

HOBACK RANCHES SERVICE AND IMPROVEMENT DISTRICT

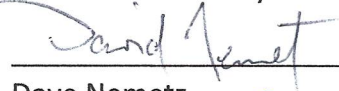
P. O. Box 33
Bondurant, Wyoming 82922

RESOLUTION NO. 19-002

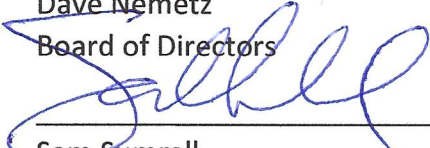
By resolution, the Board of Directors hereby approves the following actions on behalf of the District.

1. To approve the final budget for the fiscal year ending June 30, 2020.
2. To approve all expenditures of the prior fiscal year ended June 30, 2019; as expended in accordance with the District's budget.
3. To authorize all expenditures, as budgeted, for the 2019-2020 fiscal year, and to authorize that day to day administrative business of the Board can be conducted by the Chairman.
4. To approve retaining legal counsel and professional accounting services for the District, as needed.
5. To approve the Pinedale Roundup as the official newspaper of the District.
6. To approve the The Sublette County Bank, a division of the Bank of Jackson Hole and Edward D. Jones & Co, L.P. a division of The Jones Financial Companies, LLP as official depositories of District funds, including funds held in Trust.
7. To authorize the Board Treasurer to invest District funds in accordance with the District's investment policy.

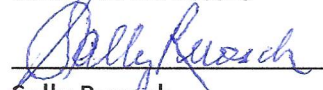
Dated this 13th day of July 2019



Dave Nemetz
Board of Directors



Sam Sumrall
Board of Directors



Sally Ruosch
Board of Directors