

see U.P. delegation

COUNTY COMMISSIONERS' RESOLUTION

Weston County, Wyoming

Union Pacific Resources Litigation

91-3

WHEREAS, the Union Pacific Resources Corporation has sued select counties in Wyoming, and

WHEREAS, all counties have committed to a joint defense of the litigation, and

WHEREAS, the joint defense shall cost no more than \$150,000.00;

NOW, THEREFORE, the County Commissioners of Weston County hereby agree, resolve and determine as follows:

1. Weston County shall join the litigation filed by Union Pacific Resources Corporation against Counties in Uinta County, Wyoming.

2. The contribution by Weston County shall be consistent with the formula attached hereto.

3. The County Commissioner's Agreement entered into shall control the administration of the litigation.

RESOLVED, DETERMINED AND ADOPTED this 8th day of May, 1991.

BOARD OF COUNTY COMMISSIONERS OF
Weston COUNTY, WYOMING

By: Jed M. Elliott
Chairman

ATTEST:

Pauline Thompson
County Clerk

