

CERTIFICATE OF PARTIAL VACATION OF PLAT

COMES NOW, Powder Horn Ranch, LLC, a Wyoming Limited Liability Company; Kearney Links, LLC, a Wyoming limited liability company; Bombay Land Company, Inc., a South Dakota corporation and the County of Sheridan, Wyoming, the record owners and proprietors of the following described real property to-wit:

Lots 12 through and including Lot 21, Block A, Powder Horn Ranch, Planned Unit Development, Phase 5. A subdivision in Sheridan County, Wyoming, files ad Plat #P-50.

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 and blocks set forth above is hereby vacated and of no further force and effect. The undersigned acknowledges that Easements for existing utilities have been vacated by consent of the Public Utilities and public roads that may be within the boundaries of the vacated land are vacated by the Commissioners of Sheridan County, Wyoming.

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 **POWDER HORN RANCH PLANNED UNIT DEVELOPMENT PHASE FIVE A.**

Powder Horn Ranch, LLC

By: 

Manager

Kearney Links, LLC

By: 

Manager

Bombay Land Company, Inc.

County of Sheridan, Wyoming

By: [Signature]
President

By: [Signature]
Terry Cram, Commissioner

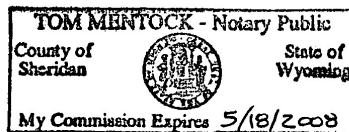
By: Lawrence A. Durante
Lawrence A. Durante,
Commissioner

By: [Signature]
Ky Dixon, Commissioner

State of Wyoming)
)ss
County of Sheridan)

The foregoing instrument was acknowledged before me by
Homer Scott, Jr., Manager of Powder Horn Ranch, LLC, a Wyoming
Limited Liability Company, this 16th day of JUNE, 2006.

Witness my hand and official seal.



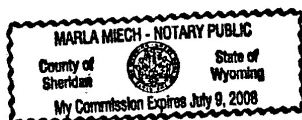
[Signature]
Notary Public

My Commission Expires: May 18, 2008

State of Wyoming)
)ss
County of Sheridan)

The foregoing instrument was acknowledged before me by
Sherry Krizec, Manager of Kearney Links, LLC, a Wyoming limited
liability company, this 13 day of July, 2006.

Witness my hand and official seal.



[Signature]
Notary Public

My Commission Expires: July 9, 2008

State of Wyoming)
County of Sheridan)ss

On this 12 day of July, 2006, before me personally appeared Patrick L. Green to me personally known, who, being by me duly sworn, did say that he is the President of Bombay Land Company, Inc., a Wyoming corporation, and that said instrument was signed on behalf of said corporation by authority of its Board of Directors and said Patrick L. Green acknowledged said instrument to be the free act and deed of said corporation.

Witness my hand and official seal.



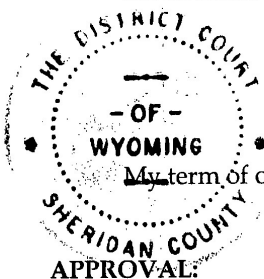
Marla Muech
Notary Public

My Commission Expires July 9, 2008

State of Wyoming)
County of Sheridan)ss

On this 25 day of July, 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 25 day of July, 2006.



DORIS KOBOLD

Sue Dixon, Deputy
Clerk of District Court

My term of office expires: January 8, 2007

THE SHERIDAN COUNTY PLANNING COMMISSION herewith recommends the approval of the foregoing Partial Vacation of Plat this 11th day of MAY, 2006.

Phil Zermas
Chairman
Laurie Schecter
Secretary

State of Wyoming)
)ss
 County of Sheridan)

On this 21ST day of July, 2006, before me personally appeared Phil Zervas, 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 Phil Zervas acknowledged said instrument to be the free act and deed of said Sheridan County Planning Commission.

Given under my hand and official seal this 21ST day of July, 2006.

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 6th day of June, 2006.

BOARD OF COUNTY
 COMMISSIONERS SHERIDAN
 COUNTY, WYOMING

ATTEST:

Terry Cram
 Terry Cram, Chairman

Carla J. Raymond

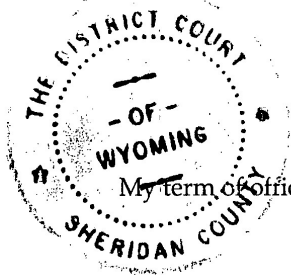
Lawrence A. Durante
 Lawrence A. Durante, Member

Ky Dixon
 Ky Dixon, Member

State of Wyoming)
)ss
County of Sheridan)

On this 25 day of July, 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 25 day of July, 2006.



DORIS KOBOLD

Sue Dixon, Deputy
Clerk of District Court

My term of office expires:

January 8, 2007