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CERTIFICATE OF PARTIAL VACATION OF PLAT

COMES NOW, Bombay Land Company, Inc., a Wyoming Corporation, William E. Doughty and Carol Ann Doughty as husband and wife, a one-half interest, and Bombay Land Company, Inc., a one-half interest, as tenants in common, and William E. Doughty and Carol Ann Doughty as husband and wife, the record owners and proprietors of the following described real property to-wit:

Lots 2, 3, 4 and 5, Block O, Powder Horn Ranch, Planned Unit Development, Phase Four. A subdivision in Sheridan County, Wyoming, filed as Plat #P-48.

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, does hereby vacate and declare vacated the foregoing described lands as to the legal description thereof. The undersigned further declare 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 acknowledge that Easements for existing utilities and public roads that may be within the boundaries of the vacated land are reserved for continued use.

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 lot as the Powder Horn Ranch Minor No. 17 Subdivision.

Witness my hand this 1 day of May, 2009.

Bombay Land Company, Inc.

By: Lisa M. Gibson
President

William E. Doughty
William E. Doughty

First Interstate Bank

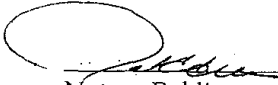
By: Deanne L. Loomer

Carol Ann Doughty
Carol Ann Doughty

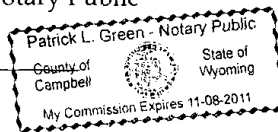
State of Wyoming)
)ss
County of Sheridan)

On this 12 day of June, 2009, before me personally appeared Lois M. Gibson, to me personally known, who, being by me duly sworn, did say that he/she is the President of Bombay Land Company, and that said instrument was signed on behalf of said corporation by authority of its Board of Directors and said _____ acknowledged said instrument to be the free act and deed of said corporation.

Witness my hand and official seal.


Notary Public

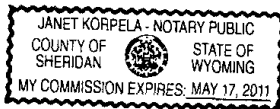
My Commission Expires: _____

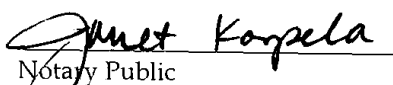


State of Wyoming)
)ss
County of Sheridan)

On this 17th day of June, 2009, before me personally appeared Donna L. Hoover, to me personally known, who, being by me duly sworn, did say that he/she is the VP of First Interstate Bank, and that said instrument was signed on behalf of said corporation by authority of its Board of Directors and said Donna L. Hoover acknowledged said instrument to be the free act and deed of said corporation.

Witness my hand and official seal.



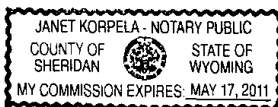

Notary Public

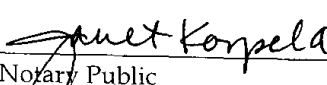
My Commission Expires: May 17, 2011

State of Wyoming)
)ss
County of Sheridan)

The foregoing instrument was acknowledged before me by William E. Doughty and Carol Ann Doughty, this 1 day of May, 2009.

Witness my hand and official seal.




Notary Public

My Commission Expires May 17, 2011

THE FOREGOING PARTIAL VACATION OF PLAT is hereby approved by the undersigned Board of County Commissioners of Sheridan County, this 21st day of April, 2009.

BOARD OF COUNTY
COMMISSIONERS SHERIDAN
COUNTY, WYOMING

Robert L. Rolston

Robert L. Rolston, Chairman

ATTEST:

Carla J. Raymond

Terry Cram

Terry Cram, Member

Steve Maier

Steve Maier, Member

Tom Ringley

Tom Ringley, Member

Mike Nickel

Mike Nickel, Member

State of Wyoming)
)ss
County of Sheridan)

On this 16th day of July, 2009, before me personally appeared Robert L. Rolston, Terry Cram, Steve Maier, Tom Ringley and Mike Nickel 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 16th day of July, 2009.



W. B. Cram

Clerk of District Court