



DECLARATION OF PARTIAL VACATION OF PLATTED LOTS

DECLARANTS are **FIRST INTERSTATE BANK**, a Montana corporation ("First Interstate Bank") whose address is P.O. Box 2007, Sheridan, Wyoming 82801; **SYSTEM LAND, LLC**, a Wyoming limited liability company ("System Land") whose address is 20 Pine Lane, Sheridan, Wyoming 82801; and **HIDDEN BRIDGE GOLF CLUB, LLC**, a Wyoming limited liability company ("Hidden Bridge Golf Club"), whose address is 550 Mydland Road, Sheridan, Wyoming 82801.

Declarants (also sometimes referred to herein as "Owners") are owners of, and make this Declaration with respect to, the following described real property:

Lot 1. Tract 1, Sheridan Country Club Minor Subdivision, a subdivision in the City of Sheridan, Sheridan County, Wyoming, filed in Drawer S, Plat 133, in the office of the Sheridan County Clerk.

Lot 2. Tract 2, Sheridan Country Club Minor Subdivision, a subdivision in the City of Sheridan, Sheridan County, Wyoming, filed in Drawer S, Plat 133, in the office of the Sheridan County Clerk.

The above-described parcels are referred to collectively herein as the "Lots".

WHEREAS, Owners desire to vacate said Lots in Sheridan Country Club Minor Subdivision, a subdivision filed in Drawer S, Plat 133, in the office of the Sheridan County Clerk.

WHEREAS, Owners further desire to re-subdivide and plat said Lots into three (3) new lots which shall be Hidden Bridge Minor Subdivision, a subdivision in the City of Sheridan, Sheridan County, Wyoming, to be filed in the office of the Sheridan County Clerk;

WHEREAS, there are no other lots, tracts or parcels that have access to a public highway through said Lots, whether by easement for right-of-way, publicly dedicated street, or otherwise which would be adversely affected by the vacation and re-subdivision of said Lots;

WHEREAS, any easements for existing utilities and public roads that may be within the boundaries of said Lots, if any, are reserved for continued use to the extent necessary and not otherwise affected by this partial vacation and replat of said Lots.

WHEREFORE, the undersigned, being the record owners of the described Lots, in compliance with Wyo. Stat. Ann. §§ 34-12-106 through 34-12-111 (LexisNexis 2011), do hereby STATE and DECLARE:

1. That part of the plat of Sheridan Country Club Minor Subdivision, only with respect to the foregoing described Lots and as to the legal descriptions thereof, is hereby vacated.

2. All easements for utilities and publicly dedicated roads and easements that may be within the boundaries of the vacated Lots are preserved for continued use.

BY THESE PRESENTS, the Declarants and Owners do make the above partial vacation for themselves, and for their successors and assigns, and all future owners of said Lots as the same shall be replatted.

This partial vacation of the Sheridan Country Club Minor Subdivision is made with the free consent and in accordance with the desires of the undersigned Owners of the lands set forth above.

DATED this 17th day of April, 2013.

FIRST INTERSTATE BANK,
a Montana corporation

Mark S. Kinner
Mark S. Kinner, President

SYSTEM LAND, LLC,
a Wyoming limited liability company

Donald B. Roberts
Donald B. Roberts, Manager

HIDDEN BRIDGE GOLF CLUB, LLC,
a Wyoming limited liability company

Jeffrey W. McArthur
Jeffrey W. McArthur, Member

STATE OF WYOMING)
) ss.
County of Sheridan)

This instrument was acknowledged before me on this 17th day of April, by Mark S. Kinner, President of the First Interstate Bank, a Montana corporation.



Hayden F. Heaphy, Jr.
Signature of Notarial Officer
Title and Rank: _____

My Commission expires: _____.

STATE OF _____)
) ss.
County of _____)

This instrument was acknowledged before me on the _____ day of April, 2013, by Donald B. Roberts, Manager of System Land, LLC, a Wyoming limited liability company.

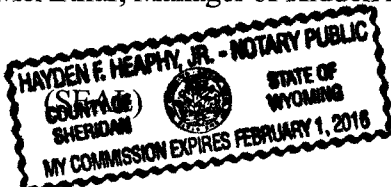
(SEAL)

ACKNOWLEDGMENT ATTACHED. 0
Signature of Notarial Officer
Title and Rank: _____

My Commission expires: _____.

STATE OF WYOMING)
) ss.
County of Sheridan)

This instrument was acknowledged before me on the 12th day of April, 2013, by Jeffrey W. McArthur, Manager of Hidden Bridge Golf Club, LLC, a Wyoming limited liability company.



[Signature]
Signature of Notarial Officer
Title and Rank: _____

My Commission expires: _____.

CERTIFICATE OF APPROVAL BY CITY OF SHERIDAN

Approved by the City of Sheridan, Wyoming on the April day of 26, 2013.

By: [Signature]
Its: _____

State of Wyoming }
County of Sheridan } ss



The foregoing instrument was acknowledged before me by John Heath this 26th day of April, 2013. Witness my hand and official seal.
Rebecca K. Barnhart
Notary Public
My commission expires Feb 11, 2016

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

State of California

County of Monterey

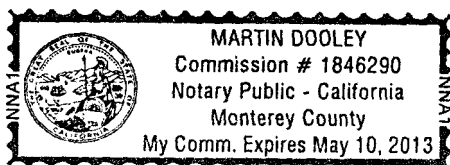
On April 17, 2013 before me, MARTIN DOOLEY, Notary Public

Date

Here Insert Name and Title of the Officer

personally appeared DONALD B. ROBERTS

Name(s) of Signer(s)



who proved to me on the basis of satisfactory evidence to be the person~~(s)~~ whose name~~(s)~~ is/~~are~~ subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed the same in his/~~her/their~~ authorized capacity~~(ies)~~, and that by his/~~her/their~~ signature~~(s)~~ on the instrument the person~~(s)~~, or the entity upon behalf of which the person~~(s)~~ acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Place Notary Seal Above

Signature: [Signature]
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: DECLARATION OF PARTIAL VALUATION OF PLATTED LOTS

Document Date: _____ Number of Pages: 2

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____ Signer's Name: _____

☐ Corporate Officer — Title(s): _____ ☐ Corporate Officer — Title(s): _____

☐ Individual ☐ Individual

☐ Partner — ☐ Limited ☐ General ☐ Partner — ☐ Limited ☐ General

☐ Attorney in Fact ☐ Attorney in Fact

☐ Trustee ☐ Trustee

☐ Guardian or Conservator ☐ Guardian or Conservator

☒ Other: MANAGER ☐ Other: _____

Signer Is Representing: _____ Signer Is Representing: _____

NO. 2013-704363 DECLARATION

EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK
CITY OF SHERIDAN - PLANNING P O BOX 848
SHERIDAN WY 82801