

Section 3. The County shall hereafter take all further steps advisable or necessary to issue, pursuant to the Act, at one time or from time to time, the County's pollution control revenue bonds in an aggregate principal amount not to exceed \$40 million (the "Bonds") for the financing of the Company's interest in the Project.

Section 4. The appropriate officer or officers of the County are hereby authorized and directed to do or cause to be done all such acts or things and to make, execute, and deliver or cause to be made, executed and delivered all such agreements, documents, instruments, certificates and notices in the name and on behalf of the County as they deem necessary, advisable or appropriate to execute or carry out the purpose and intent of the Act and this Resolution.

Section 5. The Company is authorized to commence acquisition and construction of its interest in the Project and to advance such funds as may be necessary therefor and shall be entitled to reimbursement for all expenditures, but only out of the proceeds of the Bonds herein authorized.

Section 6. This Resolution together with the Agreement shall constitute "some other similar official action" toward the issuance of the Bonds within the meaning of Section 1.103-8(a)(5) of the Treasury Regulations promulgated under Section 103 of the Internal Revenue Code of 1954, as amended.

Section 7. This resolution shall become effective upon adoption and shall remain in effect for five years from the date hereof or such longer term as shall be requested by the Company and acceptable to the County.

ADOPTED the 2nd day of October, 1984.

SUBLETTE COUNTY, WYOMING

By Hayden Penman
Chairman of the Board of
County Commissioners

ATTEST:

Sandy Yake
County Clerk

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