

The State of Wyoming)
: ss.
County of Sweetwater)

On this 15th day of March, 1966, before me personally
appeared Robert B. Eaton, to me
personally known, who, being by me first duly sworn, did say that he
is the President of LITTLE SANDY GRAZING ASSOCIATION, a corporation,
and that the seal affixed to said instrument is the corporate seal of
said corporation; and that said instrument was signed and sealed on
behalf of said corporation by authority of its Board of Directors, and
said Robert B. Eaton, acknowledged
said instrument to be the free act and deed of said corporation.

Given under my hand and seal the date first above written.

My commission expires July 6, 1968.

Kenneth G. Hamm
Notary Public

