

RECORDED JULY 15, 1987 BK 312 PG 331 NO. 988402 RONALD L. DAILEY, COUNTY CLERK

#### RESOLUTION

The duly elected board members of the Wild Rose Water Improvement District met July 1, 1987. No owners were present to object to the Resolution of Intent published June 12, 1987 and the Board adopted the following Resolution.

THEREFORE, IT IS HEREBY RESOLVED, to do the following described improvements:

1. A 3-inch pipeline will be constructed a distance of 2,501.7 feet from the Alliance-Lateral Ditch to a holding pond.
2. A 2.5 surface acre pond will be constructed.
3. An 8-inch pipeline will be buried a distance of 3,419.5 feet to a tap in Kendrick Municipal Golf Course. This line will run from the holding pond to the middle of the Kendrick Golf Course.
4. A 6-inch line will be installed to run from the 8-inch line in Kendrick Municipal Golf Course a distance of 1,463.8 feet to Don Ena Estates Subdivision.
5. Cablevision cable will be laid in the trench from Don Ena Subdivision to the Kendrick Golf Course Club House in the trench for the 6-inch line for a distance of 1,258.3 feet. This includes a small trench from the pipeline over to the club house.
6. A distribution system is to be constructed within the boundary of the Wild Rose Water Improvement District that will provide a 1-inch tap to each of the 40 lots within the District. In addition the Board will provide 1-inch taps to two lots outside of the District that have requested water.
7. Rehabilitation work will be done on the Alliance-Lateral Ditch in accordance with the final report entitled, "Alliance-Lateral - Level II Rehabilitation Feasibility Study" prepared for the Wyoming Water Development Commission, October, 1986.

IT IS FURTHER RESOLVED, that the entire District be provided irrigation water with this action.

IT IS FURTHER RESOLVED that the probable assessed cost per each tap in the District will be \$1,562.

IT IS FURTHER RESOLVED that the cost will be paid over 20 years starting in May 1988. Estimated cost to amortize the loan is as follows:

To State -	\$31,500 at 4%	\$57.95
To Bank -	\$31,000 at 10%	\$91.03

\$148.98

IT IS FURTHER RESOLVED that the Board will proceed to borrow the money and contract for the specified improvements.

IT IS FURTHER RESOLVED that the Board requests the County Clerk mail out written notice to the owner of each property in the District notifying them of the amount of the assessment, the purpose for the levy and that \$148.98 will be delinquent if not paid by May 15, 1988.

IT IS FURTHER RESOLVED that the County Assessor shall prepare a local assessment roll showing land assessed, the total amount of assessment, the amount of each installment and the date when each installment will become due, and deliver same, duly certified, to the County Treasurer for collection.

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THAT maps, estimates and schedules showing the approximate amounts to be assessed, and all resolutions and proceedings are on file and may be examined at the Office of the County Clerk.

DATED this 6th day of July 1987.

BOARD FOR WILD-ROSE WATER  
IMPROVEMENT DISTRICT

*Jack Lovejoy*  
Jack Lovejoy  
*James Veenstra*  
James Veenstra  
*Charles Simon*  
Charles Simon

I, Mary T. Dowling, Notary do hereby acknowledge the signatures of

Jack Lovejoy, James Veenstra, and Charles Simon on July 2, 1987. My Commission

expires January 13, 1990



± *Mary T. Dowling*  
Notary

EXHIBIT "A"

LEGAL DESCRIPTION OF WILD ROSE WATER IMPROVEMENT DISTRICT AS FOLLOWS:

Don Ena Estates a filed subdivision located in Section 32, T56N R84W of Sheridan County, Wyoming: Lots 1,2,3,4,7,8,9,10,11,12,14,16,17,18,20,21,23,24,26,28,29,30,31,32,35,36, 37,39,40,42,43,46,47,48,49,50,52,53,55 and a tract adjacent to the Southwest corner of the Subdivision that is situated in the SW1/4 (which is Lot "Y" of the Guy Wood Ranch, a Subdivision) and the SE1/4 of Section 32, T56N R84W of the 6th P.M., Sheridan County, Wyoming, described as follows:

Beginning at a point on the Northeasterly right-of-way line of the Municipal Golf Course Road, said point being located West 555 feet and S. 27° 30' E., 835 feet from the Northeast corner of said SW1/4 of said Sec. 32; thence S. 27° 30' E. 300 feet to a point, thence N. 62° 30' E. 270 feet to a point, thence N. 27° 30' W. 300 feet to a point, and thence S. 62° 30' W. 270 feet to the point of beginning. (Said tract contains 1.86 acres, more or less) Subject to all prior reservations and restrictions of record.

IN THE MATTER OF THE ORGANIZATION )  
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 OF THE )  
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 WILD ROSE WATER IMPROVEMENT DISTRICT )