

CERTIFICATE OF OWNER

I, Patricia Ann Smith AKA Patricia Ann Burgener Smith hereby state that I am the owner of a parcel of land being the Burgener Addition to the City of Powell, more particularly described as follows:

A parcel of land located in Lot 76-I and 76-P, Lot 76 (Original Section 9), T.55 N., R.99 W., according to government resurvey of said township and range, said parcel being more particularly described as follows:

Lot 76-I, enclosing the North 752.0 feet of said Lot 76-I described in Quitclaim Deed recorded at the Park County Clerk and Records Office in Cody, Wyoming as Book 1990, Page 5005 and, the North 89.44 feet of said Lot 76-P, said parcel containing 20.00 acres, more or less, and subject to a 30 foot easement for Park County Road 10 along the westerly boundary and subject to an easement over and across the West 15.0 feet of the East 45.0 feet of the North 1,075.0 feet of said Lot 76-P, according to Warranty Deed, recorded in Book 56, Page 712, at the Park County Clerk and Records Office in Cody, Wyoming and further subject to all other easements, rights-of-way, and restrictions of record; that I have caused the lands as shown on the attached map to be surveyed, divided, mapped and dedicated as represented on said map which is plotted herein to be known as Burgener Addition to the City of Powell, Wyoming and that she hereby ratifies the act of surveyor, Howard M. Johnson in the plotting of the Burgener Addition, and is with the free consent and in accordance with the desires of the undersigned owner, and does hereby release and waive all rights under and by virtue of Homestead Exemption Laws of the State of Wyoming for the purpose of this dedication.

Patricia Ann Smith
 Patricia Ann Smith AKA Patricia Ann Burgener Smith
 STATE OF WYOMING
 COUNTY OF PARK)
 The foregoing was acknowledged before me this 15th day of March, 1999, by Patricia Ann Smith AKA Patricia Ann Burgener Smith.

My commission expires 12-12-2002

Brandon S. Fulton
 Notary Public

PLANNING AND ZONING COMMISSION APPROVAL

This Plat approved by the City of Powell, Wyoming Planning and Zoning Commission this 25 day of Jan, 1999.

ATTEST: *[Signature]* Secretary *[Signature]* Chairman

CITY OF POWELL APPROVAL

This Plat approved by the City Council of the City of Powell, Wyoming, this 15 day of March, 1999.

ATTEST: *[Signature]* Clerk *[Signature]* Mayor



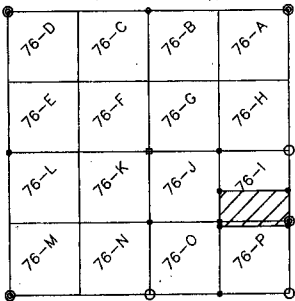
CLERK AND RECORDER'S CERTIFICATE

This Plat was filed for record in the Office of the Clerk and Recorder of Park County, Wyoming at 4:10 o'clock P.M. MARCH 11, 1999, and is duly recorded in Book 8 Page 18 of Plat December No. 1999 1900

Park County Clerk
 By: *[Signature]*

BURGENER ADDITION
 to the CITY OF POWELL
 located in a portion of
 LOT 76-I and LOT 76-P, LOT 76
 (Resurvey of Original Section 9)
 T.55 N., R.99 W., 6th P.M.
 PARK COUNTY, WYOMING

SITE LOCATION MAP



SURVEYOR'S STATEMENT

I, Howard M. Johnson, a Professional Engineer and Land Surveyor of the State of Wyoming, do hereby state that this plat is a true, complete and correct representation of a Plat of the Burgener Addition to the City of Powell, located in a portion of Lot 76-I and Lot 76-P, Lot 76 (Resurvey of Original Section 9), T.55 N., R.99 W., 6th P.M., Park County, Wyoming, containing 20.00 acres, more or less; that this plat was prepared from notes taken during an actual survey made under my direction by David R. Coffey on December 3, 1998; that the names of all roads, easements and other lands dedicated to the public use are as shown hereon; and all data shown from which to make future surveys.

In witness whereof, I have set my hand and seal this 5th day of MARCH, 1999.

Subscribed and sworn to before me this 5th day of March, 1999, by Howard M. Johnson.

My commission expires 9-27-00

[Signature]
 Notary Public

