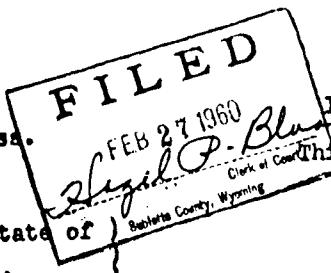


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The State of Wyoming)
County of Sublette) ss.
In the Matter of the Estate of John C. Miller, Deceased.



DECREE OF FINAL SETTLEMENT OF ACCOUNT
AND ORDER OF DISTRIBUTION

Robert L. Miller, executor of the estate of John C. Miller, deceased, having heretofore rendered and filed herein a full account and report of his administration of said estate, which account was for a final settlement, and having with said account filed a petition for the distribution of the residue of said estate;

And the said account and petition this day coming on regularly to be heard, proof having been made to the satisfaction of the Court that notice of the settlement of said account and hearing of said petition has been given in the manner and for the time in such cases required by law;

And it appearing that said account is in all respects true and correct, and that all claims and debts against said decedent, all taxes against said estate, all debts, expenses and charges of administration, have been fully paid and discharged, and that said estate is now ready for distribution and in condition to be closed;

And it further appearing that John C. Miller died testate on the 19th day of August, 1956; that his Last Will and Testament admitted to probate herein provided as follows:

"FIRST: I direct that my just debts and funeral expenses be paid out of my estate as soon after my death as conveniently may be, and in order to facilitate settlement and distribution, my Executrix shall have, and is hereby given, full power and authority to borrow money, and to pledge or mortgage any part or all of my estate as security therefor, and to sell and dispose of assets, real and personal, and convert the same into cash either at public or private sale, and upon such terms and conditions as she, my said Executrix may deem to the best interests of my estate, to which end she may enter into all necessary contracts, execute and acknowledge and deliver mortgages, deeds, assignments, bills of sale and all other papers or documents necessary to carry into effect the powers hereby given, all without application to or authority of any Court.

"SECOND: After the payment of my debts and funeral expenses above provided, all the rest, residue and remainder of my property and estate of every kind and character, whether real or personal of which I may die seized or possessed or in which I may have any interest at the time of my death, whether owned by me now or hereafter acquired and wheresoever the same may be located, I give, devise and bequeath to my wife, KATHERINE M. MILLER, PROVIDED HOWEVER, that in the event of the death of my wife Katherine