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 SUBLETTE COUNTY, PINEDALE, WYOMING

AGREEMENT

THIS AGREEMENT, Made and entered into this 2nd day of January, 1957, by and between VAUGHAN B. CONNELLY, herein called "FIRST PARTY", and MARTEL, INC., herein called "SECOND PARTY",

WITNESSETH:

That, WHEREAS, an Agreement to Assign was executed and entered into on November 28, 1956, and recorded in the public records of Sublette County, Wyoming, on November 30, 1956, a copy of which agreement is attached hereto and made a part hereof; and

WHEREAS, said Agreement to Assign did provide that First Party would transfer, assign and convey those certain lands as therein described, located in Sublette County, Wyoming, to Second Party, on or before January 2, 1957; and

WHEREAS, the parties agree that the said time for making the said transfer, assignment and conveyance be extended for a period not to exceed ninety (90) days from January 2, 1957.

NOW, THEREFORE, in consideration of the sum of Ten Dollars (\$10.00) and other valuable considerations in hand paid by each of the parties to the other, receipt whereof is hereby acknowledged, the parties do hereby mutually covenant and agree that the time shall be extended for a period not to exceed ninety (90) days from January 2, 1957, within which to make the transfer, assignment and conveyance, as provided for in the attached Agreement to Assign.

IN WITNESS WHEREOF, the parties hereto have set