CONSENT

Woodard Marina Estates, Inc., pursuant to the contract dated July 19, 1967 between it as seller and Samuel K. Magon and Emma Jean Macon as purchasers, does hereby consent to the Deed and Purchaser's Assignment of Real Estate Contract between said Samuel K. Madon and Emma Jean Macon, as grantors, and Robert J. Wood and Essie B. Wood, as grantees, a copy of which is attached hereto marked Exhibit A and it this reference incorporated herein.

day of <u>Outros</u> 1973. DATED this ________

WOODARD MARINA ESTATES, INC.

STATE OF Montana County of Missoula

L. bruary 6 , 1973

Personally appeared Alan Bradley being duly sworn did say that ha is the President of Woodard Marina Estates, Inc. and that said instrument was signed in behalf of said corporation by authority of its board of directors; and he acknowledged said instrument to be his voluntary act and deed.

Notary Public for the plate of the My commission expires: Chaquet 39,

CONSENT