

**RESOLUTION #2021-5 OF THE BOARD OF DIRECTORS
OF THE SKYLINE IMPROVEMENT AND SERVICE DISTRICT
TO APPROVE WELL #4 EXPLORATION GRANT**

The undersigned members of the Board of Directors (the "Board") of the Skyline Ranch Improvement and Service District (the "District") hereby adopt the following resolution to authorize a groundwater exploration grant with the Wyoming Water Development Commission (the "WWDC") to ascertain the location for Well #4.

WHEREAS, the District is authorized to acquire, construct, operate and maintain improvements of local necessity and convenience;

WHEREAS, the District desires to enter into a groundwater exploration contract with a drilling company to locate a new well to increase supply capability, provide added water system redundancy, and come into compliance with current Wyoming Department of Environmental Quality regulations;

WHEREAS, Wyo. Stat. § 18-12-112(a)(iii) authorizes the District to enter into such contracts;


WHEREAS, Wyo. Stat § 18-12-112(a)(iv) allows the District to accept from any public or private source grants for furtherance of its purposes; and

WHEREAS, the WWDC has approved a groundwater exploration grant agreement to fund seventy-five percent (75%) of that Contract.

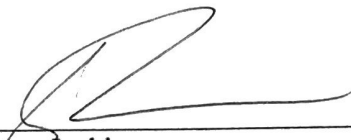
NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The District is hereby authorized to enter into the groundwater exploration grant (the "Grant") with the WWDC for the siting of Well #4, subject to legal counsel review.
2. The Grant shall set forth the terms and conditions by which the contractor shall conduct water exploration drilling. Payment for these services shall be shared between the WWDC and the ISD. The WWDC shall pay for seventy-five percent (75%) of all costs accrued under the Grant, while the ISD shall pay for twenty-five percent (25%) of these costs.

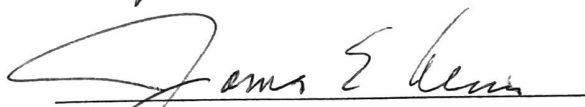
Dated this 20th day of December, 2021.



Kurt Harland



Latham Jenkins



Jim Lewis