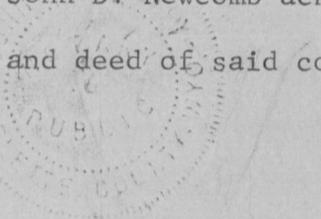


STATE OF WYOMING)
) SS.
COUNTY OF SUBLINTE)

On this 24th day of February, 1967, before me appeared
John D. Newcomb, to me personally known, who, being by me duly
sworn, did say that he is the president of Newcomb Land and Cattle
Company, Inc., and that said instrument was signed on behalf of
said corporation by authority of its board of directors, and said
John D. Newcomb acknowledged said instrument to be the free act
and deed of said corporation.

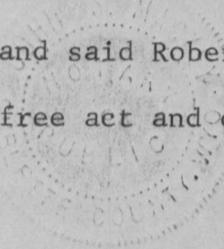


John Smalley
Notary Public

My commission expires April 22, 1968.

STATE OF WYOMING)
) SS.
COUNTY OF SUBLINTE)

On this 24th day of February, 1967, before me appeared
Robert M. Miller, to me personally known, who, being by me duly
sworn did say that he is the vice president of Miller Land and
Livestock Company, Inc., and that said instrument was signed on
behalf of said corporation by authority of its board of directors,
and said Robert M. Miller acknowledged said instrument to be the
free act and deed of said corporation.



John Smalley
Notary Public

My commission expires April 22, 1968.