

RECORDED NOVEMBER 1, 1995 BK 376 PG 343 NO 212052 RONALD L. DAILEY, COUNTY CLERK

IN THE MATTER OF THE ORGANIZATION)
OF THE)
POWDER HORN RANCH IMPROVEMENT DISTRICT)

RESOLUTION OF ORGANIZATION

WHEREAS, a petition for the organization of the Powder Horn Ranch Improvement 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 October 31, 1995; 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 October 31, 1995.

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 Powder Horn Ranch Improvement District, as described on the attached Exhibit "A", is hereby created, organized, and established in conformity with the provisions of Wyoming Statutes 1977, 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 Powder Horn Ranch Improvement District shall be as follows for the terms of office so specified:

JAMES M. SCOTT

To serve a 3 year term until the first subsequent election

SANDRA SUZOR

To serve a 4 year term until the second subsequent election

HOMER SCOTT, JR.

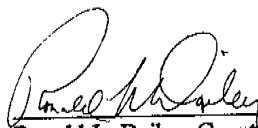
To serve a 5 year term until the third subsequent election

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 Powder Horn Ranch Improvement 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 31st day of October, 1995.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming


Ronald L. Dailey, County Clerk


Eunice M. McEwan, Chairman




Kenneth D. Kerns, Commissioner

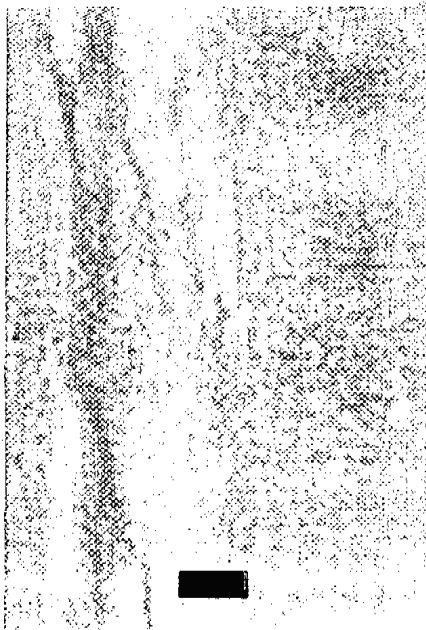
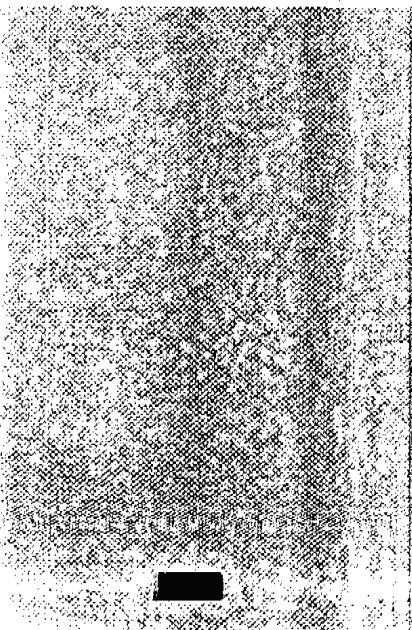

Gary E. Ketcham, Commissioner

EXHIBIT "A"

A legal description of the boundaries of the proposed district is as follows:

A tract of land situated in the East 1/2 of Section 33 and the SW1/4NW1/4 and SW1/4 of Section 34, Township 55 North, Range 84 West; NW1/4, Lot 2, and N1/2SW1/4 of Section 3; E1/2NE1/4 and NE1/4SE1/4 of Section 4, Township 54 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 3; thence N89°26'40"E, 1307.86 feet along the north line of said Lot 2 of Section 3 to a point, said point being the northeast corner of said Lot 2; thence S00°29'23"E, 1342.71 feet along the east line of said Lot 2 to a point, said point being the southeast corner of said Lot 2; thence S89°32'08"W, 1311.45 feet along the south line of said Lot 2 to a point, said point being the southwest corner of said Lot 2; thence S00°20'10"E, 2654.78 feet along the east line of said NW1/4 and said N1/2SW1/4 of Section 3 to a point; thence S89°38'57"W, 1106.47 feet along a fence line to a point; thence N00°04'33"W, 1461.06 feet along said fence line to a point; thence S89°54'56"W, 1354.56 feet along said fence line to a point; thence S18°34'44"W, 365.47 feet along said fence line to a point; thence S44°08'18"W, 223.46 feet along said fence line to a point; thence S77°55'47"W, 129.47 feet along said fence line to a point; thence N31°24'57"W, 478.18 feet along said fence line to a point; thence N89°38'07"W, 251.43 feet along said fence line to a point; thence N50°28'44"W, 705.12 feet along said fence line to a point; thence N89°02'00"W, 16.34 feet along said fence line to a point; thence N01°16'18"W, 2186.64 feet along said fence line to a point said point being the southwest corner of the E1/2SE1/4 of said Section 33; thence N01°05'36"W, 2739.76 feet along said fence line to a point; thence S88°59'56"W, 359.05 feet along said fence line to a point, said point being the southeast corner of a tract of land described in Book 324 of Deeds, Page 410; thence N00°11'34"W, 173.55 feet along the east line of said tract described in Book 324 of Deeds, Page 410 to a point; thence N47°34'56"W, 744.07 feet along the northeasterly line of said tract described in Book 324 of Deeds, Page 410 to a point, said point lying on the southeasterly right-of-way line of State Highway No. 335; thence N39°16'46"E,



2187.60 feet along said southeasterly right-of-way line of State Highway No. 335 to a point; thence along said southeasterly right-of-way line of State Highway No. 335 through a spiral curve to the left having a centerline curve radius of 2864.79, a centerline spiral length of 280.00 feet, a centerline curve length of 85.80 feet, a curve delta of $7^{\circ}19'00''$, a chord bearing of $N38^{\circ}20'36''E$, and a chord length of 281.58 feet to a point; thence along said southeasterly right-of-way line of State Highway No. 335 through a curve to the left, having a radius of 2897.79 feet, a central angle of $01^{\circ}12'32''$, an arc length of 61.14 feet, a chord bearing of $N35^{\circ}52'30''E$, and a chord length of 61.14 feet to a point, said point lying on the north line of said Section 33; thence $N88^{\circ}24'34''E$, 588.62 feet along said north line to a point, said point being the northeast corner of said Section 33; thence $S00^{\circ}01'27''W$, 1676.10 feet along a fence line agreement described in Book 243 of Deeds, Page 482 to a point; thence $S30^{\circ}51'06''W$, 162.45 feet along said fence line agreement line to a point; thence $S26^{\circ}31'14''E$, 331.41 feet along said fence line agreement line to a point; thence $S00^{\circ}25'00''E$, 526.88 feet along said fence line agreement line to a point; thence $S89^{\circ}18'26''E$, 375.05 feet along said fence line agreement line to a point; thence $S71^{\circ}57'34''E$, 517.36 feet along said fence line agreement line to a point; said point lying on the westerly line of Knode Ranch Third Subdivision to the County of Sheridan, Wyoming; thence $S64^{\circ}31'32''E$, 195.05 feet along said westerly line of Knode Ranch Third Subdivision to a point; thence $N85^{\circ}51'45''E$, 264.48 feet along said westerly line of Knode Ranch Third Subdivision to a point; thence $S11^{\circ}55'05''E$, 1144.01 feet along said westerly line of Knode Ranch Third Subdivision to a point, said point being the southwest corner of said Knode Ranch Third Subdivision; thence $S88^{\circ}41'35''E$, 1035.90 feet along the south line of said Knode Ranch Third Subdivision to a point, said point being the northwest corner of a tract of land described in Book 357 of Deeds, Page 29; thence $S03^{\circ}20'08''E$, 1347.14 feet along the west line of said tract described in Book 357 of Deeds, Page 29 to the **POINT OF BEGINNING**.

Said tract contains 606.53 acres more or less.

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OFFICIAL MAP OF POWDER HORN RANCH IMPROVEMENT DISTRICT

