

CERTIFICATE OF VACATION OF PLAT

COMES NOW, Powder Horn Ranch-2, L.L.C., a Wyoming limited liability company, the record owner and proprietor of the following described real property to-wit:

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26 and 27, and Outlot A, Powder Horn Cottages at the Hub.

The Undersigned, being the record owner 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, does hereby vacate and declare vacated the foregoing described lands as to the legal description thereof. The undersigned further declares that the plat above described 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 vacation of the above-described plat is made with the free consent and in accordance with the desires of the undersigned owner and proprietor of the lands set forth above.

THE FOREGOING VACATION is done for the purpose of replatting said land as the **CORRECTED PLAT OF POWDER HORN COTTAGES AT THE HUB.**

Witness my hand this 28th day of MARCH, 2006.

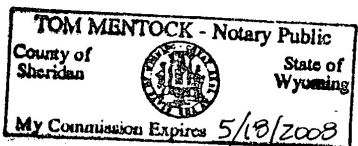
Powder Horn Ranch-2, L.L.C.

By: Home Scott Inc
Manager

State of Wyoming)
)ss
 County of Sheridan)

The foregoing instrument was acknowledged before me by
Homer Scott, Jr., Manager of Powder Horn Ranch-2, L.L.C., this 28th
 day of MARCH, 2006.

Witness my hand and official seal.



Tom Mentoock
 Notary Public

My Commission Expires MAY 18, 2008

THE FOREGOING VACATION OF PLAT is hereby approved by the
 undersigned Board of County Commissioners of Sheridan County, this 4 day of
April, 2006.

BOARD OF COUNTY
 COMMISSIONERS SHERIDAN
 COUNTY, WYOMING

ATTEST:

Carla J Raymond

Terry Cram
 Terry Cram, Chairman

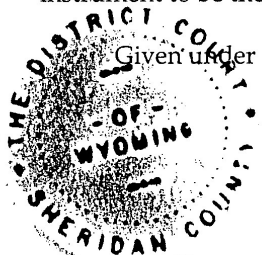
Lawrence A Durante
 Lawrence A. Durante, Member

Ky Dixon
 Ky Dixon, Member

State of Wyoming)
)ss
 County of Sheridan)

On this 17th day of April, 2006, before me personally appeared Terry
 Cram, Lawrence A. Durante and Ky Dixon, 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 17th day of April, 2006.



Ernie Kibbold
 Clerk of District Court

My term of office expires: Jan 8, 2007