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| SECTION: LAND LEASE | SUBJECT: GRAZING LEASE |
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Original Resolution No.: 04-10-27

County of Warner No. 5

Grazing Lease

The County of Warner No. 5, in the Province of Alberta, having obtained possession through Tax Recovery Proceedings of that piece of land described as follows:

The Portion of Section Township Range W4 Meridian containing no. of acres,

do hereby lease to name of lessee of address, in the Province of Alberta, all of the said land, to be held by him, the said name of lessee as tenant, for the space of one year, from April 1, 2004 to March 31, 2005 at the yearly rental of amount in dollars , (\$).

Renewal of this lease shall be at the discretion of the County of Warner No. 5 and shall be on an annual basis.

The Lessee agrees that he will not, without the consent in writing of the Lessor, assign or sublet the said premises or any part thereof.

Other Conditions: **(such as maximum number of animals)**

Leasehold improvements are defined as any fence, building, dugout, or other structure or fixture placed, buried or constructed upon the leased property.

Upon termination of this lease, the Lessor shall advise the Lessee as to the disposition of any or all of the leasehold improvement. The Lessor reserves the right to demand leasehold improvements to be removed and/or left at and on the site.

This lease becomes null and void if the land is sold and the Lessee shall be entitled to a refund on a pro rated basis.

I, name of lessee of address, in the Province of Alberta do hereby accept this lease of the above described land, to be held by me as tenant, and subject to the conditions, restrictions and covenants set forth.

DATED AT place, in the Province of Alberta, this Day day of month A.D., year.

Witness

Signed _____
Lessee

Administrator, County of Warner No. 5