

WARRANTY DEED

WALTER J. BELISH and ANNIE E. BELISH, husband and wife, Grantors, of Sheridan County and State of Wyoming, for and in consideration of Ten and More Dollars (\$10.00+) and other good and valuable consideration in hand paid, receipt whereof is hereby acknowledged, CONVEY AND WARRANT TO: WALTER J. BELISH and ANNIE E. BELISH, as Trustees of the Belish Family Trust, under an Agreement of Trust, dated September 1, 1988, and to any successor Trustee thereof, Grantees, whose address is 377 Earley Creek Road, Ranchester, Wyoming 82839, all of their right, title and interest in and to 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:

Parcel 1:

The real property, improvements upon, mineral interests underlying, and water and other rights appurtenant to the following lands situate in Township 57 North, Range 85 West of the 6th P.M., Sheridan County, Wyoming, to-wit:

Section 5: SE $\frac{1}{4}$ SW $\frac{1}{4}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$
Section 7: SE $\frac{1}{4}$ NE $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$
Section 8: NW $\frac{1}{4}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ SW $\frac{1}{4}$, NE $\frac{1}{4}$ NW $\frac{1}{4}$

Containing 315.84 acres, more or less.

EXCEPTING therefrom a tract of land situated in the SW $\frac{1}{4}$ SE $\frac{1}{4}$ and the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 5 and the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 8, Township 57 North, Range 85 West, 6th P.M., Sheridan County, Wyoming, more particularly described as follows:

Beginning at a point on the Southerly right-of-way line of Earley Creek Road, said point located N 57°58'05" E, 392.36 feet from a brass cap at the S $\frac{1}{4}$ corner of said Section 5; thence S 56°48'45" E, 95.00 feet along said Southerly line to a point; thence leaving said Southerly line, S 71°24'01" W, 714.14 feet to a point; thence N 89°01'24" W, 200.36 feet to a point; thence N 33°35'11" W, 306.98 feet to a point; thence N 88°46'41" E, 967.70 feet to the point of beginning, and containing 4.16 acres.

Parcel 2:

The real property, improvements upon, mineral rights underlying, and water and other rights appurtenant to the following lands situate in Township 58 North, Range 85 West of the 6th P.M., Sheridan County, Wyoming:

Section 30: Lot 4; E $\frac{1}{2}$ SW $\frac{1}{4}$
 Section 31: Lot 1; Lot 2; E $\frac{1}{2}$ NW $\frac{1}{4}$;
 W $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$; SW $\frac{1}{4}$ SE $\frac{1}{4}$

Subject to personal license in the Grantors' daughter, Pennie Ann Vance to use for stock watering or irrigation, no more than one-half ($\frac{1}{2}$) of the water collected from time to time, and prudently useable, if any, in the reservoir situated in the NW $\frac{1}{4}$ of the aforesaid Section 31.

Parcel 3:

The residential real property and improvements located at 824 East 7th Street, City and County of Sheridan, State of Wyoming, and more particularly described as:

Lot numbered 8, in Block 8, of the West View Addition to the Town, now City, of Sheridan, Sheridan County, Wyoming.

Said lot situated in and part of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 23, Township 56 North, Range 84 West of the 6th P.M.

Parcel 4:

The real property, improvements upon, mineral rights underlying, and water and other rights appurtenant to the following lands situate in Township 57 North, Range 85 West of the 6th P.M., Sheridan County, Wyoming:

Section 6: Lot 1

and in Township 58 North, Range 85 West of the 6th P.M., Sheridan County, Wyoming:

Section 30: SW $\frac{1}{4}$ SE $\frac{1}{4}$
 Section 31: NE $\frac{1}{4}$; E $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$; E $\frac{1}{2}$ SE $\frac{1}{4}$

Subject to a right-of-way for general ingress and egress, hereby reserved and granted unto Grantors' daughter, Pamela Renee Roadifer, her heirs, successors, and assigns.

WITNESS our hands this 1 day of September,
1988.

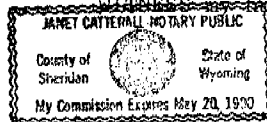
Walter J. Belish
WALTER J. BELISH

Annie E. Belish
ANNIE E. BELISH

STATE OF WYOMING)
) ss.
County of Sheridan)

The foregoing instrument was acknowledged before
me this 1st day of September, 1988, by WALTER J. BELISH
and ANNIE E. BELISH, husband and wife, Grantors.

~~WITNESS my hand and official seal.~~



Janet Catterall
Notary Public

My Commission expires: May 20, 1990



AFFIDAVIT OF SUCCESSION OF TRUSTEE

STATE OF WYOMING)
 : ss.
County of Sheridan)

Annie E. Belish and Elbert Dean Belish, after being duly sworn upon oath, do depose and say:

1. Walter J. Belish was the Settlor and one of the original Co-Trustee of the Belish Family Trust dated September 1, 1988.

2. Affiant Annie E. Belish is the surviving spouse and the other original Co-Trustees of the Belish Family Trust dated September 1, 1988.

3. Section 6.1 of the said Trust Agreement provides as follows:

6.1 Successor Trustee. Upon the death or incapacity of the Settlor, the Settlor's Spouse shall continue to act as a Co-Trustee, and the Settlor's son, ELBERT DEAN BELISH, shall be entitled to begin to act as Successor Trustee to WALTER J. BELISH and shall act jointly as Co-Trustee with the said Settlor's Spouse. If the said Settlor's Spouse, ANNIE E. BELISH, shall be or become incapable for any reason of acting as Co-Trustee, she shall not be replaced. If the Settlor's son, ELBERT DEAN BELISH, shall be or become incapable for any reason of acting as Trustee hereof, then the trusteeship shall pass to and devolve upon each other child of the Settlor by order of greatest age.

4. Walter J. Belish died on April 11, 2012. A certified copy of his death certificate is attached hereto.

5. Elbert Dean Belish hereby agrees to act as Successor Trustee.

6. The Belish Family Trust dated September 1, 1988, is the owner of certain real estate which is described as follows:



Parcel 3:

The residential real property and improvements located at 824 East 7th Street, City and County of Sheridan, State of Wyoming, and more particularly described as:

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Containing 315.84 acres, more or less.

EXCEPTING therefrom a tract of land situated in the SW $\frac{1}{4}$ SE $\frac{1}{4}$ and the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 5 and the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 8, Township 57 North, Range 85 West, 6th P.M., Sheridan County, Wyoming, more particularly described as follows:

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Section 7: N $\frac{1}{2}$ NE $\frac{1}{4}$, SW $\frac{1}{4}$ NE $\frac{1}{4}$

Section 8: NW $\frac{1}{4}$ NE $\frac{1}{4}$

Due to the death of Walter J. Belish and the succession of the above-named Successor Co-Trustee, Annie E. Belish and Elbert Dean Belish now has the authority to transact all business on behalf of the trust including selling, encumbering or otherwise dealing with the above described real estate.

Dated this 23 day of July 2012.

Annie E. Belish
Annie E. Belish, surviving Co-Trustee

Elbert Dean Belish
Elbert Dean Belish, Successor Co-Trustee

STATE OF WYOMING)
 : ss.
County of Sheridan)

The above and foregoing Affidavit of Succession of Trustee was subscribed, sworn to and acknowledged before me this 23rd day of July, 2012, by Annie E. Belish as the surviving Co-Trustee of the Belish Family Trust Dated September 1, 1988

WITNESS my hand and official seal.




Notary Public

My Commission expires: March 10, 2013

STATE OF WYOMING)
 : ss.
County of Sheridan)

The above and foregoing Affidavit of Succession of Trustee was subscribed, sworn to and acknowledged before me this 23rd day of July, 2012, by Elbert Dean Belish as Successor Co-Trustee of the Belish Family Trust Dated September 1, 1988

WITNESS my hand and official seal.




Notary Public

My Commission expires: March 10, 2013

STATE OF WYOMING

DEPARTMENT OF HEALTH

CERTIFICATE OF DEATH

Decedent:

Name: Walter Jack Belish
Gender: Male
Date of Birth: October 01, 1920

State File Number:

2012-001262

Social Security Number: 520-16-7421
Age at the Time of Death: 91 years

Date and Place of Death:

Date of Death: April 11, 2012
City of Death: Sheridan
Location: Memorial Hospital of Sheridan County 1401 West 5th Street
County of Death: Sheridan

Additional Decedent Information:

Place of Birth: Monarch, Wyoming
Residence: Sheridan, Wyoming
Marital Status: Married - Annie Drobish
Armed Forces: No
Name of Father: Jon Belish
Name of Mother: Anna Michalek
Informant: Annie Belish

Relationship: Wife

Disposition:

Method of Disposition: Burial
Place of Disposition: Elks Cemetery, Sheridan, Wyoming

Funeral Home or Facility:

Facility: Champlon-Ferries F. H., Sheridan, Wyoming

Cause of Death:

The immediate cause is listed on the first line followed by any underlying causes.
(a) Aspiration Pneumonia

Interval:

Other Significant
Conditions:

Manner of Death: Natural Death
Time of Death: 16:48 (Actual)

Certifier:

Type: Physician
Name: Ian Hunter, M.D.
Address: 1435 Burton, Sheridan, Wyoming, 82801
Date Filed: May 07, 2012



2012-698081 7/27/2012 2:33 PM PAGE: 5 OF 5
BOOK: 535 PAGE: 319 FEES: \$20.00 KA AFFIDAVIT OF TRUSTEE
EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK

NO. 2012-698081 AFFIDAVIT OF TRUSTEE - LEGAL
EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK
TIM TARVER PO BOX 6284
SHERIDAN WY 82801

629160

This is a true certification of the document on file in the office of Vital
Statistics Services, Cheyenne, Wyoming.

DATE ISSUED: Thursday, May 10, 2012

This copy is not valid unless prepared on paper with an engraved border.

James McBride
James McBride
Deputy State Registrar

