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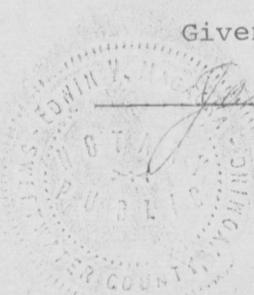
THE STATE OF WYOMING)
: SS
COUNTY OF SWEETWATER)

On this 20 day of January, 1968,
before me personally appeared A. W. Travelute, to me
personally known, who, being by me duly sworn, did say that
he is the President of TRAVELUTE CATTLE COMPANY, INC., and
that the seal affixed to said instrument is the corporate seal
of said corporation, and that said instrument was signed and
sealed on behalf of said corporation by authority of its Board
of Directors and said A. W. Travelute acknowledged said
instrument to be the free act and deed of said corporation.

My commission expires on the 3rd day of May, 1969.

Given under my hand and notarial seal this 20 day of

January, 1968.



Elton V. Magney
Notary Public