

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
WESTON COUNTY, WYOMING TO EXCLUDE A TRACT OF LAND FROM
THE DISTRICT BOUNDARIES OF THE CAMBRIA IMPROVEMENT
AND SERVICE DISTRICT, WESTON COUNTY, WYOMING**

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WHEREAS, the Cambria Improvement and Service District (hereinafter referred to as the "District") is a duly organized and existing improvement and service district under the laws of the State of Wyoming (Wyoming Statutes Sections 18-12-101 et seq.); and

WHEREAS, the District received a petition from George N. Butler, III and Cathleen M. Butler, husband and wife, to exclude from the boundaries of the District the following-described tract of land owned by George N. Butler, III and Cathleen M. Butler; to-wit:

A 10.01 acre tract of land in the W½NW¼ of Section 21, Township 45 North, Range 61 West of the 6th P.M., Weston County, Wyoming, being described as follows:

Commencing at the W¼ corner of said Section 21 run N 21° 14' 11.5" E for 1089.6 feet to the SW corner and point of beginning, said point being on the east right-of-way boundary of U.S. Highway 85; Thence N 79° 22' 24.5" E for 757.13 feet to the SE Corner; Thence N 05° 53' 11" E for 536.86 feet to the NE Corner; Thence N 80° 16' 49" W for 554.62 feet to the east right-of-way of U.S. Highway 85, the NW Corner; Thence southerly along the curving highway right-of-way (120 feet right of centerline) to station 2471 + 00; Thence continue southerly along the curving highway right-of-way (170 feet right of centerline) to station 2468 + 00; Thence continue southerly along the curving highway right-of-way (150 feet right of centerline) to station 2465 + 81.7, P.C.; Thence S 15° 46' 30" W for 32 feet to the point of beginning. All right-of-way stations are marked with 6" x 6" concrete markers and tract corners are marked with aluminum capped rebars;

hereinafter referred to as the "Subject Land"; and

WHEREAS, the Board of Directors of the District considered the petition of George N. Butler, III and Cathleen M. Butler, determined that the Subject Land was not being served by the District and further that it was not economically feasible for the District to provide service to the Subject Land; and

WHEREAS, the Board of Directors of the District further determined that exclusion of the Subject Land would not have any adverse impact upon the District; and

WHEREAS, the Board of Directors of the District have passed a Resolution to exclude the Subject Land from the boundaries of the District; and

WHEREAS, the Board of Directors of the District have petitioned the Board of County Commissioners to pass a resolution changing the boundaries of the District to exclude the Subject Land; and

WHEREAS, the Board of County Commissioners have considered the petition of the District and find that the Subject Land receives no service from the District, that it is not economically feasible for the District to provide service to the Subject Land, that exclusion of the Subject Land will not have any adverse impact upon the District; and that the Subject Land receives no benefit from inclusion in the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners

of Weston County, Wyoming that pursuant to the Resolution enacted and the Petition filed by the Cambria Improvement and Service District, the Subject Land shall be and hereby is excluded from the boundaries of the Cambria Improvement and Service District and the boundaries of the said District are changed and amended to reflect such exclusion.

DATED this 21 day of April, 1998

COUNTY OF WESTON:

By: Ted Elliott
Ted Elliott
Chairman
Board of Weston County Commissioners

ATTEST:

Paulette Thompson
Paulette Thompson
Weston County Clerk

