

RESOLUTION OF WESTON COUNTY COMMISSION

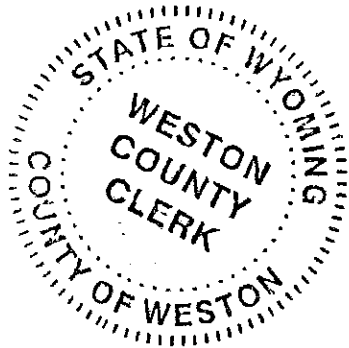
At a duly convened meeting of the Weston County Commissioners held on March 18, 2014, at the Weston County Courthouse in Newcastle, Wyoming, the following resolution was passed:

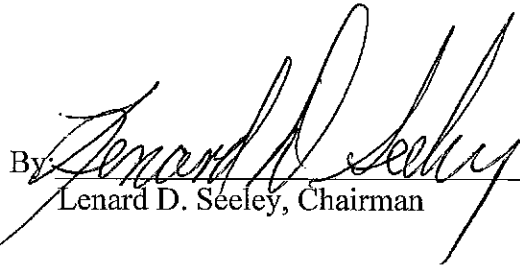
RESOLVED, that on this 18th day of March, 2014, the Weston County Commission did vote to terminate the services of Schutz Foss Architects with respect to the Weston County Events Center.

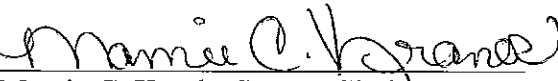
FURTHER RESOLVED, that a copy of this resolution shall immediately be forwarded to Mr. Kyle Gillette and Schutz Foss Architects at their business address in Gillette, Wyoming, by Certified Mail, return receipt requested.

FURTHER RESOLVED, that the Commission's attorney in this matter, Ray Hunkins, is authorized to communicate the decision of the Weston County Commission to Counsel for Schutz Foss Architects.

Dated this 18th day of March, 2014.



By: 
Lenard D. Seeley, Chairman

Attest: 
Mamie C. Krank, County Clerk