

AMENDMENT OF ACCESS AND UTILITY EASEMENT

Carroll Realty Co., Inc., a Wyoming corporation, created a public access and utility easement by instrument recorded September 26, 2008 in Book 500 of Deeds, Pages 181 to 186, and

Carroll Realty Co., Inc., a Wyoming corporation conveyed a portion of land to James A. Blaha and Peggy A. Blaha, husband and wife by Warranty Deed recorded September 26, 2008 in Book 500 of Deeds, Page 214.

Carroll Realty Co., Inc., a Wyoming corporation and James A. Blaha and Peggy A. Blaha, husband and wife, do hereby amend that Public Access and Utility Easement referred to above by hereby vacating that portion thereof described as follows:

A portion of a 66 foot wide access and utility easement located in the NW1/4NE1/4 Section 24, T56N, R85W, 6th P.M., Sheridan County, Wyoming, the centerline of the vacated portion is more particularly described as follows:

Commencing at East 1/16 corner of said Section 24 and Section 13, said corner being a found pin and cap stamped "LS2615", thence S81°16'44"W a distance of 678.55 feet to the true point of beginning of the herein described centerline, said point of beginning being in the Southerly line of Soldier Creek Road, a 66 foot wide county road; thence departing said Southerly line of Soldier Creek Road S05°17'49"E a distance of 515.12 feet; thence S01°15'43"W a distance of 143.56 feet; thence with a curve turning to the right with an arc length of 62.48 feet, with a radius of 75.00 feet, with a chord bearing of S25°07'17"W, with a chord length of 60.68 feet; thence S48°59'07"W a distance of 44.55 feet; thence with a curve turning to the left with an arc length of 64.06 feet, with a radius of 75.00 feet, with a chord bearing of S24°31'00"W, with a chord length of 62.13 feet to the endpoint of the herein described vacated centerline, from which bears the NE1/16 corner of aforesaid Section 24 S59°10'06"E a distance of 831.38 feet, said corner being a found pin and cap stamped "LS520"; said vacated centerline having a distance of 829.90 feet and said portion of vacated 66 foot access and utility easement having an area of 1.26 acres more or less.

Carroll Realty Co., Inc., a Wyoming corporation and James A. Blaha and Peggy A. Blaha, husband and wife, do hereby and herewith dedicate a public access and utility easement across and upon the following described property, to-wit:

A 66 foot wide access and utility easement located in the NW1/4NE1/4 Section 24, T56N, R85W, 6th P.M., Sheridan County, Wyoming, the centerline of the herein easement is more particularly described as follows:

Commencing at the East 1/16 corner of said Section 24 and Section 13, said corner being a found pin and cap stamped "LS2615", thence S81°16'44"W a distance of 678.55 feet to the point of beginning, said point of beginning being in the Southerly line of Soldier Creek Road, a 66 foot wide county road; thence departing said Southerly line of Soldier Creek Road with a curve turning to the right with an arc length of 684.95 feet, with a radius of 700.00 feet, with a chord bearing of S03°52'08"E, with a chord length of 657.95 feet; thence with a non-tangent line S31°09'18"W a distance of 164.58 feet to the endpoint of the herein described centerline, from which bears the NE1/16 corner of aforesaid Section 24 S59°10'06"E a distance of 831.38 feet, said corner being a found pin and cap stamped "LS520"; the length of the herein described centerline having a distance of 849.53 feet and the area of herein described 66 foot access and utility easement having an area of 1.29 acres more or less.

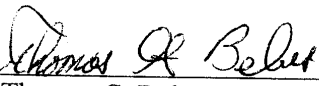
The easement hereby granted is for public use and said easement may be employed in perpetuity as a covenant running with the land for the purpose of public ingress and egress and for the purpose of installing, repairing, re-installing, replacing and maintaining sewer lines, water lines, gas lines, electric lines and poles, telephone lines and poles, cable television lines and other forms and types of public utilities and constructing, maintaining and repairing a roadway within said easement.

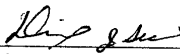
Dated this 15th day of November, 2008.

IN WITNESS WHEREOF, the GRANTOR has caused these presents to be signed by its duly authorized officer, the day and year first above written.

Carroll Realty Co., Inc.

ATTEST:

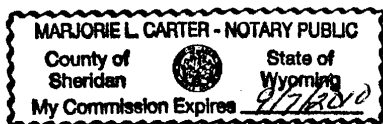

Thomas G. Belus, Secretary

By: 
Dixie J. See, President

State of Wyoming)
)ss
 County of Sheridan)

On this 12th day of November, 2008, before me personally appeared Dixie J. See, to me personally known, who, being by me duly sworn, did say that she is the President of Carroll Realty Co., Inc., and that said instrument was signed on behalf of said corporation by authority of its Board of Directors and said Dixie J. See acknowledged said instrument to be the free act and deed of said corporation.

Given under my hand and notarial seal this 12th day of November, 2008.



Marjorie L. Carter
 Notary Public

My Commission Expires: 9/7/2010

IN WITNESS WHEREOF, the undersigned have set their hands this 10 day of November, 2008

James A. Blaha
 James A. Blaha

Peggy A. Blaha
 Peggy A. Blaha

State of Wyoming)
)ss
 County of Sheridan)

The foregoing instrument was acknowledged before me by James A. Blaha and Peggy A. Blaha, this 10 day of November, 2008.

Witness my hand and official seal.

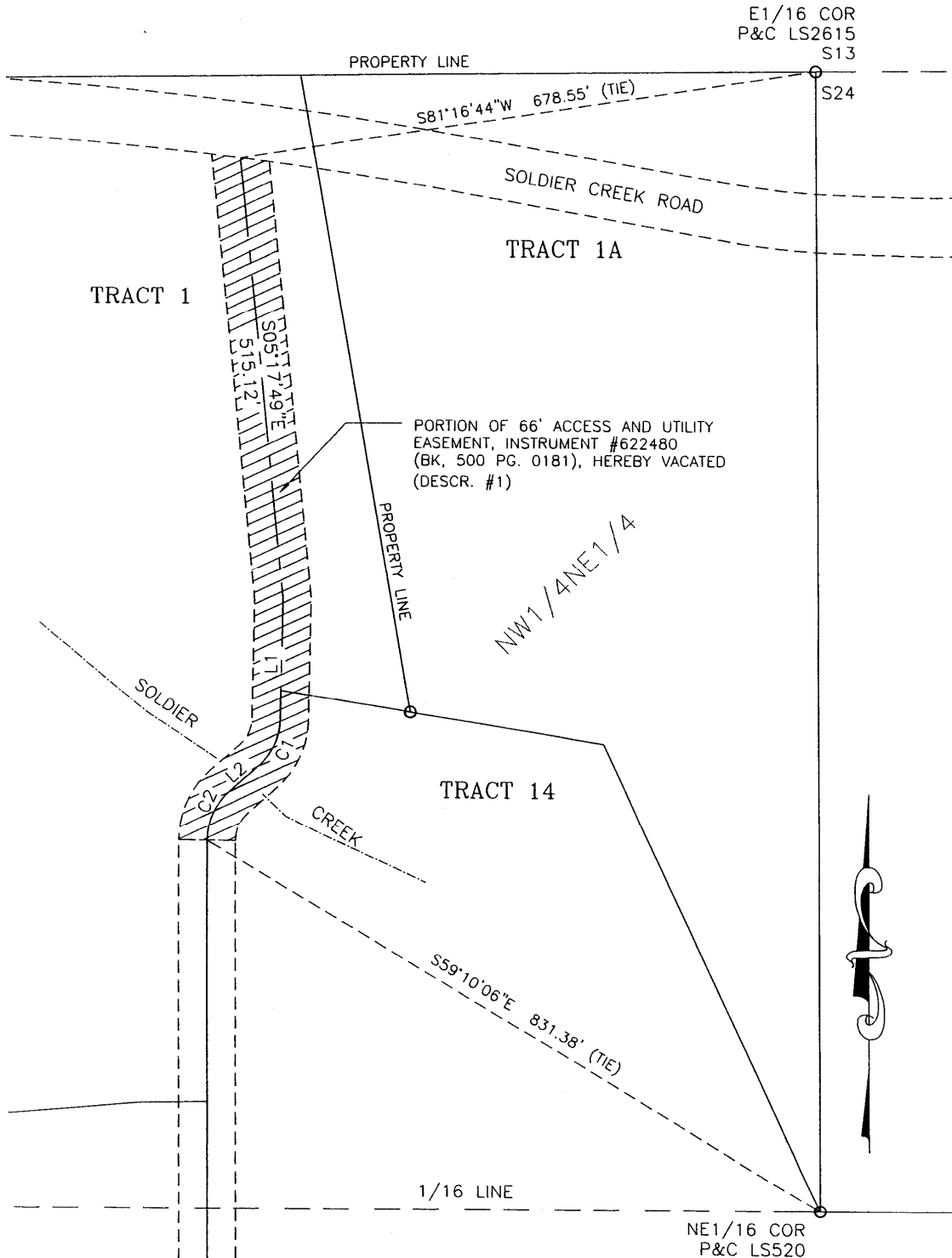


Tempe Rawlings
 Notary Public

My Commission Expires _____

RECORD OF SURVEY

A 66' ACCESS AND UTILITY EASEMENT AND PARTIAL VACATION OF A 66' ACCESS AND UTILITY EASEMENT, LOCATED IN THE NW1/4NE1/4 OF SECTION 24, T.56N, R.85W, 6TH P.M., SHERIDAN COUNTY, WYOMING



LEGEND:

- FOUND CORNER AS NOTED
- SURVEY POINT ON CENTERLINE



SURVEYOR'S CERTIFICATE
I, JOHN M. ARLETH, S.C.S. 5008, DEADWOOD, SD, DO HEREBY CERTIFY
THAT THE PROPERTY SHOWN HEREON WAS SURVEYED AND STAKED
UNDER MY SUPERVISION AND THAT ALL DIMENSIONS ARE TRUE AND
CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF. DATED THIS
15 DAY OF OCTOBER, 2008

JOHN M. ARLETH, S.C.S. 5008
WYOMING

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PREPARED BY:

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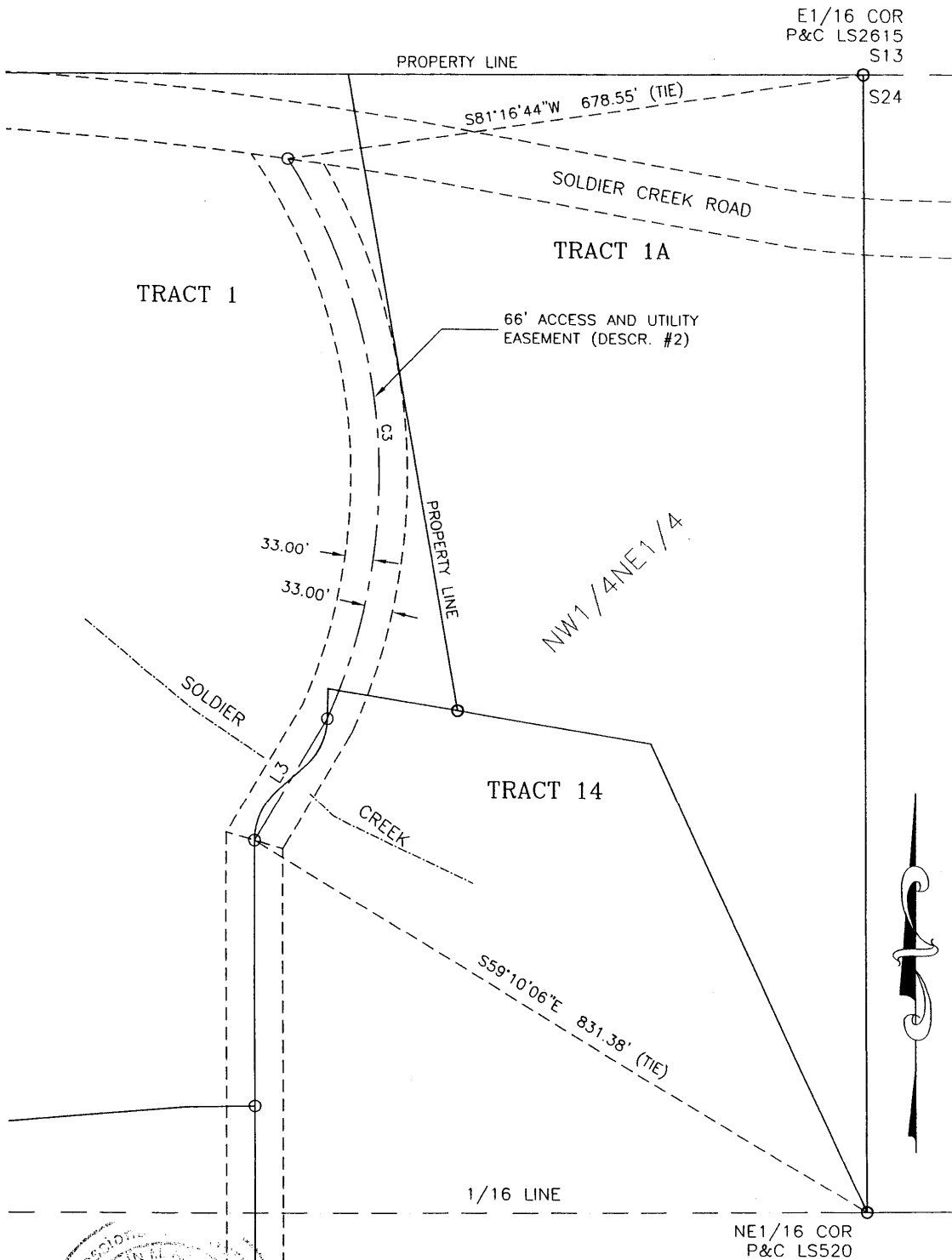


**ARLETH &
ASSOCIATES**
25 KIRK ROAD
DEADWOOD, SD 57732
605-578-1637

DATE: OCT. 15, 2008
SCALE: 1" = 150'
DRAWN BY: FD
JOB NO: 7841

RECORD OF SURVEY

A 66' ACCESS AND UTILITY EASEMENT AND PARTIAL VACATION OF A 66' ACCESS AND UTILITY EASEMENT, LOCATED IN THE NW1/4NE1/4 OF SECTION 24, T.56N, R.85W, 6TH P.M., SHERIDAN COUNTY, WYOMING



Professional
JOHN M. [Signature]
Surveyor
Date
10/15/08



PREPARED BY:

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