

CORRECTED RESOLUTION

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR WESTON COUNTY, WYOMING

Approval of Modified Petition to Vacate Part of Osage Addition and First Addition to Town of Osage

WHEREAS Petitioner Leann Stith owns the property described as follows:

Lots 1 through 14 and 20 through 32 in Block 17 of First Addition to the Town of Osage, Weston County, Wyoming, according to the recorded plat thereof; and

Lots 1 through 24 (all) of Block 13 of Osage Addition, Weston County, Wyoming, according to the recorded plat thereof; and

Lots 1 through 14 of Block 16 of First Addition to the Town of Osage, Weston County, Wyoming, according to the recorded plat thereof.

WHEREAS The above-described property constitutes all of Block 13 of Osage Addition, and of Blocks 16 and 17 of First Addition to the Town of Osage, Weston County, Wyoming, lying north of Old Highway 16; and

WHEREAS the Board of County Commissioners of Weston County, Wyoming, having received a petition to from Leann Stith, the owner of the lots which either surround or adjoin the area which she seeks to vacate; and

WHEREAS Wyoming Statutes Sections 34-12-108 and 34-12-109 governing petitions to vacate portions of a platted subdivision provide as follows:

34-12-108. Vacation; partial vacation; when permitted.

Any part of a plat may be vacated under the provisions, and subject to the conditions of this act [34-12-101 through 34-12-104, 34-12-106 through 34-12-115]; provided, such vacating does not abridge or destroy any of the rights and privileges of other proprietors in said plat; and provided, further, that nothing contained in this section shall authorize the closing or obstruction of any public highways laid out according to law.

34-12-109. Vacation; partial vacation; effect on streets.

When any part of a plat shall be vacated as aforesaid, the proprietors of the lots so vacated may enclose the streets, alleys and public grounds adjoining lots in equal proportions.

and

WHEREAS Petitioner desires to have the above-described share of the streets and alleys adjoining her lots or surrounded by her lots vacated from the First Addition to the Town of Osage and to enclose the proportions of the streets and alleys adjoining her lots to which she is entitled; and

WHEREAS the vacation of the above-described property will not abridge or destroy any of the rights and privileges of any other owners of lots in the First Addition to the Town of Osage;

WHEREAS the streets and alley either surrounded by petitioner's property or adjoining it, other than Old Highway 16, have never been used as a means of access to property owned or occupied by other property owners in that addition; and

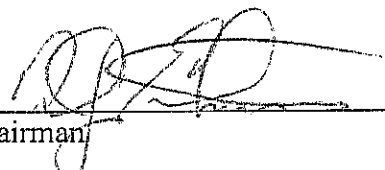
WHEREAS the streets and alleys to be so vacated are described in the document attached as Exhibit B to the petition which is the subject of this resolution;

NOW THEREFORE, the Board of County Commissioners of Weston County, Wyoming, hereby resolve to approve the petition of Leann Stith, to vacate a portion of Osage Addition and a portion of First Addition to the Town of Osage as described in Exhibit B to the said petition, which is hereby incorporated into this resolution by this reference and to authorize petitioner to enclose the portions of those streets and alleys adjoining her lots or surrounded by those lots.

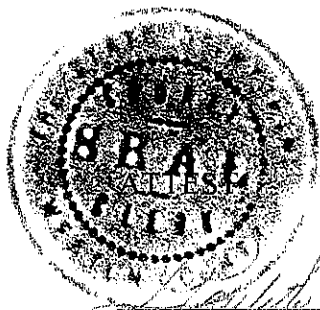
DATED this 19th day of November, 2006.

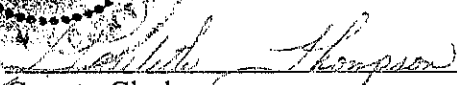
BOARD OF COUNTY COMMISSIONERS
WESTON COUNTY, WYOMING

By:



Chairman





County Clerk