

CERTIFICATE OF VACATION


KNOW ALL MEN BY THESE PRESENTS, that WILLIAM J. DOENZ, as Trustee of the William J. Doenz Real Estate Trust dated January 27, 1992, the record owner of the following described premises, to-wit:

Please see Exhibit "A" attached hereto.

The undersigned, being the record owner of the foregoing described lands, in complacence with Wyoming Statute § 34-12-106 through 34-12-111 and Sheridan County Zoning Resolution, and in accordance with the approval and consent of the Sheridan County Planing Commission and the Board of County Commissioners of Sheridan County, Wyoming, does hereby vacate and declare vacated the above described lands as to the legal description thereof. The undersigned further declares that the plat above described, as to any lots and blocks or tracts set forth, is hereby vacated and of no further force and effect. The undersigned acknowledges that any easements for existing utilities and public roads within the boundaries of the vacated land are reserved for continued use.

This vacation of the above-described plat is made with the free consent and in accordance with the desires of the undersigned owner of the lands set forth above.

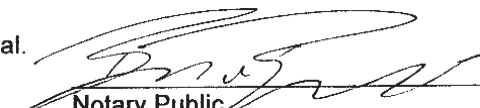
WITNESS my hand this ____ day of March, 2004.


WILLIAM J. DOENZ, as Trustee of the William J.
Doenz Real Estate Trust dated January 27, 1992

STATE OF WYOMING)
) ss.
County of Sheridan)

The foregoing instrument was acknowledged before me this 30th day of March, 2004 by William J. Doenz.

WITNESS my hand and official seal.


Notary Public

My Commission expires: _____



EXHIBIT "A"

Record Owner: William Doenz

**Re: Vacation of a Portion of McNally Third Subdivision
March 09, 2004**

A tract of land situated in portions of Tracts 15, 16, 17, 18, 22, 23, and 30 of McNally Third Subdivision to Sheridan County, SE1/4, Section 23, Township 55 North, Range 84 West, 6th P.M., Sheridan County, Wyoming; as shown on **EXHIBIT "B"** attached hereto and by this reference made a part hereof; said tract being more particularly described as follows:

Commencing at the east quarter corner of said Section 23; thence S87°24'50"W, 1235.06 feet to the **POINT OF BEGINNING** of said tract, said point being the northeast corner of the McNally Third Subdivision to Sheridan County; thence S00°39'18"E, 2582.19 feet along the east line of said McNally Third Subdivision to the southeast corner of said McNally Third Subdivision; thence S89°29'07"W, 1109.50 feet along the south line of said McNally Third Subdivision to a point, said point being the southeast corner of the Resubdivision of Tract Nos. 14 thru 18 of the McNally Third Subdivision to Sheridan County; thence N63°20'19"E, 183.66 feet along the easterly line of said Resubdivision of Tract Nos. 14 thru 18 of the McNally Third Subdivision to a point; thence N23°09'47"E, 886.70 feet along said easterly line of said Resubdivision of Tract Nos. 14 thru 18 of the McNally Third Subdivision to the northeast corner of said Resubdivision of Tract Nos. 14 thru 18 of the McNally Third Subdivision, said point lying on the south right-of-way line of East Road; thence N26°15'49"E, 55.77 feet to a point, said point lying on the north right-of-way line of said East Road and being the southeast corner of a tract of land described in Book 425 of Deeds, Page 487; thence N23°56'39"E, 348.12 feet along the easterly line of said tract described in Book 425 of Deeds, Page 487 to the southeast corner of a tract of land described in Book 334 of Deeds, Page 92; thence N23°56'39"E, 17.40 feet along the easterly line of said tract described in Book 334 of Deeds, Page 92 to a point; thence N00°37'51"E, 616.59 feet along said easterly line of said tract described in Book 334 of Deeds, Page 92 to the southeast corner of Kosma Subdivision to Sheridan County; thence N01°18'06"E, 671.03 feet along the east line of said Kosma Subdivision and Harnish Subdivision to Sheridan County to the northeast corner of said Harnish Subdivision, said point being the southeast corner of a tract of land described in Book 421 of Deeds, Page 173; thence N01°16'43"E, 17.92 feet along the east line of said tract described in Book 421 of Deeds, Page 173 to a point lying on the north line of said McNally Third Subdivision, said point being the northeast corner of said tract described in Book 421 of Deeds, Page 173; thence N89°14'08"E, 371.60 feet along said north line of McNally Third Subdivision to the **POINT OF BEGINNING** of said tract.

Said tract contains 32.29 acres of land, more or less.

Basis of Bearings is Wyoming State Plane (East Central Zone)

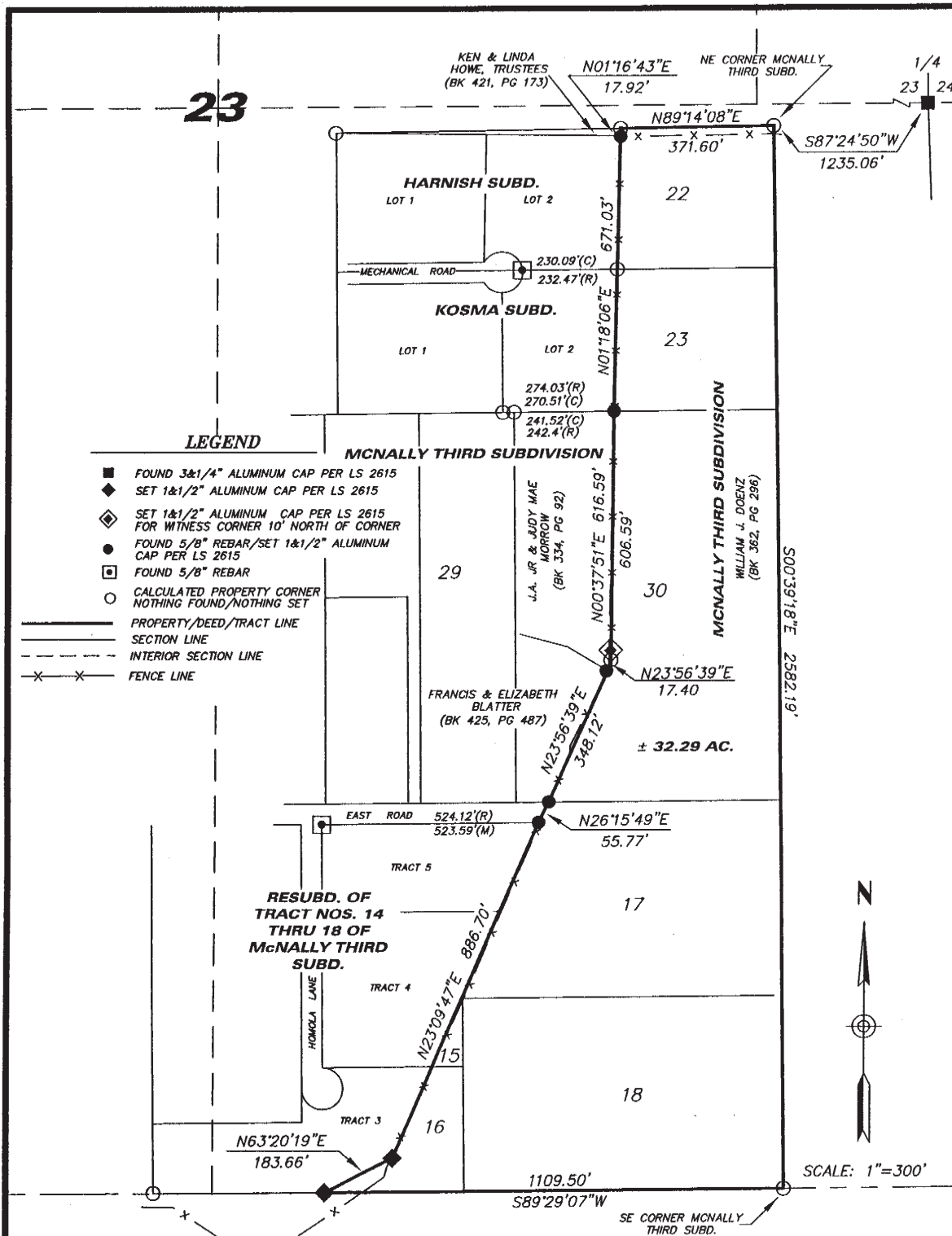
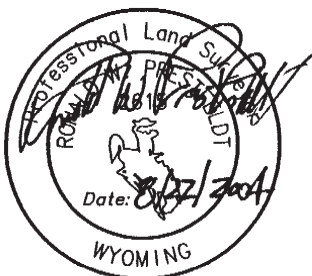


EXHIBIT "B"

CLIENT: WILLIAM DOENZ
BOX H
SHERIDAN, WY. 82801

LOCATION: TRACTS 15, 16, 17, 18, 22, 23, & 30, MCNALLY THIRD SUBDIVISION TO SHERIDAN COUNTY, SE 1/4, SECTION 23, TOWNSHIP 55 NORTH, RANGE 84 WEST 6TH P.M., SHERIDAN COUNTY, WYOMING.



RESTFELDT
SURVEYING

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JN: 93018
DN: 93/93018TC
MARCH 09, 2004