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Reception No. 438987 Recorded July 24 1962
8:00 A.M. Donnell Lawrence, Recorder

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THE STATE OF COLORADO
COUNTY OF LOGAN

KNOW ALL MEN BY THESE PRESENTS:

THAT RUSSELL ENGINEERING CORPORATION, a Texas Corporation domiciled in Harris County, Texas, with a permit to do business in the State of Colorado, for and in consideration of the premises and the sum of TEN DOLLARS (\$10.00) and other good and valuable considerations to it in hand paid by GEORGE F. RUSSELL, the receipt and sufficiency of which is hereby acknowledged and conferred, does by these presents GRANT, CONVEY, ASSIGN and TRANSFER unto GEORGE F. RUSSELL, and his heirs and assigns, the two and one-half per cent ($2\frac{1}{2}\%$) undivided interest owned by RUSSELL ENGINEERING CORPORATION in and to that certain gas processing plant situated in Logan County, Colorado, and known as the "Lewis Creek Gas Plant", consisting of property situated in the County of Logan, State of Colorado, to-wit:

1.

A tract of land in the Northeast Quarter of the Northeast Quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section One (1) Township Eleven (11) North, Range Fifty-three (53) West of the 6th P.M., more particularly described as: Beginning at a point on the East line of said NE $\frac{1}{4}$ of said Section 1 which is 355.7 feet South of the Northeast corner of said Section 1; THENCE South 89° 46' West 33 feet to the true point of beginning; THENCE South 89° 46' West 660 feet; THENCE South 520 feet; THENCE North 89° 46' East 660 feet; THENCE North 520 feet to the true place of beginning, comprising 7.37 acres, more or less;

being the same land described in deed from Hugh E. Williams, et ux, to N. C. Ginther, W. C. Warren and W. L. Ginther, dated March 9, 1950, recorded in Volume 478, page 353, of the Records of Logan County, Colorado; and in addition thereto, all other lands now owned or hereafter acquired by them in the Northeast Quarter of Section 1, Township 11 North, Range 53 West, Logan County, Colorado, including any leases or use of lands obtained under agreement with Kansas-Nebraska Natural Gas Company, Inc., all of which said land is sometimes known as the "Lewis Creek Plant Site" on which a processing plant has been constructed by N. C. Ginther, W. C. Warren and W. L. Ginther for the purpose of processing gas purchased by Kansas-Nebraska Natural Gas Company, Inc. from the Lewis Creek and West Poetz Fields in Logan County, Colorado.

2.

All improvements of every kind and character now or hereafter situated upon the above described property, including, without limitation, the buildings structures and fixtures composing the Lewis Creek Gas Processing Plant.

(NO REVENUE REQUIRED)

3.

All of the machinery, equipment, appliances and other personal property of every kind and character now owned or hereafter acquired for use or to be used in connection with or constituting a part of the operation or maintenance of the Lewis Creek Gas Processing Plant situated upon the land described under the first item hereof or upon any of the pipe lines, compressor sites or other property used in connection with said Lewis Creek Plant.

4.

All compressors and compressor station sites (however held, i.e., whether in fee, by license, easement or lease) used or constructed for use in connection with the operation of the Lewis Creek Gas Processing Plant.

5.

All processing contracts and agreements and other contracts and agreements running in favor of Ginther, Warren and Ginther with regard to the Lewis Creek Plant operation including rights as Processor under Agreement dated February 15, 1956, between Kansas-Nebraska Natural Gas Company, Inc., as Supplier, and N. C. Ginther, H. C. Warren and W. L. Ginther, as Processor, made as Supplement No 2 to Gas Processing Agreement between the said parties relating to the Yenter Plant.

provided, however, that the interest herein conveyed is subject to a reduction to 24% of 51% interest at such time in the future as Kansas-Nebraska Natural Gas Company, Inc. may elect to acquire a 49% interest in said Lewis Creek Plant and the related properties and facilities.

TO HAVE AND TO HOLD the said assigned interests and rights, together with all and singular the rights and appurtenances thereunto in anywise belonging, unto GEORGE F. RUSSELL, his heirs and assigns. This transfer is made without warranty of title by RUSSELL ENGINEERING CORPORATION except as against its own acts.

EXECUTED this the 1 day of April, 1958



RUSSELL ENGINEERING CORPORATION

By *[Signature]*
President