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ANNEXATION AGREEMENT AND PETITION
CONTIGUOUS PROPERTY

THIS ANNEXATION AGREEMENT, made this 12 day of August, 2010, by and between Lawrence G. Gill III, and their heirs, successors in interests and assigns, hereinafter referred to as LANDOWNER, and the City of Sheridan, Wyoming, a municipal corporation and City of the First Class, hereinafter referred to as CITY.

WHEREAS, the LANDOWNER is the record owner of a certain tract of land, described as follows: See Exhibit A

This tract of land, or any smaller part or parcel which may be conveyed as a separate tract, whether or not subdivided, shall hereinafter be referred to as the LAND.

WHEREAS, the LAND is currently contiguous to the CITY; and

WHEREAS, the LANDOWNER desires to receive certain CITY services in exchange for a commitment to annex, at the direction of the CITY; and

NOW, THEREFORE, the parties above named have decided to set forth all of their agreements concerning the annexation of the property as follows:

1. The parties acknowledge that the LAND is currently contiguous to the City limits of the CITY and is within the natural growth area of the CITY. The LANDOWNER agrees and covenants for himself and his heirs, assigns and successors in interest to take all remaining actions at any time, and at the sole discretion of the CITY, to comply with State annexation law and to complete the annexation of the LAND into the CITY. The LANDOWNER, or any successor in interest, shall incorporate this requirement to annex into the CITY on each and every deed for any parcel of land existing or created within the LAND. The LANDOWNER shall adhere to the City Comprehensive Plan, appropriate restrictions pertaining thereto, and the 2001 City of Sheridan Traffic Study, and all amendments thereto. All lands existent at the time of this AGREEMENT, if subdivided and approved by Sheridan County, along with any agreements, covenants, restrictions or zones, shall be submitted to the City Council for approval prior to the recording of the subdivision plat or a sale of any parcel. A commitment or restriction shall be included in every deed or land sale contract executed by the LANDOWNER, whether or not presently platted or subdivided, subsequent to the date of approval of this AGREEMENT, noting that the parcel "shall annex to the CITY without protest, at the discretion and direction of the Sheridan City Council". The commitment to annex shall be recorded as part of each deed and is a covenant running with the property known as the LAND, enforceable by the CITY.

2. This AGREEMENT does not relieve the LANDOWNER, or any successor in interest, from any requirements of the City of Sheridan Subdivision Regulations, when the LAND is further subdivided, and that the subdivision shall be in accordance with all relevant CITY ordinances and other regulations in effect at this time.

3. The LANDOWNER shall construct any and all new buildings or structures on the property in complete conformity with the current building codes and all other codes, as adopted by the City of Sheridan, and the LANDOWNER shall certify such compliance to the Building Official of the City of Sheridan.



4. Upon completion of this document by the CITY, the CITY shall provide municipal services on the same level as provided to other areas of the CITY, according to state statutes and local ordinances.

5. The parties acknowledge that all CITY utilities and services are required to service lands annexed to the CITY. The parties further acknowledge that this AGREEMENT is a petition to create a local improvement district, as specified in §15-6-203 W.S., 1977, and therefore, constitutes a waiver of the LANDOWNER's right to file protests and remonstrances, as provided by Wyo. Stat. Ann. §15-6-202(d) and §15-6-203. It is expressly understood that this AGREEMENT obligates the inclusion of the LAND, after annexation, in a district or districts which provide for the installation and construction of the following listed improvements, until all the improvements are constructed in compliance with City ordinances then in effect and accepted by the City Council. The improvements required are as follows:

LANDOWNER shall be required to install, at LANDOWNER'S sole cost, all water infrastructure and sewer infrastructure for the LAND required under City ordinances in effect at the time of such installation for the benefit of the LAND so annexed. LANDOWNER further agrees to pay all costs and fees associated with the annexation and installation (eg., costs of producing required drawings, exhibits, maps, etc.; filing and review fees; and other typical fees charged in similar processes. If a district(s) is formed which includes lands in addition to LANDOWNER'S LAND, then the LANDOWNER shall pay the cost of any infrastructure assessed to the property as part of the local improvement district in addition to any costs described above.

6. The parties further agree to the following specific items: The landowner may have free range fowl on the property and may keep up to four horses on the property. It is the responsibility of the landowner to provide proper fencing and insure that any animals do not range off of the property, and that proper cleanliness standards are maintained.

7. The LANDOWNER hereby petitions the Sheridan City Council to accept this AGREEMENT as a petition to annex all of the LAND previously described above into the CITY limits of the City of Sheridan. LANDOWNER is the owner of all LAND described above. LANDOWNER and CITY agree that this petition may be filed with the City and/or County Clerk at any time, and at the sole discretion of the CITY.

8. LANDOWNER agrees to sign any other petition or petitions or to take any other action whatsoever to comply with State annexation law as they may be required by the CITY to facilitate the annexation. LANDOWNER further waives any irregularities in the annexation process and specifically waives his right to protest the said annexation. The parties acknowledge that the CITY may choose not to complete the annexation of LANDOWNER's LAND until additional logical and adjacent properties may be annexed simultaneously. LANDOWNER agrees to provide an annexation plat, prepared by a Wyoming registered land surveyor, at his sole cost and expense, upon the request of the CITY. The LANDOWNER specifically agrees and acknowledges that the timing of the annexation is within the sole discretion of the CITY. The CITY may initiate the annexation of the LAND described above at any time and without notice to LANDOWNER.

9. This AGREEMENT, and every part thereof, shall constitute a covenant running with the LAND described above and may be enforced by the CITY by an action at law or equity.

10. This AGREEMENT shall inure to the benefit of, and be binding upon the parties hereto, their respective heirs, successors in interest and assigns. This AGREEMENT shall bind each and every successor in interest to the LAND or any portion or parcel thereof.

11. This AGREEMENT shall be governed by the laws of the State of Wyoming. The District Court of the Fourth Judicial District in Sheridan County, Wyoming, shall have venue and jurisdiction exclusively for any action in law or equity which may be instituted to enforce the terms of this AGREEMENT.

12. If any legal action is instituted to enforce any of the terms of this AGREEMENT, the unsuccessful party shall pay the successful party's reasonable attorneys' fees and all costs of the action including court costs, expert witness fees and all other actual expenses incurred in the prosecution of the action.

13. If any section, subsection, sentence, clause, phrase or portion of this AGREEMENT is for any reason held invalid or unconstitutional by any Court or other authority of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and shall not affect the validity of the remaining portions hereof, which shall remain in full force and effect.

DATED This 12 day of April, 2010.

CITY OF SHERIDAN:

Dave Kinskey
Dave Kinskey, Mayor

LANDOWNER:

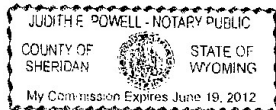
[Signature]

ATTEST:

Scott Badley, City Clerk

STATE OF WYOMING)
)ss.
COUNTY OF SHERIDAN)

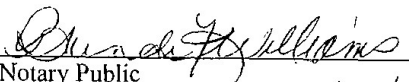
On April 12, 2010, personally appeared before me Lawrence G. Gill whom I know personally, to be the signer of the above and he acknowledged that he signed it.



Judith E. Powell
Notary Public
My Commission Expires: 6-19-12

STATE OF WYOMING)
)ss.
COUNTY OF SHERIDAN)

On May 18, 2010, personally appeared before me Dave Kinskey, Mayor of the City of Sheridan, Wyoming, whom I know personally, to be the signer of the above and he acknowledged that he signed it.


Notary Public
My Commission Expires: 11/12/12

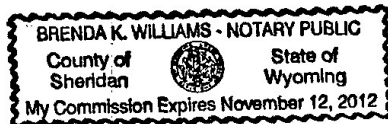


EXHIBIT "A"

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW1/4SW1/4) OF SECTION 28 AND IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW1/4NW1/4) OF SECTION 33, TOWNSHIP 56 NORTH, RANGE 84 WEST, OF THE SIXTH PRINCIPAL MERIDIAN, SHERIDAN COUNTY, WYOMING, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE1/4SW1/4) OF SAID SECTION 28; THENCE ALONG THE EAST LINE OF THE SW1/4SW1/4 OF SAID SECTION 28 S 1°01'50"E, 1316.92 FEET TO THE WEST ONE-SIXTEENTH CORNER BETWEEN SAID SECTION 28 AND SAID SECTION 33; THENCE ALONG THE EAST LINE OF THE NW1/4NW1/4 OF SAID SECTION 33 S 1°15'19"E, 48.93 FEET; THENCE S 84°59'38"W, 60.34 FEET; THENCE N 14°42'46"W, 98.51 FEET; THENCE N 25°37'33"W, 226.08 FEET; THENCE N 21°08'24"W, 92.52 FEET; THENCE N 18°47'52"E, 77.23 FEET; THENCE N 40°02'12"E, 49.02 FEET; THENCE N 18°50'20"E, 63.31 FEET; THENCE N 4°47'00"E, 32.35 FEET; THENCE N 11°36'18"W, 45.18 FEET; THENCE N 23°34'51"W, 47.94 FEET; THENCE N 32°13'06"W, 50.54 FEET; THENCE N 32°23'52"W, 60.01 FEET; THENCE N 35°12'41"W, 63.43 FEET; THENCE N 46°52'18"W, 816.91 FEET TO A POINT ON THE NORTH LINE OF THE SW1/4SW1/4 OF SAID SECTION 28; THENCE ALONG SAID NORTH LINE S 89°21'51"E, 832.15 FEET TO THE POINT OF BEGINNING, SAID TRACT CONTAINING 9.664 ACRES, MORE OR LESS.

ACCESS AND UTILITY EASEMENT

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW1/4NW1/4) OF SECTION 33, TOWNSHIP 56 NORTH, RANGE 84 WEST, OF THE SIXTH PRINCIPAL MERIDIAN, SHERIDAN COUNTY, WYOMING, BEING A 60-FOOT WIDE STRIP OF LAND THE EAST LINE OF WHICH IS DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EAST LINE OF THE NW1/4NW1/4 OF SAID SECTION 33, LOCATED S 1°15'19"E, 48.93 FEET FROM THE WEST ONE-SIXTEENTH CORNER BETWEEN SECTION 28 AND SAID SECTION 33; THENCE S 1°15'19"E, 763.47 FEET, LENGTHENING OR SHORTENING THE SIDE LINES OF SAID EASEMENT TO INTERSECT PROPERTY LINES AND/ OR RIGHTS OF WAY.

THE S 1/4, 38 1/4 OF
SECTION 28, T 56 N, R 84 W
3" IRON CAP - L3 102

S 89°21'51"E, 1354.66'

522.51'

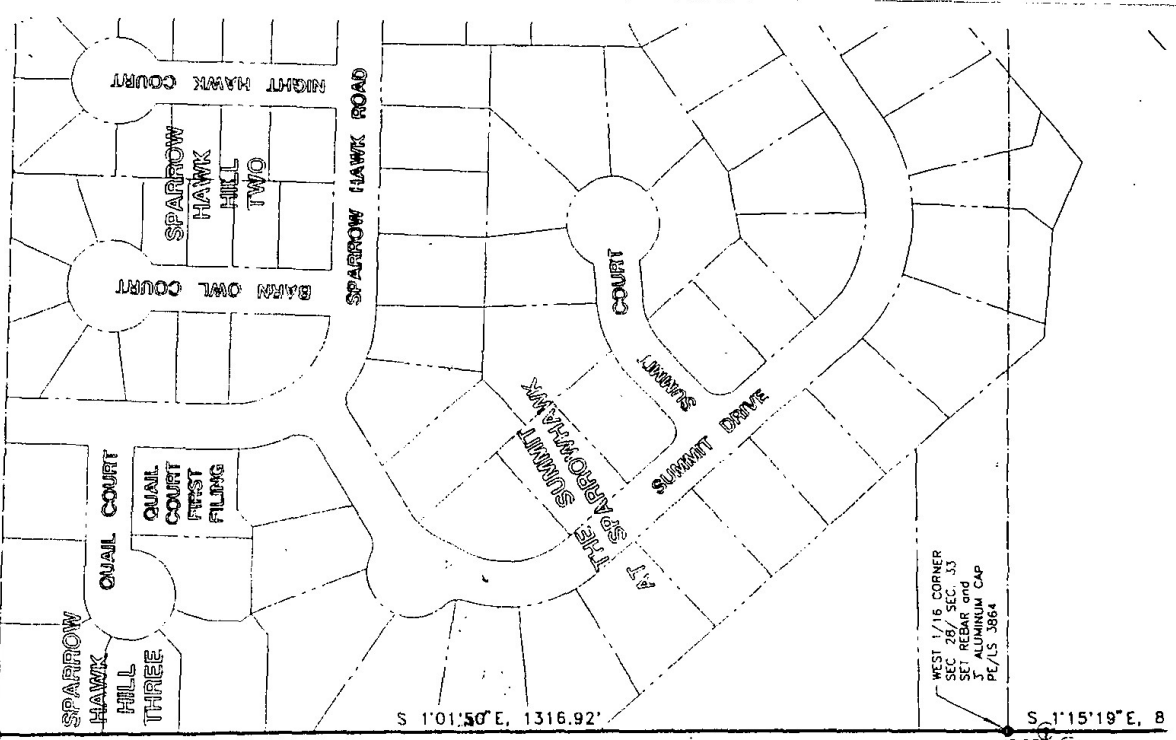
(TRACT B)
9.664 ACRES

SECTION 14 SW 1/4 28

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| LINE | DIRECTION | DISTANCE |
|------|---------------|----------|
| L1 | S 84°59'38" W | 60.34' |
| L2 | N 14°42'46" W | 98.51' |
| L3 | N 25°37'33" W | 226.08' |
| L4 | N 21°08'24" W | 92.52' |
| L5 | N 18°47'52" E | 77.23' |
| L6 | N 40°02'17" E | 49.02' |
| L7 | N 18°50'20" E | 63.31' |
| L8 | N 44°00' E | 32.35' |
| L9 | N 11°36'18" W | 45.18' |
| L10 | N 23°34'51" W | 47.94' |
| L11 | N 32°13'06" W | 50.54' |
| L12 | N 32°23'52" W | 60.01' |
| L13 | N 35°12'41" W | 83.43' |
| L14 | N 46°52'18" W | 816.91' |

(TRACT A)
79.328 ACRES



WEST 1/16 CORNER
SEC 28/ SEC. 33
SET REBAR and
3" ALUMINUM CAP
PL/US 3864

SET REBAR and
ALUMINUM CAP
PL/US 3864
(TYPICAL OF 15
INTERIOR CORNERS)

FOUND 1-POST