

**STAR VALLEY RANCH ASSOCIATION, INC.
CONSENT TO SELL**

I (We), _____ the owner(s) of
(Print or Type Name(s) exactly as recorded on your Deed)

Plat _____ Lot _____, do hereby give my (our) consent to the sale of the following assets of the Star Valley Ranch
(Only one lot per form)

Association, Inc.'s (a Wyoming Corporation) to the Town of Star Valley Ranch, Wyoming (a Wyoming Municipal Corporation) for Three Hundred Fifty Thousand dollars (\$350,000.00) less any amount paid as a lease cost prior to date of sale:

The assets to be conveyed to the buyer are the grounds, heated shop, covered storage area and storage yard currently used by and referred to as the SVRA Maintenance Shop Area of approximately 1.75 acres on the Northeast corner of Vista Drive and Vista West Drive in the Town of Star Valley Ranch. These assets are located on the parcel of land described to wit:

BEGINNING at the Southwest corner of Lot 1, STAR VALLEY RANCH Plat 10, in the Northwest Quarter (NW ¼) of Section 31, Township 35 North, Range 118 West, 6th principal meridian; thence North 89° 54' 44" West 166.65 feet; thence Left along a 587.219 foot radius curve, 108.97 feet to a point on a 493.586 foot radius curve whose center bears South 77° 02' 27" West; thence Northwesterly along the arc of said curve 165.69 feet to the Southeast line of Lot 56; thence North 58° 00' East 308.50 feet; thence South 40° 00' East 226.72 feet; thence South 68° 00' West 80.00 feet; thence South 103.10 feet to the point of BEGINNING.

Said land and building to be used as temporary storage for the Town of Star Valley's maintenance vehicles and equipment. By July 1, 2010, all vehicles, equipment and the building will be removed from the property provided adequate resources are available.

DATED this _____ day of _____, 200__.

(Signature of Lot Owner/Representative)

(Signature of Lot Owner/Representative)

(Mailing Address)

(Mailing Address)

The foregoing CONSENT TO SELL was acknowledged before me

By, _____
(Print lot owner/representative name(s) exactly as they appear on the first line)

this _____ day of _____, 200__.

The Declarant(s) has (have) been personally known to me and I believe the Declarant(s) to be of sound mind. I did not sign the Declarant's signature above nor at the direction of the Declarant(s). I am not related to the Declarant(s) by blood or marriage.

1ST Witness Signature

2nd Witness Signature

Printed Name of Witness

Printed Name of Witness

Witness Address

Witness Address

Witness Address

Witness Address

INSTRUCTIONS FOR COMPLETING FORM

- 1. Please use a separate form for each lot.**
- 2. Make sure the name(s) you put on the first line are exactly as recorded on your deed. If you have any doubts about the exact name(s) on the deed, please call the SVRA office at (307)-883-2669 and they can tell you for certain.**
- 3. Please have two (2) individuals, unrelated to you by blood or marriage, witness your signature.**
- 4. Please return the completed form to the SVRA office. P.O. Box 159 Thayne, WY 83127**