STATE OF WYOMING) COUNTY OF TETON

The undersigned, for and on behalf of MRDN Corp, a Wyoming corporation, owner and proprietor of Lots 49, 74, and 75 of Melody Ranch Residential Unit Two Second Filing, a subdivision of record in the Office of the Clerk of Teton County, Wyoming as Plat No. 960, does hereby certify:

that said Lots 49, 74, and 75 are hereby vacated in accordance with Section 34-12-106 through Section 34-12-110 Wyoming Statutes 1977, as amended; that in accordance with said Section 34-12-110, said Clerk is respectfully requested

to write across said Lots on said plat the word "VACATED;

that the lands contained within said Lots 49, 74, and 75, more particularly described in the Certificate of Surveyor on this plat, are hereby subdivided; and that the foregoing subdivision of said lands, as shown on this plat, is with the free consent and in accordance with the desires of said MRDN Corp;

that the name of the foregoing subdivision shall be MELODY RANCH RESIDENTIAL UNIT TWO FOURTH FILING:

that the foregoing subdivision is in accordance with, and SUBJECT TO the terms and conditions of the Melody Ranch Planned Unit Development (PUD93-0001) Final Development Plan approved by the Teton County Board of County Commissioners on October 3, 1995, as amended by said Board on April 6, 1999 and June 4, 2002, and memorialized in those documents of record in said Office in Book 355 of Photo, pages 801-831; in Book 375 of Photo, pages 290-303 and in Book 462 of Photo, pages 644-646, respectively;

that the foregoing subdivision is in accordance with, and SUBJECT TO the terms and conditions of the Final Development Plan for Melody Ranch Residential Unit Two Fourth Filing (DEV01-0051) approved by the Teton County Planning and Development Department Director on August 16, 2002;

that the lots of the foregoing subdivision are SUBJECT TO that Declaration of Protective Covenants for Melody Ranch Residential Unit Two-Second Filing of record in said Office in Book 382 of Photo, pages 269—293, and to that Supplement to Declaration of Protective Covenants for Melody Ranch Residential Unit Two Fourth Filing to be recorded concurently with this plat:

that the lots of the foregoing subdivision shall be SUBJECT TO Special Restrictions for Melody Ranch Residential Unit Two Fourth Filing Subdivision (Attainable Category I Housing Lots) to be recorded concurrently with this plat;

that, as specifically shown on the detail map of this plat, certain of the lots of the foregoing subdivision are SUBJECT TO non-exclusive easements for underground utilities created by said plat of Melody Ranch Residential Unit Two Second Filing;

that, as specifically shown on the detail map of this plat, certain of the lots of the foregoing subdivision are hereby made SUBJECT TO non-exclusive easements for the installation, maintenance and repair of underaround utilities for the use and benefit of the lots created within said Melody Ranch Planned Unit Development;

that Morgan Lane shall be built in accordance with the applicable standards, rules, and regulations of Teton County;

that Morgan Lane is a private road, and that the Board of County Commissioners of Teton County shall be under no obligation to construct, repair, or maintain said road: that a non-exclusive easement in the right-of-way of Morgan Lane is hereby granted to each owner of a lot within the foregoing subdivision, to each owner of a lot within the Melody Ranch Upper Ranch Master Plat, and any amendments thereto (being subdivisions of record in said Office); and to each owner of a lot within any subsequent subdivision of said Upper Ranch Master Plats; and to their heirs, successors, and assigns for purposes

that Lower Valley Energy, Quest Corporation, AT&T Broadband, and their heirs, successors, and assigns are hereby granted non-exclusive easements in the right-of-way of Morgan Lane, and in those utility easements shown within the lots of the foregoing subdivision on the detail map of this plat; said easements shall be for the installation. maintenance and repair of underground utilities serving the lots created within said Melody Ranch Planned Unit Development:

of access to and from said lots, and for underground utilities serving said lots;

to grant unto other parties non-exclusive easements in the rights-of-way of Moraan Lane, and the utility easements shown within the lots of the foregoing subdivision on the detail map of this plat:

that said MRDN Corp reserves unto itself, its heirs, successors, and assigns the right

the foregoing subdivision is SUBJECT TO any other easements, rights-of-way, covenants, conditions, restrictions, reservations, gareements, or encumbrances of sight and/or record;

that a search of the records of the Wyoming State Engineer's Office indicates that there are water rights appurtenant to the lands being subdivided by virtue of this plat; said rights are more specifically detailed in the water rights notes on this plat;

that it is hereby affirmed that surface water rights appurtenant to the lands hereby subdivided (as more specifically described in the water rights notes on this plat) were reserved unto Melody Ranch Development I, LLC (formerly a Wyoming limited liability company now fully merged into MRDO Corp., a Wyoming Corporation) by said plat No. 960, and shall be transferred from said lands to other property.

MRDN Corp. a Wyoming corporation No Seal ~/h/m By: David K. Quinn,

President

On the 28th day of August 2002, before me personally appeared, David K. Quinn, who, being duly sworn, did depose and say that he is President of MRDN, a Wyoming corporation, and who executed the foregoing instrument, and that he signed his name hereto by order of the Board of Directors of said corporation, and that he acknowledges that this instrument is the free act and deed of the said corporation. Ivancesca Polucci Vice WITNESS my hand and official seal.

and an analysis and a second an FRANCESCA PAOLUCCI - RICE - NOTARY PUBLIC County of Teton State of Wyoming My Commission Expires 11.30.2004

My commission expires: November 30, 2004

=CERTIFICATE OF SURVEYOR=

STATE OF WYOMING) COUNTY OF TETON

I, James D. Claflin, of Jackson, Wyoming, do hereby certify that this plat was prepared from data obtained during a survey performed by others under my supervision during the year 2001:

that it correctly represents MELODY RANCH RESIDENTIAL UNIT TWO FOURTH FILING, identical with Lots 49, 74, and 75 of Melody Ranch Residential Unit Two Second Filing, a subdivision of record in the Office of the Clerk of Teton County, Wyoming as Plat No. 960; that said MELODY RANCH RESIDENTIAL UNIT TWO FOURTH FILING is located within the W1/2NE1/4, Section 20, T40N. R116W. 6th P.M. Teton County. Wyomina: that said MFLODY RANCH RESIDENTIAL UNIT TWO FOURTH FILING CONTAINS 6.05 acres. more or less:

that the BASE BEARING for the data provided on this plat is NOO°15'20"W along the west line of the NW1/4 of said Section 20: that by October 1, 2003 the foregoing subdivision shall be monumented as indicated

on the detail map and legend hereon; that the foregoing subdivision is SUBJECT TO any easements, right-of-way, covenants, conditions, restrictions, reservations, encumbrances, or agreements of sight and/or record, including, but not limited to, those specifically called for in the Certificate of Owner on this plat;

that a search of the records of the Wyoming State Engineer's Office indicates that water rights appurtenant to the lands being subdivided by virtue of this plat exist; said rights are more specifically detailed in the water rights notes on this plat.

James D. Claflin Wyoming Professional Land Surveyor No. 5463

The foregoing instrument was acknowledged before me by James D. Claflin this 27th day of August WITNESS my hand and official seal.

RANCESCA PAOLUCCI - RICE - NOTARY PUBLIC County of State of Wyoming My Commission Expires 11. 30 - 2004 My commission expires: November 30, 2004 Trancesco Tasluccionice Notary Public

=CERTIFICATE OF ENGINEER=

STATE OF WYOMING COUNTY OF TETON)

I, Thomas Kirsten of Jackson, Wyoming, do hereby certify that I am a registered Wyoming Engineer, and affirm that the water system and the sewage collection system designed to serve the foregoing subdivision were designed to meet all applicable County, State, and Federal requirements, and that said systems will be adequate and safe, provided that said systems are constructed as designed and operated correctly.

> house time 27 AUGUST 2002

Thomas Kirsten Wyoming Professional Engineer No. 6821

The foregoing instrument was acknowledged before me by Thomas Kirsten this 27th day of August 2002.

WITNESS my hand and official seal. FRANCESCA PAOLUCCI - RICE - NOTARY PUBLIC County of Teton State of Wyoming Wyoming My Commission Expires 11.30.2004 My commission expires: November 30, 2004

Francesca Parlucci-Rice

=CERTIFICATE OF APPROVAL=

STATE OF WYOMING) COUNTY OF TETON)

Pursuant to Section 34-12-103 and Sections 18-5-301 through 18-5-315, Wyoming Statutes, 1977, as amended, and the pertinent land development regulations of Teton County, Wyoming, as amended, the foregoing subdivision, MELODY RANCH RESIDENTIAL UNIT TWO FOURTH FILING. was approved at the regular meeting of the Board of County Commissioners held on the 5th day of spenders 2002;

SUBJECT TO the condition that, the foregoing subdivision be in conformity with, and in compliance with the provisions of the Melody Ranch Planned Unit Development Final Development Plan (PUD93-0001) approved by the Teton County Board of County Commissioners on October 3, 1995, as amended on April 20, 1999, and June 4, 2002 and memorialized in those documents of record in the Office of the Clerk of Teton County, Wyoming in Book 355 of Photo, pages 801-831, Book 375 of Photo, pages 290-303, and Book 462 of Photo, pages 644-646, respectively;

AND SUBJECT TO the condition that the foregoing subdivision be in conformity with and in compliance with the Final Development Plan for Melody Ranch Residential Unit Two Fourth Filing (DEV01-0051) approved by the Teton County Planning and Development Department Director on August 16, 2002.

BOARD OF COUNTY COMMISSIONERS

COUNTY OF TETON

CONSENT OF MORTGAGEE, THE JACKSON STATE BANK & TRUST, BY SEPARATE AFFIDAVIT

=LAND USE SUMMARY=

43—Single-Family Residential (Attainable Category I—Numbered 90-132)

Agricultural Open Space Easement requirement for the foregoing subdivision was

satisfied by that Adoption of Agricultural Open Space Easement recorded in the Office

record in said Office as Plat No. 960. Said easement is located within Lot 1 of Melody

= WATER RIGHTS NOTES=

A search of the records of the State Engineer's Office indicates that there are surface water

These rights will be transferred to other lands. The rights to be transferred are for original

of February 10, 1902; and supplemental supply under the Estate of Consuelo F. Von Gontard

The lots of the foregoing subdivision have ground water rights by virtue of unadjudicated Permit

Nos. U.W. 120237 and U.W. 120238, Melody Ranch Domestic #1 and #2 Wells, respectively. These

supply under the Selar Cheney Appropriation, through the East Side Ditch, Permit No. 3715,

Appropriation, through the Fifth Enlargement South Park Supply Ditch, Permit No. 6238E.

LLC by Plat No. 960, Melody Ranch Residential Unit Two Second Filing.

rights for irrigation purposes appurtenant to the lands proposed for subdivision as Melody Ranch

diverting from Adams Springs, tributary of Little Gros Ventre River (a.k.a. Flat Creek), with priority

Residential Unit Two Fourth Filing. Said rights were reserved unto Melody Ranch Development I,

Survey of record in the Office of the Clerk of Teton County, Wyoming as Map T-359G.

of the Clerk of Teton County, Wyoming in Book 382 of Photo, pages 303-308

concurrently with Melody Ranch Residential Unit Two Second Filing, a subdivision of

Ranch Lower Ranch Master Plat (Plat No. 875), and is shown on separate Map of

TOTAL NUMBER OF LOTS: 44 Lots (Numbered 89-132)

REQUIRED AGRICULTURAL OPEN SPACE EASEMENT ACREAGE.

TOTAL ACREAGE: 6.05 Acres (Gross Site Area = Base Site Area)

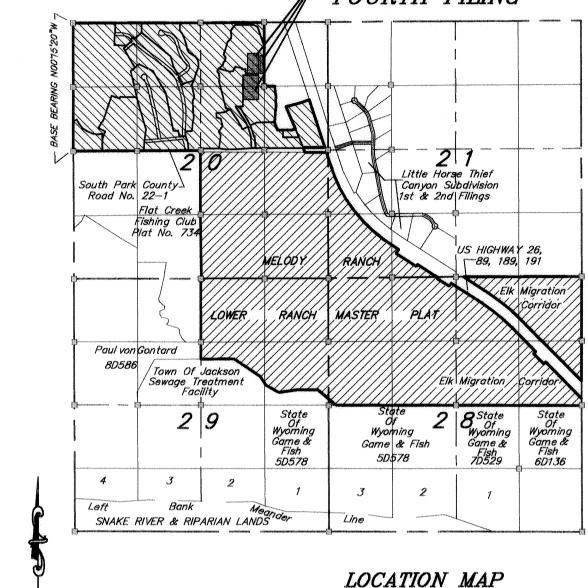
1—Road Lot (Number 89)

rights will be retained.

AVERAGE RESIDENTIAL LOT SIZE: 0.13 Acres

Grantor: MRDN CORP Grantee: THE PUBLIC PLAT #1063 Doc 0577300 bk 2MAP pg 53-53 Filed at 2:58 on 09/09/02 Sherry L Daigle, Teton County Clerk fees: 50.00 By MARY D ANTROBUS Deputy

MELODY RANCH -RESIDENTIAL UNIT TWO FOURTH FILING



Sectional subdivision corner; Corner

T40N. R116W

TETON COUNTY, WYOMING

— Indicates the boundary of the Melody Ranch Planned Unit Development.

Record filed.

Indicates lands within the Melody Ranch Lower Ranch Master Plat.

Indicates lands within the Melody Ranch Upper Ranch Master Plat and its amendments, and subsequent subdivisions thereof.

ZONING AND OVERLAY DISTRICTS Neighborhood Conservation - Planned Unit Development (NC-PUD) Scenic Resource Overlay (SRO)

> OWNER & DEVELOPER MRDN Corp 4750 South Park Road Jackson, Wyoming 83001 (307) 733-3559

ENGINEERING CONSULTANT Jorgensen Associates, P.C. 265 East Simpson Avenue P.O. Box 9550 Jackson, Wyoming 83002 (307) 733-5150

> LAND USE PLANNER Wirth Design Associates 172 North Center Street P.O. Box 6464 Jackson, Wyoming 83002 (307) 739-3082

> > FINAL PLAT

MELODY RANCH RESIDENTIAL UNIT TWO FOURTH FILING

Being Identical With Lots 49. 74. and 75 MELODY RANCH RESIDENTIAL TWO SECOND FILING and Located Within the W1/2NE1/4 SECTION 20, T40N, R116W, 6TH P.M. TETON COUNTY. WYOMING

SHEET 1 OF 2

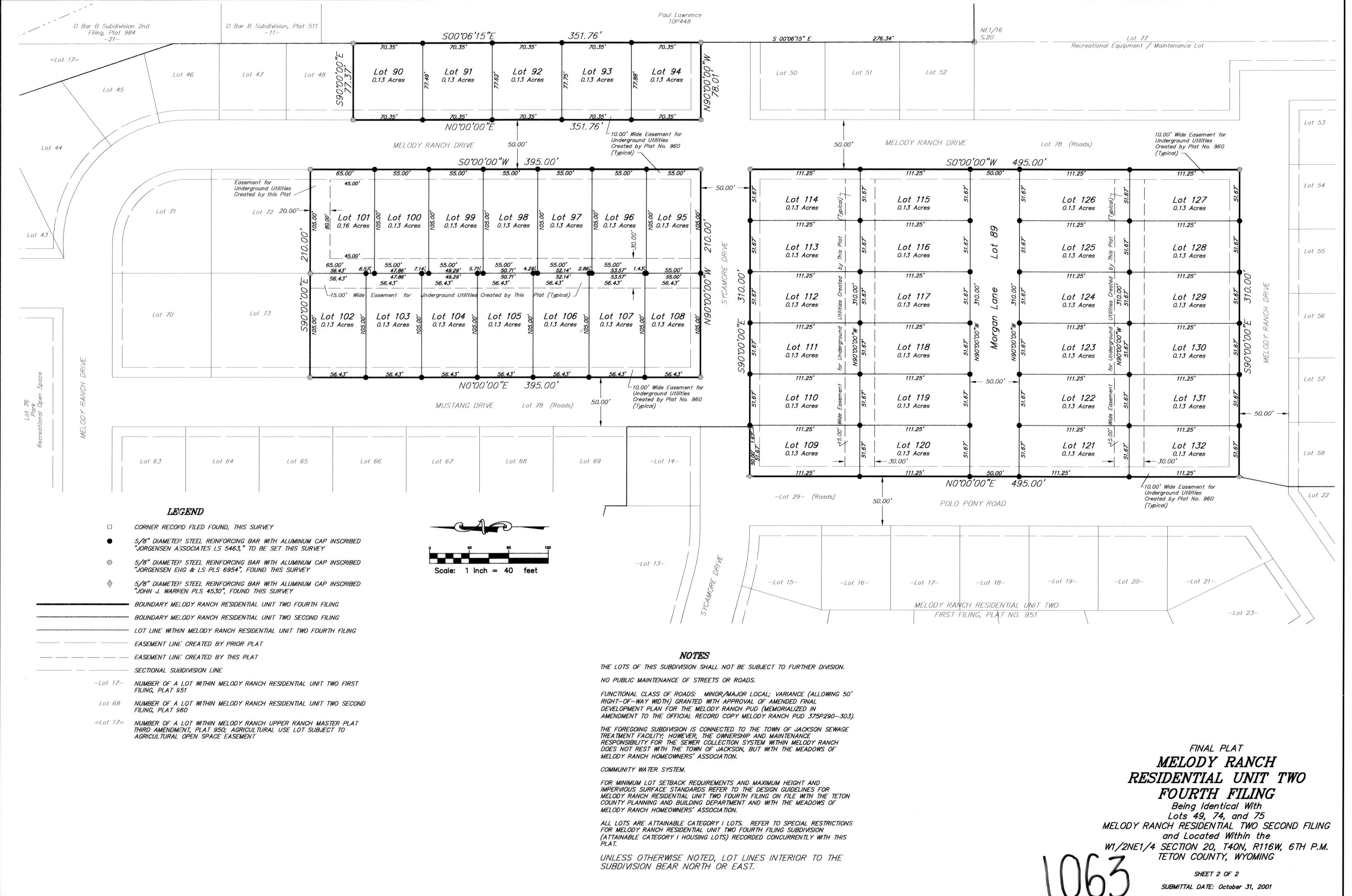
SUBMITTAL DATE: October 31, 2001

Final Revision Date: August 23, 2002 Map Prepared: October 30, 2001 Project No.: 00085.03.16

JORGENSEN ASSOCIATES, P.C.

P.O. BOX 9550

JACKSON, WYOMING 83002 (307) 733-5150



JORGENSEN ASSOCIATES, P.C.

 $R: \Delta A = 0.00085 = 0.000$

P.O. BOX 9550 JACKSON, WYOMING 83002 (307) 733-5150

Final Revision Date: August 23, 2002 Map Prepared: October 30, 2002

Project No.: 00085.03.16