PARTIAL VACATION OF PLAT

WHEREAS, M & R, Limited Liability Company, a Wyoming limited liability company, owns the following described property:

Lot 1 of the O'Leary Subdivision recorded December 17, 2008 in Drawer O of Plats, Plat #17.

WHEREAS, this said ownership is subject to a mortgage, recorded January 7, 2009, to First Interstate Bank, a Montana corporation;

WHEREAS, the said owners and said mortgagee desire to vacate that portion of the O'Leary Subdivision, specifically described above, so that they may replat that parcel as Owl's Roost Subdivision;

WHEREAS, there are no other lots, tracts or parcels that have access to a public highway through the above-described parcel, 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 parcel would not reduce the value of other Lots and tracts in the Subdivision;

THEREFORE, M & R, Limited Liability Company and First Interstate Bank hereby vacate that parcel of the O'Leary Subdivision described above. The dedication of this aforesaid parcel hereby is revoked and terminated.

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

Dated this 6 day of MARCH 2009. M & R, Limited Liability Company [printed name of person signing] First Interstate Bank

[printed name of person signing] [office held]

STATE OF Wyoming) SSS COUNTY OF Shuidan
COUNTY OF Shuidan)
This instrument was acknowledged before me on Warch le , 2009 by Donovan McComb as AVP [office held] of First Interstate Bank, a Montana corporation.
SHELLY A. WHITEBEAR NOTARY PUBLIC SEQUENTY OF STATE OF NOTARY PUBLIC NOTARY PUBLIC NOTARY PUBLIC
((SOUNT) OF WYOMING NOTARY PUBLIC
MY COMMISSION EXPIRES MARCH 13, 2011 [Marcl 13, 30//]
STATE OF WYOMING)
COUNTY OF Shaidan)
This instrument was acknowledged before me on March Le 2009 by Wayne L. Ransbottom as Authorized agent [office held] of M & R, Limited Liability Company, a Wyoming limited liability company.
CHELLY A. WHITEBEAR NOTARY PUBLIC SHELLY SHELLY A. WHITEBEAR NOTARY PUBLIC SHELLY S
STATE OF WYOMING NOTARY PUBLIC
MY COMMISSION EXPIRES MARCH 13, 2011

PARTIAL VACATION

THE FOREGOING PARTIAL VACATION OF PLAT hereby is approved by the undersigned Mayor of the Town of Dayton, Wyoming, this day of January 09.
Town of Dayton By: Salar Lalar Bob Wood, Mayor Line Me haw Clerk
STATE OF WYOMING) : SS COUNTY OF SHERIDAN)
On this day of January 09, before me personally appeared Bob Wood. He is to me personally known. Having been by me first duly sworn, he did depose and say: that he is the Mayor of The Town of Dayton, Wyoming, the municipal corporation described in, and which executed, the foregoing instrument; that the seal affixed to said instrument is the corporate seal of said corporation; and that said instrument was executed on behalf of said corporation by authority of its Mayor and Town Council. The said Bob Wood acknowledged said instrument to be the free and voluntary act and deed of said corporation.
Given under my hand and official seal the day and year in this certificate first above written.
NOTARY PUBLIC
My Commission Expires:
6/5/2008G:\wilcoxjan09\m&rvaca.docx LINDA L. LOFGREN - NOTARY PUBLIC County of State of Sheridan Wyoming My Commission Expires Sept. 5, 2012