

RESOLUTION

RECORDED AUGUST 19, 1996 BK 381 PG 282 NO 234910 RONALD L. DAILEY, COUNTY CLERK

ALTERATION OF A PORTION OF BECKTON HALL ROAD NO. 81

WHEREAS, a petition was filed with the Board of County Commissioners requesting that a portion of Beckton Hall Road No. 81, formerly known as the Carbon Hill Road, commencing at a point 500 feet east of the south quarter corner of Section 16, T55N, R85W, 6th P.M., Sheridan County, Wyoming; thence S40°25'W, 680'; thence S79°05'W, 660'; thence N66°20'W, 900' more or less terminating at a point on Big Horn Road No. 99 (A.K.A. Gunbarrel Road) be altered to the following legal description:

An easement sixty feet (60') wide, being thirty feet (30') each side of the following described centerline situated in the SW¼SE¼ and SE¼SW¼ of Section 16, NW¼NE¼ and NE¼NW¼ of Section 21, T55N, R85W, 6th P.M., Sheridan County, Wyoming; said centerline being more particularly described as follows:

Commencing at a point S89°48'38"E, 500.00 feet from the north quarter corner of said Section 21, said point lying on the north line of said Section 21 and on the centerline of the Beckton Hall Road (No. 81);

thence N89°48'38"W, 500.00 feet along said centerline to said north quarter corner;

thence N89°26'33"W, 867.86 feet along said centerline to a point to the point of terminus of said centerline.

An easement eighty feet (80') wide, being forty feet (40') each side of the following described centerline situated in the SE¼SW¼ of Section 16 and NE¼NW¼ of Section 21, T55N, R85W, 6th P.M., Sheridan County, Wyoming; said centerline being more particularly described as follows:

Commencing at a point N89°26'33"W, 867.86 feet from the north quarter corner of said Section 21;

thence S01°42'38"E, 210.26 feet along said centerline to a point;

thence S65°19'32"W, 32.57 feet along said centerline to a point;

thence N46°22'51"W, 342.69 feet along said centerline to a point;

thence N89°26'33"W, 171.09 feet along said centerline to a point on

the centerline of the Big Horn Road No. 99 (A.K.A. Gunbarrel Road),

said point being N89°00'15"W, 1310.22 feet from said north quarter corner of Section 21; and

WHEREAS, the proposed alteration was advertised according to law; and

WHEREAS, no protests were received by 12:00 noon on the 5th day of August, 1996, the deadline for filing objections or claims for damages.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHERIDAN COUNTY, WYOMING, that Beckton Hall Road No. 81, which was originally established as the Carbon Hill Road, be

altered as described hereinabove, subject to all easements of record, and as shown on Exhibit "A" hereto attached.

BE IT FURTHER RESOLVED that, as recommended by the County Engineer, a new fence shall be established by the current owner of record, that being Louella Reinke, on the north boundary line of the eighty-foot (80') right-of-way portion to prevent further safety hazards from continuing.

BE IT FURTHER RESOLVED that, upon completion of the new fence, which must be constructed at a location approved by the County Engineer and completed by February 6, 1997, a quitclaim deed will be issued to the appropriate party.

BE IT FURTHER RESOLVED that the eighty-foot (80') right-of-way will allow the existing road to remain in the current location without moving the existing south fence line.

DATED this 6th day of August, 1996.



Nancy Reinke
Deputy County Clerk

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

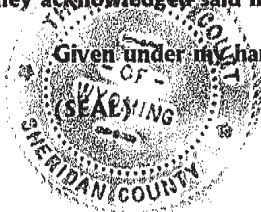
Eunice M. McEwan
Eunice M. McEwan, Chair

Kenneth D. Kerns
Kenneth D. Kerns, Member

Garey E. Ketcham
Garey E. Ketcham, Member

STATE OF WYOMING)
) ss.
COUNTY OF SHERIDAN)

On this 6th day of August, 1996, before me personally appeared Eunice M. McEwan, Kenneth D. Kerns, and Garey E. Ketcham, to me personally known, who being by me duly sworn, did say that they are members of the Board of 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 6th day of August, 1996.

David K. Ketcham
Clerk of District Court

My Term of Office Expires: January 4, 1999

