

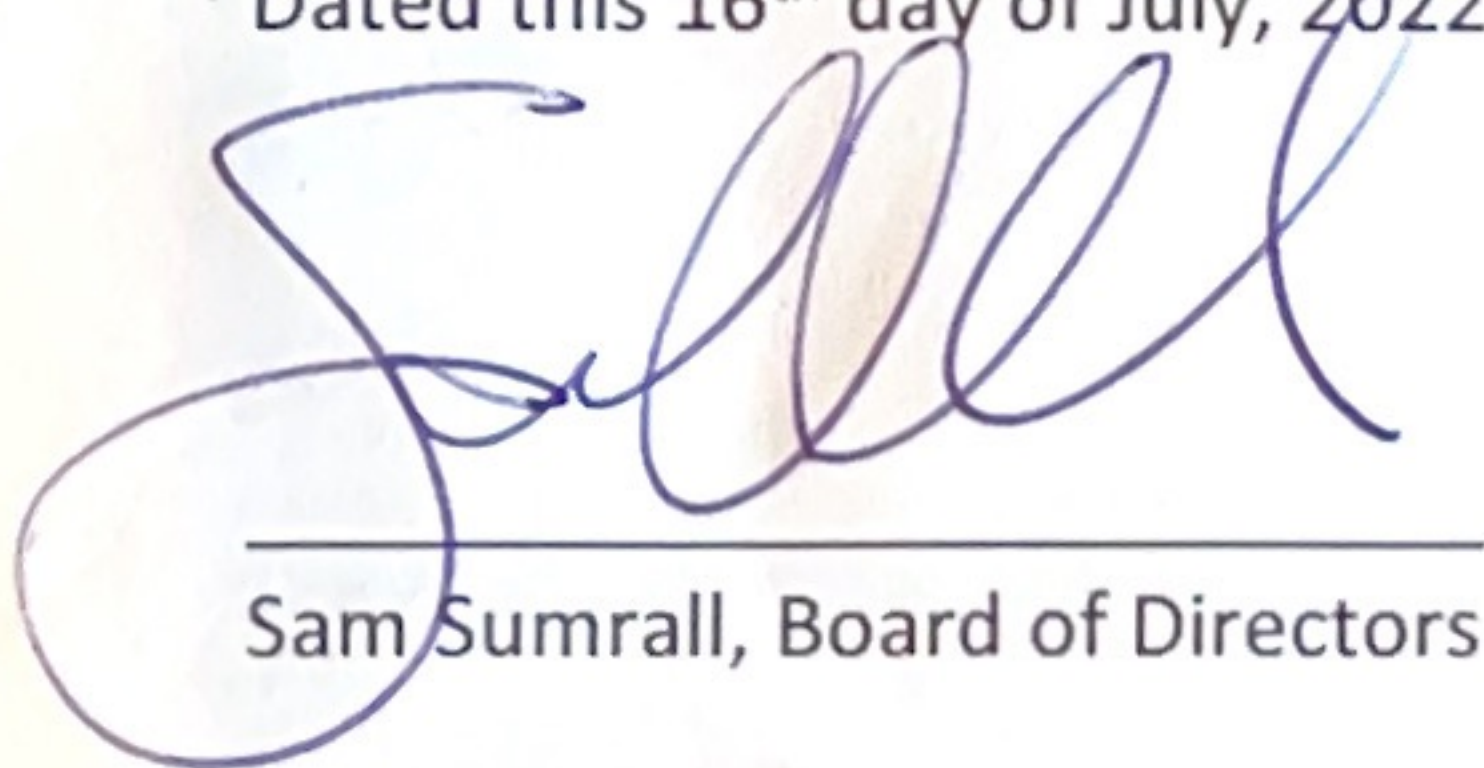
HOBACK RANCHES SERVICE AND IMPROVEMENT DISTRICT
P.O. Box 33
Bondurant, WY 82922-0033

RESOLUTION NO. 22-001

BE IT RESOLVED, by the Board of Directors of the Hoback Ranches Service and Improvement District, that it intends to order improvements to be paid for by annual assessment, specified as follows:

1. The improvement proposed are to repair and maintain roads and fences and allow for the protection of wildlife in the Hoback Ranches Service and Improvement District.
2. The improvements proposed are extended to all properties within the District.
3. The proposed charges for each parcel are set forth on the pro-rated assessment schedule prepared by the Sublette County Assessor based on the District budget.
4. The assessment will be paid at the same time and in the same manner as Sublette County property taxes for 2022.
5. This Resolution authorizes such improvements and adopts the proposed budget as submitted to the County on June 1, 2022 and discussed at the Early Budget Meeting on June 18, 2022.

Dated this 16th day of July, 2022



Sam Sumrall, Board of Directors



David Fellows, Board of Directors



Joe LeDuc, Board of Directors


HOBACK RANCHES SERVICE AND IMPROVEMENT DISTRICT
P.O. Box 33
Bondurant, WY 82922-0033

RESOLUTION NO. 22-002

BE IT RESOLVED, by the Board of Directors of the Hoback Ranches Service and Improvement District hereby approves the following actions on behalf of the District:

1. To approve the final budget for the fiscal year ending June 30, 2023.
2. To approve all expenditures of the prior fiscal year ended June 30, 2022, as expended in accordance with the District's budget.
3. To Authorize all expenditures, as budgeted, for the 2022-2023 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 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, L.L.P., as the official depositories of District funds in accordance with the District's Investment Policy.

Dated this 16th day of July, 2022



Sam Sumrall, Board of Directors



David Fellows, Board of Directors



Joe LeDuc, Board of Directors

HOBACK RANCHES SERVICE AND IMPROVEMENT DISTRICT
PO BOX 33
BONDURANT, WYOMING, 82922

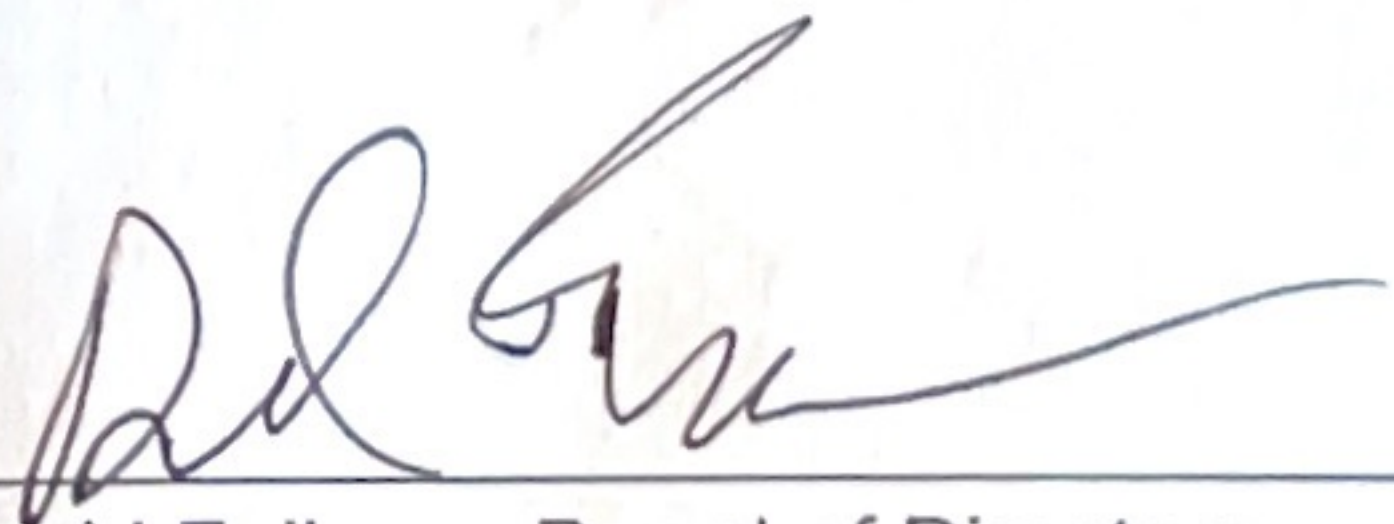
Resolution 2022-3

BE IT RESOLVED, by the Board of Directors of the Hoback Ranches Service and Improvement District that William Conley is hereby appointed as the representative of the HRSID for the purposes of participating in an FRCP 30(b)(6) deposition as the HRSID's representative in the ongoing Winney litigation, providing assistance and support to counsel in defending the litigation, and testifying, both individually and on behalf of HRSID.

Dated this date, July 16, 2022



Sam Sumrall, Board of Directors



David Fellows, Board of Directors



Joe LeDuc, Board of Directors