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2. That said Virginia M. O'Neil, Thomas Daniel O'Neil III and Sandra Ellen O'Neil, upon payment of the aforesaid sum of Sixty Thousand and No/100 (\$60,000.00) Dollars to Virginia M. O'Neil, shall make, execute and deliver to said Charles Robert O'Neil, also known as C. R. O'Neil and Robert O'Neil, a release of all claims which they may have against him by virtue of the terms of said agreements and said Judgment and Decree, said release to conform to the copy attached hereto, marked Exhibit "A" and by this reference made a part hereof.

3. That said Judgment and Decree shall be amended and modified to conform to the terms of this present agreement, and the parties hereto shall file in said judicial proceedings for amendment their written appearance and consent to said amendment and modification of said Judgment and Decree.

IN WITNESS WHEREOF the parties hereto have signed their names the day and year in this instrument first above written.

Charles Robert O'Neil
Charles Robert O'Neil, also known
as C. R. O'Neil and Robert O'Neil

Virginia M. O'Neil
Virginia M. O'Neil

Thomas Daniel O'Neil III
Thomas Daniel O'Neil III

Sandra Ellen O'Neil
Sandra Ellen O'Neil

The State of Wyoming)
County of Sublette) ss.

On this 16th day of September, 1957, before me personally appeared Charles Robert O'Neil, also known as C. R. O'Neil and Robert O'Neil, and Thomas Daniel O'Neil III, to me known to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my notarial seal on the day and year in this certificate first above written.

My commission expires April 22, 1958.

Geo. P. Maffet
Notary Public