

5. The Mayor and Town Clerk are directed, once the Quitclaim Deed referred to in paragraph 4 is received, to execute and deliver a Quitclaim Deed covering the property vacated to Marbleton Inn, a Wyoming Partnership, reserving unto the Town an identical easement to construct, operate and maintain present and future utility lines.

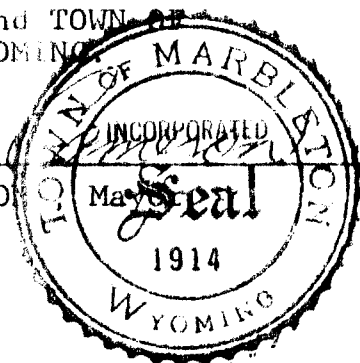
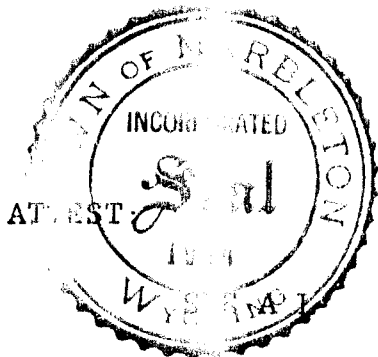
The foregoing Resolution was offered by Council Member Betty Findlay, who moved its adoption. The motion was seconded by Council Member Sue Hoefer, and upon being put to a vote, the vote was as follows:

Bob Cramer aye
John Harper aye
Betty Findlay aye
Sue Hoefer aye

The Mayor thereupon declared the Resolution duly passed and adopted this 30th day of August, 1982.

TOWN COUNCIL and TOWN OF
MARBLETON WYOMING

BY [Signature]
HARRY E. CAMERON



BY [Signature]
ALICE GRIGGS
Town Clerk

STATE OF WYOMING)
) ss.
COUNTY OF SUBLETTE)

The foregoing instrument was acknowledged by HARRY E. CAMERON and ALICE GRIGGS before me and to me known to be the persons who executed the foregoing as Mayor and Town Clerk of the Town of Marbleton, Wyoming, and severally acknowledged before me that they executed the foregoing as such officers in the name of and for and on behalf of the Town of Marbleton, this 30th day of August, 1982.

WITNESS my hand and official seal.

Toni Gidrist
County of Sublette
Notary Public
State of Wyoming

[Signature]