., Sheridan County, Wyoming

Section 5: Lot 4, SW¼NW¼, W½SW¼

Section 6: ALL

Section 7: Lot 1, Lot 2, E½NW¼, N½NE¼

Section 8: NW%NW%, EXCEPT A 1-acre tract of land (Book 269 of Deeds, Page 52) lying in the NW%NW% of Section 8, more particularly described as follows: The Southerly 208.71 feet of the Easterly 208.71 feet of the NW%NW% of said Section 8. The above described parcel contains 1.0 acre.

# Township 54 North, Range 84 West, 6th P.M., Sheridan County, Wyoming

Section 30: ALL EXCEPT the following tracts:

A tract of land (*Book 511 of Deeds, Page 416*) being the NW½NW½, S½NW¼, W½W½N½SE¼, and a portion of the N½SW¼ of Section 29, and portions of the NE¼ and NE¼SE¼ of Section 30, as shown on Record of Survey recorded at the Sheridan County Courthouse in Drawer "A" Plat No. 408; said tract being more particularly described as follows.

BEGINNING at the northwest corner of said Section 29 (Monumented with a 3¼" aluminum cap per PLS 5369); thence N89°20'51"E, 1302.41 feet along the north line of said Section 29 to a 3¼" aluminum cap per PLS 5369 at the northeast corner of said NW¼NW¼; thence S00°30'47"E, 1319.13 feet along the east line of said NW¼NW¼ to a 3¼" aluminum cap per PLS 5369 at the southeast corner of said NW%NW%; thence N89°42'06"E, 1305.04 feet along the north line of said S½NW¼ to a 3¼" aluminum cap per PLS 5369 at the northeast corner of said S½NW¼; thence S00°37'35"E, 1327.19 feet along the east line of said S½NW¼ to a 3¼" aluminum cap per PLS 5369 at the center quarter corner of said Section 29; thence S89°56'44"E, 669.59 feet along the north line of said W%W%N%SE% to a 3%" aluminum cap per PLS 5369 at the northeast corner of said W½W½N½SE¼; thence S00°13'05"E, 1309.14 feet along the east line of said W½W½N½SE¼ to a 3¼" aluminum cap per PLS 5369 at the southeast corner of said W%W%N%SE¼; thence S89°55'17"W, 660.24 feet along the south line of said W%W%N%SE¼ to the southeast corner of said N½SW¼ witnessed by a 2" aluminum cap per PLS 5369 bearing N89°55'17"E a distance of 35 feet; thence S89°52'01"W, 1351.47 feet along the south line of said N½SW¼ to a 2" aluminum cap per PLS 5369 lying in a fence line; thence N52°39'28"W, 1309.02 feet along said fence line to a 2" aluminum cap per PLS 5369; thence N53°08'11"W, 916.28 feet along said fence line to a 2" aluminum cap per PLS 5369; thence S88°57'44"W, 838.36 feet along said fence line to a 2" aluminum cap per PLS 5369; thence N00°03'33"W, 2603.81 feet along said fence line to a 2" aluminum cap per PLS 5369 lying on the north line of said Section 29; thence N89°44'14"E, 1318.18 feet along said north line to the POINT OF BEGINNING of said tract. Containing 284.44 acres of land more or less.

A tract of land (*Book 558 of Deeds, Page 649*) situated in the W½SW½SE½, S½SW¾, and NW½SW¾, Section 29; N½SE¼, and SE½SE¾, Section 30; NE¾, Section 31; W½, Section 32; said tract of land being more particularly described as follows:

BEGINNING at the north quarter corner of said Section 32 (Monumented with a 3½" Aluminum Cap per PLS 5369); thence S01°00'16"E, 5201.23 feet along the east line of said W½ of Section 32 to a point, said point being south quarter corner of said Section 32; thence S89°02'11"W, 1834.76 feet along the south line of said W½ of said Section 32 to a point; thence N24°15'03"W, 908.66 feet along a fence line to a point; thence N08°10'18"W, 2420.06 feet along said fence line to a point; thence N19°14'10"W, 1135.61 feet along said fence line to a point; thence N82°08'44"E, 429.30 feet along said fence line to a point; thence N42°44'18"E, 239.27 feet along said fence line to a point; thence N42°44'18"E, 239.27 feet along said fence line to a point; thence N54°29'44"E, 139.64 feet along said fence line to a point; thence N18°50'21"E, 287.69 feet along said fence line to a point; thence N18°50'21"E, 287.69 feet along said fence line to a point; thence N22°02'44"W, 188.30 feet along said fence line to a point; thence N18°17'21"W, 407.58 feet along said fence line to a point; thence N18°17'21"W, 172.20 feet to a point; thence N00°08'27"E, 1029.26 feet to a point, said



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point being the southwest corner of a tract of land described in Book 511 of Deeds, Page 416; thence N88°57'43"E, 838.36 feet along the south line of said tract described in Book 511 of Deeds, Page 416 to a point; thence S53°08'11"E, 916.28 feet along said south line to a point; thence S52°39'28"E, 1309.02 feet along said south line to a point; thence N89°52'01"E, 1351.47 feet along said south line to a point; thence N89°55'17"E, 660.24 feet along said south line to a point, said point being the southeast corner of said tract and being the northeast corner of a W½SW¼SE½; thence S00°13'07"E, 1309.14 feet along the east line of said W½SW¼SE½ to a point; thence S89°47'06"W, 650.91 feet south line of said W½SW¼SE½ to the *POINT OF BEGINNING* of said tract.

Said tract contains 527.65 acres of land, more or less.

A tract of land (*Book 554 of Deeds, Page 373*) situated in Section 30, being more particularly described as follows:

Commencing at the northeast corner said Section 30, thence S45°58'05"W, 4186.32 feet to the *POINT OF BEGINNING* of said tract; thence N15°30'26"E, 480.54 feet to a point; thence N56°17'09"W, 263.27 feet to a point; thence N31°02'27"E, 1278.77 feet to a point; thence S64°43'19"E, 930.63 feet to a point; thence S20°23'30"W, 1715.08 feet to a point; thence N69°43'50"W, 866.45 feet to the *POINT OF BEGINNING* of said tract.

Said tract contains 40.49 acres of land, more or less.

A tract of land (*Book 273 of Deeds, Page 357*) situated in the N½NW½ of Section 30, described as follows: *Beginning* at a point in the center of the County road, which point is North 12°04′19" East, 4830.87 feet the Southwest Corner of said Section 30; thence South 73° 07′ East, 319 feet to a point; thence South 85° 33′ East, 331 feet to a point; thence South 77° 31′ East, 322 feet to a point; thence North 18°55′ 37″ West, 252.35 feet to a point; thence North 73° 00′ 52″ East, 64.75 feet to a point; thence North 15° 21′ 51″ West, 38.03 feet to a point; thence North 83° 42′ 11″ West, 765.96 feet to a point in the center of the County Road; thence South 22° 16′ 04″ West, 39.39 feet to a point in the center of said County Road; thence South 42° 58′ 05″ West, 210.35 feet along the center of said County Road to the *Point of Beginning*. Said tract contains *4.94 acres*, more or less.

A tract of land (*Book 217 of Deeds, Page 138*) situate in the West half of Section 30, more particularly described as follows:

Beginning at a point which is North 28 degrees 27' East 4345 feet from the southwest corner of said Section 30, which point is the point of beginning, thence North 13 degrees 25' East 232 feet to a point, thence North 12 degrees 14' West 392 feet to point, thence North 32 degrees 38' West 104 feet to a point, thence north 77 degrees 31' West 322 feet to a point, thence North 85 degrees 33' West 331 feet to a point, thence North 73 degrees 07' West 319 feet to a point, thence South 45 degrees 05' West 169 feet to a point, thence South 26 degrees 37' West 507 feet to a point, thence South 23 degrees 03' West 339 feet to a point, thence East 1515 feet to a Point of Beginning, said tract containing 24.1 acres.

A tract of land (*Book 550 of Deeds, Page 482*) situated in Lot 2 of Section 30, said tract being more particularly described as follows:

Commencing at the west quarter corner of said Section 30; thence N00°22' 12"E, 425.88 feet along the west line of said Lot 2 to the *POINT OF BEGINNING*, said point being the southwest corner of a tract of land described in Book 393 of Deeds, Page 172, said point also lying on the centerline (thread) of Little Goose Creek; thence N00°22' 12"E, 208.43 feet along said west line of Lot 2 to a point, said point being the northwest comer of said tract described in Book 393 of Deeds, Page 172, said point also lying on the centerline of Little Goose Canyon County Road No.77; thence N39°29'40"E, 145.61 feet along the northerly line of said tract described in Book 393 of Deeds, Page 172 and said centerline to a point; thence N61°22'04"E, 429.84 feet along said northerly line and said centerline to a point, said point being the northeast comer of said tract described in Book 393 of Deeds, Page 172; thence N21°03'09"E, 243 .30 feet along said centerline to a point, said point being the southwest comer of a tract of land described in Book 98 of Deeds, Page 382; thence S89°45'04"E, 363.49 feet along the south line of said tract

described in Book 98 of Deeds, Page 382 to a point, said point lying on the centerline (thread) of Little Goose Creek; thence S27°59'44"W, 79.96 feet along said centerline to a point; thence S12°00'58"W, 124.40 feet along said centerline to a point; thence S10°02'15"E, 53.79 feet along said centerline to a point; thence S57°20'18"E, 117.48 feet along said centerline to a point; thence S00°09'48"W, 150.47 feet along said centerline to a point; thence S54°32'01"W, 107.77 feet along said centerline to a point; thence S79°10'56"W, 75.69 feet along said centerline to a point; thence N83°42'48"W, 93.43 feet along said centerline to a point, said point being the southeast corner of said tract described in Book 393 of Deeds, Page 172; thence N83°42'48"W, 144.69 feet along the south line of said tract described in Book 393 of Deeds, Page 172, and said centerline to a point; thence S37°48'11"W, 103.71 feet along said southerly line and said centerline to a point; thence S48°27'51"W, 265.76 feet along said southerly line and said centerline to a point; thence S48°27'05"W, 161.42 feet along said southerly line and said centerline to a point; thence S62°45'52"W, 132.37 feet along said southerly line and said centerline to *POINT OF BEGINNING*. Said tract contains *8.16 acres* of land more or less.

A tract of land (*Book 434 of Deeds, Page 132*) situated in the S½NW¼ of Section 30, described as follows:

Beginning at a point in the center of a graveled road which is North 31°11' East, 3263.5 feet from the Southwest Corner of said Section 30; thence North 47°45' West, 147.0 feet to a fence; thence following along an existing fence the following courses and distances: South 38°01 West, 2887 feet; South 89°30' West, 518.3 feet; thence North 60°18' West, 155.0 feet; thence North 35° 57' East, 484.5 feet; thence South 84°34' East, 184.5 feet; thence South 58° 21' East, 159.7 feet; thence North 40°06' East, 109.5 feet; thence North 72°47' East, 209.5 feet; thence South 59° 50' East, 92.1 feet; thence South 18°17' West, 186.9 feet; thence leaving said fence South 50°28' East, 134.0 feet to a point in the center of the road; thence along the center of said road South 39° 27'West, 91.9 feet to the Point of Beginning, said tract containing 7.5 acres, more or less.

Lot 1, C&G Minor Subdivision to Sheridan County (11.47 Acres) Lot 2 C&G Minor Subdivision to Sheridan County (16.09 Acres)

A tract of land (*Book 336 of Deeds, Page 587*) situated in Lot 2(SW½NW½), Lot 3(NW½SW½), and Lot 4(SW½SW½) of Section 19, Lot 1(NW½NW½) and Lot 2(SW½NW½) of Section 30, Township 54 North, Range 84 West; The SE½NE½, East½SE½ of Section 24, and the East½NE½ of Section 25, Township 54 North, Range 85 West; 6th Principal Meridian; Sheridan County, WY; said tract being more particularly described as follows:

Beginning at the southwest corner of said SE¼NE¾ of Section 24; thence NO°14'47"W, 31.12 feet along the west line of said SE¼NE¼ to a point; thence S83°14'23"E, 22.33 feet along a fence line as described in Book 291 of Deeds, Page 596 to a point; thence S54°45'08"E, 1018.59 feet along said fence line to a point; thence N72°06'10"E, 1878.59 feet along said fence line to a point on the east line of said Lot 2 of Section 19; thence S0°06'56"E, 2600.28 feet along the east line of said Lot 2, Lot 3, and Lot 4 of Section 19 to a point on the centerline of the Little Goose Canyon County Road, said point being N0°06'56"W, 54.89 feet from the southeast corner of said Lot 4 of Section 19; thence S16°16'22"W, 441.69 feet along said centerline to the northwest corner of a tract of land described in Book 273 of Deeds, Page 357; thence S22°33'00"W, 39.39 feet along said centerline of the Little Goose Canyon County Road and west line of said tract to a point; thence S43°15'01"W, 210.35 feet along said centerline and west line to the southwest corner of said tract described in Book 273 of Deeds, Page 357, said point also being the northwest corner of a tract of land described in Book 217 of Deeds, Page 138; thence S45°21'56"W, 169.01 feet along said centerline of the Little Goose Canyon County Road and the west line of said tract to a point; thence S26°53'56"W, 506.97 feet along said centerline and said west line to a point; thence S23°19'55"W, 338.97 feet along said centerline and west line to the southwest corner of said tract described in Book 217 of Deeds, Page 138; thence S21°04'59"W, 243.30 feet along said centerline of the Little Goose Canyon County Road to a point; thence S61°23'54"W, 429.84 feet along said centerline to a point; thence S39°31'30"W, 889.52 feet 2016-727293 6/3/2016 10:31 AM PAGE: 5 OF 6 BOOK: 560 PAGE: 170 FEES: \$29.00 EE WARRANTY DEEL EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK

along said centerline to a point; thence S22°05'01"W, 71.71 feet to the northeast corner of a tract of land described in Book M of Deeds, Page 32, said point being on the south line of the East½NE¾ of said Section 25 and S89°18'34"W, 496.00 feet from the southeast corner of said East½SE¼; thence S89°18'34"W, 821.66 feet along said south line of the East½NE¾ to the southwest corner of said East½NE¾, said point being the northwest corner of said tract described in Book M of Deeds, Page 32; thence N0°14'26"E, 2627.21 feet along the west line of said East½NE¾ to the northwest corner of said East½NE¾ of Section 25; thence N0°14'47"W, 2646.11 feet along the west line of said East½SE¾ of Section 24 to the point of beginning. Said tract contains 254.35 acres more or less.

Section 31: ALL EXCEPT a tract of land (Book 558 of Deeds, Page 649) situated in the W½SW¼SE¼, S½SW¼, and NW¼SW¼, Section 29; N½SE¼, and SE¼SE¼, Section 30; NE¼, Section 31; W½, Section 32; said tract of land being more particularly described as follows:

BEGINNING at the north quarter corner of said Section 32 (Monumented with a 31/4" Aluminum Cap per PLS 5369); thence S01°00'16"E, 5201.23 feet along the east line of said W½ of Section 32 to a point, said point being south quarter corner of said Section 32; thence S89°02'11"W, 1834.76 feet along the south line of said W½ of said Section 32 to a point; thence N24°15'03"W, 908.66 feet along a fence line to a point; thence N08°10'18"W, 2420.06 feet along said fence line to a point; thence N89°00'37"W, 1698.43 feet along said fence line to a point; thence N19°14'10"W, 1135.61 feet along said fence line to a point; thence N82°08'44"E, 429.30 feet along said fence line to a point; thence N62°49'07"E, 435.96 feet along said fence line to a point; thence N42°44'18"E, 239.27 feet along said fence line to a point; thence N54°29'44"E, 139.64 feet along said fence line to a point; thence N60°36'11"E, 174.93 feet along said fence line to a point; thence N18°50'21"E, 287.69 feet along said fence line to a point; thence N22°02'44"W, 188.30 feet along said fence line to a point; thence N18°17'21"W, 407.58 feet along said fence line to a point; thence N21°01'13"W, 54.22 feet along said fence line to a point; thence N28°45'22"W, 1172.20 feet to a point; thence N00°08'27"E, 1029.26 feet to a point, said point being the southwest corner of a tract of land described in Book 511 of Deeds, Page 416; thence N88°57'43"E, 838.36 feet along the south line of said tract described in Book 511 of Deeds, Page 416 to a point; thence S53°08'11"E, 916.28 feet along said south line to a point; thence S52°39'28"E, 1309.02 feet along said south line to a point; thence N89°52'01"E, 1351.47 feet along said south line to a point; thence N89°55'17"E, 660.24 feet along said south line to a point, said point being the southeast corner of said tract and being the northeast corner of a W½SW¼SE¼; thence S00°13'07"E, 1309.14 feet along the east line of said W½SW¼SE¼ to a point; thence S89°47'06"W, 650.91 feet south line of said W½SW¼SE¼ to the POINT OF BEGINNING of said tract.

Said tract contains 527.65 acres of land, more or less.

Section 32: W½ EXCEPT a tract of land A tract of land (Book 558 of Deeds, Page 649) situated in the W½SW¼SE¼, S½SW¼, and NW¼SW¼, Section 29; N½SE¼, and SE¼SE¼, Section 30; NE¼, Section 31; W½, Section 32; said tract of land being more particularly described as follows:

BEGINNING at the north quarter corner of said Section 32 (Monumented with a 31/4" Aluminum Cap per PLS 5369); thence S01°00'16"E, 5201.23 feet along the east line of said W½ of Section 32 to a point, said point being south quarter corner of said Section 32; thence S89°02'11"W, 1834.76 feet along the south line of said W½ of said Section 32 to a point; thence N24°15'03"W, 908.66 feet along a fence line to a point; thence N08°10'18"W, 2420.06 feet along said fence line to a point; thence N89°00'37"W, 1698.43 feet along said fence line to a point; thence N19°14'10"W, 1135.61 feet along said fence line to a point; thence N82°08'44"E, 429.30 feet along said fence line to a point; thence N62°49'07"E, 435.96 feet along said fence line to a point; thence N42°44'18"E, 239.27 feet along said fence line to a point; thence N54°29'44"E, 139.64 feet along said fence line to a point; thence N60°36'11"E, 174.93 feet along said fence line to a point; thence N18°50'21"E, 287.69 feet along said fence line to a point; thence N22°02'44"W, 188.30 feet along said fence line to a point; thence N18°17'21"W, 407.58 feet along said fence line to a point; thence N21°01'13"W, 54.22 feet along said fence line to a point; thence N28°45'22"W, 1172.20 feet to a point; thence N00°08'27"E, 1029.26 feet to a point, said point being the southwest corner of a tract of land described in Book 511 of Deeds, Page 416; thence N88°57'43"E, 838.36 feet along the south line of said tract described in Book 511 of



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Deeds, Page 416 to a point; thence S53°08'11"E, 916.28 feet along said south line to a point; thence S52°39'28"E, 1309.02 feet along said south line to a point; thence N89°52'01"E, 1351.47 feet along said south line to a point; thence N89°55'17"E, 660.24 feet along said south line to a point, said point being the southeast corner of said tract and being the northeast corner of a W½SW¾SE¾; thence S00°13'07"E, 1309.14 feet along the east line of said W½SW¾SE¾ to a point; thence S89°47'06"W, 650.91 feet south line of said W½SW¾SE¾ to the *POINT OF BEGINNING* of said tract.

Said tract contains 527.65 acres of land, more or less.

## Township 54 North, Range 85 West, 6th P.M., Sheridan County, Wyoming

Section 25: SE1/4SE1/4: All

NE<sup>1</sup>/<sub>4</sub>SE<sup>1</sup>/<sub>4</sub>: All except the following tracts:

EXCEPT A tract of land (Book 124 of Deeds, Page 154) situated in the NE¼SE¼ of Section 25, described as follows: Beginning at a point which is North 29° 16′ West, 1599 feet from the Southeast corner of said Section 25; thence North 66 °56′ West, 499.0 feet to a point in the County Road; thence North 25° 06′ East, 638.1 feet to a point in the County Road; thence South 76° 37′ East, 674.6 feet to a point; thence South 21° 31′ West, 343.3 feet to a point; thence South 48° 57′ West, 453.5 feet to the Point of Beginning. Said tract contains 9.96 acres of land more or less.

ALSO EXCEPT A tract of land (Book M, Page 32) situate in the NE1/4SE1/4 of Section 25, Township 54 North Range 85 West of the 6 P.M., described as follows: Beginning at a point from which the Northeast (NE) corner of the Southeast quarter (SE¼) of Section (25) Twenty five, Township (54) Fifty four N. R. Eighty five (85) West bears East (496) Four hundred and Ninety six feet distant; Thence from said point following the center of the County road S 12 degrees 45'W variation 17° East (One Hundred and sixty six, 166) feet; Thence S 43 degrees 45'W Two hundred and Ninety three (293) feet; Thence S 63 degrees W Two hundred and Forty five (245) feet; Thence S 23 degrees 15'W Two hundred and seventy eight feet; Thence S 20 degrees 30' east One Hundred and seventy Three (173) feet; Thence S 34 degrees 30' West One hundred and Fifty three (153) feet; Thence S26 degrees 30' West Two hundred and twenty five (225) feet; Thence S. 19 degrees 45'West Ninety Eight (98) feet, more or less to the south boundary line of the Northeast quarter (NE 1/4) of the Southeast quarter (SE1/4) of Section Twenty five (25); Thence west following said South boundary line of the Northeast quarter(NE<sup>1</sup>/<sub>4</sub>) of the Southeast quarter (SE<sup>1</sup>/<sub>4</sub>) Seventy nine feet more or less to the (SW) Southwest corner of the Northeast quarter (NE1/4) of the Southeast (SE1/4) quarter; Thence North Thirteen hundred and Twenty (1320) feet more or less to the Northwest corner of the (NE<sup>1</sup>/<sub>4</sub>) Northeast quarter of the Southeast quarter (SE<sup>1</sup>/<sub>4</sub>) of Section Twenty five (25); Thence East on the quarter section line Eight hundred and twenty four (824) feet more or less to the initial point of this survey containing 11.55 acres more or less. (Also see (Book 470, Page 171), (Book 298, Page 558))

SE½NE½: That portion of the SE½NE½ of Section 25, Township 54 North, Range 85 West; 6th Principal Meridian; Sheridan County WY: said portion lying southeasterly of Little Goose Canyon Road and being more particularly described as follows: Beginning at the southeast corner of said SE½NE½ of Section 25; thence NO degrees 24′08″E, 634.32 feet along the east line of said SE½NE½ to a point, said point lying on said centerline of the Little Goose Canyon County Road described in Book 336 of Deeds, Page 587; thence S39 degrees 31′30″W, 743.93 feet along said centerline to a point; thence S22 degrees 05′01″W, 71.71. feet along said centerline to the northeast corner of a tract of land described Book M of Deeds, Page 32, said point being on the south line of said SE½NE¼ of Section 25; thence N89 degrees 18′34″E, 496.00 feet along said south line to the point of beginning. Said tract contains 3.79 acres more or less.

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