

Notice of Agreement and Assignment Agreement

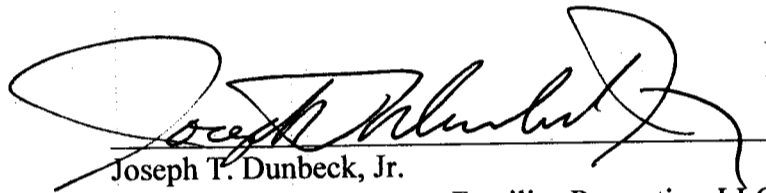
NOTICE is hereby given that Montgomery Family LLC, also known as Montgomery Family Properties, LLC, and Craig Clyde, have executed an Agreement and an Assignment Agreement, both dated April 2, 2008, to settle litigation concerning ownership of certain real property described in Exhibit A and to provide for the partial assignment of a note and deed of trust on the property.

Inquires concerning the Agreement should be directed to:

Montgomery Family Properties, LLC/Montgomery Family, LLC
c/o Joseph T. Dunbeck, Jr.
Dunbeck & Moss, P.C.
175 North Main Street, Suite 103
Heber City, Utah 84032
Telephone: 435-654-7122

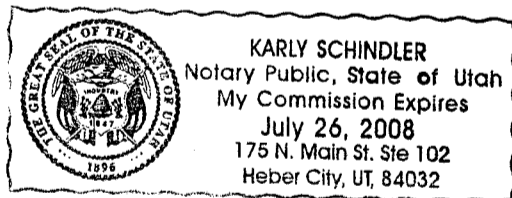
Dated this 19 day of May, 2008,

Dunbeck & Moss, P.C.


Joseph T. Dunbeck, Jr.
Attorney for Montgomery Families Properties, LLC

STATE OF UTAH)
 :SS
COUNTY OF WASATCH)

On the 19 day of May, 2008, before me, a notary public, appeared Joseph T. Dunbeck, Jr. who duly acknowledged to me and in my presence signed the foregoing Notice of Agreement.



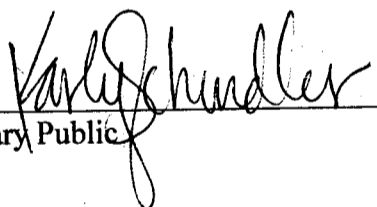

Notary Public

Exhibit A

THE WEST HALF OF THE NORTH EAST QUARTER, THE EAST HALF OF THE NORTH WEST QUARTER, THE NORTH WEST QUARTER OF THE SOUTH EAST QUARTER AND THE NORTH EAST QUARTER OF THE SOUTH WEST QUARTER OF SECTION TEN IN TOWNSHIP THREE SOUTH OF RANGE FIVE EAST OF SALT LAKE MERIDIAN IN UTAH.

OWC 0489-1