

by me duly sworn, did say that he is the President of RESERVOIR RANCH COMPANY, INCORPORATED, a Wyoming corporation, 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 GORDON M. MICKELSON acknowledged said instrument to be the free act and deed of said corporation.

Helen L. O'Brien
Notary Public

My commission expires:

