



First American Title™

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Please be advised that any provision contained in this document, or in a document that is attached, linked, or referenced in this document, that under applicable law illegally discriminates against a class of individuals based upon personal characteristics such as race, color, religion, sex, sexual orientation, gender identity, familial status, disability, national origin, or any other legally protected class, is illegal and unenforceable.

ANNEXATION COVENANT

KNOW ALL MEN BY THESE PRESENTS

That, the undersigned, being the owners of the following described property situated in Laramie County, Wyoming, to wit:

All of those lands owned as of the date of this agreement by Swan Ranch, LLC bounded on:

The West by the Easterly Right of Way line of I-25;

The North by the South Right of Way line of Interstate highways I-80

The East by the Westerly Right of Way of South West Drive; the boundaries of Swan Ranch First Filing; and Mountain View Homes Subdivision,

On the South by the South Boundary of said Section 11, all of the which are located in Sections 11, and 12, T13N R67W,

And:

All of those lands owned as of the date of this agreement by Swan Ranch, LLC and Clear Creek Land Company, LLC bounded on:

The East by the Right of Way lines of Interstate highways I-25,

The North by the Right of Way lines of I-80; and the Union Pacific Railroad,

The West by the Right of Way lines of the Union Pacific Railroad;

The South by the Right of Way lines of the Burlington Northern Santa Fe Right of Way Lines all of which are located in Sections 10, 11, 14, 15, 16, 21, 22, 23, 26, 27, 28, 33 and 34.

Swan Ranch 1st Filing Block 1, Lots 1A, 4 & 5, Block 2, Lot 1, Block 3, Lot 1.

Swan Ranch 2nd Filing Block 1, Lot 2, Block 2, Lots 2 & 3

Swan Ranch 3rd Filing Block 1, Lots 1-4, Block 2, Lot 4

and shown in Exhibit A.

in consideration of the mutual promises encompassed within the Development Agreement (AGREEMENT) recorded in book 2221 and page 1156 with the Laramie County Clerk of Deeds do hereby consent to the annexation of the above property to the City of Cheyenne, and do hereby covenant and agree to do and execute such further acts, conveyances and assurances as may reasonably be required by the City of Cheyenne for full performance of the AGREEMENT.

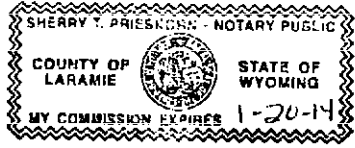
This consent to annexation shall constitute a covenant appurtenant to the above-described property and shall bind the undersigned, their heirs, legal representatives and assigns to the full performance thereof.

Dated July 21 2011.

[Signature]
Swan Ranch, LLC

[Signature]
Clear Creek Land Co., LLC

State of Wyoming)
) SS.
County of Laramie)

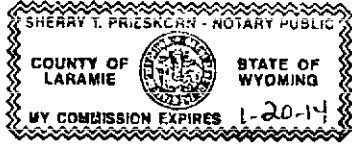


The foregoing instrument was acknowledged before me this 21 day of July, 2011, by W.N. McNulty.

Witness my hand and official seal.

[Signature]
Notary Public

State of Wyoming)
) SS.
County of Laramie)



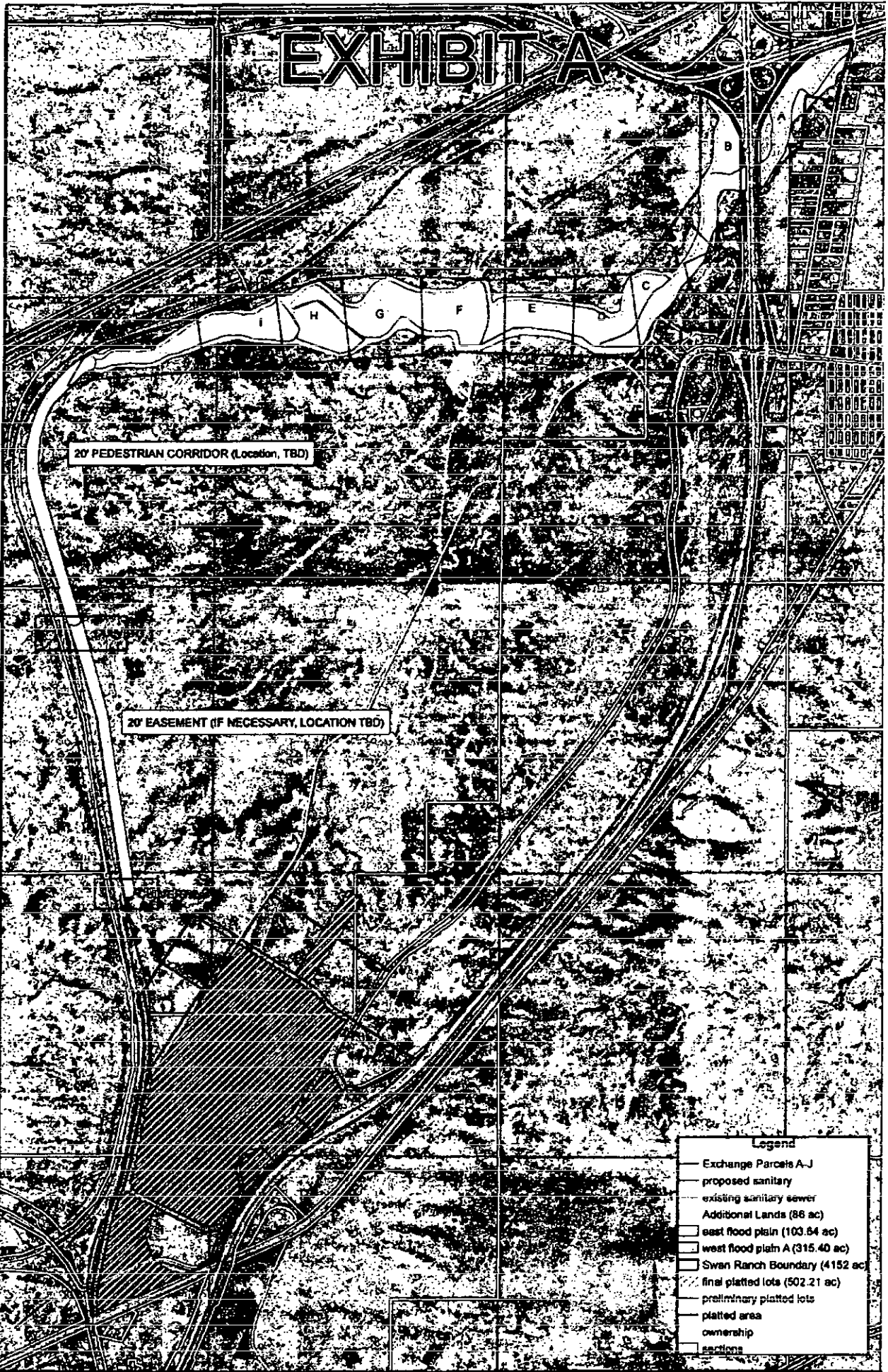
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[Signature]
Notary Public

RECORDED 7/26/2011 AT 8:23 AM RECA 572875 JK# 2229 PG# 471
TERRA K. LATHROP, CLERK OF LARAMIE COUNTY, WY PAGE 2 OF 3

EXHIBIT A



20' PEDESTRIAN CORRIDOR (Location, TBD)

20' EASEMENT (IF NECESSARY, LOCATION TBD)

- Legend**
- Exchange Parcels A-J
 - proposed sanitary
 - existing sanitary sewer
 - Additional Lands (88 ac)
 - east flood plain (103.64 ac)
 - west flood plain A (315.40 ac)
 - Swan Ranch Boundary (4152 ac)
 - final platted lots (502.21 ac)
 - preliminary platted lots
 - platted area
 - ownership
 - sections



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*RAIL PARK

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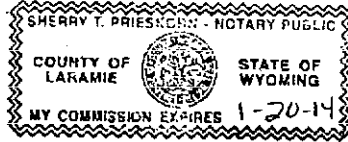
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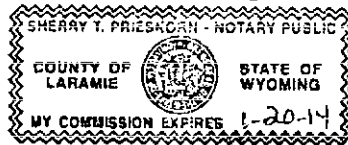


The foregoing instrument was acknowledged before me this 21 day of July, 2011, by W.N. McMurry.

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) SS.
County of Laramie)



The foregoing instrument was acknowledged before me this 21 day of July, 2011, by W.N. McMurry.

Witness my hand and official seal.

[Signature]
Notary Public

RECORDED 8/10/2011 AT 1:23 PM REC# 573688 BK# 2231 PG# 715
DEBRA K. LATHROP, CLERK OF LARAMIE COUNTY, WY PAGE 2 OF 3
RECORDED 7/26/2011 AT 8:23 AM REC# 572875 BK# 2229 PG# 471
DEBRA K. LATHROP, CLERK OF LARAMIE COUNTY, WY PAGE 2 OF 3