

TRUSTEES' WARRANTY DEED

ELBERT D. BELISH and **ANNIE E. BELISH**, Co-Trustees of the **BELISH FAMILY TRUST AGREEMENT DATED SEPTEMBER 1, 1988, AS AMENDED** (herein referred to as "Grantor"), whose address is P.O. Box 422, Ranchester, WY 82839, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby conveys and warrants to **ROB BERG** and **AMBER BERG**, husband and wife, whose address is 2015 Marilyn Way, Dickinson, ND 58601, the following-described real property which is situate in Sheridan County, Wyoming, to-wit:

See attached **Exhibit A**.

TOGETHER WITH all improvements located thereon or appertaining thereto.

SUBJECT TO all exceptions, reservations, restrictions, rights-of-way, easements covenants and other rights of record, and subject to any state of facts which would be disclosed by an accurate survey or physical inspection of the premises.

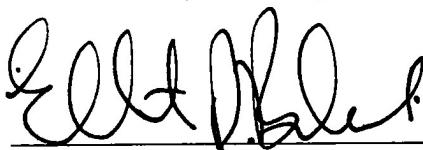
EXCEPT the Grantor reserves all mineral interest including, without limitation, oil, gas, hydrocarbons, sulfur, coal, lignite, uranium, and minerals which are considered "rare earth minerals".

Grantor hereby releases and waives all rights under and by virtue of the homestead exemption laws of the State of Wyoming.

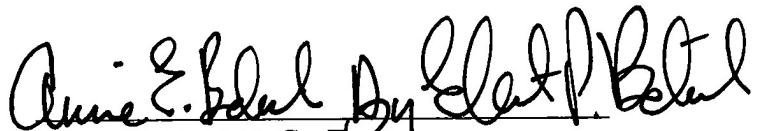
DATED this 8th day of January 2024.

GRANTOR:

Belish Family Trust Agreement Dated September 1, 1988, as amended



ELBERT D. BELISH, Co-Trustee



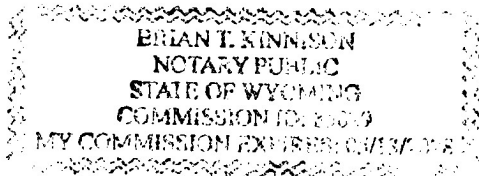
ANNIE E. BELISH, Co-Trustee


By **ELBERT D. BELISH**, as attorney-in-fact under the *Durable General Power of Attorney* dated July 23, 2012, recorded in the office of the Sheridan County Clerk and Recorder on December 1, 2023, Document #2023-789145

STATE OF WYOMING)
) ss.
County of Sheridan)

The above and foregoing *Trustees' Warranty Deed* was sworn to and acknowledged before me this 8th day of January 2024, by **ELBERT D. BELISH**, Co-Trustee of the **BELISH FAMILY TRUST AGREEMENT DATED SEPTEMBER 1, 1988, AS AMENDED.**

WITNESS my hand and official seal.

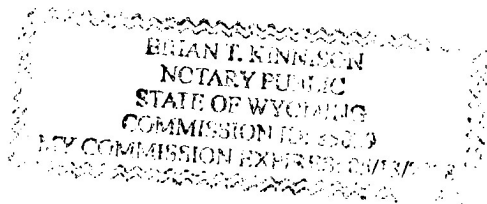



Notary Public
My commission expires: 5-13-26

STATE OF WYOMING)
) ss.
County of Sheridan)

The above and foregoing *Trustees' Warranty Deed* was sworn to and acknowledged before me this 8th day of January 2024, by **ELBERT D. BELISH**, as attorney-in-fact for **ANNIE E. BELISH**, Co-Trustee of the **BELISH FAMILY TRUST AGREEMENT DATED SEPTEMBER 1, 1988, AS AMENDED.**

WITNESS my hand and official seal.



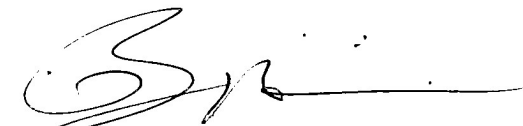

Notary Public
My commission expires: 5-13-26

EXHIBIT A

PARCEL 1:

Township 57 North, Range 85 West of the 6th P.M., Sheridan County, Wyoming:
Section 6: Lot 1

Township 58 North, Range 85 West of the 6th P.M., Sheridan County, Wyoming:
Section 30: Lot 4, E $\frac{1}{2}$ SW $\frac{1}{4}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$
Section 31: Lot 1, Lot 2, E $\frac{1}{2}$, E $\frac{1}{2}$ NW $\frac{1}{4}$

PARCEL 2:

Township 58 North, Range 85 West of the 6th P.M., Sheridan County, Wyoming:
Section 31: NE $\frac{1}{4}$ SW $\frac{1}{4}$