Hoback Ranches Service and Improvement District P. O. Box 33 Bondurant, Wyoming 82922

EMERGENCY BOARD OF DIRECTORS' MEETING August 31, 2020 Bondurant Fire Hall 5:00 p.m.

MINUTES

Directors in attendance: Sam Sumrall, David Fellows

Chairman Sumrall called the meeting to order and explained the single purpose of the meeting was to appoint an interim board of director to replace resigning secretary Sally Ruosch. Gloria Thomas was the only Hoback Ranches owner to submit a resume in response to the board's published request. The board unanimously elected Gloria Thomas to serve the remainder of the secretary's term which expires June 30, 2021.

The meeting was adjourned at 5:15 p.m.