

STATE MS. - DESOTO CO.  
FILED

PATCH CREEK FARM, INC.  
A Mississippi corporation  
GRANTOR

Nov 30 1 24 PM '98

TO

BK 343 PG 594 WARRANTY DEED  
W.F. DAVIS CH. CLK.

REGULA WILD  
GRANTEE

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid, and other good and valuable legal consideration, the receipt and sufficiency of all of which is hereby acknowledged, the Grantor, Patch Creek Farm, Inc., a Mississippi corporation, does hereby sell, convey and warrant unto Regula Wild, as sole proprietor, the land lying and being situated in DeSoto County, Mississippi, more particularly described as follows, to-wit:

Beginning at the intersection of the centerline of Byhalia Road and the west line of the southeast quarter of Section 36, Township 2 South, Range 7 West; thence North 2° 37' west 2839.48 feet along the said west line of the southeast quarter and into the northeast quarter of Section 36 to a point in the south line of the Dobbins tract; thence North 88° 08' East 2640 feet along the south line of the Dobbins tract to a point in the east line of the said Section 36, said point being 2310 feet south of the northeast corner of Section 36; thence South 2° 37' east 2810.3 feet along the east line of Section 36 to a point in the center of Byhalia Road; thence South 87° 30' West 2640 feet along the center of said road to the point of beginning and containing 171.1 acres, more or less. All bearings are magnetic. LESS AND EXCEPT right of way conveyed to DeSoto County in Deed Book 16, page 475. LESS AND EXCEPT beginning at the intersection of the east line of Section 36, Township 2 South, Range 7 West and the centerline of Byhalia Road, said point being a point 5120.0 feet south of the northeast corner of Section 36; thence west 2640.0 feet along Byhalia Road to a point in the half section line; thence north 40.0 feet along said half section line fence to the point of beginning of the following lot: thence north 2° 37' west 748.14 feet along an existing half section line fence to a point; thence south 30° 26' east 849.14 feet to a point in the north right of way of said road; thence south 87° 48' west 396.22 feet to the point of beginning and containing 3.4 acres, more or less. All bearings are magnetic; as per survey 11/29/88 by J.F. Lauderdale L.S. 2214.

The warranty in this deed is subject to subdivision and zoning regulations in effect in DeSoto County, Mississippi; rights of way and easements for public roads and public utilities; Byhalia Road right of way; subject to Camp Creek drainage district and assessments thereof, and subject to the rights of others to use the ditch along the north property line.

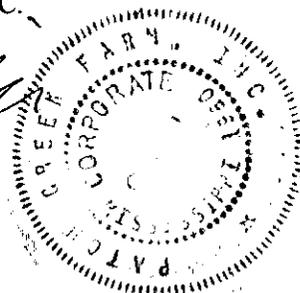
Taxes for the year 1998 will be paid by the Grantor. Possession will be given on or before December 31, 1998.

WITNESS THE SIGNATURE of the duly authorized officer of the undersigned corporation, this the 12th day of November, 1998.

PATCH CREEK FARM, INC.  
a Mississippi Corporation

By:

*M. Wild*  
Martin Wild, Vice-President



STATE OF COLORADO  
COUNTY OF JEFFERSON

THIS DAY PERSONALLY APPEARED before me, the undersigned authority in and for said county and state, the within-named, Martin Wild who acknowledged that he signed and delivered the above and foregoing warranty deed on the day and date therein mentioned as his free and voluntary act and deed and for the purposes therein expressed.

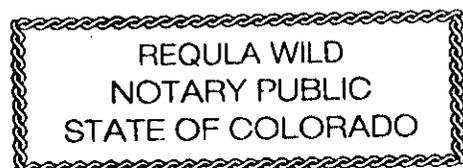
Given under my hand and official seal of office this the 12th day of November 1998.

*[Signature]*  
Notary Public

My Commission Expires: MY COMMISSION EXPIRES 11/7/99

Grantor's Address: Patch Creek Farm, Inc.  
5109 South Elk Ridge Road  
Evergreen, CO 80439  
(303) 674-7949, (303) 674-7962

Grantee's Address: Regula Wild  
5109 South Elk Ridge Road  
Evergreen, CO 80439  
(303) 674-7949, (303) 674-7962



**RESOLUTION OF STOCKHOLDERS AUTHORIZING  
SALE OF CORPORATION'S REAL PROPERTY**

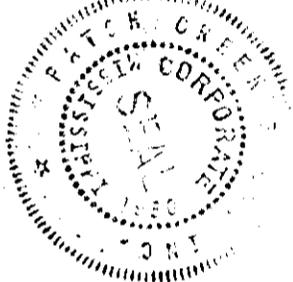
BE IT RESOLVED, by the stockholder holding one hundred percent of the outstanding shares of the entire outstanding capital stock of Patch Creek Farm, Inc., a corporation organized and existing under the laws of the State of Mississippi, that she does hereby approve, ratify and confirm the action this day taken by resolution of the Board of Directors of this Corporation to convey the real property held by Patch Creek Farm, Inc. for good and valuable consideration to Regula Wild as sole proprietor, said real estate being described in the aforesaid resolution of its Board of Directors, which resolution is hereby ratified and approved and, by reference, is incorporated in full into and made a part of the minutes of this meeting of stockholders.

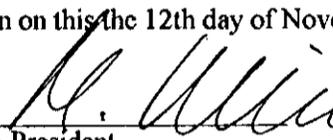
**CERTIFICATE**

I, Martin Wild, Vice-President of Patch Creek Farm, Inc., a corporation, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the stockholder holding one hundred percent of the outstanding shares of the entire outstanding capital stock at a duly convened meeting of the stockholders of said Corporation held on the 7th day of November, 1998, at which a quorum was present.

WITNESS my official signature and the seal of said Corporation on this the 12th day of November, 1998.

(Seal)



  
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Vice-President