

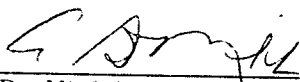
QUITCLAIM
ASSIGNMENT/CONVEYANCE

Whereas, by the terms of the Will of Clarence E. Brehm, who died July 9, 1980, and whose estate was duly administered in Jefferson County, Illinois, as Cause No. 80-P-79, and also administered in many other states, there was established a Residuary Trust which received 16.9383% of the assets of the decedent; within the Residuary Trust were created five subtrusts, one for the benefit of each of Sylvia B. Neal, Karen B. Hinrichsen, Jane B. Pinnick, Dwight E. Brehm, and Clarence Tyson Brehm, each such person becoming entitled to distribution of their respective portion upon attaining specified ages; Dwight E. Brehm sold a 1/3 portion of his trust among family interests, with each of the following subtrusts acquiring a 1/3 portion of 10.9% of the 1/3 portion, such subtrusts being those established for Sylvia B. Neal, Karen B. Hinrichsen, and Clarence Tyson Brehm; that upon attaining required age for complete distribution, Jane B. Pinnick sold the mineral and oil and gas interests within her subtrust among family interests, with each of the following subtrusts acquiring a 1/3 portion of 10.9% of the assets within such subtrust, such acquiring subtrusts being those established for Sylvia B. Neal, Karen B. Hinrichsen, and Clarence Tyson Brehm; that Clarence Tyson Brehm died August 4, 1989, intestate before attaining the required age for distribution and his share of the subtrust became redistributed among family members and each of the subtrusts created for Sylvia B. Neal and Karen B. Hinrichsen became entitled to a 1/4 portion; that Sylvia B. Neal and Karen B. Hinrichsen have attained the prescribed ages for complete distribution of the assets within their respective subtrusts, and Don E. Neal, the sole remaining trustee of each such trust, has made prior distribution of assets within each such subtrust (although certain real estate interests mineral interests, oil and gas leases and leasehold estates may have been inadvertently omitted from such distribution).

Assignors/Grantors Don E. Neal, as sole trustee of the Sylvia B. Neal Trust, being a part of the Residuary Trust created under the Will of Clarence E. Brehm, deceased, and Sylvia B. Neal, individually, as sole beneficiary of such trust (such assignors/grantors collectively referred to as "**Sylvia B. Neal Assignor/Grantor #1**"), do hereby transfer, quit claim, assign and convey unto **Wildcat Investments Corp.**, an Illinois corporation, **All Interest** as defined below, in and to all oil and gas leases, leasehold estates, and all mineral interests of every kind and nature of **Sylvia B. Neal Assignor/Grantor #1** within the State and County where this document is recorded (and being further identified on Exhibit A attached), including without limitation, the oil and gas leases and the mineral interests described on Exhibit A, which such exhibit is by reference fully incorporated herein.

Assignors/Grantors Don E. Neal, as sole trustee of the Karen B. Hinrichsen Trust, being a part of the Residuary Trust created under the Will of Clarence E. Brehm, deceased, and Karen B. Hinrichsen, individually, as sole beneficiary of such trust (such assignors/grantors collectively referred to as "**Karen B.**

This instrument was prepared by A. Ben *RM*
Mitchell, 123 S. 10th St., Suite 600,
Mt. Vernon, Illinois 62864.


A. Ben Mitchell

Hinrichsen Assignor/Grantor #1"), do hereby transfer, quit claim, assign and convey unto Flying Wolf Enterprises, Inc., an Illinois corporation, All Interest as defined below, in and to all oil and gas leases, leasehold estates, and all mineral interests of every kind and nature of Karen B. Hinrichsen Assignor/Grantor #1 within the State and County where this document is recorded (and being further identified on Exhibit A attached), including without limitation, the oil and gas leases and the mineral interests described on Exhibit A, which such exhibit is by reference fully incorporated herein.

Assignors/Grantors Don E. Neal, as sole trustee of the Jane B. Pinnick Trust, being a part of the Residuary Trust created under the Will of Clarence E. Brehm, deceased, and Jane B. Pinnick, individually, as sole beneficiary of such trust (such assignors/grantors collectively referred to as "Jane B. Pinnick Assignor/Grantor #1"), do hereby transfer, quit claim, assign and convey unto Wildcat Investments Corp., an Illinois corporation, All Interest as defined below, in and to all remaining oil and gas leases, leasehold estates, and all mineral interests of every kind and nature of Jane B. Pinnick Assignor/Grantor #1 within the State and County where this document is recorded (and being further identified on Exhibit A attached), including without limitation, the oil and gas leases and the mineral interests described on Exhibit A, which such exhibits are by reference fully incorporated herein.

Whereas, Clarence E. Brehm and Margaret F. Brehm during their lifetimes created a Trust known as BREHM TRUST AGREEMENT NO. 1 dated January 14, 1949, in which Sylvia B. Neal and Karen B. Hinrichsen were and are equal beneficiaries and entitled to equal distribution of all assets as are contained therein; that the original trustees of the Brehm Trust Agreement No. 1 died, and pursuant to a court proceeding in Jefferson County, Illinois, Cause No. 81-MR-28, Don E. Neal and Steven A. Allison were designated as successor trustees; that Steven A. Allison subsequently resigned, and Don E. Neal continues to serve as the sole successor trustee; and that Sylvia B. Neal and Karen B. Hinrichsen are entitled to complete distribution of all assets contained within the said trust;

Assignors/Grantors Don E. Neal, as sole successor trustee of the BREHM TRUST AGREEMENT NO. 1 dated January 1, 1949, and Sylvia B. Neal and Karen B. Hinrichsen, as the sole beneficiaries of such trust agreement, (all such persons collectively referred to as "Brehm Trust No. 1 Assignors/Grantors") do hereby transfer, quit claim, assign and convey an undivided 1/2 of All Interest, as defined below, to Wildcat Investments Corp., an Illinois corporation, and an undivided 1/2 of All Interest, as defined below, to Flying Wolf Enterprises, Inc., an Illinois corporation, in and to all remaining oil and gas leases, leasehold estates, and all mineral interests of every kind and nature of Brehm Trust No. 1 Assignors/Grantors within the State and County where this document is recorded (and being further identified on Exhibit A attached), including without limitation, the oil and gas leases and the mineral interests described on Exhibit A, which such exhibit is by reference fully incorporated herein.

Whereas, Clarence E. Brehm and Margaret F. Brehm during their lifetimes created a Trust known as BREHM TRUST AGREEMENT NO. 2 dated November 1, 1953, which was for the sole and exclusive benefit of Jane B. Pinnick, and Jane B. Pinnick is presently entitled to distribution of all assets as are contained therein; that the original trustees of the Brehm Trust Agreement No. 2 died, and pursuant to a court proceeding in Jefferson County, Illinois, Cause No. 81-MR-28, Patrick G. Pinnick was designated as sole successor trustee and continues to serve as the sole successor trustee; and that Jane B. Pinnick is entitled to complete distribution of all assets contained within the said trust;

Assignors/Grantors Patrick G. Pinnick, as sole successor trustee of the BREHM TRUST AGREEMENT NO. 2 dated November 1, 1953, and Jane B. Pinnick, as sole beneficiary of such trust agreement (all such persons collectively referred to as "Brehm Trust No. 2 Assignors/Grantors") do hereby transfer, quit claim, assign and convey unto Wildcat Investment Corp., an Illinois corporation, All Interest as defined below, in and to all remaining oil and gas leases, leasehold estates, and all mineral interests of every kind and nature of Brehm Trust No. 2 Assignors/Grantors within the State and County where this document is recorded (and being further identified on Exhibit A attached), including without limitation, the oil and gas leases and the mineral interests described on Exhibit A, which such exhibit is by reference fully incorporated herein.

Whereas, Clarence E. Brehm and Margaret F. Brehm during their lifetimes created a Trust known as BREHM TRUST AGREEMENT NO. 3 dated March 4, 1954, in which Sylvia B. Neal, Karen B. Hinrichsen, and Jane B. Pinnick were and are equal beneficiaries and entitled to equal distribution of all assets as are contained therein; that the original trustees of the Brehm Trust Agreement No. 3 died, and pursuant to a court proceeding in Jefferson County, Illinois, Cause No. 81-MR-28, Don E. Neal, Steven A. Allison, and Patrick G. Pinnick were designated as successor trustees; that Steven A. Allison subsequently resigned, and Don E. Neal and Patrick G. Pinnick continue to serve as the successor trustees; and that Sylvia B. Neal, Karen B. Hinrichsen, and Jane B. Pinnick are entitled to complete distribution of all assets contained within the said trust;

Assignors/Grantors Don E. Neal and Patrick G. Pinnick, as sole remaining successor trustees of the BREHM TRUST AGREEMENT NO. 3 dated March 4, 1954, and Sylvia B. Neal, Karen B. Hinrichsen, and Jane B. Pinnick, as the sole beneficiaries of such trust (such persons collectively referred to as "**Brehm Trust No. 3 Assignors/Grantors**") do hereby transfer, quit claim, assign and convey unto **Wildcat Investments Corp.**, an Illinois corporation, an undivided 2/3 of **All Interest** as defined below, and to **Flying Wolf Enterprises, Inc.**, an Illinois corporation, an undivided 1/3 of **All Interest**, as defined below, in and to all remaining oil and gas leases, leasehold estates, and all mineral interests of every kind and nature of **Brehm Trust No. 3 Assignors/Grantors** within the State and County where this document is recorded (and being further identified on Exhibit A attached), including without limitation, the oil and gas leases and the mineral interests described on Exhibit A, which such exhibit is by reference fully incorporated herein.

Whereas, Margaret F. Brehm was the mother of Sylvia B. Neal, Karen B. Hinrichsen, and Jane B. Pinnick, and during her lifetime created a certain trust dated July 27, 1964, pursuant to which First National Bank of Topeka served as trustee; thereafter such bank became acquired or otherwise changed its name to Bank IV Topeka, N.A., that Margaret F. Brehm died March 23, 1981, and her estate was duly administered as Cause No. 81-P-377, Sedgwick County, Kansas; that pursuant to the terms of the said trust and the will of Margaret F. Brehm, Sylvia B. Neal became entitled to a 10% portion, and each of Karen B. Hinrichsen and Jane B. Pinnick became entitled to a 10% portion; that the trustee and executor have made prior distributions of oil and gas leases and leasehold estates and mineral interests to the respective beneficiaries.

Assignors/Grantors Sylvia B. Neal, Karen B. Hinrichsen, and Jane B. Pinnick, as beneficiaries of the Margaret F. Brehm Trust of July 27, 1964, and as beneficiaries of the Estate of Margaret F. Brehm (such persons collectively referred to as "**Margaret F. Brehm Children Assignors/Grantors**"), do hereby transfer, quit claim, assign and convey unto **Wildcat Investments Corp.**, an Illinois corporation, an undivided 5/9 of **All Interest**, as defined below, and do hereby transfer, quit claim, assign and convey unto **Flying Wolf Enterprises, Inc.**, an Illinois corporation, an undivided 4/9 interest of **All Interest**, as defined below, in and to all remaining oil and gas leases, leasehold estates, and all mineral interests of every kind and nature of **Margaret F. Brehm Children Assignors/Grantors** within the State and County where this document is recorded (and being further identified on Exhibit A attached), including without limitation, the oil and gas leases and the mineral interests described on Exhibit A, which such exhibit is by reference fully incorporated herein.

Whereas, Clarence Tyson Brehm was a half-brother of Sylvia B. Neal, Karen B. Hinrichsen and Jane B. Pinnick and died intestate on August 4, 1989, and his estate was duly administered in Jefferson County, Illinois; that each of Sylvia B. Neal, Karen B. Hinrichsen and Jane B. Pinnick became entitled to a 1/6 of 3/4 of the assets of his estate.

Assignors/Grantors Sylvia B. Neal, Karen B. Hinrichsen and Jane B. Pinnick, as beneficiaries of the Estate of Clarence Tyson Brehm (such persons collectively referred to as "**Clarence Tyson Brehm Beneficiaries Assignors/Grantors**") do hereby transfer, quit claim, assign and convey unto **Wildcat Investments Corp.**, an Illinois corporation, an undivided 2/3 of **All Interest**, as defined below, and transfer, quit claim, assign and convey to **Flying Wolf Enterprises, Inc.**, an Illinois corporation, an undivided 1/3 of **All Interest**, as defined below, in and to all remaining oil and gas leases, leasehold estates,

and all mineral interests of every kind and nature of **Clarence Tyson Brehm Beneficiaries Assignors/Grantors** within the State and County where this document is recorded (and being further identified on Exhibit A attached), including without limitation, the oil and gas leases and the mineral interests described on Exhibit A, which such exhibit is by reference fully incorporated herein.

Whereas, Sylvia B. Neal and Don E. Neal, husband and wife, have acquired certain oil and gas leases, leasehold estates and other mineral interests during their lives and desire to transfer certain of such interests to Wildcat Investments Corp., an Illinois corporation;

Assignors/Grantors Sylvia B. Neal and Don E. Neal, husband and wife (such persons collectively referred to as "**Neal Family Assignors/Grantors**") do hereby transfer, quit claim, assign and convey unto Wildcat Investments Corp., an Illinois corporation, all interest of Neal Family Assignors/Grantors in and to all remaining oil and gas leases, leasehold estates, and all mineral interests of every kind and nature of Neal Family Assignors/Grantors within the State and County where this document is recorded.

Whereas, Karen B. Hinrichsen has acquired certain oil and gas leases, leasehold estates and other mineral interests during her life and desires to transfer certain of such interests to Flying Wolf Enterprises, Inc., an Illinois corporation;

Assignor/Grantor Karen B. Hinrichsen (such person referred to as "**Hinrichsen Family Assignor/Grantor**") does hereby transfer, quit claim, assign and convey unto Flying Wolf Enterprises, Inc., an Illinois corporation, all interest of Hinrichsen Family Assignor/Grantor in and to all remaining oil and gas leases, leasehold estates, and all mineral interests of every kind and nature of Hinrichsen Family Assignor/Grantor within the State and County where this document is recorded.

Whereas, Jane B. Pinnick and Patrick G. Pinnick, husband and wife, have acquired certain oil and gas leases, leasehold estates and other mineral interests during their lives and desire to transfer certain of such interests to Wildcat Investments Corp., an Illinois corporation;

Assignors/Grantors Jane B. Pinnick and Patrick G. Pinnick, husband and wife (such persons collectively referred to as "**Pinnick Family Assignors/Grantors**") do hereby transfer, quit claim, assign and convey unto Wildcat Investments Corp., an Illinois corporation, all interest of Pinnick Family Assignors/Grantors in and to all remaining oil and gas leases, leasehold estates, and all mineral interests of every kind and nature of Pinnick Family Assignors/Grantors within the State and County where this document is recorded.

IT IS THE INTENT OF THIS ASSIGNMENT/CONVEYANCE THAT ASSIGNORS/GRANTORS MAKING TRANSFERS TO WILDCAT INVESTMENTS CORP. AND/OR FLYING WOLF ENTERPRISES, INC., INTEND TO TRANSFER THE DESIGNATED PORTION OF ALL INTEREST OF THE PARTICULAR ASSIGNOR/GRANTOR, WHETHER HELD AND OWNED IN TRUST, INDIVIDUALLY, OR OTHERWISE, AND BEING THE INTEREST OWNED OR HELD BY THE PARTICULAR ASSIGNOR/GRANTOR BY OR RESULTING FROM GIFT, BEQUEST, INHERITANCE OR TRANSFER (EITHER DIRECT OR BY TRUST) ORIGINATING FROM CLARENCE E. BREHM, MARGARET F. BREHM, OR CLARENCE TYSON BREHM.

"All Interest" shall, for the purpose of this transfer, include the entire interest of the particular Assignor/Grantor including, without limitation, oil and gas working interest, overriding royalty interest, and all surface and mineral interest of any kind or nature in:

- (1) all oil and gas leases and the lands included within each and every of the oil and gas leases described on Exhibit A, whether or not such leases or lands are sufficiently, correctly or fully described;
- (2) all oil and gas leases as may exist covering all or any portion of the lands so described on Exhibit A, and including all acreage within such oil and gas leases;

(3) all interest in and to any and all proceeds as may be held by a First Purchaser or other person or entity responsible for disbursement of monies for crude oil or gas purchases from the lands described on Exhibit A and/or lands which are included within oil and gas leases which include the lands described on Exhibit A;

(4) all interest in all oil and gas leases within the said county and which are not identified by lease or acreage within Exhibit A;

(5) all interest in the minerals of every kind and nature underlying the lands described on Exhibit A, together with all interest in the minerals underlying additional lands as may be included within deeds of conveyance which also contain the lands described on Exhibit A, and further including all interest in oil and gas leases and leasehold estates which include or encompass any of the lands so described on Exhibit A, and finally including any and all interest in minerals underlying any of the lands as are described on Exhibit A or as may underlie any of the lands as may be contained in any of the leases so included within Exhibit A; together with rights of ingress and egress at all times for the purpose of mining, drilling, exploring, operating, and developing such lands for mineral extraction and storing, handling, transporting, and marketing the same therefrom; it being intended to include all mineral interest in all lands and real estate in the county which is identified on Exhibit A.

(6) all interest in all tangible personal property, salt water disposal system agreements, improvements, easements, permits, licenses, servitudes, pooling agreements, unitization agreements, and rights-of-way situated upon or used or held for future use in connection with the development or operation of any wells, including tanks, buildings, fixtures, machinery, and other equipment, pipelines, power lines, roads, and other appurtenances situated upon or used or useful or held for future use in connection with the exploration, development or operation of any wells, plus all oil in the tanks.

Wildcat Investments Corp., an Illinois corporation, has its present primary business address at 10112 Wood Acre Court, Peoria, Illinois 61615-1393, c/o Sylvia B. Neal, and the present registered agent is Sylvia B. Neal. Future changes of registered agent and address can be obtained by inquiry to the office of Secretary of State, Springfield, Illinois 62756.

Flying Wolf Enterprises, Inc., an Illinois corporation, has its present primary business address at 21174 S. Sylvan Dr., Mundelein, Illinois 60060-9518, c/o Karen B. Hinrichsen, and the present registered agent is A. Ben Mitchell, P.O. Box 1088, Mt. Vernon, Illinois 62864. Future changes of registered agent and address can be obtained by inquiry to the office of Secretary of State, Springfield, Illinois 62756.

The references in this ASSIGNMENT/CONVEYANCE to Sylvia B. Neal, mean and include Sylvia L. Brohm and Sylvia Brehm Neal. The references in this document to Karen B. Hinrichsen mean and include Karen Kay Brehm, Karen Brehm Allison, and Karen B. Allison. The references in this document to Jane B. Pinnick mean and include Jane Elizabeth Brehm and Jane Brehm Pinnick.

The transfers and assignments pursuant to this agreement shall be effective December 1, 1998, except the transfers to **Wildcat Investments Corp.** from or purporting to transfer interests owned (individually or in trust) by **Jane B. Pinnick** are effective August 1, 1998, and any monies held by a first purchaser or other entity responsible for distribution of proceeds resulting from the sale of oil or gas for the period from August 1, 1998, to December 1, 1998, belong and shall be distributed to **Wildcat Investments Corp.**, an Illinois corporation.

This ASSIGNMENT/CONVEYANCE may and shall be executed in separate counterparts and original signature pages bearing signatures of all ASSIGNORS/GRANTORS shall be separately attached to the original of this document and shall be conclusively deemed as part of a fully executed original and binding upon all parties and shall be recorded as a single document.

This ASSIGNMENT/CONVEYANCE is executed as of December 1, 1998.

SYLVIA B. NEAL ASSIGNOR/GRANTOR #1

X Don E. Neal
Don E. Neal, Sole Trustee of the Sylvia B. Neal Trust

X Sylvia B. Neal
Sylvia B. Neal, Beneficiary

KAREN B. HINRICHSSEN
ASSIGNOR/GRANTOR #1

X Don E. Neal
Don E. Neal, Sole Trustee of the Karen B. Hinrichsen Trust

Karen B. Hinrichsen, Beneficiary

JANE B. PINNICK ASSIGNOR/GRANTOR #1

X Don E. Neal
Don E. Neal, Sole Trustee of the Jane B. Pinnick Trust

Jane B. Pinnick, Beneficiary

BREHM TRUST NO. 1
ASSIGNORS/GRANTORS

X Don E. Neal
Don E. Neal, Sole Trustee

X Sylvia B. Neal
Sylvia B. Neal, Beneficiary

Karen B. Hinrichsen, Beneficiary

BREHM TRUST NO. 3
ASSIGNORS/GRANTORS

X Don E. Neal
Don E. Neal, Co-Trustee

Patrick G. Pinnick, Co-Trustee

X Sylvia B. Neal
Sylvia B. Neal, Beneficiary

Karen B. Hinrichsen, Beneficiary

Jane B. Pinnick, Beneficiary

MARGARET F. BREHM CHILDREN
ASSIGNORS/GRANTORS

X Sylvia B. Neal
Sylvia B. Neal, Beneficiary

Karen B. Hinrichsen, Beneficiary

Jane B. Pinnick, Beneficiary

CLARENCE TYSON BREHM
BENEFICIARIES ASSIGNORS/GRANTORS

X Sylvia B. Neal
Sylvia B. Neal, Beneficiary

Karen B. Hinrichsen, Beneficiary

Jane B. Pinnick, Beneficiary

NEAL FAMILY ASSIGNORS/GRANTORS

X Don E. Neal
Don E. Neal, Individually

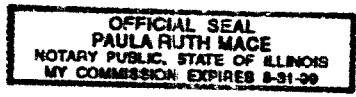
X Sylvia B. Neal
Sylvia B. Neal, Individually

31038

STATE OF ILLINOIS)
COUNTY OF JEFFERSON) SS

The undersigned, being a Notary Public in and for said County, in the State aforesaid, do hereby certify that **Don E. Neal**, as Sole Trustee of the Sylvia B. Neal Trust, and as Sole Trustee of the Karen B. Hinrichsen Trust, and as Sole Trustee of the Jane B. Pinnick Trust, and as Sole Trustee of the Brehm Trust Agreement No. 1, and as Co-Trustee of the Brehm Trust Agreement No. 3, and individually, and **Sylvia B. Neal**, as Beneficiary of the Sylvia B. Neal Trust, and as Beneficiary of the Brehm Trust Agreement No. 1, and as Beneficiary of the Brehm Trust Agreement No. 3, and as one of the Margaret F. Brehm Children Assignors/Grantors, and as a Clarence Tyson Brehm Beneficiary Assignor/Grantor, and individually, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal on this 26th day of MAY 1999.



Paula Ruth Mace
Notary Public

* * * * *

ADDRESSES OF ASSIGNORS/GRANTORS AND ASSIGNEES/GRANTEES:

ASSIGNORS/GRANTORS:
Don E. Neal, Trustee, et al
10112 Wood Acre Court
Peoria, Illinois 61615-1393

ASSIGNEES/GRANTEES:
Wildcat Investments Corp.
10112 Wood Acre Court
Peoria, Illinois 61615-1393

Flying Wolf Enterprises, Inc.
21174 S. Sylvan Drive
Mundelein, Illinois 60060-9518

* * * * *

RETURN RECORDED DOCUMENT TO:

P. R. Mace
P. O. Box 119
Mt. Vernon, IL 62864

31039

**KAREN B. HINRICHSEN
ASSIGNOR/GRANTOR #1**

Don E. Neal, Sole Trustee of the Karen B.
Hinrichsen Trust

X Karen B. Hinrichsen
Karen B. Hinrichsen, Beneficiary

**BREHM TRUST NO. 1
ASSIGNORS/GRANTORS**

Don E. Neal, Sole Trustee

Sylvia B. Neal, Beneficiary

X Karen B. Hinrichsen
Karen B. Hinrichsen, Beneficiary

**MARGARET F. BREHM CHILDREN
ASSIGNORS/GRANTORS**

Sylvia B. Neal, Beneficiary

X Karen B. Hinrichsen
Karen B. Hinrichsen, Beneficiary

Jane B. Pinnick, Beneficiary

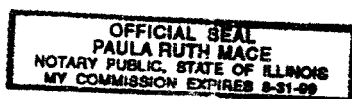
STATE OF ILLINOIS

COUNTY OF JEFFERSON

)
) SS
)

The undersigned, being a Notary Public in and for said County, in the State aforesaid, do hereby certify that **Karen B. Hinrichsen**, as Beneficiary of the Karen B. Hinrichsen Trust, and as Beneficiary of the Brehm Trust Agreement No. 1, and as Beneficiary of the Brehm Trust Agreement No. 3, and as one of the Margaret F. Brehm Children Assignors/Grantors, and as a Clarence Tyson Brehm Beneficiary Assignor/Grantor, and individually, 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.

Given under my hand and Notarial Seal on this 26th day of May, 1999.



**BREHM TRUST NO. 3
ASSIGNORS/GRANTORS**

Don E. Neal, Co-Trustee

Patrick G. Pinnick, Co-Trustee

Sylvia B. Neal, Beneficiary

X Karen B. Hinrichsen
Karen B. Hinrichsen, Beneficiary

Jane B. Pinnick, Beneficiary

**CLARENCE TYSON BREHM
BENEFICIARIES ASSIGNORS/GRANTORS**

Sylvia B. Neal, Beneficiary

X Karen B. Hinrichsen
Karen B. Hinrichsen, Beneficiary

Jane B. Pinnick, Beneficiary

**HINRICHSEN FAMILY
ASSIGNOR/GRANTOR**

X Karen B. Hinrichsen
Karen B. Hinrichsen, Individually

Paula Ruth Mage
Notary Public

JANE B. PINNICK ASSIGNOR/GRANTOR #1

Don E. Neal, Sole Trustee of the Jane B. Pinnick Trust

X *Jane B. Pinnick*
Jane B. Pinnick, Beneficiary

**BREHM TRUST NO. 2
ASSIGNORS/GRANTORS**

X *Patrick G. Pinnick*
Patrick G. Pinnick, Sole Trustee

X *Jane B. Pinnick*
Jane B. Pinnick, Beneficiary

**BREHM TRUST NO. 3
ASSIGNORS/GRANTORS**

Don E. Neal, Co-Trustee

X *Patrick G. Pinnick*
Patrick G. Pinnick, Co-Trustee

Sylvia B. Neal, Beneficiary

Karen B. Hinrichsen, Beneficiary

X *Jane B. Pinnick*
Jane B. Pinnick, Beneficiary

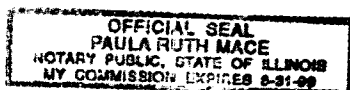
STATE OF ILLINOIS

COUNTY OF JEFFERSON

} SS

The undersigned, being a Notary Public in and for said County, in the State aforesaid, do hereby certify that **Jane B. Pinnick**, as Beneficiary of the Jane B. Pinnick Trust, and as Beneficiary of the Brehm Trust Agreement No. 2, and as Beneficiary of the Brehm Trust Agreement No. 3, and as one of the Margaret F. Brehm Children Assignors/Grantors, and as a Clarence Tyson Brehm Beneficiary Assignor/Grantor, and individually, and **Patrick G. Pinnick**, as Sole Trustee of the Brehm Trust Agreement No. 2, and as Co-Trustee of the Brehm Trust Agreement No. 3, and individually, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal on this 27th day of May, 1999.

**MARGARET F. BREHM CHILDREN
ASSIGNORS/GRANTORS**

Sylvia B. Neal, Beneficiary

Karen B. Hinrichsen, Beneficiary

X *Jane B. Pinnick*
Jane B. Pinnick, Beneficiary

**CLARENCE TYSON BREHM
BENEFICIARIES ASSIGNORS/GRANTORS**

Sylvia B. Neal, Beneficiary

Karen B. Hinrichsen, Beneficiary

X *Jane B. Pinnick*
Jane B. Pinnick, Beneficiary

PINNICK FAMILY ASSIGNORS/GRANTORS

X *Patrick G. Pinnick*
Patrick G. Pinnick, Individually

X *Jane B. Pinnick*
Jane B. Pinnick, Individually

Paula Ruth Mace
Notary Public

31041

EXHIBIT A

TOWNSHIP 36 SOUTH, RANGE 11 EAST

Section 10: N $\frac{1}{2}$ /E $\frac{1}{2}$ (being lots 17 to 24 inclusive)

Section 16: S $\frac{1}{2}$ /SW $\frac{1}{4}$ (being lots 27 to 30 inclusive)

KLAMATH COUNTY, OREGON

State of Oregon, County of Klamath

Recorded 8/03/99, at 2:01 p. m.

In Vol. M99 Page 31032

Linda Smith,

County Clerk

Fee \$ 75 RR