

AFFIDAVIT OF SCRIVENERS ERROR

In a certain Surface Use Agreement (“Agreement”) dated the 2nd day of October, 2008, in which a Memorandum of Surface Use Agreement was recorded at Reception Number 3420374, in the office of the Weld County Clerk & Recorder, Leslie J. Williams, Jr., as Registered Agent of the Williams Family Farm, LLC, entered into a Surface Use Agreement with K.P. Kauffman Company, Inc. (KPK), covering the following described lands:

**Township 2 North, Range 68 West, 6th P.M.
Section 20: SW/4 SW/4
Weld County, Colorado**

AND WHEREAS, due to a scrivener's error, the above referenced legal description is inaccurate as it is set forth and written in error;

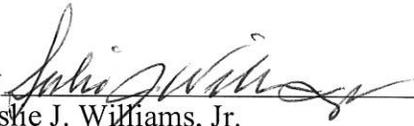
AND WHEREAS, for clarification, the correct description should more accurately be stated as follows:

**Township 2 North, Range 68 West, 6th P.M.
Section 20: NE/4 SW/4
Weld County, Colorado**

NOW THEREFORE, in consideration of the premises, and for the purpose of making the above referenced Surface Use Agreement more definite and certain with respect to the description of the lands covered under said Agreement, the undersigned Registered Agent and KPK do hereby declare and amend said Agreement with respect to the lands described, and ratify and adopt the same as so amended, and do hereby agree and declare that said Agreement remains in full force and effect.

Executed this 23rd day of April, 2013, but effective for all purposes as of the 2nd day of October, 2008,

THE WILLIAMS FAMILY FARM, LLC

By 
Leslie J. Williams, Jr.
Manager/Registered Agent

ACKNOWLEDGEMENT

State of Colorado)
) ss.
County of weld)

The foregoing instrument was acknowledged before me this 23rd day of April, 2013, by Leslie J. Williams Jr., for Williams Family Farms LLC.,

Witness my hand and official seal.


Notary Public

My Commission expires: November 5, 2016

