

WENT COME. Let to be formed and approved by the Board of Directors of the company as a representative of the land and reservation delegates in the business of the company and the company.

EXHIBIT A

Township 32 North, Range 108 West of the 6th P.M.

Section 5 - Lots 2, 3 and 4, SW/4 NE/4, SE/4 NW/4, and that part of the SW/4 NW/4 lying and being situate north and east of Wyoming State Highway No. 187, and S/2

Section 6 - That part of Lot 4 lying and being situate north and east of Wyoming State Highway No. 187, Lots 2, 3, 5 and 6, E/2 SW/4

Section 8 - NE/4, N/2 NW/4

Township 32 North, Range 109 West of the 6th P.M.

Section 1 - NE/4 SE/4

Township 33 North, Range 108 West of the 6th P.M.

Section 20 - NE/4 NE/4, S/2 NE/4, NE/4 SW/4, S/2 SW/4, SE/4

Section 21 - W/2

Section 28 - W/2

Section 29 - All

Section 32 - NE/4, E/2 NW/4, SE/4

Section 33 - W/2, NW/4 SE/4, S/2 SE/4

EXCEPT HOWEVER all minerals, including oil and gas minerals, in and upon and underlying the aforesaid lands; AND SUBJECT HOWEVER to United States patents and the provisions thereof, AND SUBJECT FURTHER to all easements and rights of way of record or in actual use, AND SUBJECT FURTHER to all exceptions and reservations of minerals and the mineral estate, AND SUBJECT FURTHER to accrued and accruing taxes, AND SUBJECT FURTHER to accrued and accruing assessments and all assessments under Boulder Irrigation District;

AND TOGETHER with all buildings, fences and improvements situate thereon or appurtenant thereto, AND TOGETHER with all water and water rights, ditch and ditch rights and reservoir and reservoir rights situate thereon or appurtenant thereto.

EXHIBIT A