

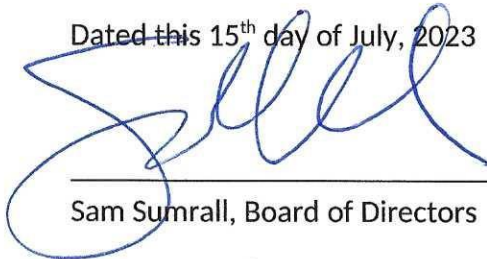
Hoback Ranches Service and Improvement District
P.O. Box 33
Bondurant, WY 82922-0033

RESOLUTION NO. 23-002


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

1. To approve the final budget for the fiscal year ending June 30, 2024.
2. To approve all expenditures of the prior fiscal year ending June 30, 2023, as expended in accordance with the District's budget.
3. To Authorize all expenditures, as budgeted, for the 2023-2024 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 Bank of Jackson Hole, a part of National Bank Holdings Corporation, as the official depositories of District funds in accordance with the District's Investment Policy.

Dated this 15th day of July, 2023



Sam Sumrall, Board of Directors



David Fellows, Board of Directors



Joe Leduc, Board of Directors