CORRECTIVE WARRANTY DEED

Donelle J. Schlicht and Warren David Schlicht, husband and wife, GRANTOR(S), of Natrona County, State of Wyoming, for and in consideration of Ten (\$10.00) and more Dollars, in hand paid, receipt whereof is hereby acknowledged, do(es) hereby CONVEY and WARRANT to the GRANTEE(S), Powder Horn Ranch-2, L.L.C., a Wyoming Limited Liability Company whose address is P.O. Box 2007, Sheridan, WY 82801, the following described real estate, situate in Sheridan County and State of Wyoming, hereby releasing and waiving all rights under and by virtue of the homestead exemption laws of the State, to-wit:

See attached Exhibit "A"

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

Subject to all exceptions, reservations, rights-of-way, easements, covenants, restrictions, and rights of record and subject to any state of facts which would be disclosed by an accurate survey or physical inspection of the premises and subject to building and zoning regulations and city, state and county subdivision laws.

This deed is given for the purpose of correcting the name of the Grantee in that Warranty Deed recorded August 7, 2000 in Book 417 of Deeds, Page 35.

WITNESS our hands this 10th day of July, 2001.

Donelle J. Schlicht

Warren David Schlicht

State of Wyoming)
ss
County of Sheridan)

The foregoing instrument was acknowledged before me by Donelle J. Schlicht and Warren David Schlicht, this (ph) day of 1001.

Witness my hand and official seal.

NCTARY PUBLIC
JESSICA A. ODEN
COUNTY OF NATRONA
STATE OF WYOMING
My Commission Expires January 28, 2004

Motary Public

My Commission Expires January 28, 2004

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EXHIBIT "A"

A tract of land situated in the W½NW¼SE¼ and the NE¼SW¼ of Section 4, Township 54 North, Range 84 West of the 6th P.M., Sheridan County, Wyoming, described as follows:

From the Southwest corner of the NE¼SW¼ of said Section 4, said point also being the Southeast corner of the Town of Big Horn, Wyoming, thence North 1°41′East, 328.7 feet to a point; thence North 89° East, 300.0 feet to a point; thence North 1°41′ East., 800.0 feet to a point; thence North 89° East, 168.7 feet to the point of beginning in the center of a county road; thence North 36° 17′ West, 244.7 feet to a point; thence North 89° East 1692.9 feet to a point; thence South 1195 feet to a point; thence North 65°45′ West, 652.5 feet to a point; thence North 67° 28′ West 684.5 feet to a point; thence North 35° 50′ West, 583.0 feet to the point of beginning.