IN THE MATTER OF THE ORGANIZATION OF THE

DOWNER NEIGHBORHOOD IMPROVEMENT AND SERVICE DISTRICT

RECORDED JANUARY 26, 1998 BK 390 PG 270 NO 275502 RONALD L. DAILEY, COUNTY CLERK

RESOLUTION OF ORGANIZATION

WHEREAS, a petition for the organization of the Downer Neighborhood Improvement and Service District was heretofore filed and presented to the Board of Sheridan County Commissioners in conformity with W.S. 18-12-101, et seq.; that notice of hearing on said petition was given in the manner prescribed by law; that the question of organization of said improvement district was ordered to be submitted to the qualified electors of said proposed district at a mail ballot election held January 19, 1998; that published notice of election was given as prescribed by law; and that the votes to establish the district and the votes for the initial Board of Directors were counted, canvassed, and certified on January 20, 1998.

WHEREAS, the Board of Sheridan County Commissioners determined that a majority of the votes cast were in favor of the organization of the said district.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Sheridan County Commissioners declares that the Downer Neighborhood Improvement and Service District, as described on the attached Exhibit "A", is hereby created, organized, and established in conformity with the provisions of Wyoming Statutes 1997, Section 18-12-101, et seq., as amended to date.

FURTHER, BE IT RESOLVED, that, as determined by the official canvass of the votes cast at this special election, the board of directors of the Downer Neighborhood Improvement and Service District shall be as follows for the terms of office so specified:

> DARREL A. MANN 5-Year Term

> > NAOMI J. LEE 4-Year Term

C.L. TIBBETS 3-Year Term

IT IS ALSO RESOLVED, that an oath by the Directors of said District will be executed and filed with the County Clerk in qualifying for their offices and that the Directors will organize and conduct the business of the Downer Neighborhood Improvement and Service District in accordance with the principal act (W.S. 18-12-101 - 140), the election code (22-29-101 - 408), and the rules and regulations promulgated by the secretary of state.

DATED this 21st day of January, 1998.

ATTEST:

BOARD OF COUNTY COMMISSIONERS Sheridan County, Wyoming

Ronald L. Dailey, County Clerk

Charles L. Whiton, Commissioner

Kenneth D. Kerns, Chairman

B.Bradford Waters, Commissioner

EXHIBIT "A"

۹,

A tract of land situated in Blocks 3 thru 10, 15 thru 22, 27 thru 34, 39 thru 45, 50 thru 81 and Tracts 1 thru 43 of Downers Addition to Sheridan County; SW¼ of Section 15, N½N½ of Section 21, and the NW¼ of Section 22, Township 56 North, Range 84 West, 6th P.M., Sheridan County, Wyoming, said tract being more particularly described as follows:

Beginning at the north quarter corner of said Section 21, said point also being the northwest corner of said Downer's Addition (Military Monument No. 23); thence S87°22'23"W, 2619.26 feet to a point, said point being the northwest corner of said Section 21 (Military Monument No. 24); thence S00°05'42"E, 21.33 feet along the west line of said Section 21 to a point; said point lying on the centerline of West 17th Street (A.K.A. Soldier Creek County Road); thence through a curve to the left having a radius of 572.95 feet, a delta of 09°15'49", an arc length of 92.64 feet, a chord bearing of S87°07'40"E, and a chord length of 92.53 feet along said centerline to a point; thence N88°14'25"E, 356.63 feet along said centerline to a point; thence, through a curve to the right having a radius of 716.20 feet, a delta of 18°37'52", an arc length of 232.89 feet, a chord bearing of S82°26'39"E, and a chord length of 231.86 feet along said centerline to a point; thence S73°07'43"E, 212.60 feet along said centerline to a point; thence S81°28'39"E, 620.18 feet along said centerline to a point; thence S83°04'46"E, 233,32 feet along said centerline to a point; said point being the intersection of said West 17th Street (A.K.A. Soldier Creek County Road) and Mydland Road (A.K.A. Sheridan-Fort Mckenzie County Road No. 80); thence, through a curve to the left having a radius of 190.00 feet, a delta of 49°57'18", an arc length of 165.66 feet, a chord bearing of S03°40'51"W, and a chord length of 160.46 feet along said Mydland Road (A.K.A. Sheridan-Fort Mckenzie County Road No. 80) to a point; thence S21°17'49"E, 80.49 feet along said centerline to a point; thence, through a curve to the left having a radius of 636.62 feet, a delta of 23°19'02", an arc length of 259.08 feet, a chord bearing of \$32°57'19"E, and a chord length of 257.29 feet along said centerline to a point; thence \$44°36'50"E. 84.34 feet along said centerline to a point; thence, through a curve to the right having a radius of 572.96 feet, a delta of 17°34'32", an arc length of 175.76 feet, a chord bearing of S35°49'34"E, and a chord length of 175.07 feet along said centerline to a point; thence S27°02'18"E, 202.65 feet along said centerline to a point; thence, through a curve to the right having a radius of 130.22 feet, a delta of 58°43'43", an arc length of 133.47 feet, a chord bearing of S02°19'33W, and a chord length of 127.71 feet along said centerline to a point; said point lying on the south line of said N%N% of Section 21; thence, leaving said centerline of Mydland Road (A.K.A. Sheridan-Fort Mckenzie County Road No. 80), N87°46'08"E, 504.57 feet to a point, said point being the southwest corner of said Downers Addition (5/8" Rebar); thence N89°00'00"E, 755.42 feet along the south line of said Downers Addition to a point; said point being the northwest corner of the North Heights Subdivision to the City of Sheridan (5/8" Rebar); thence N88°37'11"E, 1883.41 feet along the north line of said North Heights Subdivision to a point; said point lying on the east right of way line of Highland Avenue and west line of said Block 52 of Downers Addition; thence S00°53'49"E, 900.34 feet along said east right of way line of Highland Avenue to a point, said point being the southwest corner of said Block 50; thence S89°31'46"E, 284.08 feet along the south line of said Block 50 and the north line of 12th Street to a point; said point being the southeast corner of said Block 50; thence N00°53'49"W, 828.44 feet along the west right of way line of Holmes Avenue to a point, said point being the southeast corner of said Block 52; thence S89°31'39"E, 381.00 feet along the north right of line of 14th Street to a point; said point being the southwest corner of said Block 40; thence SOO°59'21"E, 448.49 feet along the east right of way line of Yonkee Avenue to a point; said point being the southwest corner of said Block 39; thence S89°30'25"E, 2059.65 feet along the north right of way line of 13th Street to a point, said point lying on the east line of Downer's Addition and the east line of said NW ¼ of Section 22; thence NOO°48'26"W, 1809.36 feet along said east line of Downers Addition and said east line of the NW 1/4 of Section 222 to a point, said point being the northeast corner of said Downers Addition (Aluminum Cap Per P.E. & L.S. 551); thence NO0°48'26"W, 30.12 feet along said east line of the NW 1/4 of Section 22 to a point, said point being the north quarter corner of said Section 22 (3-1/4 "Aluminum Cap Per L.S. 2615); thence N00°42'33"W, 176.27 feet along the east line of said SW 4 of Section 15 to a point, said point lying on the north right of way line of State Highway No. 337 (A.K.A. Fort Mackenzie Road); thence S87°36'08"W, 290.91 feet along said north right of way line to a point, said point lying on the west line of the Oatts Second Addition to the City of Sheridan; thence N28°05'59"W, 60.62 feet along said west line to a point (Plastic Cap Per L.S. 2615); thence N09°15'39"E, 110.53 feet along said west line to a point, said point being the northwest corner of said Oatts Second Addition and lying on the centerline of the Chicago, Burlington, & Quincy Railroad tracts (5/8" Rebar); thence N80°44'21"W, 290.68 feet along said centerline to a point; thence, through a curve to the right having a radius of 954.93 feet, a delta of 40°00'34", an arc length of 666.82 feet, a chord bearing of N60°46'23"W, and a chord length of 653.36 feet along said centerline to a point; thence N40°48'24"W, 613.22 feet along said centerline to a point; thence, through a curve to the left having a radius of 979.40 feet, a delta of 42°30'00", an arc length of 726.48 feet, a chord bearing of N62°28'37"W, and a chord length of 709.94 feet along said centerline to a point; thence N83°12'11"W, 512.74 feet to a point, said point lying on the west line of said SW¼ of Section 15 (1-½" Aluminum Cap Per L.S. 2615); thence S00°21'11"W, 1491.39 feet along said west line to a point on the north line of said Downers Addition, said point being the northeast corner of said Section 21 (Aluminum Cap Per P.E. & L.S. 551); thence S87°25'28"W, 2661.49 feet along said north line of Downers Addition and the north line of said Section 21 to the POINT OF BEGINNING.