

CERTIFICATE OF PARTIAL VACATION OF PLAT

COMES NOW, **The Phoenix Limited Partnership, a Wyoming limited partnership, LuAnn Heward, a single person, Mountain States Investments, LLC, a Colorado limited liability company, Holly Ponds, LLC, a Wyoming limited liability company and The Haven at Holly Ponds Patio Homeowners Association, Inc.,** the record owners and record proprietors of the following described real property to-wit:

Lots 1, 2 and 4, Holly Ponds Planned Unit Development, Unit Number Eight, a subdivision in Sheridan County, Wyoming, as filed in the Office of the Sheridan County Clerk in Drawer H, Plat Number 45.

AND

Outlot A of The Haven at Holly Ponds, a subdivision in Sheridan County, Wyoming, as filed in the Office of the Sheridan County Clerk in Drawer H, Plat Number 44.

The Undersigned, being the record owners and proprietors of the foregoing described land, in compliance with Wyoming Statute Section 34-12-108 and Section 34-12-109 and in accordance with the approval and consent of The City of Sheridan Planning Commission and the City Council of the City of Sheridan, do hereby vacate and declare vacated the foregoing described land as to the legal description thereof. The undersigned further declares that the plat above described, as to the land 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 owner and proprietor of the lands set forth above.

THE FOREGOING PARTIAL VACATION is done for the purpose of replatting said lots as **HOLLY PONDS PLANNED UNIT DEVELOPMENT UNIT NO. 9.**

Witness our hands this 18th day of JUNE, 2013.

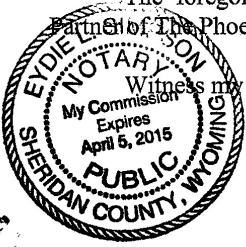
The Phoenix Limited Partnership

By: W.K. Love
W. K. Love, Managing Partner



State of Wyoming)
)ss
County of Sheridan)

The foregoing instrument was acknowledged before me by W. K. Love, Managing
Partner of The Phoenix Limited Partnership, this 18th day of June, 2013.



Witness my hand and official seal.

Eydie L Simpson
Signature of Notarial Officer
Title: Notary Public

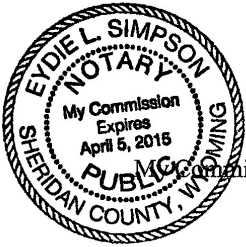
My Commission Expires April 5, 2015

LuAnn Heward
LuAnn Heward

State of Wyoming)
)ss
County of Sheridan)

The foregoing instrument was acknowledged before me by LuAnn Heward, this 18th
day of June, 2013.

Witness my hand and official seal.



Eydie L Simpson
Signature of Notarial Officer
Title: Notary Public

My Commission Expires April 5, 2015

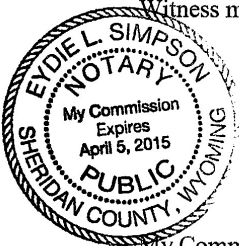
Mountain States Investments, LLC

By Robert G. Utter
Robert G. Utter, Managing Member

State of Wyoming)
)ss
County of Sheridan)

The foregoing instrument was acknowledged before me by Robert G. Utter, Managing
Member of Mountain States Investments, LLC, this 18th day of June, 2013.

Witness my hand and official seal.



Eydie L Simpson
Signature of Notarial Officer
Title: Notary Public

My Commission Expires April 5, 2015



Holly Ponds, LLC

By: Ronald J. Patterson
Ronald J. Patterson, Manager

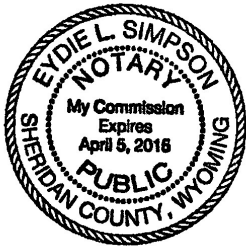
State of Wyoming)
)ss
County of Sheridan)

The foregoing instrument was acknowledged before me by Ronald J. Patterson, Manager of Holly Ponds, LLC, this 18th day of June, 2013.

Witness my hand and official seal.

Eydie L. Simpson
Signature of Notarial Officer
Title: Notary Public

My Commission Expires April 5, 2015



The Haven at Holly Ponds Patio Homeowners Association, Inc.

By: Thomas P. Wollenzien
~~Thomas P. Wollenzien, President~~
Rodney A. Liesinger, V.P.

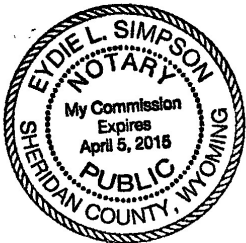
State of Wyoming)
)ss
County of Sheridan)

The foregoing instrument was acknowledged before me by Thomas P. Wollenzien, President of The Haven at Holly Ponds Patio Homeowners Association, Inc., this 18th day of June, 2013.

Witness my hand and official seal.

Eydie L. Simpson
Signature of Notarial Officer
Title: Notary Public

My Commission Expires April 5, 2015



APPROVAL:

THE CITY OF SHERIDAN PLANNING COMMISSION herewith recommends the approval of the foregoing Partial Vacation of Plat this 22nd day of October, 2013.

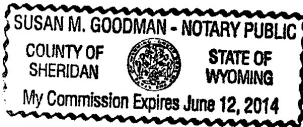
Jason Szewc
Chairman

Jimmy J. Stross Jr
Secretary

State of Wyoming)
)ss
County of Sheridan)

On this 1st day of July, 2013, before me personally appeared Jason Szewc, to me personally known, who, being by me duly sworn, did say that he is the Chairman of The City of Sheridan Planning Commission, and that said instrument was signed on behalf of said City of Sheridan Planning Commission by authority of its Members and said Jason Szewc acknowledged said instrument to be the free act and deed of said City of Sheridan Planning Commission.

Given under my hand and official seal this 1st day of July, 2013.



Susan M. Goodman
Signature of Notarial Officer
Title: _____

My Commission Expires: _____

THE FOREGOING PARTIAL VACATION OF PLAT is hereby approved for filing by the undersigned Mayor and City Clerk in and for the City of Sheridan, County of Sheridan, State of Wyoming, this 3rd day of July, 2013.

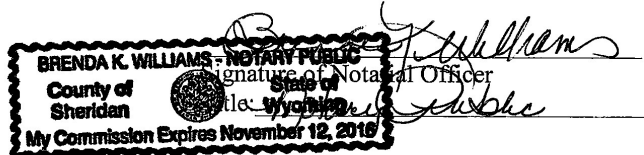
David Kinskey
David Kinskey, Mayor

Scott Baley
City Clerk

State of Wyoming)
)ss
County of Sheridan)

On this 3rd day of July, 2013, before me personally appeared David Kinskey, to me personally known, who, being by me duly sworn, did say that he is the Mayor of the City of Sheridan, Wyoming, and that said instrument was signed and sealed on behalf of said corporation by authority of its City Council, and said David Kinskey acknowledged said instrument to be the free act and deed of said corporation.

Given under my hand and notarial seal this 3rd day of July, 2013.



My Commission Expires _____