
TERMINATION AND RELEASE OF RESTRICTIVE COVENANT

The undersigned Charles Davis, acting in his capacity as Mayor of the Town of Saratoga, Wyoming, a municipal corporation, as grantor, named beneficiary, and the sole holder ("**Grantor**") of that certain restrictive covenant regarding construction of a 50-bed unit for a rest and care facility the "**Restriction**") set forth in a Warranty Deed executed by Grantor in favor of A.L. Welton, as grantee and obligor, his heirs, successors and assigns, under date of October 26, 1973, and recorded in Book 592, Page 464, as Document No. 529252, of the records of the Clerk of Carbon County, Wyoming (the "**Deed**"), covering the property described in the Deed and on **Exhibit A** attached hereto (the "**Encumbered Property**"), hereby certifies and declares that the rights and obligations arising out of Deed and the Restriction have been fully satisfied and discharged, and, as a result, the Restriction is hereby terminated, and all right, title and interest of Grantor in and to the Encumbered Property or with respect to and arising out of the Restriction is hereby terminated and fully released.

NOW THEREFORE the undersigned Grantor does hereby terminate and release the Restriction and relinquish any and all right, title or interest in or to the Encumbered Property or the Restriction covered or created thereby.

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Exhibit A

(the Encumbered Property)

All of Block numbered Thirty-Seven (37) in The Highland Addition to the Town of Saratoga,
Carbon County, Wyoming

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