

**WARRANTY DEED**

June Eisele Warren, Trustee of the June Eisele Warren Revocable Living Trust, dated June 20, 2004 and June Eisele Warren, Trustee of the June Eisele Warren Living Trust, dated June 20, 2004, GRANTOR(S), of Sheridan County, State of Wyoming, for and in consideration of Ten (\$10.00) and more Dollars, in hand paid, receipt whereof is hereby acknowledged, do(es) hereby CONVEY and WARRANT to the GRANTEE(S), William J. Eisele, Trustee of the Eisele Family Mineral Trust under agreement dated January 19, 1999, whose address is P.O. Box 6122, Sheridan, WY 82801, 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:

A tract of land in the SE1/4NE1/4 of Section 11 and the SW1/4NW1/4 & NW1/4SW1/4 of Section 12, Township 55 North, Range 84 West of the 6<sup>th</sup> Principal Meridian, more particularly described as follows:

Commencing at the Northwest corner of said Section 12; thence S27°04'26"E for a distance of 1795.81 feet, to the Point of Beginning; thence S01°35'36"E for a distance of 2280.05 feet, to a point along the east right-of-way line of Interstate 90; thence along said east right-of-way N32°35'04"W for a distance of 1589.51 feet; thence on a curve to the right with a central angle of 10°32'33", a radius of 5529.58 feet, an arc length of 1017.46 feet and a chord bearing N27°02'24"W for a distance of 1016.02 feet; thence leaving said east right-of-way, N88°24'24"E for a distance of 1255.00 feet, to the Point of Beginning.

Together with all improvements situate thereon and all appurtenances thereunto appertaining or belonging.

Subject to all exceptions, reservations, rights-of-way, easements, covenants, restrictions, and rights of record and subject to any state of facts which would be disclosed by an accurate survey or physical inspection of the premises and subject to building and zoning regulations and city, state and county subdivision laws.

WITNESS my hand(s) this 15<sup>th</sup> day of August, 2008.

June Eisele Warren Revocable  
Living Trust dated June 20, 2004

By: June Eisele Warren  
June Eisele Warren, Trustee

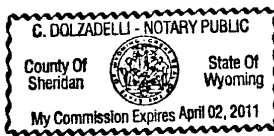
June Eisele Warren Living Trust  
dated June 20, 2004

By: June Eisele Warren  
June Eisele Warren, Trustee

State of Wyoming )  
 )ss  
County of Sheridan )

On this 15 day of August, 2008, before me personally appeared June Eisele Warren, to me personally known, who, being by me duly sworn, did say that she is the Trustee of the June Eisele Warren Revocable Living Trust, dated June 20, 2004 and the June Eisele Warren Living Trust, dated June 20, 2004, that this instrument was signed on behalf of the Trusts, that the Trustee had the authority under the terms of the written trust instruments, and that the Trustee acknowledged the instrument to be the free act and deed of the Trusts.

Witness my hand and official seal.



C. D. DOLZADELLI  
Notary Public

My Commission Expires 4-2-2011