

MEMORANDUM OF AGREEMENT


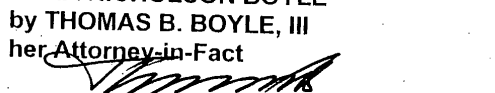
On even date herewith, for Ten Dollars (\$10.00) and other good and valuable consideration, the undersigned **EDITH CLARKE-HARPER**, of 2351 State Highway 21, P.O. Box 7, Miami, New Mexico 87729, and **JULIA NICHOLSON BOYLE**, of 1071 Shaw's Fork Rd., Aiken, South Carolina 29805, executed a Water Well Agreement concerning the following-described property located in Sheridan County, State of Wyoming, to-wit:

See attached Exhibit "A"

The Water Well Agreement shall run with the land and be appurtenant thereto. Other terms and conditions set forth in said Agreement are available from the parties.

DATED this 6 day of September, 2007.

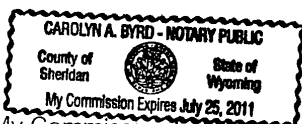

EDITH CLARKE-HARPER


JULIA NICHOLSON BOYLE
by THOMAS B. BOYLE, III
her Attorney-in-Fact


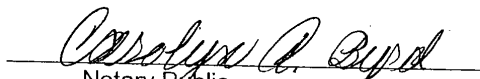
STATE OF WYOMING)
) ss.
County of SHERIDAN)

The foregoing instrument was acknowledged before me this 6th day of September, 2007, by Edith Clarke-Harper.

WITNESS my hand and official seal.



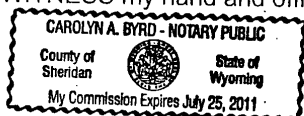
My Commission Expires: 7-25-2011


Notary Public

STATE OF WYOMING)
) ss.
County of SHERIDAN)

The foregoing instrument was acknowledged before me by **THOMAS B. BOYLE, III**, as attorney-in-fact for **JULIA NICHOLSON BOYLE**, who acknowledge himself to be Attorney-in-Fact for **JULIA NICHOLSON BOYLE**, and acknowledged that he executed the same as the act of his principal for the purposes therein contained this 6th day of September, 2007.

WITNESS my hand and official seal.



My Commission Expires: 7-25-2011


Notary Public

LEGAL DESCRIPTION

PARCEL 1

A tract of land situated in the S½ of Section 23, W½NW¼, NW¼SW¼ of Section 25, Section 26, and E½, S½, SE¼NW¼ of Section 27, Township 58 North, Range 88 West, 6th Principal Meridian, Sheridan County, Wyoming; said tract being more particularly described as follows:

BEGINNING at the northeast corner of said Section 26; thence S40°56'14"W, 33.85 feet along the northerly line of a tract of land described in Book 488 of Deeds, Page 333 to a point; thence S46°40'53"W, 988.33 feet along said northerly line of a tract of land described in Book 488 of Deeds, Page 333 to a point; thence S46°56'08"W, 337.86 feet along said northerly line of a tract of land described in Book 488 of Deeds, Page 333 to a point; thence S37°33'40"W, 228.23 feet along said northerly line of a tract of land described in Book 488 of Deeds, Page 333 to a point; thence S29°26'13"W, 335.29 feet along said northerly line of a tract of land described in Book 488 of Deeds, Page 333 to a point; thence, through a non-tangent curve to the left, having a radius of 606.62 feet, a central angle of 39°26'22", an arc length of 417.57 feet, a chord bearing of S09°43'02"W, and a chord length of 409.37 feet along said northerly line of a tract of land described in Book 488 of Deeds, Page 333 to a point; thence S10°00'09"E, 435.48 feet along said northerly line of a tract of land described in Book 488 of Deeds, Page 333 to a point; thence, through a non-tangent curve to the right, having a radius of 704.07 feet, a central angle of 16°54'46", an arc length of 207.83 feet, a chord bearing of S01°32'46"E, and a chord length of 207.08 feet along said northerly line of a tract of land described in Book 488 of Deeds, Page 333 to a point; thence N55°28'10"E, 239.37 feet along the southerly line of said tract of land described in Book 488 of Deeds, Page 333 to a point; thence N44°18'44"E, 866.10 feet along said southerly line of a tract of land described in Book 488 of Deeds, Page 333 to a point; thence N55°55'48"E, 932.19 feet along said southerly line of a tract of land described in Book 488 of Deeds, Page 333 to a point; thence S32°05'29"E, 1390.10 feet along the easterly line of a tract of land described in Book 471 of Deeds, Page 382 to the southeast corner of said tract described in Book 471 of Deeds, Page 382; thence S63°07'48"W, 1714.88 feet along the southerly line of said tract described in Book 471 of Deeds, Page 382 to a point; thence S62°14'17"W, 1086.82 feet along said southerly line of a tract described in Book 471 of Deeds, Page 382 to a point, said point lying in the centerline of the Parkman-Slack Road (aka County Road No. 140A); thence N33°30'44"W, 124.20 feet along said southerly line of said tract described in Book 471 of Deeds, Page 382 and said centerline of said Parkman-Slack Road (aka County Road No. 140A) to a point, thence S55°10'54"W, 736.12 feet along said southerly line of a tract described in Book 471 of Deeds, Page 382 to a point; thence S86°17'20"W, 634.17 feet along said southerly line of a tract described in Book 471 of Deeds, Page 382 to a point; thence N86°20'21"W, 64.15 feet along said southerly line of a tract described in Book 471 of Deeds, Page 382 to a point; thence S62°14'07"W, 255.68 feet along said southerly line of a tract described in Book 471 of Deeds, Page 382 to a point; thence N69°19'45"W, 792.59 feet along said southerly line of a tract described in Book 471 of Deeds, Page 382 to a point, said point lying on the centerline of said Pass Creek Road (aka County Road No. 144); thence S43°29'42"W, 80.99 feet along the centerline of said Pass Creek Road (aka County Road No. 144) and the northerly line of a tract of land described in Book 374 of Deeds, Page 227 to a point; thence N87°25'22"W, 39.71 feet along the northerly line of said tract described in Book 374 of Deeds, Page 227 to a point; thence N84°45'22"W, 709.95 feet along said northerly line of a tract described in Book 374 of Deeds, Page 227 and a fence line to a point; thence N89°18'45"W, 1663.79 feet along said northerly line of a tract described in Book 374 of Deeds, Page 227 to a point; thence S27°44'58"W, 1229.93 feet along said northerly line of a tract described in Book 374 of Deeds, Page 227 to a point; thence N53°47'53"W, 1146.31 feet along a fence line to a point; thence S89°02'47"W, 1457.02 feet along said fence line to a point; thence N82°23'51"W, 219.59 feet along said fence line to a point; thence N76°52'28"W, 62.66 feet along said fence line to a point; thence S89°19'32"W, 38.23 feet along said fence line to a point; thence N03°15'20"E, 211.75 feet along said fence line to a point; thence N09°44'55"W, 462.04 feet along said fence line to a point; thence N76°02'22"E, 362.20 feet along said fence line to a point; thence N58°08'19"E, 513.23 feet along said fence line to a point; thence N23°37'55"E, 608.52 feet along said fence line to a point; thence N44°05'41"E, 620.65 feet along said fence line to a point; thence N58°08'04"E, 1586.99 feet along said fence line to a point, said point lying on the centerline of Slack Road (aka

County Road No. 142); thence N68°31'42"W, 353.64 feet along said centerline of said Slack Road (aka County Road No. 142) to a point; thence N55°20'39"W, 271.74 feet along said centerline of said Slack Road (aka County Road No. 142) to a point; thence, through a curve to the right having a radius of 286.48 feet, a central angle of 53°08'50", an arc length of 265.74 feet, a chord bearing of N28°46'14"W, and a chord length of 256.31 feet along said centerline of said Slack Road (aka County Road No. 142) to a point; thence N02°11'49"W, 526.85 feet along said centerline of said Slack Road (aka County Road No. 142) to a point; thence, through a curve to the left having a radius of 818.51 feet, a central angle of 23°39'08", an arc length of 337.89 feet, a chord bearing of N14°01'23"W, and a chord length of 335.49 feet along said centerline of said Slack Road (aka County Road No. 142) to a point, said point lying on the north line of said Section 27; thence N86°06'27"E, 2023.06 feet along the north line of said Section 27 to the southwest corner of said Section 23; thence N03°02'50"E, 2531.16 feet along the west line of said S½ of Section 23 to the west quarter corner of said Section 23; thence S89°22'51"E, 5438.61 feet along the north line of said S½ of Section 23 to the east quarter corner of said Section 23; thence S00°32'42"W, 2647.05 feet along the east line of said S½ of Section 23 to the **POINT OF BEGINNING** of said tract.

Basis of Bearings is the Wyoming Coordinate System NAD 1983, East Central Zone.

Record of Survey filed at the office of the Clerk and Recorder, Sheridan County Courthouse, Sheridan County, Wyoming, duly recorded in drawer A, plat number 370.