

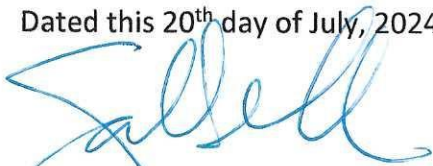
Hoback Ranches Service and Improvement District  
P.O. Box 33  
Bondurant, WY 82922-0033

**RESOLUTION NO. 24-002**

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, 2025.
2. To approve all expenditures of the prior fiscal year ending June 30, 2024, as expended in accordance with the District's budget.
3. To Authorize all expenditures, as budgeted, for the 2024-2025 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 20<sup>th</sup> day of July, 2024



Sam Sumrall, Board of Directors



David Fellows, Board of Directors



Bill Balderston, Board of Directors