

STATE OF WYOMING }
COUNTY OF SUBLETTE } SS.

On this 5th day of October, 1962, before me the undersigned Notary Public within and for the State and County aforesaid, personally appeared Wendell Shable and Floyd E. Bausman who, being personally known to me and each being by me first duly sworn, acknowledged that they are the President and Secretary, respectively, of the Boulder Irrigation District, and that the above and foregoing instrument had been executed by them on behalf of the Boulder Irrigation District, with full authority so to do, and for the use and benefit of the Boulder Irrigation District and its members.

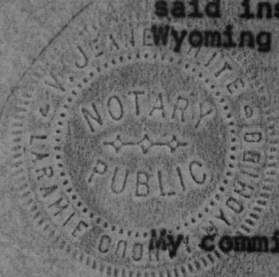
Seen 1-7-63

H. H. Summers County Clerk
Gene A. Clark Deputy
Notary Public

My Commission expires: _____

STATE OF WYOMING }
COUNTY OF Laramie } SS.

On this 16 day of August, 1962, before me personally appeared W. J. White, to me personally known, who being by me duly sworn did say that he is the STATE GAME AND FISH COMMISSIONER of the WYOMING GAME AND FISH COMMISSION for THE STATE OF WYOMING and that the seal affixed to said instrument is the seal of said Commission and that said instrument was signed and sealed on behalf of The State of Wyoming by authority of the said Wyoming Game and Fish Commission and the said STATE GAME AND FISH COMMISSIONER acknowledged said instrument to be the free act and deed of The State of Wyoming acting by and through said Commission.



V. Jean White
Notary Public

My commission expires: August 29, 1964