RECORDED JULY 18, 2003 BK 445 PG 147 NO 447595 AUDREY KOLTISKA, COUNTY CLERK

WARRANTY DEED

JOE H. ROUNTREE and SHERI A. ROUNTREE, Trustees under the Joe and Sheri Rountree Living Trust, dated September 22, 1999 and any amendments thereto, the named beneficiaries being Joe H. Rountree and Sheri A. Rountree, grantors, of HAYS County, State of TEXAS, for and in consideration of One Dollar ($1.00), and other good and valuable consideration, in hand paid, receipt whereof is hereby acknowledged, CONVEY and WARRANT TO **HELENA P. MCWILLIAMS, a married person dealing in her sole and separate property**, grantee, whose address is 2150 Big Horn Avenue, Sheridan, Wyoming, 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:

A tract of land situated in the NW1/4 NE1/4 of Section 3, Township 55 North, Range 84 West of the 6th P.M., Sheridan County, Wyoming, described as follows, to wit:

Beginning at a point located South 988.5 feet and West 30 feet from the Northeast corner of said NW1/4 NE1/4 (said point of beginning being on the West right of way line of the State Secondary Highway); thence South a distance of 50 feet along the West right of way line of the State Secondary Highway to a point; thence West a distance of 140 feet to a point; thence South a distance of 115 feet to a point; thence East a distance of 140 feet to a point on the West right of way line of the State Secondary Highway; thence South along said right of way line a distance of 70 feet to a point; thence North 89° 44' West along the North right of way line of the Sheridan County Airport Road a distance of 346.48 feet to a point; thence along a curve to the left with a radius of 1050 feet, delta angle of 9° 05' with a chord distance of 166.22 feet and with a bearing of South 85° 44' West to a point; thence North 0° 28' West a distance of 245.77 feet to a point; and thence East a distance of 514.25 feet to a point of beginning.

Excepting that portion conveyed to the Transportation Commission of Wyoming as evidenced by Warranty Deed recorded June 15, 1993 in Book 359 of Deeds, page 101.

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

Subject to all reservations, restrictions, easements, rights-of-way and covenants of record.

WITNESS our hands this 26 day of June, 2003.

Joe H. Rountree

JOE H. ROUNTREE,
Trustee under the Joe and Sheri Rountree Living Trust, dated September 22, 1999 and any amendments thereto, the named beneficiaries being Joe H. Rountree and Sheri A. Rountree

Sheri A. Rountree

SHERI A. ROUNTREE,
Trustee under the Joe and Sheri Rountree Living Trust, dated September 22, 1999 and any amendments thereto, the named beneficiaries being Joe H. Rountree and Sheri A. Rountree

STATE OF Texas)
: SS
COUNTY OF Hays)

On this 26 day of June, 2003, personally appeared before me, Judith W. McNair, a Notary Public within and for the aforesaid County and State, **JOE H. ROUNTREE and SHERI A. ROUNTREE**, and after being duly sworn upon oath, **JOE H. ROUNTREE and SHERI A. ROUNTREE,** did acknowledge that they were the Trustees of the **Joe and Sheri Rountree Living Trust** created on the 22nd day of September, 1999, that the instrument herein was signed on behalf of said Trust by the authority vested in them under the terms of the written Trust instrument, and that the same is the free act and deed of said Trust.

WITNESS my hand and official seal.

Judith W. McNair
NOTARY PUBLIC
My Commission Expires: 1-25-06

NOTARY PUBLIC STATE OF TEXAS
JUDITH W McNAIR
Notary Public State of Texas
My Commission Expires Jan 25, 2006