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The State of Montana)
 : ss.
 County of Dawson)

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On this 16th day of March, 1965, before me personally appeared Frances James, to me personally known, who being by me first duly sworn, did say that she is one of the four partners of James Brothers Cattle Company, a co-partnership composed of George James, Hazel James, Warren G. Koch and Frances James, and that said instrument was signed by her for and on behalf of, and as one of the four partners in said partnership, and she acknowledges said instrument to be the free act and deed of herself and of said partnership.

Given under my hand and notarial seal the day and year in this certificate first above written.

My commission expires May 15-1967

WILLIAM P. TOY
 Notary Public for the State of Montana
 Residing at Glendive, Montana
 Commission Expires May 15, 1967

William P. Toy
 Notary Public

The State of Wyoming)
 : ss.
 County of Sublette)

On this 14th day of March, 1965, before me personally appeared George James, a single man, Carroll James and Hazel James, husband and wife, and Warren G. Koch and Lois P. Koch, husband and wife, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

Given under my hand and notarial seal the day and year in this certificate first above written.

My commission expires 12/5/69

W. F. Baker
 Notary Public