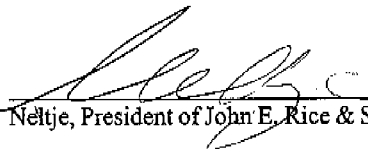


AFFIDAVIT AFFECTING TITLE

Upon being duly sworn, the undersigned affiant states the following:

1. The undersigned makes this affidavit based upon her personal knowledge.
2. I am the President of John E. Rice and Sons, Inc., a Wyoming Corporation dba Wrench Ranch.
3. The Wrench Ranch developed residential property known as Suburban Gardens, Blocks 5-12 and Wild Hollow Subdivision Lots 1-15 located in Sheridan County, Wyoming. As part of the development of such property, John E. Rice and Sons, Inc. as developer/declarant executed and recorded restrictive covenants on the developed land.
4. The legal description of the real property effected by these restrictive covenants is:
 - a. Blocks 5 through 12, Suburban Gardens Subdivision, being a portion of Subdivision No. 1 of Holdrege Ranch, Section 10, Township 56 North, Range 84 West, 6th P.M., Sheridan County, Wyoming.
 - b. Wild Hollow Subdivision as set forth in subdivision plat filed in Drawer W, Plat Number 38 on February 23, 1996 with the County Clerk, Sheridan County, Wyoming.
5. The restrictive covenants provided for the establishment of a Board of Directors with certain powers and responsibilities to ensure the nature and quality of the subdivision as set forth in the restrictive covenants. The restrictive covenants provided for the election of the Board of Directors by the owners of the Blocks/Lots of the Subdivision upon the sale of eighty percent (80%) of the Blocks/Lots by John E. Rice & Sons, Inc.
6. John E. Rice & Sons, Inc. has completed the sale of more than eighty percent (80%) of the Blocks/Lots.
7. Accordingly, the Board of Directors shall be comprised of members elected by the owners of the Blocks/Lots as set forth in the restrictive covenants.
8. This affidavit is completed pursuant to W.S. § 34-11-101.

Dated this 10 day of September, 2001

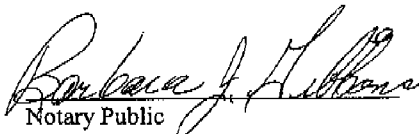

Neltje, President of John E. Rice & Sons, Inc.

JURAT

STATE OF WYOMING)
)SS.
COUNTY OF SHERIDAN)

Subscribed and sworn before me this 10th day of September, 2001 by Neltje, President of John E. Rice & Sons, Inc.




Notary Public

My Commission expires 11-7-2004