

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 effective March 2, 2020, by and between the undersigned parties covering the following described land to-wit:

Township 17 North, Range 63 West, 6th P.M.
Section 30: A strip of land thirty-three (33) feet wide across the east side of the SE¼ of Section 30, described in that certain Right-of-Way Deed dated August 13, 1918, recorded in Book 204, Page 515 of the Laramie County, WY records.

Containing 2.00 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 515, R. G. Gorham, (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 east side of the SE¼ of Section 30. 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, BOKF, NA, as Agent for U. S. Bank, N.A., as Trustee of the T. E. McClintock T/U/W fbo Mary M. Swift; McClintock & Nikoloric, LLC; Karen S. VonRiesen; Robert C. Duffey; Rickard L. Burkett & Wanda Jean Burkett, Co-Trustees of the Burkett Revocable Trust dated May 10, 2004; and Joshua & Amber Imel, are the successors to the mineral interest of the party of the first part as listed hereinabove;

WHEREAS, the above listed Right-of-Way Deed appears on its face to be a right of way transfer 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:

<u>OWNER NAME & ADDRESS</u>	<u>INTEREST</u>
BOKF, NA, as Agent for U. S. Bank, N.A., as Trustee of the T. E. McClintock T/U/W fbo Mary M. Swift PO Box 3499 Tulsa, Oklahoma 74101	25%
McClintock & Nikoloric, LLC PO Box 3499 Tulsa, Oklahoma 74101	25%
Karen S. VonRiesen, a married woman dealing in her sole & separate property 8163 Firethorn Lane Cheyenne, Wyoming 82009	7.29166%

Robert C. Duffey, a married man dealing in his sole & separate property 7.29166%
8163 Firethorn Lane
Cheyenne, Wyoming 82009

Richard L. Burkett & Wanda Jean Burkett, Co-Trustees of the 14.58333%
Burkett Revocable Trust dated May 10, 2004
5419 LaVista Court
Cheyenne, Wyoming 82001

Joshua & Amber Imel, husband & wife 20.83335%
4721 Timber Wolf Road
Cheyenne, Wyoming 82009

Laramie County, acting through and by its Board of County Commissioners 0%
310 West 19th Street, Suite 320
Cheyenne, WY 82001

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.

T.E. McClintock T/U/W fbo Mary M. Swift

McClintock & Nikoloric, LLC

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____

Karen S. VonRiesen

Robert C. Duffey

Richard L. Burkett, Co-Trustee of the
Burkett Revocable Trust dated May 10, 2004

Wanda Jean Burkett Co-Trustee of the
Burkett Revocable Trust dated May 10, 2004

Joshua Imel

Amber Imel

Laramie County Board of Commissioners

By: _____
Name: _____
Its: _____

STATE OF OKLAHOMA)
) SS
COUNTY OF TULSA)

Before me, the undersigned authority, on this _____ day of _____, 2020, personally appeared _____, known to me to be the identical person whose name is subscribed on the foregoing instrument as _____, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said national banking association.

WITNESS my hand and official seal the day and year last above written.

My Commission expires: _____ Printed Name: _____
Residing at: _____

STATE OF OKLAHOMA)
) SS
COUNTY OF TULSA)

Before me, the undersigned authority, on this _____ day of _____, 2020, personally appeared _____, known to me to be the identical person whose name is subscribed on the foregoing instrument as _____, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity stated, and as the act and deed of said national banking association.

WITNESS my hand and official seal the day and year last above written.

My Commission expires: _____ Printed Name: _____
Residing at: _____

STATE OF WYOMING)
) SS
COUNTY OF LARAMIE)

The foregoing instrument was acknowledged before me this _____ day of _____, 2020, by Karen S. VonRiesen, known to me to be the identical persons described in and who executed the within and foregoing instrument of writing and acknowledged to me that she executed the same as her free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and official seal.

My Commission expires: _____ Printed Name: _____
Residing at: _____

STATE OF WYOMING)
) SS
COUNTY OF LARAMIE)

The foregoing instrument was acknowledged before me this _____ day of _____, 2020, by Robert C. Duffey, known to me to be the identical person described in and who executed the within and foregoing instrument of writing and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and official seal.

My Commission expires: _____ Printed Name: _____
Residing at: _____

STATE OF WYOMING)
) SS
COUNTY OF LARAMIE)

The foregoing instrument was acknowledged before me this _____ day of _____, 2020, by Richard L. Burkett, as Co-Trustee of the Burkett Revocable Trust dated May 10, 2004, known to me to be the identical person described in and who executed the within and foregoing instrument of writing and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and official seal.

My Commission expires: _____ Printed Name: _____
Residing at: _____

STATE OF WYOMING)
) SS
COUNTY OF LARAMIE)

The foregoing instrument was acknowledged before me this _____ day of _____, 2020, by Wanda Jean Burkett, as Co-Trustee of the Burkett Revocable Trust dated May 10, 2004, known to me to be the identical person described in and who executed the within and foregoing instrument of writing and acknowledged to me that she executed the same as her free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and official seal.

My Commission expires: _____ Printed Name: _____
Residing at: _____

STATE OF WYOMING)
) SS
COUNTY OF LARAMIE)

The foregoing instrument was acknowledged before me this _____ day of _____, 2020, by Joshua Imel, known to me to be the identical person described in and who executed the within and foregoing instrument of writing and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and official seal.

My Commission expires: _____ Printed Name: _____
Residing at: _____

STATE OF WYOMING)
) SS
COUNTY OF LARAMIE)

The foregoing instrument was acknowledged before me this _____ day of _____, 2020, by Amber Imel, known to me to be the identical person described in and who executed the within and foregoing instrument of writing and acknowledged to me that she executed the same as her free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and official seal.

My Commission expires: _____ Printed Name: _____
Residing at: _____

STATE OF WYOMING)
) SS
COUNTY OF LARAMIE)

On this _____ day of _____, 2020, before me personally appeared _____ to me personally known, who, being by me duly sworn, did say that he/she is the _____ for Laramie County Board of Commissioners and that said instrument was signed on behalf of said company and said _____ acknowledged said instrument to be the free act and deed of said company.

WITNESS my hand and official seal.

My Commission expires: _____ Notary Public for the State of Wyoming
Printed Name: _____
Residing at: _____