RESOLUTION NO. ____06-15

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR WESTON COUNTY, WYOMING

Approval of Petition to Enlarge

the Cambria Improvement and Service District

WHEREAS Sharon McCoy, trustee of the Sharon L. McCoy Revocable Trust, lives at 75 Homestead Road, in the County of Weston, State of Wyoming, and owns, as trustee of the Sharon L. McCoy Revocable Trust, the property described as follows:

Township 45 North, Range 61 West of the 6th P.M., Weston County, Wyoming:

Section 10: SE¼NW¼, SW¼NE¼, NE¼NW¼; and

WHEREAS Craig and Angela McCoy, husband and wife, live at 83 Homestead Road in the County of Weston, State of Wyoming, and own the property described as follows:

Township 45 North, Range 61 West of the 6th P.M., Weston County,

Wyoming;

Section 10: NW¼NW¼; and

WHEREAS the Board of County Commissioners of Weston County, Wyoming, having received a petition to enlarge the Cambria Improvement and Service District, said petition being signed by Sharon L. McCoy, as trustee of the Sharon L. McCoy Revocable Trust and Craig and Angela McCoy, husband and wife, all of the landowners in the area wishing to be included in that District; and

WHEREAS the Petitioners are not registered to vote and are therefore not voters as defined in the applicable statute, Wyoming Statutes Section 22-29-104(vii) but they are landowners within the area wishing to be included in that District; and

WHEREAS the Board of Directors of the Cambria Improvement and Service District, on behalf of that District, approved the petitioners' request for inclusion in that district in a meeting held on April 21, 2006; and

WHEREAS Wyoming Statutes Section 22-29-301 governs petitions to enlarge districts such as the Cambria Improvement and Service District and that statute permits

the Board of County Commissioners to approve a petition to enlarge such a district without an election if the petition alleges and the county commissioners find:

- All landowners within the new area and the board of directors of the district agree to the inclusion of the new area within the district, and
 - There are no voters residing in the new area; and (ii)

WHEREAS the petition alleges that the petitioners, all landowners within the new area agree to the inclusion of the new area to the inclusion of that new area within the District;

NOW THEREFORE, the Board of County Commissioners of Weston County, Wyoming, hereby resolve to approve the inclusion of the above-described lands in the Cambria Improvement and Service District in accordance with and subject to the conditions set forth by counsel for the District in her letter dated May 5, 2006, said conditions having been accepted by the petitioners.

DATED this 20 4 day of June, 2006.

BOARD OF COUNTY COMMISSIONERS WESTON COUNTY, WYOMING

By:

Chairman