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RECORDED May 14 19 70 3:00 P.M.  
 IN BOOK 1 Resolution PAGE 79  
 FEES \$ None Robert W. Evans COUNTY CLERK  
 SUBLETTE COUNTY, PINEDALE, WYOMING 6-7-70

RESOLUTION

WHEREAS, the Board of County Commissioners of Sublette County, Wyoming, is desirous of taking advantage of the provisions of Section 24-38, 24-68 and 24-69, W. S. 1957, by cooperating with the State Highway Commission of Wyoming in the construction and/or the improvement of a county road, the location and extent of work which is as follows:

Survey, design and plan preparation for project to be constructed to Federal-aid Secondary standards on approximately 13.50 miles of the Cora Road.

NOW, THEREFORE, BE IT RESOLVED BY SAID BOARD:

THAT the Board enter into a written agreement with said Commission covering said construction and/or improvement in accordance with a contract therefore, now submitted to said Board by said Commission, which agreement is hereby approved and ordered filed in the office of the County Clerk of said county; that the chairman of said Board and the County Clerk of said county be, and they are hereby authorized and directed to execute said contract on behalf of said Board.

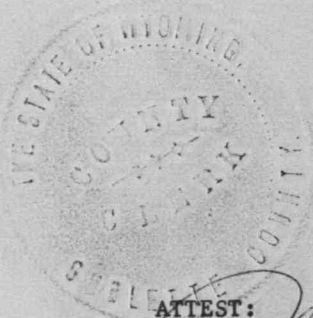
Dated this 7th day of April A. D., 19 70.

THE BOARD OF COUNTY COMMISSIONERS SUBLETTE COUNTY, WYOMING.

Jake Pfisterer  
 Jake Pfisterer, Chairman

Robert M. Miller  
 Robert M. Miller, member

Paul C. Hagenstein  
 Paul C. Hagenstein, member



ATTEST:

Robert W. Evans  
 Robert W. Evans, Sublette County Clerk