

RESOLUTION

WHEREAS, The Board of County Commissioners of Sublette County, Wyoming, have the public interest requires that a road be established to be known as the Big Horn Highway, and the same is described as follows:

Commencing at a point on the right-of-way of U.S. Highway 160 in the SW-25, Section 17, T9N, R11W, and thence -11.3, 2nd 6 feet from the SW corner of the SW-25, Section 17, T9N, R11W.

Thence running Northerly through the following:

1. 11.3, 2nd 6 feet from the SW corner of the SW-25, Section 17, T9N, R11W.

2. The right-of-way of a point in the SW-25, Section 17, T9N, R11W, and thence -11.3, 2nd 6 feet from the SW corner of the SW-25, Section 17, T9N, R11W.

3. 11.3, 2nd 6 feet from the SW corner of the SW-25, Section 17, T9N, R11W.

4. 11.3, 2nd 6 feet from the SW corner of the SW-25, Section 17, T9N, R11W.

5. 11.3, 2nd 6 feet from the SW corner of the SW-25, Section 17, T9N, R11W.

PROVINCE OF ALBERTA, CANADA)
CITY OF CALGARY) ss.

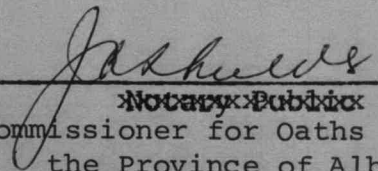
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The foregoing instrument was acknowledged before me this 24th day of November, 1969, by Syd Kahanoff, President VOYAGER PETROLEUMS, INC.

WITNESS my hand and official seal.

My commission expires:

10/10/70


Notary Public
A Commissioner for Oaths in and for
the Province of Alberta