

CERTIFICATE OF PARTIAL VACATION OF PLAT

COMES NOW, Clayton D. Hamilton and Caroline H. Hamilton, husband and wife, the record owners and proprietors of the following described real property to-wit:

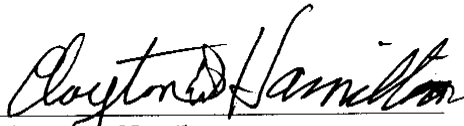
Tracts 29, 33, 34 and 35 of Meadowlark Meadows Subdivision. A subdivision in Sheridan County, Wyoming, as recorded in Book 2 of Plats, Page 55. EXCEPT that portion conveyed by Warranty Deed recorded May 8, 2001 in Book 423 of Deeds, Page 204.

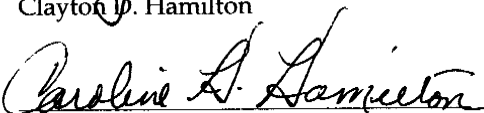
The Undersigned, being the record owners of the foregoing described lands, in compliance with Wyoming Statute Section 34-12-108 and Section 34-12-109 and Sheridan County Subdivision Resolution, and in accordance with the approval and consent of the Sheridan County Planning Commission and the Board of County Commissioners of Sheridan County, Wyoming, do hereby vacate and declare vacated the foregoing described lands as to the legal description thereof. The undersigned further declares that the plat above described, as to those lots set forth above is hereby vacated and of no further force and effect. The undersigned acknowledges that Easements for existing utilities and public roads that may be within the boundaries of the vacated land are reserved for continued use.

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

THE FOREGOING PARTIAL VACATION is done for the purpose of replatting said lots as the **MEADOWLARK MEADOWS 2004**.

Witness our hands this 6th day of July, 2005.

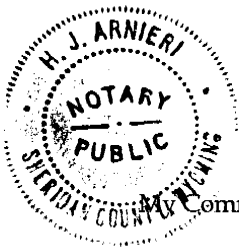

Clayton D. Hamilton


Caroline H. Hamilton

State of Wyoming)
)ss
County of Sheridan)

The foregoing instrument was acknowledged before me by Clayton D. Hamilton and Caroline H. Hamilton, this 6TH day of July, 2005.

Witness my hand and official seal.



[Signature]
Notary Public

Commission Expires Oct 23, 2008

APPROVAL:

THE SHERIDAN COUNTY PLANNING COMMISSION herewith recommends the approval of the foregoing Partial Vacation of Plat this 8th day of December 2005. 4

Mike Connell
Chairman

Phil Zerwar
Secretary

State of Wyoming)
)ss
County of Sheridan)

On this 22ND day of July, 2005, before me personally appeared Mike Connell to me personally known, who, being by me duly sworn, did say that he is the Chairman of the Sheridan County Planning Commission, and that said instrument was signed on behalf of said Sheridan County Planning Commission by authority of its Members and said Chairman acknowledged said instrument to be the free act and deed of said Sheridan County Planning Commission.

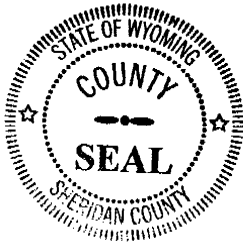
Given under my hand and official seal this 22ND day of July, 2005.

Sandra G. Kerr
Notary Public

My Commission Expires: March 1, 2008



THE FOREGOING PARTIAL VACATION OF PLAT is hereby approved by the undersigned Board of County Commissioners of Sheridan County, this 26 day of July, 2005.



BOARD OF COUNTY
COMMISSIONERS SHERIDAN
COUNTY, WYOMING

ATTEST:

Carla J. Raymond

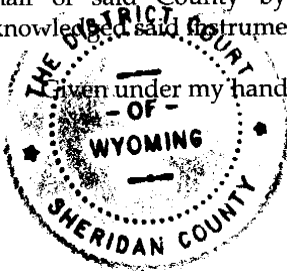
Lawrence A. Durante
Lawrence A. Durante, Chairman

Ky Dixon
Ky Dixon, Member

Terry Cram
Terry Cram, Member

State of Wyoming)
)ss
County of Sheridan)

On this 26 day of July, 2005, before me personally appeared Lawrence A. Durante, Ky Dixon and Terry Cram, to me personally known, who, being by me duly sworn, did say that they are the members of the Board of County Commissioners of Sheridan County, Wyoming, and that said instrument was signed on behalf of said County by Authority of its Board of Commissioners and they acknowledged said instrument to be the free act and deed of said Board.



Given under my hand and official seal this 26 day of July, 2005.

Ronnie K. Kold
Clerk of District Court

My term of office expires: January 8, 2007