

13504f

RESOLUTION

Resolved, That the President and Secretary be and they are hereby authorized to execute under the corporate name and seal of the Company a Quit Claim Deed to G. Ray Boggs, of Los Angeles, California, quitclaiming all of the oil, gas, petroleum and all other minerals and mineral substance of any kind or nature that may be found in or under the lands described hereinafter together with rights of ingress and egress over, across and upon said lands for the purpose of removing any and all oil or gas, together with sufficient rights for the reasonable operation of any gas or oil wells of any kind or nature, together with sufficient surface rights for the operation of any mill, refinery or pipe line reasonably necessary or convenient for the operation of any oil or gas well of any kind or nature, subject to such reservations as are hereinafter specified.

Said lands being situated in Box Elder County, State of Utah, and described as follows to-wit:

In Township 7 North, Range 9 West Salt Lake Meridian:

All of lots 1, 2, 3, and 4 of Section 15, 70 acres. more or less.

In Township 8 North, Range 10 west Salt Lake Meridian:

	Section 19	416.00	acres
	Section 29	3.26	acres
NW $\frac{1}{4}$ of.....	Section 31	160.29	acres
	Total	<u>579.55</u>	acres more or less.

In Township 10 North, Range 6 West Salt Lake Meridian:

Section 3 637.87 acres more or less.

In Township 11 North, Range 5 West Salt Lake Meridian:

Section 7 640.80 acres more or less.

In Township 11, North Range 6 West Salt Lake Meridian:

	Section 15	640.00	acres
	Section 27	640.30	acres
	Section 33	640.00	acres
	Total	<u>1920.30</u>	acres more or less

In Township 12, North Range 5 West Salt Lake Meridian:.

The Northwest quarter of Section 32 160.00 acres more or less.

(See Book "58" of Records page 192) E.O.
 (See Book "4" of minutes page 474) 27.27 (See Book "56" of Records page 248) E.O.

In Township 12 North, Range 6 West Salt Lake Meridian:

Section 7	648.18	acres
Section 11	642.38	acres
Section 29	640.00	acres
Section 31	641.00	acres
Total	<u>2571.56</u>	acres, more or less

In Township 12 North, Range 7 West Salt Lake Meridian:

Section 1	635.35	acres
Section 3	640.98	acres
Section 5	640.82	acres
Section 6	639.20	acres
Section 9	640.00	acres
Section 11	640.00	acres
Section 15	640.00	acres
Section 17	640.00	acres
Section 18	640.00	acres
Section 23	640.00	acres
Section 25	640.00	acres
Section 27	640.00	acres
Section 33	640.00	acres
Section 35	640.00	acres
Total	<u>8956.35</u>	acres more or less

In Township 12 North Range 8 West Salt Lake Meridian:

Section 9	641.77	acres
Section 11	640.00	acres
Section 21	640.40	acres
Section 23	640.00	acres
Section 27	640.00	acres
Section 29	640.00	acres
Section 31	638.24	acres
Section 33	640.00	acres
Section 35	640.00	acres
Total	<u>5760.41</u>	acres, more or less.

In Township 12 North, Range 9 West Salt Lake Meridian:

Section 1	636.92	acres
Section 3	643.20	acres
Section 19	642.56	acres
Section 29	640.00	acres
Section 31	639.60	acres
Total	<u>3202.28</u>	acres more or less.

In Township 12 North, Range 10 West Salt Lake Meridian:

Section 19	645.82	acres
Section 21	640.00	acres
Section 23	640.00	acres
Section 29	640.00	acres
Total	<u>2565.82</u>	acres more or less.

In Township 13 North Range 5 West Salt Lake Meridian:

Section 27	642.82	acres
" 36	440.00	acres
Total	<u>1082.82</u>	acres, more or less.

The $\frac{1}{2}$ SE and $\frac{1}{2}$ E of NE $\frac{1}{4}$ and the NW $\frac{1}{4}$ of NE $\frac{1}{4}$

In Township 13 North Range 6 West Salt Lake Meridian:

Section 11	640.00	acres
Section 31	639.20	acres
Total	<u>1279.20</u>	acres, more or less.

In Township 13 North Range 7 West Salt Lake Meridian:

Section 21	640.40	acres,
Section 27	640.00	acres
Section 29	640.50	acres
Section 34	240.00	acres
Section 35	640.00	acres
Total	<u>2800.90</u>	acres, more or less.

The SE $\frac{1}{4}$ and E $\frac{1}{2}$ of the SW $\frac{1}{4}$ of

In Township 13 North Range 8 West Salt Lake Meridian:

Section 3	543.85	acres
Section 5	641.32	acres
Section 7	639.28	acres
Section 10	640.00	acres
Section 15	640.00	acres
Section 17	605.31	acres
Section 19	640.00	acres
Section 21	640.00	acres
Section 22	320.00	acres
Section 27	640.00	acres
Section 29	640.00	acres

West $\frac{1}{2}$

Lots 1, 2, and 3 The E. $\frac{1}{2}$ of NW $\frac{1}{4}$ and NE $\frac{1}{4}$ of SW $\frac{1}{4}$

Section 30	240.00	acres
Section 31	636.96	acres
Total	<u>7466.72</u>	acres more or less.

In Township 13 North, Range 9 West Salt Lake Meridian:

Section 1	640.84	acres
Section 3	644.20	acres
Section 5	640.80	acres
Section 7	640.24	acres
Section 9	640.00	acres
Section 11	640.00	acres
Section 13	640.00	acres
Section 15	640.57	acres
Section 17	640.00	acres
Section 21	640.00	acres
Section 23	640.00	acres
Section 24	640.00	acres
Section 25	640.00	acres
Section 27	640.00	acres
Section 29	640.00	acres
Section 33	640.00	acres
Section 35	640.00	acres
Section 36	640.00	acres
Total	<u>11,526.65</u>	acres, more or less.

In Township 13 North Range 10 West Salt Lake Meridian:

Section 1	638.76	acres
Section 3	642.64	acres
Section 5	638.64	acres
Section 7	643.14	acres
Section 9	640.00	acres
Section 13	640.00	acres
Section 15	640.00	acres
Section 17	640.00	acres
Section 19	642.08	acres
Section 21	640.00	acres
Section 23	640.00	acres
Section 27	640.00	acres
Total	<u>7685.26</u>	acres, more or less.

In Township 14 North Range 6 West Salt Lake Meridian:

SW $\frac{1}{4}$ of

Section 9	160.00	acres
Section 29	640.00	acres
Section 32	640.00	acres
Total	<u>1440.00</u>	acres, more or less.

In Township 14 North, Range 7 West Salt Lake Meridian:

SE $\frac{1}{4}$ of

Section 6	160.00	acres
Section 7	638.76	acres
Total	<u>798.76</u>	acres, more or less.

In Township 14 North, Range 8 West Salt Lake Meridian:

The N $\frac{1}{2}$, the N $\frac{1}{2}$
of SE $\frac{1}{4}$ the SE $\frac{1}{4}$
of SE $\frac{1}{4}$ and the
NE $\frac{1}{4}$ of SW $\frac{1}{4}$
The S $\frac{1}{2}$, the E $\frac{1}{2}$
of NE $\frac{1}{4}$, the SW $\frac{1}{4}$
of NE $\frac{1}{4}$, and SE $\frac{1}{4}$
of the NW $\frac{1}{4}$

Section 7	641.16	acres
Section 9	480.00	acres
Section 15	480.00	acres
Section 17	640.00	acres
Section 19	638.12	acres
Section 23	640.00	acres
Section 27	640.00	acres
Section 28	640.00	acres
Section 29	640.00	acres
Section 31	637.20	acres
Section 32	640.00	acres
Section 33	640.00	acres
Section 35	629.83	acres
Total	<u>7986.31</u>	acres, more or less.

In Township 14 North, Range 9 West Salt Lake Meridian:

S $\frac{1}{2}$

Section 1	641.52	acres
Section 5	634.76	acres
Section 7	638.80	acres
Section 9	640.00	acres
Section 13	640.00	acres
Section 15	320.00	acres
Section 17	640.00	acres
Section 19	638.72	acres
Section 21	640.00	acres
Section 23	640.00	acres
Section 25	640.00	acres
Section 27	640.00	acres
Section 29	640.00	acres
Section 31	652.88	acres
Section 33	640.00	acres
Section 35	640.00	acres
Total	<u>9926.68</u>	acres, more or less

In Township 14 North Range 10 West Salt Lake Meridian:

S $\frac{1}{2}$ and the NW $\frac{1}{4}$ of	Section 19	480.00	acres
	Section 21	640.00	acres
	Section 23	640.00	acres
	Section 25	640.00	acres
	Section 27	640.00	acres
	Section 29	640.00	acres
	Section 31	643.00	acres
	Section 33	640.00	acres
	Section 35	640.00	acres
	Total	<u>5603.00</u>	acres, more or less.

All Fractional of
SW $\frac{1}{4}$ of

In Township 15 North, Range 7 West Salt Lake Meridian:

Section 29	115.60	acres
Section 31	641.04	acres
Total	<u>756.64</u>	acres, more or less.

Lots 1, 2, 3, and 4 and
S $\frac{1}{2}$ of S $\frac{1}{2}$ of
SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of

In Township 15 North Range 8 West Salt Lake Meridian:

Section 29	213.98	acres
Section 36	40.00	acres
Total	<u>253.98</u>	acres, more or less.

All Fractional
All Fractional
All Fractional

In Township 15 North Range 9 West Salt Lake Meridian:

Section 25	204.04	acres
Section 27	196.76	acres
Section 29	187.92	acres
Section 33	640.00	acres
Total	<u>1228.72</u>	acres

Lots 1, 2, 3 and 4 and
S $\frac{1}{2}$ of S $\frac{1}{2}$ of
Lots 1, 2, 3 and 4 and
S $\frac{1}{2}$ of S $\frac{1}{2}$ of
Lots 1, 2, 3 and 4 and
S $\frac{1}{2}$ of S $\frac{1}{2}$ of

In Township 15 North Range 10 West Salt Lake Meridian:

Section 25	188.65	acres
Section 27	181.36	acres
Section 29	177.24	acres
Section 31	633.92	acres
Section 33	640.00	acres
Total	<u>1821.17</u>	acres, more or less.

Total 88,561.75 more or less.

In Township 9 North Range 7 West Salt Lake Meridian:

Section 7	640.92	acres
Section 19	640.28	acres
Section 31	240.00	acres

Lots 5 & 6 and NE $\frac{1}{4}$
of

In Township 9 North Range 8 West Salt Lake Meridian:

Section 25	634.38	acres
Total	<u>2155.58</u>	acres

Grand Total 90,717.33 acres.

Together with the perpetual right to enter upon all of said parcels and tracts of land open mines, drill wells, entrench, lay, maintain and operate pipe lines, and erect, maintain and operate all structures, appliances, improvements and fixtures necessary or convenient in searching for, procuring, producing, treating, caring for, storing, transporting and removing any and all such natural gas, oil, petroleum, coal, and other minerals and mineral substances of what soever nature or kind that may be found thereunder, and the perpetual right to erect, maintain and operate telephone, telegraph and power lines for use by the said grantee and his successors in interest, together with the right to maintain, repair, replace and to remove any and all structures, appliances, improvements and fixtures placed thereon, and also such easements and servitudes as may be necessary or convenient to enable said grantee and his successors in interest to fully enjoy the estates and privileges herein created, together also with the full right to develop, produce, store and use all water necessary or convenient in carrying on said operations or any thereof.

Reserving however, from the operation of said deed the southwest quarter of each and every section or part of section above described, it not being intended to convey any rights to said quarter sections. This reservation does not apply to the East half of section 31, township 9 North range 7 West Salt Lake Meridian".

I, Herschell Bullen Jr., Secretary Promontory-Curlew Land Company, hereby certify that the above is a full, true and correct copy of a resolution unanimously passed at a meeting of the Board of Directors of the Promontory/Curlew Land Company held on the 17th day of December 1925.

.....
Promontory-Curlew Land Company .
Logan Utah. Corporate Seal. .
.....

Herschell Bullen Jr. Secretary-
Promontory-Curlew Land Co.

D E E D.

Promontory-Curlew Land Company, a corporation having its principal place of business at Logan, Cache County, Utah, Grantor of said Cache County, Utah hereby quit-claims to G. Ray Boggs, of Los Angeles, California, for the sum of (\$1.00) Dollar and other good and valuable consideration, all of the oil, gas, petroleum and all other minerals and mineral substance of any kind or nature, that may be found in or under the lands described hereinafter, together with rights of ingress and egress over, across and upon said lands for the purpose of removing any and all oil or gas, together with sufficient rights for the reasonable operation of any gas or oil wells of any kind or nature, together with sufficient surface rights for the operation of any mill, refinery or pipe line reasonably necessary or convenient for the operation of any oil or gas well of any kind or nature.

Such lands being situated in Box Elder County, State of Utah and described as follows to-wit:

In Township 7 North Range 9 West, Salt Lake Meridian:
All of lots, 1, 2, 3 and 4 of Section 15. 70 acres, more or less.

In Township 8, North Range 10 West, Salt Lake Meridian:

Section 19	416.00	acres
Section 29	3.26	acres
NW $\frac{1}{4}$ of..... Section 31	160.29	acres
Total	<u>579.55</u>	acres, more or less.

In Township 10 North Range 6 West Salt Lake Meridian.

Section 3 637.87 acres, more or less.

In Township 11 North Range 5 West, Salt Lake Meridian.

Section 7, 640.80 acres, more or less

In Township 11 North Range 6 West, Salt Lake Meridian.

Section 15	640.00	acres
Section 27	640.30	acres
Section 33	640.00	acres
Total	<u>1920.30</u>	acres more or less

The NW $\frac{1}{4}$ of

In Township 12 North Range 5 West, Salt Lake Meridian:

Section 32 160.00 acres, more or less

In Township 12 North, Range 6 West, Salt Lake Meridian:

Section 7	648.18	acres
Section 11	642.38	acres
Section 29	640.00	acres
Section 31	641.00	acres
Total	<u>2571.56</u>	acres, more or less

In Township 12 North Range 7 West Salt Lake Meridian:

Section 1	635.35	acres
Section 3	640.98	acres
Section 5	640.82	acres
Section 6	639.20	acres
Section 9	640.00	acres
Section 11	640.00	acres
Section 15	640.00	acres
Section 17	640.00	acres
Section 18	640.00	acres
Section 23	640.00	acres
Section 25	640.00	acres
Section 27	640.00	acres
Section 33	640.00	acres
Section 35	640.00	acres
Total	<u>8956.35</u>	acres, more or less

In Township 12 North, Range 8 West Salt Lake Meridian:

Section 9	641.77	acres
Section 11	640.00	acres
Section 21	640.00	acres
Section 23	640.00	acres
Section 27	640.00	acres
Section 29	640.00	acres
Section 31	638.24	acres
Section 33	640.00	acres
Section 35	640.00	acres
Total	<u>5760.41</u>	acres, more or less.

In Township 12 North Range 9 West, Salt Lake Meridian:

Section 1	636.92	acres
Section 3	643.20	acres
Section 19	642.56	acres
Section 29	640.00	acres
Section 31	639.60	acres
Total	<u>3202.28</u>	acres, more or less.

In Township 12 North Range, 10 West Salt Lake Meridian:

Section 19	645.82	acres
Section 21	640.00	acres
Section 23	640.00	acres
Section 29	640.00	acres
Total	<u>2565.82</u>	acres, more or less.

In Township 13 North Range 5 West Salt Lake Meridian:

The S $\frac{1}{2}$, E $\frac{1}{2}$ of NE $\frac{1}{4}$ and the NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of ...

Section 27	642.82	acres
Section 36	440.00	acres
Total	<u>1082.82</u>	acres, more or less.

In Township 13 North Range 6 West Salt Lake Meridian:

Section 11	640.00	acres
Section 31	639.20	acres
Total	<u>1279.20</u>	acres, more or less.

In Township 13 North, Range 7 West, Salt Lake Meridian;

The SE $\frac{1}{4}$ and E $\frac{1}{2}$ of the SW $\frac{1}{4}$ of.....

Section 21	640.40	acres
Section 27	640.00	acres
Section 29	640.50	acres
Section 34	240.00	acres
Section 35	640.00	acres
Total	<u>2800.90</u>	acres, more or less

In Township 13 North Range 8 West Salt Lake Meridian.

W $\frac{1}{2}$

Lots 1, 2, and 3 the E $\frac{1}{2}$ of NW $\frac{1}{4}$ and NE $\frac{1}{4}$ of SW $\frac{1}{4}$ of.....

Section 3	543.85	acres
Section 5	641.32	acres
Section 7	639.28	acres
Section 10	640.00	acres
Section 15	640.00	acres
Section 17	605.31	acres
Section 19	640.00	acres
Section 21	640.00	acres
Section 22	320.00	acres
Section 27	640.00	acres
Section 29	640.00	acres
Section 30	240.00	acres
Section 31	636.96	acres
Total	<u>7466.72</u>	acres, more or less.

In Township 13 North, Range 9 West, Salt Lake Meridian:

Section 1	640.84	acres
Section 3	644.20	acres
Section 5	640.80	acres
Section 7	640.24	acres
Section 9	640.00	acres
Section 11	640.00	acres
Section 13	640.00	acres
Section 15	640.57	acres
Section 17	640.00	acres
Section 21	640.00	acres
Section 23	640.00	acres
Section 24	640.00	acres
Section 25	640.00	acres
Section 27	640.00	acres
Section 29	640.00	acres
Section 33	640.00	acres
Section 35	640.00	acres
Section 36	640.00	acres
Total	<u>11526.65</u>	acres, more or less.

In Township 13 North Range 10 west, Salt Lake Meridian:

Section 1	638.76	acres
Section 3	642.64	acres
Section 5	638.64	acres
Section 7	643.14	acres
Section 9	640.00	acres
Section 13	640.00	acres
Section 15	640.00	acres
Section 17	640.00	acres
Section 19	642.08	acres
Section 21	640.00	acres
Section 23	640.00	acres
Section 27	640.00	acres
Total	<u>7685.26</u>	acres, more or less

SW 1/4 of..... In Township 14 North, Range 6 West, Salt Lake Meridian:

Section 9	160.00	acres
Section 29	640.00	acres
Section 32	640.00	acres
Total	<u>1440.00</u>	acres, more or less

SE 1/4 of..... In Township 14 North, Range 7 West, Salt Lake Meridian:

Section 6	160.00	acres
Section 7	638.76	acres
Total	<u>798.76</u>	acres, more or less

In Township 14 North Range 8 West, Salt Lake Meridian:

Section 7	641.16	acres
The N. 1/2 and N 1/2 of SE 1/4, the SE 1/4 of SE 1/4, and the NE 1/4 of SW 1/4 of..... Section 9	480.00	acres
The S 1/2, the E 1/2 of NE 1/4, the SW 1/4 of NE 1/4, and SE 1/4 of the NW 1/4 of.... Section 15	480.00	acres
Section 17	640.00	acres
Section 19	638.12	acres
Section 23	640.00	acres
Section 27	640.00	acres
Section 28	640.00	acres
Section 29	640.00	acres
Section 31	637.20	acres
Section 32	640.00	acres
Section 33	640.00	acres
Section 35	629.83	acres
Total	<u>7986.31</u>	acres, more or less

In Township 14 North, Range 9 West, Salt Lake Meridian:

Section 1	641.52	acres
Section 5	634.76	acres
Section 7	638.80	acres
Section 9	640.00	acres
Section 13	640.00	acres
S. 1/2 ----- Section 15	320.00	acres
Section 17	640.00	acres
Section 19	638.72	acres
Section 21	640.00	acres
Section 23	640.00	acres
Section 25	640.00	acres
Section 27	640.00	acres
Section 29	640.00	acres
Section 31	652.88	acres
Section 33	640.00	acres
Section 35	640.00	acres
Total	<u>9926.68</u>	acres, more or less

S. 1/2 and the NW 1/4 of In Township 14 North, Range 10 West, Salt Lake Meridian.

Section 19	480.00	acres
Section 21	640.00	acres
Section 23	640.00	acres
Section 25	640.00	acres
Section 27	640.00	acres
Section 29	640.00	acres
Section 31	643.00	acres
Section 33	640.00	acres
Section 35	640.00	acres
Total	<u>5603.00</u>	acres, more or less.

In Township 15 North, Range 7 West, Salt Lake Meridian:

All fractional SW 1/4 of..... Section 29	115.60	acres
Section 31	641.04	acres
Total	<u>756.64</u>	acres, more or less

In Township 15 North, Range 8 West, Salt Lake Meridian:

Lots 1, 2, 3 and 4 and S 1/2 S 1/2 of Section 29	213.98	acres,
SE 1/4 of SE 1/4 of Section 36	40.00	acres,
Total	<u>253.98</u>	acres, more or less.

In Township 15 North, Range 9 West, Salt Lake Meridian:

All fractional of	Section 25	204.04	acres
All fractional of	Section 27	196.76	acres
All fractional of	Section 29	187.92	acres
	Section 33	640.00	acres
	Total	<u>1228.72</u>	acres, more or less.

In Township 15 North, Range 10 West, Salt Lake Meridian:

Lots 1, 2, 3 and 4 and S $\frac{1}{2}$ of S $\frac{1}{2}$ of.....	Section 25	188.65	acres
Lots 1, 2, 3 and 4 and S $\frac{1}{2}$ of S $\frac{1}{2}$ of	Section 27	181.36	acres
Lots 1, 2, 3 and 4 and S $\frac{1}{2}$ of S $\frac{1}{2}$ of.....	Section 29	177.24	acres
	Section 31	633.92	acres
	Section 33	640.00	acres
	Total	<u>1821.17</u>	acres, more or less.

In Township 9 North, Range 7 West, Salt Lake Meridian.

	Section 7	640.92	acres
	Section 19	640.28	acres
Lots 5 and 6 and NE $\frac{1}{4}$ of.....	Section 31	240.00	acres
	Total	<u>1521.20</u>	acres, more or less.

In Township 9 North, Range 8 West, Salt Lake Meridian:

Section 25	634.38	acres, more or less.
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GRAND TOTAL 90,717.33 acres, more or less.

Together with the perpetual right to enter upon all of said parcels and tracts of land open mines, drill wells, entrench, lay, maintain and operate pipe lines and erect, maintain and operate all structures, appliances, improvements and fixtures, necessary or convenient in searching for, procuring, producing, treating caring for, storing, transporting and removing any and all such natural gas, oil, petroleum, coal, and other minerals and mineral substances of whatsoever nature or kind that may be found thereunder, and the perpetual right to erect, maintain and operate, telephone, telegraph and power lines for use by the said grantee, and his successors in interest, together with the right to maintain, repair, replace and to remove any and all structures, appliances, improvements and fixtures placed thereon, and also such easements and servitudes as may be necessary or convenient to enable said grantee and his successors in interest to fully enjoy the estates and privileges herein created, together also with the full right to develop, produce, store and use all water necessary or convenient in carrying on said operations or any thereof.

Reserving however from the operation of said deed the southwest quarter of each and every section or part of section above described, it not being intended to convey any rights to said quarter Sections. This reservation does not apply to the East half of Section 31, Township 9, North Range 7 West, Salt Lake Meridian.

In Witness Whereof, the said Promontory-Curlew Land Company, a corporation has caused this instrument to be executed by its officers, thereunto lawfully authorized this 17th day of December 1925.

Signed in the Presence of	Promontory-Curlew Land Company
Luther M. Howell	By H.E. Hatch, President.
	and Herschel Bullen Jr. Secretary.

State of Utah)	.Promontory-Curlew Land Company .
County of Cache)	.Logan, Utah. Corporate Seal. .

On this 17th day of December 1925, personally appeared before me H.E. Hatch and Herschel Bullen Jr. who being by me duly sworn, did say that he is the President and Secretary, respectively of Promontory-Curlew Land Company, a corporation and that said instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors, and the Said H.E. Hatch and Herschel Bullen Jr., acknowledged to me that said corporation executed the same.

.....
Luther M. Howell, Notary Public .
Logan, State of Utah. .
.....

Luther M. Howell, Notary Public.
Residing at Logan, Utah.

My commission expires Apr. 9-1926.

Filed for record and recorded Jan. 24, A.D.1927 at 9:45 A.M. in Book 27 of Deeds, page 83. Fee \$22.90. Abst'd in Book F of Sec pages 370,164,216,427,428,221,223,430,431,432, 224,167,477,169,478,479,480,481,482,483,484,485,486,487,488,214,409,410,414,415,416,417, 420,421,422,459,460,461,462,463,464,465,466,467,469,470,471,472,473,475,476,173,174,434, 489,490,491,493,441,442,450,455,456,362,495,496,497,15,51,209,69,72,134,135,359,141. S of Sec Pgs.120,121,E of Sec^{Pgs.}243,249,182,185,186,189,204,198, R of Sec Pages 443,338,Q of Sec Pags.137,440,A of Sec Page 138,G of Sec Pages 23,24,25,26,27,29,30,31,32,33,34,36,14,15, 16,19,50,51,52,53,54,55,56,57,58,59,60,61,62,63,I of Sec Page 207,L of Sec Pages 30,261, 20, N of Sec Page 226,O of Sec Pages158,259,471,K of Sec pages 490,353,219,C of Sec page 25, B of Sec Page 56,58,59,60,62,63,65,66,69,70,71,74,79,80,84,85,86,87,88,89,240,D of Sec Page 90,J of Sec Pages 391,142, & P of Sec pg. 213.

Rec. by Celia Baty.

Louise S. Secrist. Co. Recorder.

Proof-Read by L.S. & L.O.