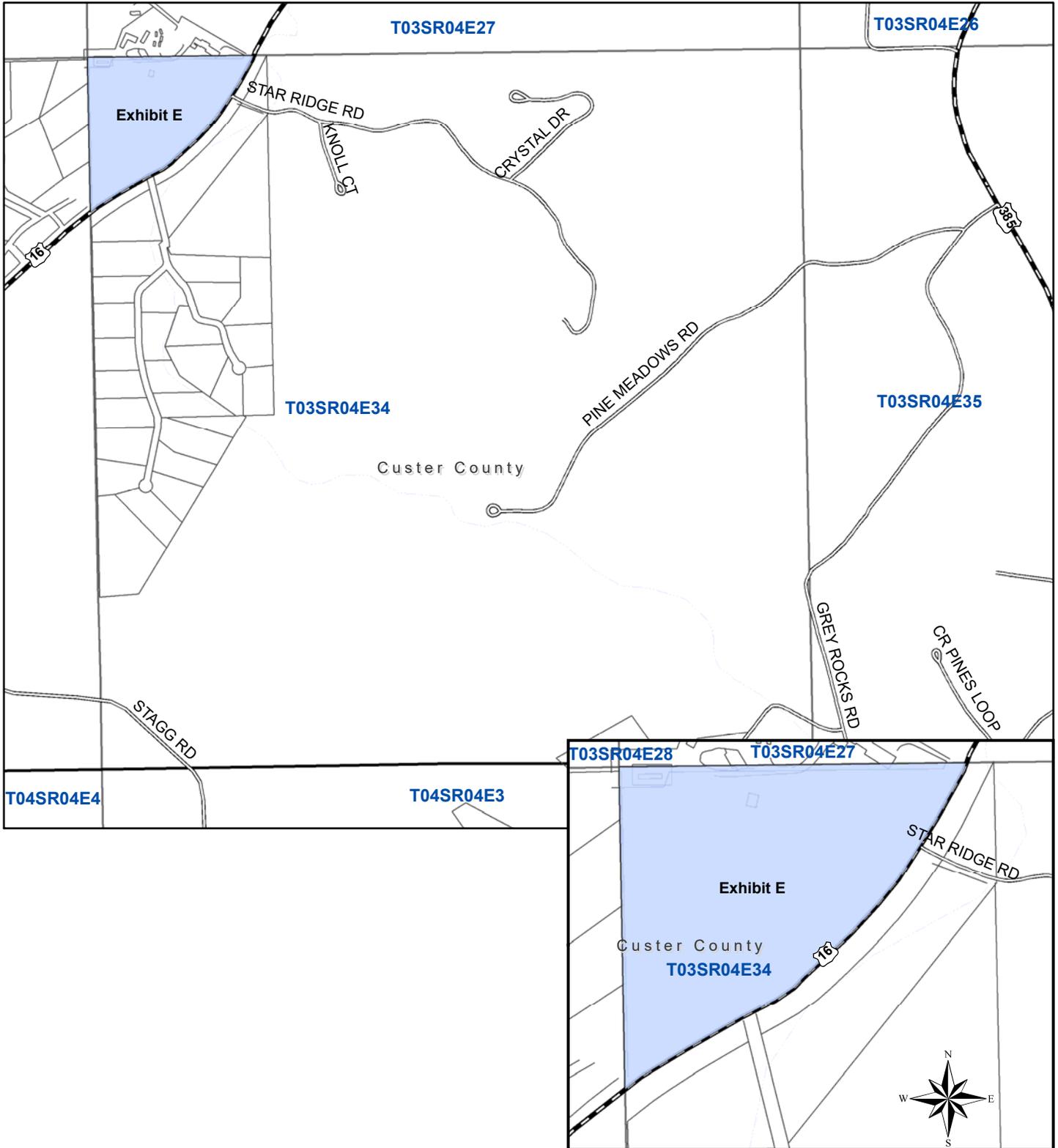


# EXHIBIT E



1. Beginning at the NW corner of Section 34 of Township 3 South, Range 4 East, Custer County,
2. Thence continue east to the centerline of US Highway 16 in Section 34 of Township 3 South, Range 4 East, Custer County,
3. Thence continue southwest following the centerline of US Highway 16 to the point of intersection with the east boundary of Section 33 of Township 3 South, Range 4 East, Custer County,
4. Thence continue north ending at the NW corner of Section 34 of Township 3 South, Range 4 East, Custer County.