

STATE OF ^{Colorado} ~~WYOMING~~)
 City and ^{Denver}) ss
 COUNTY OF ~~SUBLETTE~~)

On this 10th day of September, 1971, before me personally appeared PHELPS H. SWIFT to me personally known, who, having been by me first duly sworn, did say that he is the president of CIRCLE NINE RANCH, INC., a Wyoming corporation, the corporation described in and which executed the foregoing instrument; that the seal affixed to said instrument is the corporate seal of said corporation; and that said instrument was signed and sealed in behalf of said corporation by authority of its board of directors; and said PHELPS H. SWIFT acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal on the day and year in this certificate first above written.

Robert A. May
 Notary Public

My commission expires:

3-4-72