RESOLUTION 08-06

Resolution 2008

Establishment of the
SWEETWATER IMPROVEMENT AND SERVICE DISTRICT

STATE OF WYOMING)
) ss.
County of Weston)

WHEREAS a petition to organize the "Sweetwater Improvement and Service District" was filed with the Weston County, Wyoming Clerk on April 23, 2008; and

WHEREAS that petition was set down for hearing before the Board of County Commissioners of Weston County, Wyoming on July 15, 2008; and

WHEREAS notice of such hearing was duly published in the Newsletter Journal in Newcastle, Weston County, Wyoming on June 19th & 26th, 2008, and

WHEREAS said hearing was duly conducted as required by law and it was thereupon ordered that an election be conducted on November 4, 2008 by mail ballot at the Election Office of the Weston County Clerk, Weston County Courthouse, Newcastle, Wyoming; and

WHEREAS notice of filing and of the election were duly published in the Newsletter Journal at Newcastle, Weston County, Wyoming on September 26th, October 6th and October 23rd; and

WHEREAS said election was duly conducted with 24 votes cast in favor of establishing the district, 1 vote cast against establishing the district and 0 no mark cast; and

WHEREAS the results of said election were certified to the Board of County Commissioners of Weston County, Wyoming on November 10, 2008;

NOW THEREFORE, BE IT HEREBY RESOLVED THAT:

1. Sweetwater Improvement and Service District is hereby declared organized.

2. The district shall henceforth be known as "Sweetwater 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:
   Karmel M. Hoffman 3 year term
   Robert Strickland 4 year term
   Gary L. Thurner 5 year term

DATED: November 10, 2008

BOARD OF WESTON COUNTY COMMISSIONERS

Ted Ertman

Alan Todd

Jerry Shepperson

Tom Bruce

Glen Hutt

ATTEST:

Paulette Thompson, Weston County Clerk

STATE OF WYOMING WESTON COUNTY CLERK COUNTY OF WESTON