

CERTIFICATE OF PARTIAL VACATION OF PLAT

WHEREAS, Whitney Benefits, Inc., a Wyoming non-profit corporation, (herein the "Owner"), is the sole record owner of the following described real property, to wit:

See EXHIBIT "A" attached hereto (the "Property");

WHEREAS, Owner desires to partially vacate said Property as shown on the Plat, and desires that the said Plat be partially vacated, as to the Property only, in accord with the fully-executed plat filed contemporaneously herewith at the office of the Sheridan County Clerk for the sole purpose of re-platting said Property.

WHEREAS, there are no other lots, tracts or parcels that have access to a public highway through the Property, whether by easement for right of way or otherwise which would be adversely affected by the re-plat of said Property;

THEREFORE, the undersigned, being the sole record owner and proprietor of the foregoing described lands, in compliance with Wyoming Statute Sections 34-12-106 through 111, do hereby vacate and declare vacated the foregoing described lands as to the legal description thereof. The undersigned further declare that the plat above described, is hereby partially vacated and of no further force and effect. The undersigned acknowledge that easements for existing utilities and State and County roads that may be within the boundaries of the vacated lands are reserved for continued use.

THEREFORE, Owners hereby vacate that portion of the Property described above and the dedication of the Property is hereby revoked and terminated in accordance with the approval and consent of the Sheridan City Council. Owner, by these presents, does make the above partial vacation for it and for its successors and assigns, and for all future owners of said Property, as the same shall be re-platted as WHITNEY PLAZA TWO.

Dated this 23rd day of July, 2019.

Whitney Benefits, Inc., a Wyoming non-profit corporation

By: Roy Garber
Title: President

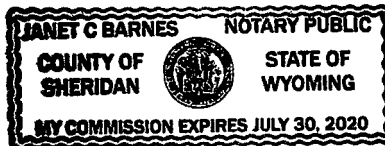
STATE OF WYOMING)
)ss
COUNTY OF SHERIDAN)

This instrument was acknowledged before me on the 23rd day of July, 2019, by Roy Garber as, President of Whitney Benefits, Inc., a Wyoming non-profit corporation.

WITNESS my hand and official seal.

My Commission expires: 7-30-2020

Janet C. Barnes
Signature of Notarial Officer
Title: Notary Public





THE FOREGOING PARTIAL VACATION OF PLAT is hereby approved by the undersigned
Mayor of the City of Sheridan, Wyoming, this 15th day of July 2019.

CITY OF SHERIDAN

Roger C Miller

By: Roger C Miller

Title: Mayor

Attest:

[Signature]

Clerk

STATE OF WYOMING)
)ss.
COUNTY OF SHERIDAN)

This instrument was acknowledged before me by Roger C Miller, as Mayor for the
City of Sheridan, on the 16th day of August, 2019.

WITNESS my hand and official seal.

Susan M Goodman

Signature of Notarial Officer

Title: Notary Public

My Commission expires

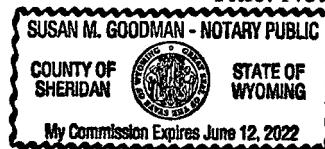




EXHIBIT 'A'

Lots numbered 14 and 15 in Block Number 24, Palmer's Addition to the Town, now City of Sheridan, Sheridan County, Wyoming; also that portion of the North 14 feet of Brundage Street vacated which lies immediately south of and adjacent to said Lots 14 and 15

ALSO

That portion of the vacated alley in Block 24 of Palmer's addition to the City of Sheridan, more particularly described as follows:

Beginning at the Northwest corner of Lot 15 of said Block 24, Palmer's addition; thence North 10 feet; thence East 50 feet; thence South 10 feet to the northeast corner of Lot 14 of said Block 24; thence West, 50 feet to the point of beginning.