

**ATTACHMENT 1
TO EXHIBIT B**

PAWNEE, OKLAHOMA TO STILLWATER, OKLAHOMA
MILE POST 8+2406 TO MILE POST 30+3895

THE REAL ESTATE AND IMPROVEMENTS THAT CONSTITUTE THAT PORTION OF THAT CERTAIN LINE OF RAILROAD DESIGNATED IN THE RECORDS OF THE BURLINGTON NORTHERN AND SANTA FE RAILWAY COMPANY AS THE STILLWATER SUBDIVISION LYING 375 FEET, MORE OR LESS, AS MEASURED ALONG THE CENTERLINE OF THE MAIN TRACK, EASTERLY OF THE EAST LINE OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 21 NORTH, RANGE 4 EAST, OF THE INDIAN MERIDIAN AT MILE POST 8.46 FEET, NEAR PAWNEE, OKLAHOMA AND WEST OF THE EAST LINE OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 19 NORTH, RANGE 2 EAST, OF THE INDIAN MERIDIAN AT MILE POST 30.74 NEAR STILLWATER, OKLAHOMA IN THE COUNTIES OF PAWNEE AND PAYNE, STATE OF OKLAHOMA, BEING ALL OF THE SAID LINE GENERALLY DESCRIBED AS FOLLOWS:

BEGINNING AT ENGINEERING STATION 446+46 ON THE STILLWATER SUBDIVISION MAIN TRACK LYING IN THE EAST HALF OF THE NORTHWEST QUARTER SECTION 1, TOWNSHIP 21 NORTH, RANGE 4 EAST OF THE INDIAN MERIDIAN, SAID ENGINEERING STATION BEING INTERSECTION OF THE CENTERLINE OF THE MAIN TRACK OF SAID STILLWATER SUBDIVISION WITH A LINE PARALLEL AND/OR CONCENTRIC WITH, AND DISTANT SOUTHERLY 75 FEET FROM THE CENTERLINE OF THE ORIGINAL LOCATION OF THE AVARD SUBDIVISION MAIN TRACK AS SHOWN IN THE RECORDS OF THE BURLINGTON NORTHERN AND SANTA FE RAILWAY COMPANY;

THENCE IN A GENERALLY SOUTHWESTERLY DIRECTION THROUGH THE EAST HALF OF THE NORTHWEST QUARTER BEING A PORTION OF THAT CERTAIN 100-FOOT STRIP OF LAND AS DESCRIBED IN THAT CERTAIN GOVERNMENT FILING DATED MARCH 2, 1899 BETWEEN THE GOVERNMENT OF THE UNITED STATES OF AMERICA, GRANTOR, AND THE EASTERN OKLAHOMA RAILWAY COMPANY, (PREDECESSOR IN INTEREST TO THE BURLINGTON NORTHERN SANTA FE RAILWAY COMPANY), GRANTEE, AND LYING SOUTHWESTERLY OF THE HEREIN ABOVE DESCRIBED CONCENTRIC/PARALLEL LINE;

THENCE CONTINUING IN A GENERALLY SOUTHWESTERLY DIRECTION THROUGH THE SOUTHWEST QUARTER OF SECTION 1, THE NORTHEAST QUARTER AND SOUTHEAST QUARTER OF SECTION 2, THE NORTHEAST QUARTER, SOUTHEAST QUARTER, AND SOUTHWEST QUARTER OF SECTION 11, THE NORTHWEST QUARTER OF SECTION 14, THE NORTHEAST QUARTER, SOUTHEAST QUARTER, AND SOUTHWEST QUARTER OF SECTION 15, THE NORTHWEST QUARTER OF SECTION 22, THE NORTHEAST QUARTER, NORTHWEST QUARTER, AND SOUTHWEST QUARTER OF SECTION 21,

THE NORTHEAST QUARTER OF SECTION 28, THE NORTHEAST QUARTER AND SOUTHEAST QUARTER OF SECTION 29, THROUGH THE RAILWAY STATION OF RAMBO, OKLAHOMA THE NORTHEAST QUARTER, NORTHWEST QUARTER, AND SOUTHWEST QUARTER OF SECTION 32, THE SOUTHEAST QUARTER OF SECTION 31, TOWNSHIP 21 NORTH, RANGE 4 EAST OF THE CIMARRON MERIDIAN, TO THE SOUTH LINE OF PAWNEE COUNTY, OKLAHOMA;

THENCE CONTINUING IN A GENERALLY SOUTHWESTERLY DIRECTION FROM THE NORTH LINE OF PAYNE COUNTY, OKLAHOMA THROUGH THE NORTHEAST QUARTER OF SECTION 5, THE NORTHEAST QUARTER, NORTHWEST QUARTER, SOUTHEAST QUARTER, AND SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 20 NORTH, RANGE 4 EAST OF THE CIMARRON MERIDIAN;

THENCE CONTINUING IN A GENERALLY SOUTHWESTERLY DIRECTION THROUGH THE SOUTHEAST QUARTER OF SECTION 1, THROUGH THE RAILWAY STATION OF GLENCOE, OKLAHOMA, THE NORTHEAST QUARTER, NORTHWEST QUARTER, AND SOUTHWEST QUARTER OF SECTION 12, THE SOUTHEAST QUARTER AND SOUTHWEST QUARTER OF SECTION 11, THE NORTHWEST QUARTER OF SECTION 14, THE NORTHEAST QUARTER, NORTHWEST QUARTER, AND SOUTHWEST QUARTER OF SECTION 15, THE SOUTHEAST QUARTER AND SOUTHWEST QUARTER OF SECTION 16, THE SOUTHEAST QUARTER OF SECTION 17, THE NORTHEAST QUARTER AND NORTHWEST QUARTER OF SECTION 20, THROUGH THE ABANDOND RAILWAY STATION OF YOST, OKLAHOMA, THE NORTHEAST QUARTER, SOUTHEAST QUARTER, AND SOUTHWEST QUARTER OF SECTION 19, THE NORTHWEST QUARTER AND SOUTHWEST QUARTER OF SECTION 30, THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 20 NORTH, RANGE 2 EAST OF THE CIMARRON MERIDIAN;

THENCE IN A GENERALLY SOUTHERLY DIRECTION THROUGH THE NORTHWEST QUARTER OF SECTION 1, THE NORTHEAST QUARTER AND SOUTHEAST QUARTER OF SECTION 2, THE NORTHEAST QUARTER AND SOUTHEAST QUARTER OF SECTION 11, THE NORTHEAST QUARTER AND SOUTHEAST QUARTER OF SECTION 14, THROUGH THE RAILWAY STATION OF STILLWATER, OKLAHOMA, THE NORTHEAST QUARTER OF SECTION 23, THE NORTHWEST QUARTER AND SOUTHWEST QUARTER OF SECTION 24, TO THE EAST LINE OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 19 NORTH, RANGE 2 EAST OF THE CIMARRON MERIDIAN, AT MILE POST 30+3895 FEET, M.P. 30.74.

02/04/98

WO 4667.076