instrument was executed, sealed and delivered pursuant to a Resolution, duly and legally adopted at a regular meeting of said Board.

Given under my hand and official seal this 6th day of July A. D. 1938.

Mary P. Haywood

(SEAL)

Clerk of the District Court

My Term of Office Expires: January 2, 1939

AGREEMENT & CONVEYANCE

OF EASEMENT

NO. 208089

AGREEMENT AND CONVEYANCE OF EASEMENT.

GOELET GALLATIN & WIFE
TO
EDWARD S. MOORE
FILED 9/00 A. M.
JULY 14, 1938

THIS AGREEMENT, made this 5th day of July, 1938, by and between Goelet Gallatin and Edith Gallatin, his wife, of Sheridan County, Wyoming, parties of the first part and hereinafter referred to as the Grantors, and Edward S. Moore of the same place, party of the second part, and hereinafter referred to as the Grantee.

WHEREAS the said Grantors are the owners of the

lands hereinafter described in Sheridan County, Wyoming, and the said Grantee is the owner of other lands adjoining and desires an easement and right of way as hereinafter described across lands of the said Grantors for the construction and maintenance of a pipe line for the conveyance of water from a spring on lands of the said Grantors for domestic use in buildings of the said Grantee on his adjoining lands;

NOW THEREFORE, THIS AGREEMENT WITNESSETH, that for and in consideration of the premises and of the sum of \$1.00 in hand paid by the said Grantee to the said Grantors, the receipt whereof is hereby acknowledged, the said Grantors hereby consent to the use by the Grantee of water from a certain spring on lands of the said Grantors located at a point \$55000° E 1100 feet from the Northwest corner of Section Twenty-seven (27) Town-ship Fifty-four (54) North, Range Eighty-four (84) West of the Sixth Principal Meridian, in Sheridan County, Wyoming, and also convey and grant unto the said Grantee an easement and right of way for a pipe line constructed by the said Grantee, which said pipe line is located and described as follows:

Beginning at a point on the North Boundary Line of Section 27, T. 54 N., R. 84 W., 6th Principal Meridian, Wyoming, said point being 790 feet East of the NW corner of said Sec. 27, thence S. 45°00' E., a distance of 140 feet; thence S. 18°30'W., a distance of 50 feet; thence S. 48°06' E. a distance of 100 feet; thence S. 29°10' E., a distance of 107.7 feet; thence S. 11° 36' E., a distance of 73.6 feet; thence S. 16° 04' W., a distance of 109.1 feet; thence S. 28°41' W., a distance of 109 feet to a spring which is situated S. 58° 00' E., a distance of 1100.0 feet from the said NW corner of Section 27, T., 54 N. R., 84 W.

AND THE GRANTEE AGREES that in the event that the use of said spring for said purposes shall hereafter interfere with the use of stock water by the said Grantors for their livestock on their said lands, then the said Grantee shall construct at his expense a good and sufficient tank on lands of the said Grantors for their use for watering their livestock thereon, and further agrees that a sufficient supply of water from the said spring shall be a prior right to the Grantors either for stock water or for supplying the said tank.

IT IS FURTHER AGREED that all of the provisions and conditions of this Agreement

## SHERIDAN GOUNTY, WYOMING

| IN WITNESS WHEREOF the  | parties hereto have hereunto set their hands and seals to   |
|---|---|
|   | the day and year first above written.   |
| Witness   | Goelet Gallatin (Seal)  |
| John G. Hutton  | Goelet Gallatin   |
|   | Edith Gallatin (Seal)   |
| Witness   | Edith Gallatin  |
| D. P. B. Marshall   | Edward S. Moore (Seal)  |
|   | Edward S. Moore   |
|   |   |
| STATE OF WYOMING )  |   |
| COUNTY OF SHERIDAN )  |   |
|   | y, 1938, before me personally appeared Goelet Gallatin and  |
|   | to me known and known to me to be two of the individuals de-  |
|   | d the foregoing instrument and they duly acknowledged to me   |
|   | e as their free and voluntary act and deed for the uses and   |
|   | , including the release of the waiver of the right of home-   |
|   | g been by me fully apprised of her right and of the effect of   |
| signing and acknowledging   |   |
|   | have hereunto set my hand and Notarial seal the day and year 1  |
|   |   |
| the certificate first above   | e written.  |
|   | John G. Hutton  |
|   | John G. Hutton  |
| ( S E A L )   | Notary Public   |
| ( SEAL ) My Commission Expires Marc   | Notary Public   |
|   | Notary Public   |
| My Commission Expires Marc  | Notary Public   |
| My Commission Expires Marc  | Notary Public on 26-1939  QUITCLAIM DEED  |
| My Commission Expires Marc<br>QUITCLAIM DEED<br>SHERIDAN COUNTY   | Notary Public on 26-1939  QUITCLAIM DEED  WHEREAS, Lots 3 and 4, Block 9, Coffeen's 2nd Addition  |
| My Commission Expires Marc  | Notary Public  An 26-1939  QUITCLAIM DEED  WHEREAS, Lots 3 and 4, Block 9, Coffeen's 2nd Addition to the town, now city, of Sheridan, Wyoming were sold to  |
| My Commission Expires Marc<br>QUITCLAIM DEED<br>SHERIDAN COUNTY<br>TO<br>RAYMOND H. ZULLIG  | Notary Public on 26-1939  QUITCLAIM DEED  WHEREAS, Lots 3 and 4, Block 9, Coffeen's 2nd Addition to the town, now city, of Sheridan, Wyoming were sold to the County of Sheridan, State of Wyoming on the 25 day of   |
| My Commission Expires Marco QUITCLAIM DEED SHERIDAN COUNTY TO RAYMOND H. ZULLIG FILED 1/55 P. M.  | Notary Public  On 26-1939  QUITCLAIM DEED  WHEREAS, Lots 3 and 4, Block 9, Coffeen's 2nd Addition to the town, now city, of Sheridan, Wyoming were sold to the County of Sheridan, State of Wyoming on the 25 day of June, 1928, for the delinquent tax, penalty and interest for   |
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| My Commission Expires Marco QUITCLAIM DEED SHERIDAN COUNTY TO RAYMOND H. ZULLIG FILED 1/55 P. M. JULY 14, 1938 NO. 208107   | Notary Public  And 26-1939  QUITCLAIM DEED  WHEREAS, Lots 3 and 4, Block 9, Coffeen's 2nd Addition to the town, now city, of Sheridan, Wyoming were sold to the County of Sheridan, State of Wyoming on the 25 day of June, 1928, for the delinquent tax, penalty and interest for the year 1927, and  WHEREAS, the County Treasurer of said County of Sheri-   |
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Raymond H. Zullig, the receipt whereof is hereby confessed and acknowledged, have remised, released, and forever quitclaimed and by these presents do for themselves, their successors and assigns, remise, release and forever quitclaim unto the said Raymond H.