

Establishment of the
CANYON IMPROVEMENT AND SERVICE DISTRICT

STATE OF WYOMING)
) ss.
County of Weston)

WHEREAS a petition to organize the "Canyon Improvement and Service District" was filed with the Weston County, Wyoming Clerk on August 16, 2002; and

WHEREAS that petition was set down for hearing before the Board of County Commissioners of Weston County, Wyoming on October 4, 2002; and

WHEREAS notice of such hearing was duly published in the Weston County Gazette and the Newsletter Journal at Upton and Newcastle, Weston County, Wyoming on September 5 and 12, 2002; and

WHEREAS said hearing was duly conducted as required by law and it was thereupon ordered that an election be conducted on January 6, 2003 by mail ballot at the Election Office of the Weston County Clerk, Weston County Courthouse, Newcastle, Wyoming; and

WHEREAS notice of the election was duly published in the Newsletter Journal at Newcastle, Weston County, Wyoming on December 19, 2002; and

WHEREAS said election was duly conducted with 37 votes cast in favor of establishing the district, 0 votes cast against establishing the district and 1 no vote cast; and

WHEREAS the results of said election were certified to the Board of County Commissioners of Weston County, Wyoming on January 7, 2003;

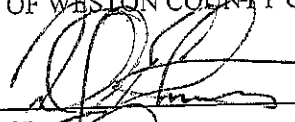
NOW THEREFORE, BE IT HEREBY RESOLVED THAT:

1. Canyon Improvement and Service District is hereby declared organized.
2. The district shall henceforth be known as "Canyon Improvement and Service District", a governmental subdivision of the State of Wyoming and a body corporate.
3. The first board of directors elected is hereby designated as follows:

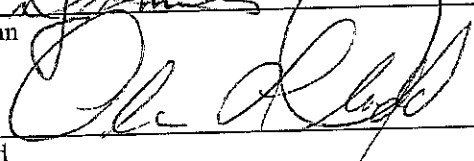
Matt E. Carr	3 year term
Tracy Hunt	4 year term
Bill Lunney	5 year term

DATED: January 7, 2003

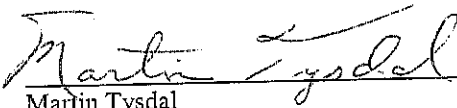
BOARD OF WESTON COUNTY COMMISSIONERS



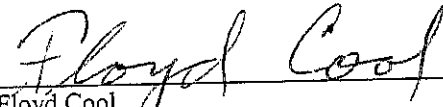
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Alan Todd



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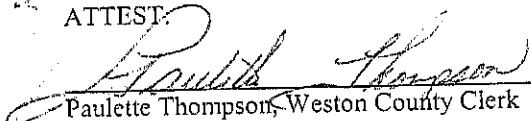


Floyd Cool



Jack Stephenson

ATTEST:



Paulette Thompson, Weston County Clerk

