

WARRANTY DEED

VICTOR SLACK a/k/a VICTOR J. SLACK, and JACQUELINE M.

SLACK, husband and wife, grantors, of Sheridan County, Wyoming,

for and in consideration of Ten Dollars (\$10.00) and other good

and valuable consideration in hand paid, receipt of which is

hereby acknowledged, convey and warrant to B. BRADFORD WATERS

and RICHARD S. GARBER, a/k/a RICHARD STORY GARBER, grantees,

of Sheridan County, Wyoming, the following described real

property in Sheridan County, Wyoming, hereby releasing and

waiving all rights under and by virtue of the Homestead Exemption

Laws of the State of Wyoming:

A tract of land located in the S4SW1/4
of Section 34, Township 54 North, Range 85
West of the 6th P.M., Sheridan County,
Wyoming, described as follows:

Beginning at the Southwest corner of
said Section 34, thence North 6°50' West
589.5 feet; thence East 882.3 feet; thence
South 76°27'36" East 389.9 feet; thence
North 16°50'17" East 200 feet; thence
North 74°36'25" East 456 feet; thence
North 17°45'14" East 220.8 feet; thence
South 12°00' East 312.1 feet; thence South
43°57'10" East 208.9 feet; thence South
69°17'20" East 378.9 feet; thence South
442.4 feet to a point on the South boundary
of said Section 34; thence South 89°56'
West 2320.4 feet to the point of beginning.

Together with all improvements situate thereon.

ALSO INCLUDING a 40 foot wide right of way, the

centerline of which is described as follows:

Beginning at a point in the center of
the Big Horn-Red Grade Road, said point being
North 89°58' East, 626.8 feet and South 359.2
feet from the Northwest corner of Section 34,
Township 54 North, Range 85 West, 6th P.M.,
Sheridan County, Wyoming; thence South 53°15'30"
West, 143.3 feet to a point; thence South
0°24'20" West, 141.7 feet to a point; thence
South 37°04'10" East, 467.8 feet to a point; thence
South 16°06'00" West, 239.8 feet to a point; thence
South 6°12'30" West, 204.4 feet to a point; thence
South 33°03'50" East, 258.8 feet to a point; thence
South 14°26'10" East, 180.1 feet to a point; thence
South 44°47'10" East 346.85 feet to a point; thence
South 43°15'30" East 1002.5 feet to a point; thence
South 40°49'30" East 662.5 feet to a point; thence
South 31°16'10" East 260.7 feet to a point; thence
South 11°21'00" East 418.2 feet to a point; thence
South 12°16'50" West 384.6 feet to a point; thence

12

South 12°00'00" East 312.1 feet to a point; thence
South 43°57'10" East 208.9 feet to a point; thence
South 69°17'20" East 378.9 feet to the point of
ending.

This Warranty Deed is subject to all rights of way,
easements, reservations, and exceptions of record.

Grantors further warrant and represent that they
are well seized of the real property described above and that
they will warrant and defend such title, subject only to the
matters hereinabove stated.

This deed is given to correct the warranty deed from
the Grantors to the Grantees recorded June 24, 1974, in Book
202 of Deeds at page 191 in Sheridan County, which failed to
include a right of way grant.

WITNESS our hands this 19th day of July,
1974.

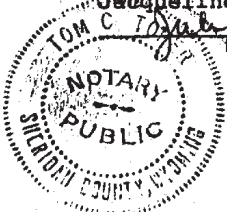
Victor Slack
Victor Slack

Jacqueline M. Slack
Jacqueline M. Slack

STATE OF WYOMING)
) ss.
COUNTY OF SHERIDAN)

The foregoing instrument was acknowledged before me
by Victor Slack, also known as Victor J. Slack, and
Jacqueline M. Slack, husband and wife, this 19th day of
July, 1974.

Witness my hand and official seal.



Tom C. Toner
Notary Public

My Commission expires: November 26, 1977