After recording, please return to:
Helis Oil & Gas Company, L.L.C.
P. O. Box 159
Billings, MT 59103-0159

STIPULATION AND CROSS CONVEYANCE OF INTEREST

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, this STIPULATION AND CROSS CONVEYANCE OF INTEREST, is being executed on the date set out in each acknowledgement, but effective for all intents and purposes as of the date of first production from the Hodges 16-63-3-33-28-6CH Well located in the NW¼NW½ of Section 3, Township 16 North, Range 63, West, Laramie County, Wyoming, by and between the undersigned parties covering the following described land to-wit:

Township 17 North, Range 63 West, 6th P.M.

Section 28: A strip of land thirty-three (33) feet wide across the north side of the NE¼ as described in that certain Right-of-Way Deed dated August 13, 1918, recorded in Book 204, Page 514 of the Laramie County, WY records

Section 28: A strip of land thirty-three (33) feet wide across the north side of the NW¼ as described in that certain Right-of-Way Deed dated August 13, 1918, recorded in Book 204, Page 512 of the Laramie County, WY records

Containing 4.00 acres, more or less (hereinafter referred to as the "Lands")

and the undersigned parties wish by this Stipulation to resolve any uncertainty which may now exist as to the ownership of all of the oil, gas and other minerals in the Lands.

RECITALS

Whereas, on August 13, 1918, as recorded in the Laramie County records in Book 204, Page 514, R. B. Anderson (party of the first part), executed a Right-of-Way Deed in favor of Laramie County, acting through and by its Board of County Commissioners (party of the second part), for a strip of land thirty-three (33) feet wide across the north side of the NE¼ of Section 28. Said Right-of-Way Deed specifically notes that the deed was made "expressly upon the condition that it be used by the said party of the second part as a County Road";

Whereas, on August 13, 1918, as recorded in the Laramie County records in Book 204, Page 512, M. L. Newman (party of the first part), executed a Right-of-Way Deed in favor of Laramie County, acting through and by its Board of County Commissioners (party of the second part), for a strip of land thirty-three (33) feet wide across the north side of the NW¼ of Section 28. Said Right-of-Way Deed specifically notes that the deed was made "expressly upon the condition that it be used by the said party of the second part as a County Road";

Whereas through numerous deeds and conveyances as set forth in the Laramie County Clerk & Recorder records, Dale H. Anderson, Trustee of the Dale H. Anderson Revocable Trust dated 5/21/2012 and Susan Y. Anderson, Trustee of the Susan Y. Anderson Revocable Trust dated 5/21/2012 are the successors to the interest of the parties of the first part as listed hereinabove;

WHEREAS, the above listed Right-of-Way Deeds appear on their face to be right of way transfers but there are no further limitations in the grant of ownership. In order to give effect to the apparent intent of the predecessors in title and to give effect to the intent of the parties hereto, it is the desire of the undersigned parties to clarify the mineral ownership in the Lands; and

NOW THEREFORE, in consideration of the sum of One Dollar (\$1.00) and mutual advantages to be derived hereunder, the receipt and sufficiency of which is hereby acknowledged, the undersigned parties do hereby agree, declare, cross convey and stipulate that an undivided 100% interest in all oil, gas and other minerals in and under and that may be produced from the Lands are owned as follows:

OWNER NAME & ADDRESS

INTEREST

Susan Y. Anderson, Trustee of the Susan Y. Anderson Revocable Trust dated 5/21/2012 1519 County Road 149 Burns, WY 82053

50%

Dale H. Anderson, Trustee of the Dale H. Anderson Revocable Trust dated 5/21/2012 50% 1519 County Road 149
Burns, WY 82053

Laramie County, acting through and by its Board of County Commissioners 310 West 19th Street, Suite 320 Cheyenne, WY 82001

0%

Any prior instruments and conveyances between said parties concerning the Subject Lands are modified only to the extent that the terms of the prior instruments are inconsistent with this Stipulation. All other terms and provisions of the prior instruments and conveyances shall remain in full force and effect.

Governmental/Sovereign Immunity: By executing this Stipulation and Cross Conveyance, Laramie County does not waive its Governmental/Sovereign Immunity as provided by any applicable law including W.S. § 1-39-101 et seq., and the County fully retains all immunities and defenses provided by law with regard to any action, whether in tort, contract or any other theory of law.

This Stipulation may be executed in counterpart and each counterpart shall have the same force and effect as an original instrument, the same as if all of parties executed the same instrument. This Agreement shall be binding upon the parties hereto, their respective heirs, successors and assigns.

| Susan Y. Anderson, Trustee of the Susan Y. Anderson Revocable Trust dated 5/21/2012 | Dale H. Anderson, Trustee of the Dale H. Anderson Revocable Trust dated 5/21/2012 |
|---|--|
| Laramie County Board of Commissioners | |
| Ву: | |
| Name: | |
| Its: | |
| STATE OF WYOMING)) SS | |
| COUNTY OF LARAMIE) | |
| | f writing and acknowledged to me that she executed the |
| same as her nee and voluntary act and deed for the uses | and purposes therein set forth. |
| IN WITNESS WHEREOF, I have hereunto set rabove written. | ny hand and affixed by notarial seal the day and year last |
| My Commission expires: | |
| | Notary Public for the State of Wyoming Printed Name: |

Residing at ___

| STATE OF WYOMING |) | |
|--|----------------------------------|---|
| COUNTY OF LARAMIE |) SS) | |
| BEFORE ME, the undersigned | | ic, in and for said County and State, on this day of ersonally appeared Dale H. Anderson, Trustee of the Dale |
| | y 21, 2012, to rument of writing | ne known to be the identical person described in and who ag and acknowledged to me that he executed the same as |
| IN WITNESS WHEREOF, I ha above written. | ive hereunto se | t my hand and affixed by notarial seal the day and year last |
| My Commission expires: | | Notary Public for the State of Wyoming Printed Name: Residing at |
| | | |
| STATE OF WYOMING COUNTY OF LARAMIE |)) SS) | |
| to me personally known, who, being by for Laramie County Board of Commissi | me duly swor | 20, before me personally appeared |
| WITNESS my hand and officia | al seal. | |
| My Commission expires: | | Notary Public for the State of Wyoming Printed Name: Residing at: |