RECORDED NOVEMBER 10, 1992 BK 354 PG 443 NO 124146 RONALD L. DAILEY, COUNTY CLERK

RESOLUTION FOR THE VACATION OF A PORTION OF EAST RIDGE ROAD NO. 139

WHEREAS, a petition and plat were filed with the Board of County Commissioners requesting vacation of a portion of East Ridge Road No. 139 located in the SE% NW% and in the NE% SW% of Section 6, Township 55 North, Range 83 West in Sheridan County, Wyoming; and

WHEREAS, said proposed vacation was advertised according to law; and

WHEREAS, no protests were received by 12:00 noon on the 5th day of October, 1992, the deadline for filing objections or claims for damages.

NOW, THEREFORE, a motion was regularly made and carried to vacate said portion of East Ridge Road No. 139, and the same is hereby declared vacated, as hereinabove described and as shown on Exhibit "A", subject to all easements of record and a thirty foot (30') easement to the Montana-Dakota Utilities Company and a thirty foot (30') easement to U S West Communications.

DATED this 6th day of October, 1992.

(n) Le et La ley

BOARD OF COUNTY COMMISSIONERS Speridan County, Wyoming

Seorge A. Meredith, Charman

Kenneth D. Kerns, Member

Garey E. Ketcham, Member

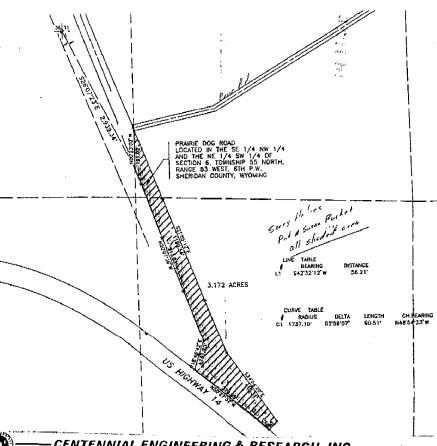
STATE OF WYOMING) ; ss. COUNTY OF SHERIDAN)

On this 6th day of October, 1992, before me personally appeared George A. Meredith, Kermeth 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, who word with the seal affixed to said instrument is the seal of 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

Clerk of District Court

My term of office expires on the 2nd day of January, 1995



CENTENNIAL ENGINEERING & RESEARCH, INC.

Engineering & Architecture

CERTIFIED

LAND

DESCRIPTION

Being all that part of Prairie Dog Road located in the SE 1/4 NW 1/4 and the NE 1/4 SW 1/4 of Section 6, Township 55 North, Range 83 West, Sixth Principal Meridian, Sheridan County, Wyoming, described as follows:

BEGINNING at a point which is located South 26°07'23" East 2,939.34 feet from the Northwest corner of Section 6; Thence North 00°23'03" West 191.02 feet to a point; Thence South 21°05'12" East 1,190.54 to a point; Thence South 34°54'20" East 415.31 feet to a point; Thence South 42°32'12" West 56.21 feet to a point on the North right-of-way of State Highway 14; Thence with the arc of a curve with a radius of 1,737.00 feet a cord bearing of North 48°54'23" West 90.50 feet to the P.T. of said curve; Thence North 50°27'37" West 379.95 feet to a point; Thence leaving said right-of-way North 18°46'42" East 151.23 feet to a point; Thence North 20°07'36" West 913.03 feet to the point of BEGINNING.

STATE OF WYOMING

COUNTY OF SHERIDAN

FUGIL To hereby certify that this description was to the 5th day of May, 1992. prepared by

William E. Wyoming 5300