

**EMERGENCY DECLARATION**  
**RESOLUTION 17-005**

BE IT RESOLVED, by the Board of Directors of the Hoback Ranches Service and Improvement District that it authorizes David Nemetz, HRSID Board Treasurer to use the current accumulated funds currently held in reserves to meet the legal obligations of the District per W.S 16-12-104.

In accordance with W.S 16-4-114, the governing body met and determined that an emergency exists and the expenditure of money in the excess of the general fund budget, approved July 16, 2017, is necessary to meet the impending obligations from the J.W. Winney lawsuit. The Board under WS 16-4-105 may make the expenditures from revenues available as reasonably necessary to meet the emergency.

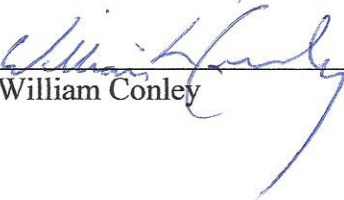
This notice of the declaration of emergency and the resolution was made on September 8, 2017 in the Pinedale Round-Up.

Dated this 9th day of September 2017.

BOARD OF DIRECTORS  
HOBACK RANCHES SERVICE AND IMPROVEMENT DISTRICT

BY:   
Bruce Bartley

BY:   
David Nemetz

BY:   
William Conley