

STATE OF WYOMING )  
: SS  
COUNTY OF CARBON )

The Board of County Commissioners of Carbon County, State of Wyoming, met in special session at the regular meeting place of said Board on the 13th day of July, 1938, convening at the hour of 3:00 p.m., there being present all of the Commissioners of said County, to wit:

Eugene McCarthy, Chairman  
Gus Larson, Commissioner  
F. F. Hansen, Commissioner  
Linda Felton Schafer, County Clerk

Whereupon Commissioner Larsen introduced the following resolution, to wit:

A RESOLUTION AUTHORIZING CARBON COUNTY, STATE OF WYOMING, TO FILE AN APPLICATION TO THE UNITED STATES OF AMERICA THROUGH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS FOR A GRANT TO AID IN FINANCING THE CONSTRUCTION OF A COUNTY COURT HOUSE AND JAIL BUILDING, AND DESIGNATING FREDERIC H. PORTER TO FURNISH SUCH INFORMATION AS THE GOVERNMENT MAY REQUEST.

Be it resolved by the Board of County Commissioners of Carbon County, State of Wyoming:

Section 1. That Eugene McCarthy, Chairman of the Board of County Commissioners of Carbon County, State of Wyoming, be and he is authorized to execute and file an application on behalf of Carbon County, State of Wyoming, to the United States of America for a grant to aid in financing the construction of a County Court House and Jail Building.

Section 2. That Frederic H. Porter, Architect, whose address is Cheyenne, Wyoming, is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

It was then regularly moved by Commissioner Larsen, seconded by Commissioner Hansen, that said resolution be adopted; whereupon the Chairman put the motion with the following result:

Those voting "Aye": Eugene McCarthy

Gus Larson

F. F. Hansen

Those voting "Nay": None

Whereupon the Chairman declared the motion carried and the resolution unanimously adopted.

#### CERTIFICATE OF CLERK

I, Linda Felton Schafer, the duly elected, qualified and acting County Clerk of Carbon County, State of Wyoming, do hereby certify that I have compared the attached copy of a resolution entitled

"A RESOLUTION AUTHORIZING CARBON COUNTY, STATE OF WYOMING, TO FILE AN APPLICATION TO THE UNITED STATE OF AMERICA THROUGH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS FOR A GRANT TO AID IN FINANCING THE CONSTRUCTION OF A COUNTY COURT HOUSE AND JAIL BUILDING, AND DESIGNATING FREDERIC H. PORTER TO FURNISH SUCH INFORMATION AS THE GOVERNMENT MAY REQUEST."

with the original of such resolution on file in my office and that the same is a true and correct copy of such resolution which was regularly adopted at a meeting of The Board of County Commissioners of Carbon County, State of Wyoming, duly held on the 13th day of July, 1938.

Dated this 13th day of July, 1938.

(SEAL)

Linda Felton Schafer  
County Clerk, Carbon County,  
State of Wyoming.