

**RESOLUTION NO. 2012-19
CONCERNING HIRING ATTORNEY ON BEHALF OF COUNTY
FOR INDUSTRIAL REVENUE BONDS APPLICATION**

WHEREAS the Board of County Commissioners in and for Crook County, Wyoming may only hire an attorney other than the County and Prosecuting Attorney in the absence, refusal or other reason of the county attorney according to W. S. 18-2-110, 18-3-520 and 18-3-302; and

WHEREAS the Board has received an application for the county to obtain \$70 million dollars of industrial revenue bonds for Strata, Inc.; and

WHEREAS the County Attorney recommends that, the Board hire the firm of Freudenthal and Bonds, PC that will be paid for by the applicant and has the skill and expertise in bonding matters to protect Crook County's interest in the application process;

THEREFORE, be it resolved that the Board of County Commissioners in and for Crook County, Wyoming are hereby authorized to hire the firm of Freudenthal and Bonds, PC to represent the county and assist the county in obtaining \$70 million dollars of industrial revenue bonds for Strata, Inc..

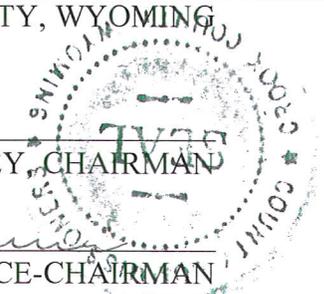
Motion made, seconded and carried in an open meeting on November 6, 2012

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING

BY J. W. Hadley
J. W. HADLEY, CHAIRMAN

BY Kelly B. Dennis
KELLY B. DENNIS, VICE-CHAIRMAN

BY Jeanne A. Whalen
JEANNE A. WHALEN, MEMBER



State of Wyoming }
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County of Crook }

Signed or attested before me on November 6, 2012 by J. W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman and Jeanne A. Whalen, Member, Board of Crook County Commissioners.

Connie D. Tschetter
CONNIE D. TSCHETTER, CROOK COUNTY CLERK



MY TERM EXPIRES THE FIRST
MONDAY IN JANUARY 2015

My commission expires: _____