

88-7

Special Resolution by the
WESTON COUNTY BOARD OF COMMISSIONERS

Know all men by these presents:

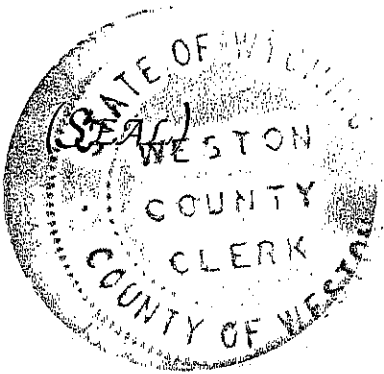
That, We hereby recognize and endorse

the OLD WEST COWBOY ROUND UP, Inc., a Wyoming non-profit corporation, with main offices at the Fountain View Condominium, Weston County, Wyoming, as the official Weston County organization and board for the purposes of preserving and promoting the Western heritage of our people and region in the arts, crafts, song, poetry, prose, and official gatherings of artists in said categories;

And,

We further endorse said organization and its duly elected board of directors as the official directors and therefore the curator of the
NATIONAL COWBOY SONG AND POETRY HALL OF FAME.

Witness our hand(s) and seal this 27th day of September, 1988;



John S. Berdahl
Chairman

Raulette Thompson
Secretary