

WARRANTY DEED RECORD NO. 29

the State of Montana, at the City of Helena, in said State, this twenty-first day of November, A. D. 1929.

W. E. Harmon

(SEAL)

Secretary of State.

WARRANTY DEED
OLIVER HENRY WALLOP AND
MARGUERITE M. WALLOP
TO
OLIVER MALCOLM WALLOP
FILED 11:30 A. M.
NOVEMBER 30, 1929
NO. 133414

WARRANTY DEED, WITH RELEASE OF HOMESTEAD

Oliver Henry Wallop and Marguerite M. Wallop, husband and wife, of Morohard Bishop, County Devon, England, formerly of Sheridan County and State of Wyoming, grantors, for and in consideration of love and affection, and One Dollar (\$1.00) in hand paid, receipt whereof is hereby acknowledged, CONVEY AND WARRANT TO Oliver Malcolm Wallop grantee, of Sheridan County and State of Wyoming 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: Lots Three (3) and Four (4) of Section Nineteen (19); West Half of Northeast Quarter ($W\frac{1}{2} NE\frac{1}{4}$), East Half of Northwest Quarter ($E\frac{1}{2} NW\frac{1}{4}$) and Lots One (1) and Two (2) of Section Thirty (30) in Township Fifty-four (54) North of Range Eighty-four (84) West of the Sixth Principal Meridian; and the East Half of Southeast Quarter ($E\frac{1}{2} SE\frac{1}{4}$) of Section Twenty-four (24) and the East Half of the Northeast Quarter ($E\frac{1}{2} NE\frac{1}{4}$) of Section Twenty-five (25) in Township Fifty-four (54) North of Range Eighty-five (85) West of the Sixth Principal Meridian in Wyoming, together with all ditches and water rights belonging to or appurtenant to any of the above described lands; subject to the taxes for the year 1929 and thereafter, and subject to all rights of way for irrigation ditches and county road where the same now exists upon and across the said lands, and subject to \$5,000.00 of the principal of that certain mortgage indebtedness secured by mortgage deed from said Marguerite M. Wallop and Oliver Henry Wallop to Edward Stillwell Freeland, Solicitor, and Frederick John Wrottesley, Barrister, of the City of London, England, for the sum of \$27,180.00, dated April 29, 1921, and recorded in the office of the County Clerk of Sheridan County, Wyoming, May 14, 1921 at 4:20 o'clock P. M. in Book 16 of Mortgages at page 282, which said \$5,000.00 of said mortgage indebtedness the said grantee herein assumes and agrees to pay, together with all interest thereon as a part consideration of this conveyance; and subject further to that certain private road and right of way therefor thirty feet wide extending fifteen feet each way from the center of said road as now traveled across the said lands, which said road begins at the southeast side of the county road on Lot One (1) of Section Thirty (30) in Township Fifty-four (54) North, Range Eighty-four (84) West, aforesaid, West of Little Goose Creek below the Colorado Ditch and runs thence southeasterly over bridge across Little Goose Creek and by the dwelling house of the grantee herein on said lands and as the said road meanders southeasterly and southerly and as it is now traveled across said Lot One (1) and East Half of Northwest Quarter ($E\frac{1}{2} NW\frac{1}{4}$) of said Section Thirty (30) to the lands of the grantors herein and to the dwelling house and other buildings and yards of grantors located on Lot Three (3) and Northeast Quarter of Southwest Quarter ($NE\frac{1}{4} SW\frac{1}{4}$) of said Section Thirty (30) in

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said Township and Range, which private road right of way grantors reserve with the right to repair and maintain said road and bridge.

WITNESS our hands this 19th day of July, 1929

Signed, Sealed and Delivered in Presence of

Marguerite M. Wallop

C. L. Sackett

Oliver Henry Wallop

Will G. Metz

THE STATE OF WYOMING,

} ss.

County of Sheridan

On this 19 day of July, 1929 before me personally appeared Oliver Henry Wallop and Marguerite M. Wallop, husband and wife, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed, including the release and waiver of the right of homestead, the said wife having been by me first fully apprised of her right and the effect of signing and acknowledging the said instrument.

Given under my hand and notarial seal, the day and year in this certificate first above written,

C. L. Sackett

(SEAL)

Notary Public

My commission expires on the 21 day of March A. D. 1933.

CERTIFICATE

E. L. DANA AND F. S. JACOBSEN

TO

THE PUBLIC

FILED 4:00 P. M.

NOVEMBER 30, 1929

NO. 133418

CERTIFICATE

STATE OF MONTANA,

)

County of Lewis and Clark,

) ss

E. L. Dana and F. S. Jacobsen, each being first duly sworn, on oath, depose and says:

That they are the persons who acted as Chairman and as Secretary, respectively, of the special

meeting of the stockholders of E. L. Dana Live-

stock Co., a Montana Corporation, held at the principal office and place of business of said company in the City of Helena, County of Lewis and Clark, State of Montana, on the 15th day of October, 1929, at the hour of 9:30 o'clock A. M; that the foregoing is a certificate of the proceedings of said special meeting of the stockholders of said company with respect to the issuance of bonds of the corporation, secured by corporate mortgage; that each has read the foregoing certificate and knows the contents thereof, and that said certificate is a full, true and complete record of the proceedings held at said special meeting with respect to said bond issue and mortgage; that said certificate contains a full, true and correct copy of the resolution with relation thereto, unanimously adopted at said special meeting of the stockholders and truly and correctly shows the vote thereon, save and except that there is omitted from the above description, to avoid duplicate recording and expense incident thereto, the description of the lands mortgaged as appears in the original minutes of said special meeting; that the description appearing in said original minutes is identical with the description appearing in the Deed of Trust, recorded concurrently herewith; and that each and all of the matters and things stated in said certificate are true.