

WARRANTY DEED

486601 WARRANTY DEED
BOOK 456 PAGE 0277
RECORDED 09/08/2004 AT 04:00 PM
AUDREY KOLTISKA, SHERIDAN COUNTY CLERK

WALTER J. PILCH & ASSOCIATES, a Wyoming Corporation, grantor, of Sheridan County, State of Wyoming, for and in consideration of One Dollar (\$1.00), and other good and valuable consideration, CONVEYS AND WARRANTS TO PILCH POND, LLC, a Wyoming Limited Liability Company, grantee, whose address is 41 E. Burkitt Street Sheridan WY, the following described real estate situate in Sheridan County and State of Wyoming, to-wit:

A tract of land located in the S $\frac{1}{2}$ NE $\frac{1}{4}$ of Section 16, Township 55 North, Range 84 West of the 6th Principal Meridian, Sheridan County, Wyoming, being more particularly described as follows:

Beginning at the southwest corner of said NE $\frac{1}{4}$ Section 16; thence along the southerly line of said NE $\frac{1}{4}$, S89°12'18"E, 1,254.47 feet to the westerly boundary of Broken Acres Minor Subdivision; thence leaving said southerly line along said subdivision boundary, N0°58'22"E, 350.00 feet; thence S89°12'18"E, 215.70 feet; thence N0°58'22"E, 738.12 feet; thence leaving said westerly boundary, N89°12'18"W, 1471.05 feet to the westerly line of said NE $\frac{1}{4}$ Section 16; thence along said westerly line, S0°55'59"W, 1088.11 feet to the point of beginning. Said tract contains 35.00 acres, more or less.

Subject to all reservations, restrictions, easements, rights-of-way and covenants of record.

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

WITNESS my hand this 7th day of July, 2003.

WALTER J. PILCH & ASSOCIATES,
a Wyoming Corporation

By: Thomas J. Pilch
Thomas J. Pilch, President/Treasurer

Attest:

[Signature]
Office: Vice President/Secretary

STATE OF WYOMING)
 : SS
COUNTY OF SHERIDAN)

On this 7th day of July, 2003, personally appeared before me [Signature], a Notary Public within and for the aforesaid County and State, Thomas J. Pilch, being known to me to be the said Thomas J. Pilch, and after being duly sworn upon oath, did acknowledge that he was the President/Treasurer of WALTER J. PILCH & ASSOCIATES, a Wyoming corporation; that the same was signed on behalf of said corporation

WARRANTY DEED

by the authority of the board of directors, or trustees thereof, and that the same is the free act and deed of said corporation.

WITNESS my hand and official seal.

Ruth A. Grevesen
Notary Public

My Commission Expires: Aug 29, 2005

