

TRUSTEE MINERAL DEED

SEP 20 1991

This Trustee Mineral Deed is made this 15th day of August, 1991, by and between Don Neal and Carol B. Brehm, as sole remaining Trustees of the Clarence Tyson Brehm Trust created under Article V of the Will of Clarence E. Brehm, deceased, of 1318 Salem Road, Mt. Vernon, Illinois 62864, hereinafter referred to as "Grantors," and Sylvia Brehm Neal of 10112 Wood Acre Court, Peoria, Illinois 61615, and Karen Brehm Allison of 818 Braemar Drive, Mundelein, Illinois 60060, and Carol B. Brehm of 123 S. 10th St., Suite 506, Mt. Vernon, Illinois 62864, individually referred to by name and collectively referred to as "Grantees."

WHEREAS, Clarence E. Brehm died testate owning interests in and to the coal, oil, gas and other minerals underlying the lands described on Exhibit A, which is attached hereto and made a part hereof; that the Will of Clarence E. Brehm was admitted to probate and his Estate was administered pursuant to proceedings had in Case No. 80-P-79, Circuit Court of Jefferson County, Illinois; and

WHEREAS, the Clarence Tyson Brehm Trust inherited 3.38766% of the Clarence E. Brehm Estate; and

WHEREAS, the Dwight Everett Brehm Trust and the Jane Brehm Pinnick Trust each acquired 3.38766% of the Clarence E. Brehm Estate; and

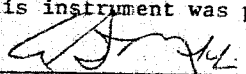
WHEREAS, pursuant to prior sale and transfer, the Clarence Tyson Brehm Trust acquired the following interests:

- 1/3 of 3.6338% of 3.38766% of the Clarence E. Brehm Estate, said interest being acquired from the Dwight Everett Brehm Trust;
- 3.6338% of 3.38766% of the Clarence E. Brehm Estate, said interest being acquired from the Jane Brehm Pinnick Trust; and

WHEREAS, Clarence Tyson Brehm died on August 4, 1989, not having exercised his power of appointment and leaving no descendants; and

WHEREAS, by the terms of the Will of Clarence E. Brehm, deceased, the instrument creating the Trust, the assets of the Clarence Tyson Brehm Trust are to be distributed to the remaining Trusts and/or children of Clarence E. Brehm as mentioned in his Will, viz. Sylvia Brehm Neal, Karen Brehm Allison, Jane Brehm Pinnick and Dwight Everett Brehm; and

This instrument was prepared by


A. Ben Mitchell, Sixth Floor,
First Bank & Trust Building,
Mt. Vernon, Illinois

WHEREAS, Sylvia Brehm Neal has attained the age of thirty-five years and her Trust has been duly distributed to her; and

WHEREAS, Karen Brehm Allison has attained the age of thirty-five years and her Trust has been duly distributed to her; and

WHEREAS, Jane Brehm Pinnick has attained the age of thirty-five years and her Trust has been duly distributed to her; and

WHEREAS, Dwight Everett Brehm has not so attained such age, and that the Dwight Everett Brehm Trust remains in force and effect; and

WHEREAS, by the terms of such Will of Clarence E. Brehm, deceased, the Dwight Everett Brehm portion of the Clarence Tyson Brehm Trust is to be distributed to the Dwight Everett Brehm Trust; and

WHEREAS, the Trustee of the Dwight Brehm Trust has determined to and has sold its said share of assets as described on Exhibit "A" attached hereto and by reference made a part hereof, to Carol B. Brehm, and has directed the Clarence Tyson Brehm Trustees to distribute such share of the assets so sold directly to Carol B. Brehm; and

WHEREAS, Jane Brehm Pinnick has elected to and have sold her share of assets as described on Exhibit "A" attached hereto and by reference made a part hereof, to Carol B. Brehm and has directed the Clarence Tyson Brehm Trustees to distribute such shares of assets so sold directly to Carol B. Brehm; and

WHEREAS, Sylvia Brehm Neal and Karen Brehm Allison have each elected to receive and retain their respective shares of such assets;

NOW, THEREFORE, the undersigned Grantors, being all of the Trustees of the Clarence Tyson Brehm Trust, do hereby convey and quit claim unto Sylvia Brehm Neal an undivided one-fourth interest, and unto Karen Brehm Allison an undivided one-fourth interest, and unto Carol B. Brehm an undivided one-half interest, collectively constituting all of the right, title and interest of the Clarence Tyson Brehm Trust in and to the coal, oil, gas and other minerals in and under and that may be produced from the lands described on Exhibit A which is attached hereto and made a part hereof.

For the same consideration as set forth above, Grantors convey to the Grantees the same proportionate rights of ingress and egress for the purpose of mining, drilling, exploring, operating, and developing the interests conveyed.

This conveyance is subject to all existing valid leases of record, but with the provision that Grantees shall receive proportionate to the interest assigned all benefits and proceeds from said leases.

This Trustee Mineral Deed and all provisions contained herein shall extend to and be binding upon the respective heirs, executors, administrators, successors and assigns of the Grantors and Grantees.

This Trustee Mineral Deed shall be effective the 1st day of August, 1991.

EXECUTED the year and date first above written.

Don Neal
Don Neal

Carol B. Brehm
Carol B. Brehm

Being all of the Trustees of the
Clarence Tyson Brehm Trust
created under Article V of the
Will of Clarence E. Brehm,
deceased

WITNESS:

Catherine L. Munger

STATE OF ILLINOIS)
) SS
COUNTY OF JEFFERSON)

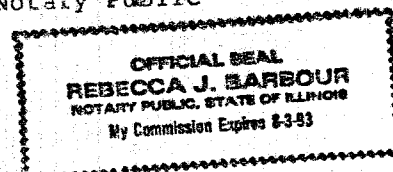
I, the undersigned, Notary Public, in and for said County, in the State aforesaid, do hereby certify that Don Neal as a Trustee of the Clarence Tyson Brehm Trust created under Article V of the Will of the Clarence E. Brehm, deceased, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and notarial seal on this 15th day
of August, 1991.

Rebecca J. Barbour
Notary Public

My Commission Expires:

8/3/93



STATE OF ILLINOIS)
COUNTY OF JEFFERSON) SS

I, the undersigned, Notary Public, in and for said County, in the State aforesaid, do hereby certify that Carol B. Brehm as a Trustee of the Clarence Tyson Brehm Trust created under Article V of the Will of the Clarence E. Brehm, deceased, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and notarial seal on this 13th day
of August, 1991.

Rebecca J. Barbour
Notary Public

My Commission Expires:

8/3/93

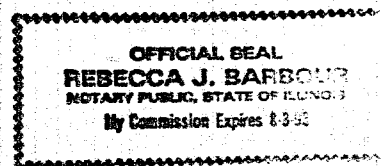


EXHIBIT A

TOWNSHIP 36 SOUTH, RANGE 11 EAST
 Section 10: N $\frac{1}{2}$ /S $\frac{1}{2}$ (being lots 17 to 24 inclusive)
 Section 16: S $\frac{1}{2}$ /SW $\frac{1}{4}$ (being lots 27 to 30 inclusive)

Also, any and all interest owned, as to any real property located in Klamath County,
Oregon, by Clarence E. Brehm, at the time of his death.

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of _____ the 24th day
 of September A.D., 19 91 at 11:13 o'clock A. M., and duly recorded in Vol. M91
 of Deeds on Page 19272
 Evelyn Biehn County Clerk
 By Dorine Mueland

FEE \$48.00

Return: Mitchell, Neubauer, Shaw
 P.O. Box 1088
 Mt. Vernon, Il. 62864