

LIMITED WARRANTY DEED 62

KNOW ALL MEN BY THESE PRESENTS:

That Big Horn Coal Company ("Grantor"), a Wyoming corporation, for good and valuable consideration, does hereby grant, bargain, sell and convey unto Flying "V" Cattle Company ("Grantee"), a Wyoming corporation, all the real property situate in Sheridan County, State of Wyoming, described in Exhibit A attached hereto and made a part hereof, subject, however, to the exceptions, restrictions and reservations set forth in the Warranty Deed from Bar 69 Cattle Company to Big Horn Coal Company, the easements and rights-of-way of record; to all mineral and oil royalty reservations or conveyances contained in prior instruments of record; and all existing mineral leases affecting said lands.

Grantor warrants title solely against the acts and deeds of Grantor and no other.

IN WITNESS WHEREOF, the Grantor has caused this instrument to be executed by its officials this 8th day of June, 1981.

ATTEST:



Secretary

BIG HORN COAL COMPANY

By

Title VICE PRESIDENT

STATE OF NEBRASKA)
COUNTY OF DOUGLAS) ss.

On this 8th day of June, 1981, before me, a Notary Public, personally appeared Donald V. Dutton, of Big Horn Coal Company, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year first above written.



Notary Public

My commission expires:

EXHIBIT A

Township 58 North, Range 84 West, 6th P.M.

Section 28: $S\frac{1}{2}SW\frac{1}{4}$
Section 29: $SE\frac{1}{4}SE\frac{1}{4}$
Section 32: $E\frac{1}{2}E\frac{1}{2}$
Section 33: $S\frac{1}{2}S\frac{1}{2}$, $NE\frac{1}{4}NW\frac{1}{4}$, $NW\frac{1}{4}NE\frac{1}{4}E\frac{1}{2}NE\frac{1}{4}$
Section 34: $S\frac{1}{2}NW\frac{1}{4}$, $S\frac{1}{2}$
Section 35: $SW\frac{1}{4}$, $S\frac{1}{2}SE\frac{1}{4}$

Township 57 North, Range 84 West, 6th P.M.

Section 2: Lot 4
Section 3: Lots 1 and 2
Section 4: $SW\frac{1}{4}NW\frac{1}{4}$
Section 5: Lots 1 and 2, $S\frac{1}{2}NE\frac{1}{4}$, $SE\frac{1}{4}NW\frac{1}{4}$, $NE\frac{1}{4}SW\frac{1}{4}$, $NW\frac{1}{4}SE\frac{1}{4}$
Section 8: $NE\frac{1}{4}$, $E\frac{1}{2}NW\frac{1}{4}$

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

Together with all water, water rights, ditch and ditch rights thereunto pertaining.

SUBJECT TO all rights-of-way, easements, reservations and exceptions of record.

ALSO SUBJECT TO the following conveyances:

- (1) A conveyance of 9.9 acres, more or less, to Shell Oil Company covering a tract of land situate in the $SE\frac{1}{4}SE\frac{1}{4}$ of Section 35, Township 58 North, Range 84 West, and a conveyance of 8.04 acres, more or less, dated October 15, 1976, by which Bar 69 Cattle Company, Inc. conveys a tract of land situate in Section 35, Township 58 North, Range 84 West, to Public Service Company of Oklahoma.