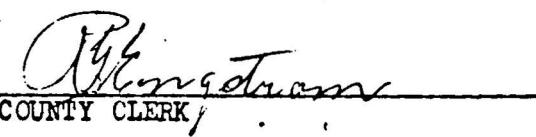


May 6, 1959

I, the undersigned, County Clerk of Carbon County, State of Wyoming, do hereby certify that at a legal meeting of the Board of County Commissioners at which a quorum was present, said Board adopted a resolution of which the foregoing is a full, true and complete copy.

IN WITNESS WHEREOF I hereunto set my hand and affix the official seal of said County Clerk this 6 day of May, 1959.


R. G. Engstrom
COUNTY CLERK

LEASE: A lease was granted by the Board to Bill Williams on April 7, 1959 for a portion of County land in Sections 17 and 20 T. 21 N., Range 87 W., of the 6th P.M., beginning April 7, 1959 and ending April 6, 1969 the rental fee to be \$10.00 per year. The conditions and covenants of the lease are on record in the office of the County Clerk.

The Board called a meeting of the Memorial Hospital and Welfare Boards for May 25, 1959 at 1:30 P.M. in the office of the County Commissioners.

There being no further business, the meeting was adjourned.

ATTEST: 
R. G. Engstrom
County Clerk.

BOARD OF COUNTY COMMISSIONERS
BY: 
George P. Economy, Chairman, Pro-Tem
Mark Jackson

May 13, 1959

COMMISSIONERS PROCEEDINGS
SPECIAL SESSION

The Board of Commissioners met in special session at 2:00 P.M., Salisbury and Olsen present.

A motion was made and carried whereby the following resolution was adopted:

R E S O L U T I O N 1-30-66

WHEREAS, it has pleased Almighty God to remove from our midst our beloved associate, commissioner and friend, MARK JACKSON, and

WHEREAS, the close and intimate relations, long existing between us and him in his devotion to his County and to the duties of his office as Chairman of the Board of County Commissioners of Carbon County and his participation in the affairs of Carbon County render it fitting that we should express in proper form our deep feeling of personal loss, and

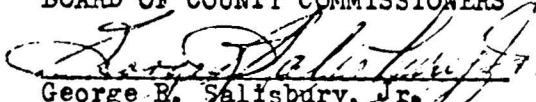
WHEREAS, we appreciate that in the passing of our beloved co-worker, the State, Carbon County and the City of Hanna in which he lived, have been deprived of a loyal, patriotic and upright citizen, and that this County has lost an honored member,

NOW, THEREFORE, BE IT RESOLVED, That Carbon County and the Board of County Commissioners at a meeting held on the 13th day of May, 1959 does make this formal but sincere recognition of that great loss to the public and to Carbon County that we revere him who has passed to the Great Beyond, as devoted friends and associates, and by these, our expressions, but humbly indicate our deep and lasting sense of the loss we have all sustained, and,

BE IT FURTHER RESOLVED, that a copy of these Resolutions be spread upon the records of Carbon County and that a copy thereof be forwarded to the bereaved family of our departed associate.

Mark Jackson died May 10, 1959

BOARD OF COUNTY COMMISSIONERS


George P. Economy, Jr.


Pete Olsen, Jr.

ATTEST: 
R. G. Engstrom
County Clerk.

The Commissioners directed the following letter to the Democratic Central Committee.

Mr. George P. Economy, Chairman
Democratic Central Committee
Carbon County, Wyoming
Rawlins, Wyoming

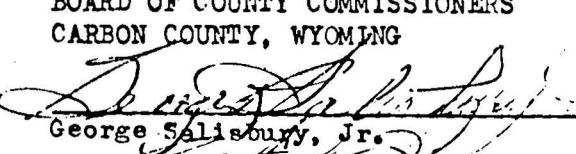
Dear Sir:

You are hereby advised that a vacancy has occurred in the Board of County Commissioners of Carbon County, Wyoming, due to the recent death of Mark Jackson. This notice of vacancy is given to you pursuant to the terms and conditions of Section 27-819, Wyoming Compiled Statutes, 1945, as amended.

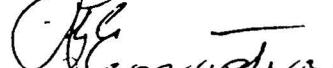
Please govern yourself accordingly.

Yours very truly,

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING


George P. Economy, Jr.


Pete Olsen, Jr.

ATTEST: 
R. G. Engstrom
County Clerk.