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

RESOLUTION NO. 24-003

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 - That the following language be added to the list of Protective Covenants, and that it be added to the Hoback Ranches web site:

"NOTE. Pursuant to the Order and Judgment Denying Injunctive Relief issued in Winney, et al. v. The Hoback Ranches Property Owners Improvement and Service District, Case No. 2017-CV-0008536, Ninth Judicial District Court of Sublette County, Wyoming (May 20, 2024), COVENANT #9 was found to be abandoned. As a result, the HRSID will not seek to enforce any complaints of violation of COVENANT #9 and will continue to utilize post and wire fencing to comply with wildlife friendly standards on the perimeter of the Hoback Ranches."

2 - That the Directors recommend that interior fences comply with the State of Wyoming's wildlife friendly standards.

Dated this 20th day of July, 2024

Sam Sumrall, Board of Directors

David Fellows, Board of Directors

Bill Balderston, Board of Directors