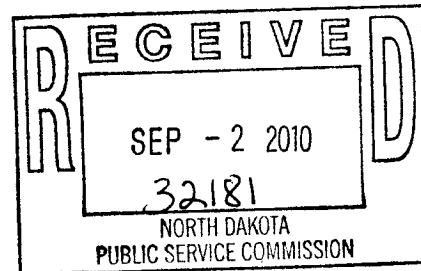


1st First National Bank & Trust Co.

Of Williston
TRUST DEPARTMENT
22 East 4th Street • P. O. Box 1827
Williston, ND 58802-1827
Ph. (701) 577-9618 – Trust Department
Ph. (701) 577-2113 – Main Bank



FROM DIRECTOR - RECLAMATION DIV.

Date: _____

Action: _____

Info. Only: _____

Info & File: _____

August 31, 2010

Public Service Commission
State of North Dakota
600 E. Boulevard Ave – Dept 408
Bismarck, ND 58505-0480

Re: Gordon Ellis Residuary Trust
Case No. RC-10-419 and RC-10-420
Permit GRGR-0501

Dear Sir:

We received your notice of Renewal and Revision Application in regard to the above case numbers and Permit number. Please be advised that the Gordon Ellis Residuary Trust has been closed and assets distributed to the beneficiaries.

I have enclosed a copy of the letter sent to Mr. Jeffrey B. Jennings, President of Geo Resources on September 25, 2008, along with a copy of the mentioned deed.

Please remove the Trust from your mailing list and add the beneficiaries as named in the deed.

Sincerely,

Lavina Domagala
Senior Vice President/Trust Officer

Enclosures

Ld/ajn

8 RC-10-420 Filed 09/02/2010 Pages: 4
Letter filed on distribution of Ellis Trust
First National Bank & Trust Co.
Lavina Domagala

8 RC-10-419 Filed 09/02/2010 Pages: 4
Letter filed on distribution of Ellis Trust
First National Bank & Trust Co.
Lavina Domagala

“Your Asset Management and Employee Benefit Center”

1ST First National Bank & Trust Co.

Of Williston

TRUST DEPARTMENT

22 East 4th Street • P. O. Box 1827

Williston, ND 58802-1827

Ph. (701) 577-9618 – Trust Department

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September 25, 2008

Jeffrey B. Jennings, Vice President
Geo Resources, Inc.
PO Box 1505
Williston, ND 58802-1505

Re: Gordon E. Ellis Trust
GRGR-0501 Leonardite Surface Mine

Dear Mr. Jennings:

First National Bank & Trust Co. as Trustee of the Gordon E. Ellis Trust, signed a Surface Use Agreement effective June, 2005. The Agreement included the following tract of land located in Williams County, North Dakota:

Township 154 North, Range 100 West
Section 8: N2SW4

The Trust has terminated and the ownership has been deeded in equal shares to the beneficiaries. A copy of the deed is enclosed for your records.

All further references to the property should be directed to the beneficiaries per the deed.

If you have any questions or need additional information, please contact me at the address above.

Sincerely,



Lavina Domagala
Senior Vice President/Trust Officer

Enclosures

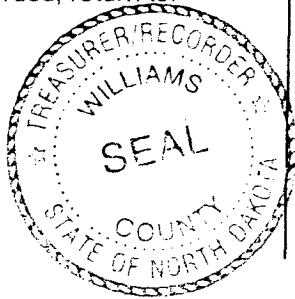
ld/dm

“Your Asset Management and Employee Benefit Center”

Document Prepared By:

Peter H. Furuseth
Furuseth Law Firm, PC
PO Box 417
417 1st Avenue East
Williston ND 58802-0417
(701) 774-0005

When recorded, return to:



This Space For Official Use

COUNTY RECORDER, WILLIAMS COUNTY, ND 06/03/2008 10:13AM
I certify that this instrument was filed and recorded
Kari Evenson, County Recorder

by *[Signature]* 655428



655428

Page: 1 of 2

06/03/2008 10:13A

WILLIAMS COUNTY, ND

TRD 13 00

TRUSTEE'S DEED

THIS INDENTURE, Made this 21st day of May, 2008, by and between **First National Bank & Trust of Williston**, Trustee of the **Gordon E. Ellis Residuary Trust**, hereinafter referred to as *Grantor*, and **Mark G. Ellis**, an undivided 1/5th interest, whose address is 5658 133rd Ave NW, Williston, North Dakota 58801; **Scott T. Ellis**, an undivided 1/5th interest, whose address is 2906 13th Ave NW, Williston, North Dakota 58801; **Linda J. Vallevik**, an undivided 1/5th interest, whose address is 6828 131st Ave NW, Williston, North Dakota 58801; **Brenda K. Berger**, an undivided 1/5th interest, whose address is 2215 East MacKay Court, Meridian, Idaho 83642; and **Nancy Hougland**, an undivided 1/5th interest, whose address is 29244 Ice Avenue, Bloomfield, Iowa 52537, hereinafter referred to as *Grantees*.

WITNESSETH, For and in consideration of the sum of Ten and no/100 Dollars (\$10.00) and other valuable consideration, Grantor does hereby GRANT to the Grantees in equal shares, share and share alike, the following real property lying and being in the County of **Williams**, State of **North Dakota**, and described as follows, to-wit:

Township 154 North, Range 100 West

Section 8: N $\frac{1}{2}$ SW $\frac{1}{4}$, SW $\frac{1}{4}$ SW $\frac{1}{4}$

Section 17: NW $\frac{1}{4}$ NW $\frac{1}{4}$

Section 18: N $\frac{1}{2}$ NE $\frac{1}{4}$

Lots 3, 5, 6 and 7 of Olson Ellis Subdivision, Williams County, North Dakota, according to the recorded Plat thereof on file in the office of the Recorder for said County and State.

Excepting and reserving unto Grantor all oil, gas and all other minerals of whatsoever nature or kind in and under and that may be produced from said property, together with the right of ingress and egress thereto for the purpose of exploring for, drilling, mining, storing and transporting the same.

