RECORDED OCTOBER 28, 2002 BK 438 PG 529 NO 423378 AUDREY KOLTISKA, COUNTY CLERK

CORRECTION OF LEGAL DESCRIPTION OF ACCESS AND RIGHT OF WAY EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, we the undersigned, as Owners, did under date of March 19, 2002, make and execute unto J.M. Huber Corporation, 1050 17th Street, Suite 700, Denver, CO 80265, as Operator, a certain Access and Right of Way Easement to J.M. Huber Corporation which was recorded on May 2, 2002, Book 433, Page 275 at Sheridan County, covering certain lands owned by us, situated in Sheridan County, State of Wyoming and described in said Access and Right of Way Easement as follows, to wit:

Township 57 North, Range 83 West, 6th P.M. Section 36: SE/4

WHEREAS, it is the desire of Operator and Owner to correct certain errors and terms contained within the Legal Description of said Access and Right of Way Easement. The lands intended to be covered by said Access and Right of Way Easement are more accurately described as follows, to wit:

Township 58 North, Range 83 West, 6th P.M. Section 36: SE/4

In said County of Sheridan, State of Wyoming.

For adequate consideration, it is the intent of this Correction of Legal Description of Access and Right of Way Easement only to correct the provisions herein specified. Except as herein specifically corrected, all other terms, conditions and provisions of the Access and Right of Way Easement shall remain in full force and effect.

EXECUTED this 18th day of Ocotber, 2002.

Owner

Trembath Land Company, LLC

Fred E. Trembath , Presiport

Shirley A. Trémbath, Secretary/1000surer

ACKNOWLEDMENT

STATE OF WYOMING

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COUNTY OF SHERIDAN

Before me, the undersigned, a Notary Public in and for the said State, on this <u>18th</u> day of <u>October</u>, 2002, personally appeared before me, <u>Fred E. Trembath and Shirley A Trembath</u>, known to be the <u>President Fundamental American</u> who executed the within and foregoing instrument and acknowledged to me that they executed the same as their free and voluntary act and deed, on behalf of Trambath Land Company, LLC.

My Commission Expires: 10-18-05

Motary Public

RAYMOND C. MUNSON - NOTARY PUBLIC
County of State of Wyoming
Ny Commission Expires October 18, 2005