

EASEMENT

Deed made this 4th day of Sept, 1991, by and between Robert L. Wallick, of Sheridan County, Wyoming, hereinafter referred to as "grantors", and Joan Ford Wallick, Trustee, under a Declaration of Trust dated February 1, 1977, for the benefit of Anne Elizabeth Wallick and Sarah Lucille Wallick, of Sheridan County, Wyoming, hereinafter referred to as "Grantee".

For and in consideration of One (1) Dollar, and other good and valuable consideration, Grantors convey an asement across, over and under the following described real property:

15 FOOT CREEK ACCESS EASEMENT

A tract of land located in the NE1/4NW1/4, Section 30, Township 54 North, Range 84 West, 6th P.M.

BEGINNING at a point which is located North 12°31'06" East 9,987.11 feet from the Southwest Corner of Section 31; Thence North 41°43'53" West 55.90 feet to a point; Thence North 52°21'19" West 75.14 feet to a point in the East property line of the Robert L. and Joan Wallick Property. Containing 0.045 acres more or less.

for the purpose of constructing, installing, inspecting, operating, maintaining, repairing and replacing a water point of diversion and means of conveyance from Davis Creek into the property of the Grantees. Grantee agrees to reshape, reseed and restore all areas disturbed during construction within the easement in a workmanlike manner.

This deed of Easement shall be binding upon Grantors' heirs and assigns and shall be perpetual so long as the Easement is used for the purposes above recited.

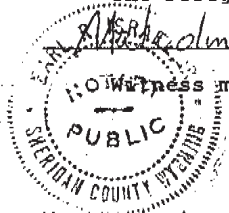
In witness whereof Grantors sign this Deed on this 4th day
Sept, 1991.

Malcolm Waller

STATE OF WYOMING)
) ss
 County of Sheridan)

The Foregoing instrument was acknowledged before me by

Malcolm Waller, this 04 day of Sept.
 I witness my hand and official seal.



E. R. [Signature]
 Notary Public
 MY COMMISSION EXPIRES SEPT. 18, 1991

My Commission Expires: _____

STATE OF WYOMING)
) ss
 County of Sheridan)

The Foregoing instrument was acknowledged before me by

_____, this _____ day of _____.

Witness my hand and official seal.

 Notary Public

My Commission Expires: _____