## RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS

OF

## WESTON COUNTY, WYOMING

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Whereas, the Osage Water District and the Osage Sewer District have petitioned to consolidate and form a new improvement and service district with the board of the new district to be composed of the members of the combined boards of the existing districts, and

Whereas, the Petitioners have complied with all requirements of Wyoming law to consolidate and form a new district, and

Whereas, no objections to the formation of the new district were made to or filed with the Board of County Commissioners of Weston County, Wyoming within the time provided by law, and the question of formation of a new district should be submitted to a vote of the people.

Now, Therefore, Be It Resolved By the Board Of County Commissioners of Weston County, Wyoming that the County Clerk of Weston County, Wyoming, shall submit the question of the consolidation of the Osage Water District and the Osage Sewer District into a new improvement and service district to a vote of the people at the general election on November 2, 2010.

Dated August 23, 2010.

Attest:

ulette Thompson, County

Board of County Commissioners
Of Weston County, Wyoming

By:

Tom Bruce, Cha

By:

Alan Todd

Ву:〜

Jerry Shepperson

By:

Glan Hutt

Ву:

Randy Rossman