

PARTIAL VACATION OF PLAT

WHEREAS East Ridge Industrial Park, Limited Liability Company, a Wyoming limited liability company, owns the following described property:

Tract Two (2), Anderson Minor Subdivision, Sheridan County, Wyoming, located in the NW¼ of the SW¼ of Section 25, Township 56 North, Range 84 West of the 6th P.M., except the following portion:

Commencing at the Northeast corner of said Anderson Minor Subdivision, also accepted as being the West Center 1/16th of said Section 25, per L.S. 567; thence South 45 degrees 19 minutes 36 seconds West, a distance of 42.86 feet to a point on the South right-of-way of KROE Lane; thence along said South right-of-way and parallel to the North line of said subdivision South 89 degrees, 44 minutes 50 seconds West, a distance of 427.48 feet to the true point of beginning of this survey; thence parallel to the East line of said subdivision, South 0 degrees 54 minutes 22 seconds West, a distance of 407.60 feet to a point; thence South 89 degrees 44 minutes 50 seconds West, a distance of 60.01 feet to a point; thence South 0 degrees 54 minutes 22 seconds West, a distance of 361.52 feet to a point; thence South 89 degrees 44 minutes 51 seconds West, a distance of 801.99 feet to a point on the West boundary of said subdivision; thence along said West line, North 0 degrees 10 minutes 31 seconds West, a distance of 349.60 feet to a point; thence North 89 degrees 17 minutes 03 seconds East, a distance of 415.47 feet to a point; thence North 0 degrees 08 minutes 24 seconds West, a distance of 228.19 feet to a point; thence North 89 degrees 44 minutes 50 seconds East, a distance of 200.00 feet to a point; thence North 0 degrees 08 seconds 24 minutes West, a distance of 187.81 feet to a point on the South right-of-way of KROE Lane; thence along said South right-of-way and parallel to the North line of said subdivision, North 89 degrees 44 minutes 50 seconds East, a distance of 260.81 feet to the true point of beginning of this survey.

AND

A tract of land in Tract 1 of the Anderson Minor Subdivision, located in the Southwest Quarter (SW¼) of Section 25, Township 56 North, Range 84 West of the 6th Principal Meridian, Sheridan County, Wyoming, said tract being more particularly described as follows:

Beginning at the northwest corner of said Tract 1; thence along the northerly line of said Tract 1, N89°44'54"E, 427.05 feet to the northeast corner of said Tract 1; thence along the easterly line of said Tract 1, S00°54'22"W, 203.73 feet; thence leaving said easterly line S89°45'54"W, 457.18 feet to the westerly line of said Tract 1; thence along said westerly line, N00°56'32"E, 203.60 feet to the point of beginning.

EXCEPTING THEREFROM a tract of land in Tract 2 of Anderson Minor Subdivision, located the Southwest Quarter (SW¼) of Section 25, Township 56 North, Range 84 West of the 6th Principal Meridian, Sheridan County, Wyoming, said tract being more particularly described as follows:

Beginning at the northwest corner of Tract 1 of said Anderson Minor Subdivision; thence N00°56'32"E, 60.00 feet; thence S89°44'54"W, 60.01 feet; thence S00°56'32"W, 361.52 feet; thence S89°44'55"W, 802.13 feet to the westerly line of said Tract 2; thence along said westerly line, S00°09'53"E, 562.12 feet to the southwest corner of said Tract 2; thence along the southerly line of said Tract 2, said Southerly line also being the center line of the railroad track, through a curve to the left having a radius of 3,858.59 feet, a central angle of 12°41'08" and chord S85°40'57"E, 852.57 feet to the southwest corner of Tract 1 of said Anderson Minor Subdivision; thence along the westerly line of said Tract 1, N00°56'32"E, 981.76 feet to the point of beginning.

AND EXCEPTING THEREFROM any right, title and interest Chicago, Burlington Northern and Quincy Railroad may have in the above described lands.

WHEREAS, the said owner desires to vacate those parcels of the Anderson Minor Subdivision, specifically described above, so that the owner may replat those parcels;

WHEREAS, there are no other lots, tracts or parcels that have access to a public highway through the above-described parcels, whether by easement for right of way or otherwise;

WHEREAS, the undersigned acknowledge that any easements for existing utilities and public roads that may be within the boundaries of the vacated land are reserved for continued use; and

WHEREAS, vacation of the plat as to the above-described parcels would not reduce the value of other Lots and tracts in the Subdivision;

THEREFORE, **East Ridge Industrial Park, Limited Liability Company**, a Wyoming limited liability company, hereby vacates those parcels of the Anderson Minor Subdivision, described above. The dedication of these aforesaid parcels hereby is revoked and terminated.

The owners, by these presents, do make the above vacation, for their successors, assigns, and for all future owners of the parcels.

Dated this 16 day of June 2008.

East Ridge Industrial Park, Limited Liability Company, a Wyoming limited liability company

By: William H. Garland

STATE OF WYOMING)

: SS

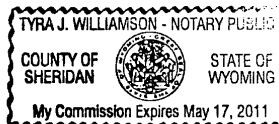
COUNTY OF SHERIDAN)

On this 16th day of June 2008, William H. Garland personally appeared before me, Tyra J. Williamson, a Notary Public within and for the aforesaid County and State; (s)he is known to me to be the said William H. Garland. After being duly sworn upon oath, (s)he did acknowledge that (s)he was the Partner [office held] of **East Ridge Industrial Park, Limited Liability Company, a Wyoming Limited Liability Company** that is described in the within instrument. (S)he did further acknowledge that the within instrument was signed by himself/herself on behalf of said limited liability company, and that the same is the free act and deed of said limited liability company.

WITNESS my hand and official seal.

Tyra J. Williamson
Notary Public

My Commission Expires: May 17, 2011



East Ridge Industrial Park, Limited Liability Company, a Wyoming limited liability company

By: Donna Garland

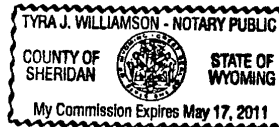
STATE OF WYOMING)
 : SS
COUNTY OF SHERIDAN)

On this 7th day of July, 2008, Donna Garland
personally appeared before me, Tyra J. Williamson, a Notary Public within
and for the aforesaid County and State; (s)he is known to me to be the said
Donna Garland. After being duly sworn upon oath, (s)he did
acknowledge that (s)he was the Partner (office held) of **East Ridge Industrial Park,
Limited Liability Company, a Wyoming Limited Liability Company** that is described in the
within instrument. (S)he did further acknowledge that the within instrument was signed by
himself/herself on behalf of said limited liability company, and that the same is the free act and deed
of said limited liability company.

WITNESS my hand and official seal.

Tyra J. Williamson
Notary Public

My Commission Expires: May 17, 2011



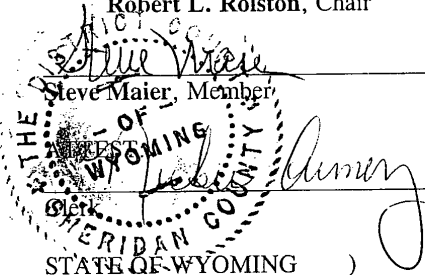
The undersigned Commissioners of the County of Sheridan, Wyoming hereby approve The Foregoing Partial Vacation of Plat, this 16 day of July, 2008.

BY:

Robert L. Rolston
Robert L. Rolston, Chair

Steve Maier
Steve Maier, Member

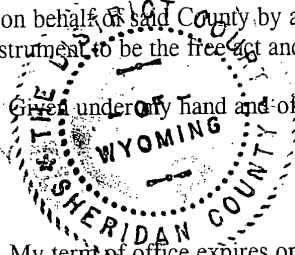
Terry Cram
Terry Cram, Member

The seal of Sheridan County, Wyoming, is a circular emblem. It features a central five-pointed star. Around the star, the words "SHERIDAN COUNTY" are written in a circular path. Below the star, the words "STATE OF WYOMING" are written. The seal is partially obscured by the signature of Steve Maier.

STATE OF WYOMING)

COUNTY OF SHERIDAN)

On this 16 day of July 2008, before me personally appeared, Terry Cram, Steve Maier, and Robert L. Rolston, to me personally known. They, being by me duly sworn, did say that they are the County Commissioners of Sheridan County, Wyoming, that the seal affixed to said instrument is the seal of said County, and that said instrument was signed and sealed on behalf of said County by authority of its Board of Commissioners. They acknowledged said instrument to be the free act and deed of said Board.

The seal of Sheridan County, Wyoming, is a circular emblem. It features a central five-pointed star. Around the star, the words "SHERIDAN COUNTY" are written in a circular path. Below the star, the words "STATE OF WYOMING" are written. The seal is partially obscured by the signature of the Clerk of District Court.

Given under my hand and official seal this 16 day of July, A.D. 2008.

Tubie Loney
Clerk of District Court

My term of office expires on the 3 day of JANUARY, A.D. 2011.

7/15/2008Document1