

TRANSFER OF
SHARES:

TRANSFER OF SHARES ARE TO RUN WITH THE
PARCEL; AT NO TIME ARE THE SHARES TO BE
TRANSFERRED TO ANOTHER PARCEL.

WELL MANAGER:

JAMES SHUTE IS TO BE APPOINTED AS MANAGER
AND WILL REMAIN AS MANAGER OF THE WELL
UNTIL HE RESIGNS FROM THE POSITION. AT THAT
TIME, A NEW MANAGER WILL BE ELECTED BY
SEALED BALLOT BY SHAREHOLDERS. SHAREHOLDERS
WILL BE THE PARCEL OWNERS AT THE TIME OF THE
VOTING. ONE VOTE PER PARCEL - TOTAL 10 VOTES.
MUST HAVE 60% OF THE VOTE TO BE APPOINTED AS
MANAGER.

WELL OWNER VINCE HUTSON  MAY 16, 2006

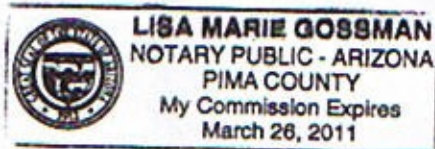
State of Arizona

County of Pima

On this 11 day of July, 2007, before me personally
appeared Vincent O Hutson, whose
identity was proved to me on the basis of satisfactory evidence to be the person
whose name is subscribed to this document, and who acknowledged that he/she
signed the above/attached document.



Notary Public



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