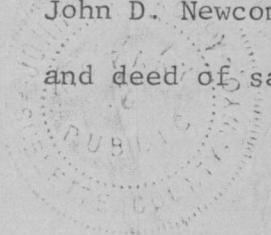


STATE OF WYOMING)
) SS.
COUNTY OF SUBLETTE)

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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.

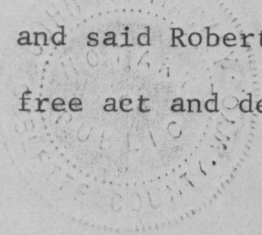


John Mackey
Notary Public

My commission expires April 22, 1968.

STATE OF WYOMING)
) SS.
COUNTY OF SUBLETTE)

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 Mackey
Notary Public

My commission expires April 22, 1968.