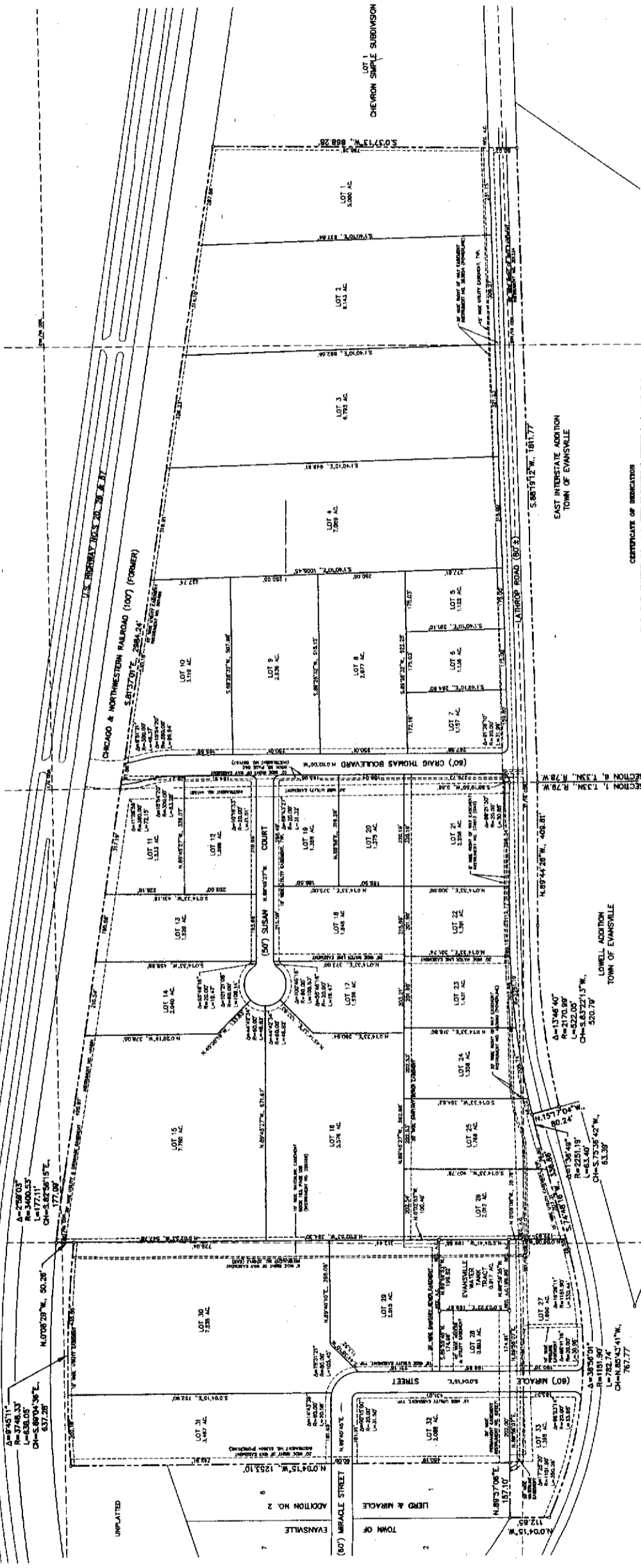


987239



CERTIFICATE OF RESOLUTION

6000-40TH AVENUE, LLC, the Town of Evansville, Wyoming, hereby certifies that the plat and plat map of the Evansville Business Park II, Section 1, Township 33 North, Range 78 West, and a portion of Section 2, Township 33 North, Range 78 West, and a portion of Section 3, Township 33 North, Range 78 West, of the State of Wyoming, as shown on the attached plat, and as more fully described in the plat, is in accordance with the provisions of the Wyoming Subdivision Act, and that the same has been duly approved by the Board of Commissioners of the Town of Evansville, Wyoming, on the 12th day of December, 2011.

APPROVED AND APPROVED IN THE PRESENCE OF:

[Signatures]

[Signatures]

By _____, Mayor of the Town of Evansville, Wyoming, 2011.

By _____, Clerk of the County of Natrona, Wyoming, 2011.

EVANSVILLE BUSINESS PARK II

AN ADDITION TO THE TOWN OF EVANSVILLE

A VACATION AND REPLAT OF LOTS 1 THROUGH 32, INCLUSIVE

CRAIG THOMAS BOULEVARD, SUSAN COURT AND MIRACLE STREET

EVANSVILLE BUSINESS PARK II

AN ADDITION TO THE TOWN OF EVANSVILLE, WYOMING

A SUBDIVISION OF PORTIONS OF

THE E1/2, SECTION 1, RANGE 78 WEST

AND PORTIONS OF THE SW1/4, SECTION 2,

TOWNSHIP 33 NORTH, RANGE 78 WEST

TOWNSHIP 33 NORTH, RANGE 78 WEST

SIXTH PRINCIPAL MERIDIAN

NATRONA COUNTY, WYOMING

SCALE: 1"=100'

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