519938 WARRANTY DEED BOOK 467 PAGE 0321 RECORDED 09/15/2005 AT 10:25 AM AUDREY KOLTISKA, SHERIDAN COUNTY CLERK

WARRANTY DEED

WillTy, Inc., a Wyoming corporation, grantor, of Sheridan County, Wyoming, CONVEYS and WARRANTS TO Roger G. St. Clair, a single person, grantee, the following described real estate situate in Sheridan County, Wyoming, to-wit:

A tract of land located in the S1/2 of the NW1/4 of Section 28, Township 55 North, Range 84 West of the 6th P.M. Sheridan County, Wyoming being more particularly described as follows:

Beginning at the NW corner of said S1/2NW1/4, thence along the northerly line of said S½NW¼, N89°30'51"E, 1344.89 feet; thence leaving said northerly line, S01°03'46"E, 1134.78 feet; thence N89°54'04"W, 1358.93 feet to the westerly line of said S1/2NW1/4; thence along said westerly line, N0°21'22"W, 1120.86 feet to the point of beginning.

Grantor hereby reserves unto itself, its heirs, successors in interest and assignees, as owner of the adjoining real property, an access and utility easement over, across and upon portions of the above described parcel located in the S½NW¼ of said Section 28, said easement being located 15 feet north of the following described line:

Beginning at a point on the west line of said S½NW¼, said point being located N0°21'22"W, 214.41 feet from the Southwest corner of S1/2NW1/4, thence S89°54'04"E, 1358.93 feet to the point of ending, lengthening or shortening the boundary of said easements to intersect property lines.

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

This conveyance is made subject to all reservations, restrictions, easements, rights-ofway and covenants of record.

Grantor makes this conveyance for and in consideration of One Dollar (\$1.00), and other good and valuable consideration, in hand paid, receipt whereof is hereby acknowledged. Grantee's address is Boy 56/ Big Horn WY 89833 WITNESS my hand this The day of Sept. 2005.

(SEAL)

STATE OF _ W / :SS COUNTY OF Sharlda)

On this day of 2005, Brian A. MacCarty personally appeared before me, Brian T. Lindson, a Notary Public within and for the aforesaid County and State; he is known to me to be the said Brian A. MacCarty. After being duly sworn upon oath, he did acknowledge that he was the President of WillTy, Inc., a Wyoming corporation; he acknowledged that he executed the within and foregoing instrument, that the seal affixed thereto is the corporate seal of WillTy, Inc., a Wyoming corporation, or that the corporation has no seal, that the same was signed on behalf of said corporation by the authority of the board of directors, or trustees thereof, and that the same is the free act and deed of said corporation.

WITNESS my hand and official seal.

Notary Public

My Commission Expires:

