

**WESTON COUNTY, WYOMING
RESOLUTION NO. 06-11**

AUTHORIZATION TO SUBMIT TO THE QUALIFIED ELECTORS OF CANYON IMPROVEMENT AND SERVICE DISTRICT, AT A BOND ELECTION TO BE HELD FOR THE DISTRICT ON TUESDAY, AUGUST 22, 2006, THE QUESTION OF AUTHORIZING THE DISTRICT TO ISSUE GENERAL OBLIGATION BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$217,000.

WHEREAS, Canyon Improvement and Service District (also known as Canyon Improvement District) (the "District") is a special improvement district duly organized and existing under the provisions of Title 18, Chapter 12, Wyo. Stat. (the "Act"); and

WHEREAS, the Board of Directors of the District (the "Board") has determined that the interest of the District and public interest and necessity demand that provision be made for constructing a system for the development, treatment, storage and delivery of potable domestic water to the members of the District and customers thereof (the "Project"); and

WHEREAS, the Board, on April 18, 2006, adopted a resolution (the "Election Resolution") submitting to the qualified electors of the District, at an election to be held on Tuesday, August 22, 2006, the proposition of issuing general obligation bonds in a principal amount not to exceed \$217,000, for the purpose of paying part of the cost of the Project; and

WHEREAS, the Election Resolution was submitted to the Weston County Clerk on Tuesday, April 25, 2006, the submission of which meets the May 3, 2006, notice requirement of Wyo. Stat. § 22-21-103 and constitutes a request for a bond election to be held on August 22, 2006; and

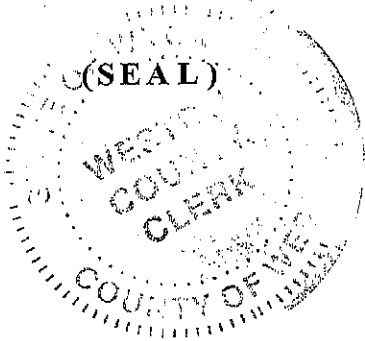
WHEREAS, Wyo. Stat. § 18-12-122 requires that a bond election of an improvement and service district be called by the board of county commissioners at the request of the district;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WESTON COUNTY, WYOMING:

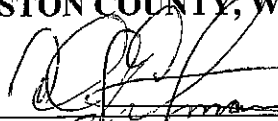
Section 1. Bond Election. A bond election shall be held for Canyon Improvement and Service District (also known as Canyon Improvement District) on Tuesday, August 22, 2006, pursuant to the procedures and upon the question set forth in the District's Election Resolution.

Section 2. Severability. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid and unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

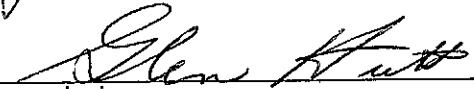
PASSED, ADOPTED, SIGNED AND APPROVED this 2nd day of May, 2006.



**BOARD OF COUNTY COMMISSIONERS
WESTON COUNTY, WYOMING**


Chairman

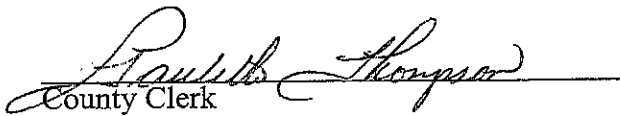

Commissioner


Commissioner

Commissioner

Commissioner

ATTESTED:


County Clerk

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner Hutt _____.

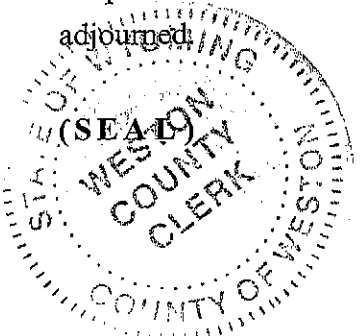
The question being upon the adoption of said resolution, the roll was called with the following results:

Those voting YES:

County Commissioners: ~~Tom Bruce~~
Ted J. Ertman
Glen Hutt
Jack Stephenson
~~Alan Todd~~

Those voting NO: none

A majority of the members elected to the Board of County Commissioners having voted for the passage and approval of the resolution, the Chairman declared the resolution duly passed and adopted. After consideration of other business to come before the Board, the meeting was adjourned.



**BOARD OF COUNTY COMMISSIONERS
WESTON COUNTY, WYOMING**

[Handwritten Signature]

Chairman

ATTESTED:

[Handwritten Signature]

County Clerk