

2011-006407

Klamath County, Oregon



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**QUIT CLAIM MINERAL
DEED AND ASSIGNMENT**

Prepared by:
Regions Bank, Independent
Executor of Estate of
Carol B. Brehm, Deceased
One South Church Street
Belleville, IL 62220-2237

**RETURN RECORDED
DOCUMENT TO:**
PRM ENTERPRISES, LTD.
P.O. Box 119
Mt. Vernon, Illinois 62864

Mail Tax Statements to:
Regions Bank, Successor Trustee
Carol B. Brehm Residuary Trust,
One South Church Street
Belleville, IL 62220-2237

QUIT CLAIM MINERAL DEED AND ASSIGNMENT

The undersigned, REGIONS BANK, SUCCESSOR INDEPENDENT EXECUTOR OF THE ESTATE OF CAROL B. BREHM, DECEASED, of One South Church Street, Belleville, Illinois 62220-2237, (herein the "Grantor"), for and in consideration of One Dollar and other valuable consideration, the receipt of which is hereby acknowledged, does hereby convey, assign, transfer, and set over unto REGIONS BANK, SUCCESSOR TRUSTEE OF THE CAROL B. BREHM RESIDUARY TRUST (and its successors in office) created pursuant to the provisions of Section 5 of the Carol B. Brehm Revocable Trust dated May 28, 1981, as amended and restated in its

entirety by fourth amendment dated November 18, 1991, of One South Church Street, Belleville, Illinois 62220-2237 (herein the "Grantee"), all of Grantor's right, title and interest in and to the interests described herein and as further described on Exhibit A attached hereto and made a part hereof, (herein the "Transferred Interest").

Grantor and Grantee acknowledge that the origin and history of the Transferred Interest is complex. Accordingly, it is their intent that this document set forth a comprehensive history of the devolution of title as to the Transferred Interest and also the devolution of title as to the interest of other parties and entities as to the same mineral and lease interests from which the Transferred Interest is derived. Most of such interests originally emanated from Clarence E. Brehm. The following is a summary of the devolution of the title from Clarence E. Brehm:

Devolution of Interest of Clarence E. Brehm:

- Clarence E. Brehm a/k/a C. E. Brehm died July 9, 1980. His will was probated and his estate was administered pursuant to Case No. 80-P-79, in the Circuit Court of Jefferson County, Illinois. The estate proceedings have been concluded.
- Pursuant to the will of Clarence E. Brehm, all interest in minerals and oil and gas leasehold estates (and all other interest corresponding thereto) devolved to the following:
 - Trustees of the Carol Brehm Trust under Article IV of the will of Clarence E. Brehm (which trust was also known as the Carol Brehm Marital Trust) - 83.0617% part.
 - Trustees of the Residuary Trust under Article V of the will of Clarence E. Brehm - 16.9383% part.

- Pursuant to the will of Clarence E. Brehm, the terms of the Carol Brehm Trust under Article IV thereof provided that Carol B. Brehm was given a testamentary power of appointment over the property of said trust. As hereinafter stated, said testamentary power of appointment was exercised.
- The Residuary Trust under Article V of the will of Clarence E. Brehm was for the benefit of the five children of Clarence E. Brehm, viz., Sylvia Brehm Neal, Karen Brehm Allison (now Karen Kay Brehm Hinrichsen), Jane Brehm Pinnick, Dwight Everett Brehm, and Clarence Tyson Brehm. The Residuary Trust was divided equally into separate trusts for each of the five children. Each trust received a 3.38766% part of the interest originally owned by Clarence E. Brehm. The trusts and interests are as follows:
 - Sylvia Brehm Neal Trust - 3.38766% part
 - Karen Brehm Allison (now Karen Kay Brehm Hinrichsen) Trust - 3.38766% part
 - Jane Brehm Pinnick Trust - 3.38766% part
 - Dwight Everett Brehm Trust - 3.38766% part
 - Clarence Tyson Brehm Trust - 3.38766% part.
- In March of 1987, the Sylvia Brehm Neal Trust was terminated and the trust was distributed to Sylvia Brehm Neal. The distribution documents were dated March of 1987 and recorded thereafter.
- In March of 1987, the Karen Brehm Allison Trust was terminated and the trust interest was distributed to Karen Brehm Allison. The distribution documents were dated March of 1987 and recorded thereafter. Karen Brehm Allison is now known as Karen Kay Brehm Hinrichsen.
- In 1989, the Jane Brehm Pinnick Trust was sold and transferred to the following in the following proportions:
 - Carol Brehm Trust Under Article IV of the will of Clarence E. Brehm- 89.1% part (rounded up from 89.0986%);
 - Sylvia Brehm Neal - 3.6338% part;

- Karen Kay Brehm Hinrichsen - 3.6338% part;
- Clarence Tyson Brehm Trust - 3.6338% part.

The transfer was pursuant to documents dated May of 1989 and recorded thereafter.

- In 1987 and 1989, the Dwight Everett Brehm Trust interest was sold and transferred to the following in the following proportions:
 - Carol Brehm Trust Under Article IV of the will of Clarence E. Brehm- 1/3 of 89.1% part (rounded up from 89.0986%);
 - Sylvia Brehm Neal - 1/3 of 3.6338% part;
 - Karen Kay Brehm Hinrichsen - 1/3 of 3.6338% part;
 - Clarence Tyson Brehm Trust - 1/3 of 3.6338% part;
 - Brehm Investment Group, Inc. - 2/3 part.

The transfer was pursuant to documents recorded thereafter.

- In 1991 the Clarence Tyson Brehm Trust terminated and the assets were distributed to the following in the following proportions:
 - Sylvia Brehm Neal - 1/4 part;
 - Karen Kay Brehm Hinrichsen - 1/4 part;
 - Carol B. Brehm (individually) - 1/2 part.

The transfers were pursuant to instruments dated August of 1991 and recorded thereafter.

- Carol B. Brehm died testate on November 1, 1994. Pursuant to her will, the residue of her estate was given to the trustees of the Carol B. Brehm Revocable Trust dated May 28, 1981, and as subsequently amended and restated in its entirety by a fourth amendment thereto dated November 18, 1991 (herein the "Carol B. Brehm Revocable Trust"). The Transferred

Interest would devolve to the residuary trust created by Section 5 of the Carol B. Brehm Revocable Trust. The decedent's will was admitted to probate on November 17, 1994, pursuant to proceedings had in Case No. 94-P-91 in the Circuit Court of Jefferson County, Illinois. By court order dated March 29, 2007, Regions Bank was named the Successor Independent Executor of the Estate of Carol B. Brehm, deceased. The estate proceedings are pending.

- Pursuant to the will of Carol B. Brehm, the assets of the Carol Brehm Trust created under Article IV of the will of C. E. Brehm were appointed to the Residuary Trust created pursuant to the provisions of Section 5 of the Carol B. Brehm Revocable Trust, wherein Regions Bank is the current successor trustee.
- The interest of Sylvia Brehm Neal was transferred to Wildcat Investments Corp.
- The interest of Karen Kay Brehm Hinrichsen was transferred to Flying Wolf Enterprises, Inc.
- By reason of the foregoing successions and transfers, all interest previously owned by Clarence E. Brehm would now be owned as follows:

Regions Bank as Successor Trustee of the Residuary Trust created pursuant to the provisions of Section 5 of the Carol B. Brehm Revocable Trust dated May 28, 1981, and as Amended and Restated in its entirety by Fourth Amendment dated November 18, 1991	87.086166% part
Wildcat Investments Corp.	4.4397475% part
Flying Wolf Enterprises, Inc.	4.4397475% part
Brehm Investment Group, Inc.	2.258440% part

Regions Bank as Successor
Independent Executor of
the Estate of Carol B. Brehm,
Deceased

1.775899% part

Other Interests:

Grantor and Grantee acknowledge that most of the Transferred Interest was acquired by Grantor through devolution of interests previously owned by Clarence E. Brehm. Notwithstanding, Carol B. Brehm acquired other and separate interests through other sources including but not limited to the Estate of Clarence Tyson Brehm. It is the intent that the Transferred Interest include all interests owned by Carol B. Brehm at the time of her demise from whatever source including but not limited to title devolving from the Estate of Clarence E. Brehm and the Estate of Clarence Tyson Brehm. With respect to the Estate of Clarence Tyson Brehm, the following is stated:

- Clarence Tyson Brehm died intestate on August 4, 1989. The decedent's estate was administered pursuant to proceedings had in Case No. 90-P-29, in the Circuit Court of Jefferson County, Illinois.
- The decedent's interest in all minerals and oil and gas leasehold estates devolved to the following heirs at law of the decedent:

Carol B. Brehm	25% part
Sylvia Brehm Neal	12.5% part
Karen Kay Brehm Hinrichsen	12.5% part
Jane Brehm Pinnick	12.5% part
Dwight Everett Brehm	12.5% part

John F. Brehm 12.5% part

Stacy Tate 12.5% part.

- The estate proceedings were concluded by court order entered on December 30, 1992.

During her lifetime, Carol B. Brehm was actively involved in the acquisition of minerals and oil and gas leasehold estates. It is the intent of the Grantor that the Transferred Interest include any and all mineral and oil and gas leasehold estate owned by Carol B. Brehm at the time of her demise wheresoever located including but not limited to the county and state described on Exhibit A attached hereto.

Carol B. Brehm died testate on November 1, 1994, survived by her children, Stacy Tate and John F. Brehm, as her only heirs at law. John F. Brehm died March 25, 2003, survived by his sister, Stacy Tate, as his only heir at law. A settlement agreement was entered into between the Estate of John F. Brehm and Stacy Tate whereby Stacy Tate was to receive the estate's interest in mineral leases and mineral land. Stacy Tate executes this conveyance and assignment for the purpose of committing the interest of the intestate succession of Carol B. Brehm to the transfer as provided herein. Stacy Tate also constitutes the primary beneficiary under the will of Carol B. Brehm and under the Carol B. Brehm Revocable Trust. Stacy Tate is also known as Stacy A. Tate, Stacy Ann Brehm Tate, Stacy Ann Tate and Stacy Brehm Tate. Stacy Tate further executes this conveyance and assignment to evidence her acquiescence in the conveyance and assignment of the Transferred Interest to Grantee.

TERMS AND CONDITIONS:

1. There is no monetary consideration for the execution and delivery of this Quit Claim Mineral Conveyance and Assignment. The consideration is the conclusion of the estate proceedings of the Estate of Carol B. Brehm and the transfer of assets as provided by estate documents and as provided herein.

2. For purposes of this Quit Claim Mineral Conveyance and Assignment, Transferred Interest shall include all interest owned by Grantor pursuant to (but not necessarily limited to) the successions described herein in and to any surface and/or mineral interest of any kind or nature as to the following:

- All oil and gas leases and all lands included within each lease described on Exhibit A notwithstanding the fact that said lands are not specifically described on said exhibit.
- All valid and existing oil and gas leases covering all or any portion of the lands described on Exhibit A notwithstanding the fact that said leases are not specifically described herein.
- Any interest located in the county in which this Quit Claim Mineral Conveyance and Assignment is being recorded notwithstanding the fact that said interest is not described on Exhibit A.
- 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 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.

3. Grantor transfers and assigns to Grantee all rights incident to the Transferred Interest together with all personal property thereon, appurtenant thereto, or used or obtained in connection therewith.

4. The Transferred Interest is subject to all valid and existing oil and gas leases and mineral leases of record with the Grantee to have and receive all rights and benefits which may accrue thereunder from and after the date of this Quit Claim Mineral Conveyance and Assignment in the same manner as if the Grantee had been the lessor therein. Grantor agrees that the Grantee shall have the right at any time to redeem for Grantor by payment any mortgage, taxes, or other liens on the Transferred Interest notwithstanding the fact that any default thereunder occurred during the time of Grantor's ownership.

5. This Quit Claim Mineral Conveyance and Assignment is subject to all real estate taxes and other assessments as to the Transferred Interest which Grantee shall pay.

6. As to any of the Transferred Interest located in the State of Illinois, this Quit Claim Mineral Conveyance and Assignment is exempt from real estate transfer tax pursuant to 35 ILCS 200/31-45(c).

7. This Quit Claim Mineral Conveyance and Assignment is without warranty and is quit claim only. Notwithstanding, Grantor transfers and quit claims to Grantee all right, title, and interest in and to all warranties and covenants of title previously created of record as to the Transferred Interest and which have inured to the benefit of the Grantor. Grantor executes this document in its sole capacity as Successor Independent

Grantor executes this document in its sole capacity as Successor Independent Executor of the Estate of Carol B. Brehm, Deceased, and pursuant to the authority granted by court order entered in said estate proceedings on March 4, 2009.

8. For future contact purposes with respect to the Transferred Interest, contact shall be to the following:

REGIONS BANK, SUCCESSOR TRUSTEE OF THE
CAROL B. BREHM RESIDUARY TRUST
% Brehm Oil, Inc.
PO Box 648
Mt. Vernon, Illinois 62864
Telephone 618-242-4620

AND

STACY TATE
10061 North Brehm Lane
Belle Rive, Illinois 62801
Telephone: 618-242-4620

AND

REGIONS BANK, SUCCESSOR TRUSTEE OF THE
CAROL B. BREHM RESIDUARY TRUST
ATTN: Edward G. Ryrie
One South Church Street
Belleville, Illinois 62220
Telephone: 618-236-4482

9. Grantor waives the right to execute any transfer order or division order that may be required by any company purchasing minerals from the Transferred Interest. Any such company is entitled to rely solely upon the execution of such documents by Grantee.

9(a). This instrument will not allow use of the property described in this instrument in violation of applicable land use laws and regulations. Before signing or accepting this instrument, the person acquiring fee title to the property should check with the appropriate city or county planning department to verify approved uses.

10. This Quit Claim Mineral Conveyance and Assignment and all provisions contained herein shall extend to and be binding upon the successors and assigns of Grantor and Grantee.

11. For purposes of this Quit Claim Mineral Conveyance and Assignment, "Transferred Interest" shall include all interest of Grantor as defined and described in all paragraphs herein. It is the intent that said term be defined in its broadest sense to include all interest of Grantor including interests located in the county and state described on Exhibit A notwithstanding that said interests are not described herein.

12. This Quit Claim Mineral Conveyance and Assignment is effective the 1st day of January, 2010, or the date of impoundment of any proceeds from the sale of minerals or oil and gas leasehold estate interest which have inured to the Transferred Interest, whichever date is earlier.

DATED this 29th day of April, 2010.

GRANTOR

REGIONS BANK, SUCCESSOR
INDEPENDENT EXECUTOR OF THE
ESTATE OF CAROL B. BREHM,
DECEASED

BY Edward G. Ryrie
Edward G. Ryrie, Senior Vice-President
and Trust Officer

STATE OF ILLINOIS)
) SS
COUNTY OF ST. CLAIR)

I, the undersigned Notary Public, in and for said County in the State aforesaid, do hereby certify that Edward G. Ryrie, personally known to me to be the Senior Vice President and Trust Officer of REGIONS BANK, SUCCESSOR INDEPENDENT EXECUTOR OF THE ESTATE OF CAROL B. BREHM, DECEASED, whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that as such Senior Vice President and Trust Officer he signed and delivered the said instrument of writing as Senior Vice President and Trust Officer of said Bank pursuant to authority given by the Board of Directors of said Bank as his free and voluntary act, and as the free and voluntary act and deed of said Bank for the uses and purposes therein set forth.

Given under my hand and seal this 29th day of April, 2010.

Michelle L Wieneke

Notary Public

Notary Seal:

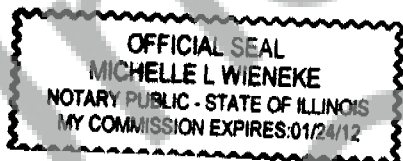


EXHIBIT A

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

KLAMATH COUNTY, OREGON

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