

PARTIAL VACATION OF PLAT

WHEREAS, Eagle Ridge Development, L.L.C., a Wyoming Limited Liability Company, owns the following described property:

Tract 1 of Horseshoe Estates 1st Addition, a subdivision in Sheridan County, Wyoming,

EXCEPT

A tract of land located in Lot No. 1 of Horseshoe Estates 1st Addition, a subdivision in Sheridan County, Wyoming, and also located in the NE1/4SW1/4 of Section 32, Township 57 North, Range 86 West of the 6th P.M. and more particularly described as follows:

Beginning at a point located on the Southerly line of Highway U.S. No. 14, said point also being the NE Corner of said Lot No. 1 and also, said point being located N18°3'48"W, 1825.04 feet from the South One Quarter Corner of said Section 32; thence S10°30'39"E, 424 feet to a point; thence S79°29'21"W, 200 feet to a point; thence N55°24'03"W, 203.37 feet to a point on said Southerly line of said Highway; thence along said line N40°18'53"E, 443.13 feet to the point of beginning.

WHEREAS, Sheridan State Bank, a Wyoming banking corporation, holds a mortgage for the above described property; said Mortgage was recorded July 19, 2005, in Book 605, Page 0552.

WHEREAS, the said owners desire to vacate that portion of the Horseshoe Estate 1st Addition, specifically described above, so that the owners may replat that parcel as part of the Eagle Ridge 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, Eagle Ridge Development, L.L.C., a Wyoming Limited Liability Company, hereby vacate that portion of the Horseshoe Estate 1st Addition, described above. The dedication of this aforesaid portion of the aforesaid Subdivision hereby is revoked and terminated in accordance with the approval and consent of the Commissioners of Sheridan County, Wyoming.

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

Dated this 12th day of October, 2005.

Eagle Ridge Development, L.L.C.

By: [Signature]

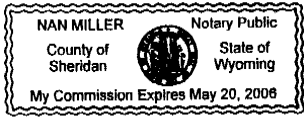
Sheridan State Bank
A Wyoming banking corporation

By: [Signature] PRESIDENT



PARTIAL VACATION

STATE OF WYOMING)
 : SS
COUNTY OF SHERIDAN)

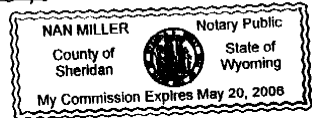


On this 12th day of October 05, Don Horn, a Notary Public personally appeared before me, Nan Miller, within and for the aforesaid County and State; (s)he is known to me to be the said Don Horn. After being duly sworn upon oath, (s)he did acknowledge that (s)he was the Manager of **Eagle Ridge Development, L.L.C.** that is described in the within instrument. (S)he did further acknowledge that the within instrument was signed by him/her on behalf of said limited liability company, and that the same is the free act and deed of said limited liability company.

WITNESS my hand and official seal, Nan Miller
Notary Public

My Commission Expires: May 20, 2006

STATE OF WYOMING)
 : SS
COUNTY OF SHERIDAN)



On this 12th day of October, 2005, personally appeared before me, Nan Miller, a Notary Public within and for the aforesaid County and State, Anthony Spiegelberg, being known to me to be the said Anthony Spiegelberg, and after being duly sworn upon oath, (s)he did acknowledge that (s)he was the President [office held] of **Sheridan State Bank, a Wyoming banking corporation**; that the same was signed on behalf of said corporation by the authority of the board of directors, or trustees thereof, and that the same is the free act and deed of said corporation.

WITNESS my hand and official seal, Nan Miller
NOTARY PUBLIC

My Commission Expires: May 20, 2006

THE FOREGOING PARTIAL VACATION OF PLAT is hereby approved by the undersigned Commissioners of the County of Sheridan, Wyoming, this 20 day of October, 2005.

ATTEST:
Audrey Kottiska
Clerk
Ky Dixon
Ky Dixon, Member

BY: Lawrence A. Durante
Lawrence A. Durante, Chairman
Terry Cram
Terry Cram, Member

STATE OF WYOMING)
 : SS
COUNTY OF SHERIDAN)

On this 20 day of Oct, 2005, before me personally appeared before me, Lawrence A. Durante, Ky Dixon, and Terry Cram, to me personally known, who, being by me duly sworn, did say that they are the **County Commissioners of Sheridan County, Wyoming**, and that the seal affixed to said instrument is the seal of said County, and that said instrument was signed and sealed 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 20 day of Oct, A.D. 2005.

Ronnie K. Kibbold
Clerk of District Court



My term of office expires on the 8 day of Jan, A.D. ~~2005~~ 2007.

my hand and official seal.

Carla I. Raymond
Notary Public

My Commission Expires: April 22, 2007

