WARRANTY DEED

KNOW ALL PERSONS BY THESE PRESENTS, that Stuart S. Healy, a married man, Grantor, of Sheridan County, Wyoming, residing at 730 Clarendon Avenue, Sheridan, Wyoming 82801-3518, for and in consideration of One Dollar (\$1) and other good and valuable consideration, in hand paid, receipt whereof is hereby acknowledged, does hereby convey and warrant to Stuart S. Healy and Norleen M. Healy, Trustees, in trust for the Stu and Norleen Healy Family Trust under agreement dated September 14, 2007, Grantees, whose address is 730 Clarendon Avenue, Sheridan, Wyoming 82801-3518, the following-described land and improvements situate in Sheridan County and the State of Wyoming, to-wit:

An undivided one-sixth (16%%) interest in common with Nels A. Nelson III (66%) and David B. Kennedy (16%%) in 35.0 acres of land and any existing or future improvements located above the Red Grade Road in the Big Horn Mountains of Sheridan County, Wyoming, and legally described as follows according to a Warranty Deed dated January 24, 2005, and recorded in Sheridan County, Wyoming, on January 9, 2006, in Book 470, at page 555, to-wit:

[See Exhibit A]

WITNESS my hand this 14th day of September, 2007.

Stuart S Healy

STATE OF WYOMING

: S.S.

COUNTY OF SHERIDAN

The foregoing instrument was acknowledge before me by **Stuart S. Healy** this // day of _September_____, 2007.

Witness my hand and official seal.

AVIS H. VEACH - NOTATIVE PUBLIC

Countly of Wyerning

My Commission Expires 23/25/2008

Auis W. Veach
Notary Public

587116 WARRANTY DEED BOOK 489 PAGE 0167 RECORDED 09/18/2007 AT 12:05 PM AUDREY KOLTISKA, SHERIDAN COUNTY CLERK

Exhibit A

A tract of land located in the NE¼ of Section 32, and W½NW¼ of Section 33, Township 54 North, Range 85 West, of the Sixth Principal Meridian, Sheridan County, Wyoming, being more particularly described as follows:

BEGINNING at a point located S 46°53'56" W, 870.43 feet from the Northeast Corner of said Section 32;

Thence N 61°31'36" W, 577.62 feet;

Thence S 72°23'57" W, 184.61 feet to the easterly right of way line of Sheridan

County Road 75 (Evans Road);

Thence along said right of way line the following bearings and distances,

S 15°19'30" E, 462.46 feet;

Thence S 46°35'18" E, 99.77 feet; Thence S 06°49'06" E, 489.52 feet; Thence S 19°26'45" E, 183.95 feet;

Thence S 30°16'26" E, 127.62 feet;

Thence S 11°29'30" E, 73.17 feet;

Thence S 08°37'13" W, 100.93 feet;

Thence S 13°59'40" E, 109.68 feet;

Thence S 35°18'30" E, 174.26 feet to the Northwest Corner of Helsberg

Subdivision; Thence leaving said right of way along the north boundary of Helsberg Subdivision

N 57°49'25" E, 465.70 feet;

Thence along the east boundary of Helsberg Subdivision S 13°37'35" E, 435.19 feet; Thence leaving the boundary of Helsberg Subdivision N 88°07'35" E, 527.68 feet;

Thence N 11°28'24" W, 837.63 feet;

Thence N 39°33'47" W, 1065.85 feet to the POINT OF BEGINNING.

(Said tract contains 35.09 acres more or less.)

Together with all improvements situate thereon and all rights and interests appurtenant thereto.

SUBJECT TO ALL prior transfers, encumbrances, easements, reservations, covenants and restrictions, if any, or record.