

WARRANTY DEED

THIS INDENTURE, made the 20 day of December, 2002, by and between **Galloway Construction, Inc.**, a corporation organized and existing under and by virtue of the laws of the State of Wyoming, and having its principal place of business in the County of Sheridan, the GRANTOR, and **LOCO Properties, LLC, a Wyoming limited liability company**, whose address is Box N, Sheridan, WY 82801, the GRANTEE(S), WITNESSETH:

That the GRANTOR, for and in consideration of Ten (\$10.00) and more Dollars, in hand paid, receipt whereof is hereby acknowledged, does, by these presents, grant, bargain, sell, CONVEY and WARRANT unto the said GRANTEE(S), all that certain tract, lot, piece, and parcel of land situated in the County of Sheridan, State of Wyoming, and described as follows, to-wit:

A portion of Lot 4, Block 35, of the Downer's Addition, Sheridan County, Wyoming, more particularly described as follows:

Beginning at a point from which the SW corner of Lot 1 of said Block 35 bears S.01°21'26"E., a distance of 140 feet, thence N.01°21'26"W., 25.00 feet, thence N.89°51'21"E., 124.12 feet, thence S.00°58'09"E., 25.00 feet, thence S.89°51'26"W., 123.95 feet to the point of beginning.

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

IN WITNESS WHEREOF, the GRANTOR has caused these presents to be signed by its duly authorized officer, the day and year first above written.

Galloway Construction, Inc.

ATTEST:

By: Louis E. Galloway Pres
Louis E. Galloway, President

Linda R. Galloway
Linda R. Galloway, Secretary

State of Wyoming)
)ss
County of Sheridan)

On this 20th day of December, 2002, before me personally appeared Louis E. Galloway, to me personally known, who, being by me duly sworn, did say that he is the President of Galloway Construction, Inc., and that said instrument was signed on behalf of said corporation by authority of its Board of Directors and said Louis E. Galloway acknowledged said instrument to be the free act and deed of said corporation.

Given under my hand and notarial seal this 20th day of December, 2002.

Carolyn A. Byrd
Notary Public

My Commission Expires: 7-25-03

