

Resolution # 10-12 A Resolution Approving The Form Of The Equipment Lease Agreement With Zion's First National bank, Salt Lake City, UT.

EXHIBIT B

**Resolution Of Governing Body
Extract Of Minutes**

Ent 024823 Bk 72 Pg 767
Date: 07-APR-2010 2:16:58PM
Fee: None
Filed By: CF
KERI PALLESEN, Recorder
DAGGETT COUNTY
For: DAGGETT COUNTY

April 6, 2010

Manila, Utah

The County Commission (the "Governing Body") of Daggett County, Utah met in regular session at its regular meeting place in Manila, Utah on April 6, 2010, with the following members of the Governing Body present:

- Stewart Leith..... Commissioner
- Floyd Briggs Commissioner
- Henry Gutz..... Commissioner

Also present:

Vicky McKee.....Clerk/Treasurer

Absent:

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, the following resolution was introduced in written form, read in full, and pursuant to motion duly made by Commissioner Briggs and seconded by Commissioner Gutz was adopted by the following vote:

YEA:

NAY:

The resolution was then signed by the Commission Chair in open meeting and recorded by the County Recorder. The resolution is as follows:

A resolution approving the form of the Equipment Lease Agreement with Zions First National Bank, Salt Lake City, Utah. Finding that it is in the best interests of

Daggett County, Utah to enter into said Agreement, and authorizing the execution and delivery thereof.

Whereas, the County Commission (the "Governing Body") has determined that a true and very real need exists for the leasing of the equipment described in the Equipment Lease Agreement presented to this meeting; and

Whereas, the Governing Body has reviewed the form of the Equipment Lease Agreement and has found the terms and conditions thereof acceptable to Daggett County, Utah; and

Whereas, the Governing Body has taken the necessary steps including any legal bidding requirements, under applicable law to arrange for the leasing of such equipment under the Equipment Lease Agreement.

Be it resolved by the Governing Body of Daggett County, Utah as follows:

Section 1. The terms of said Equipment Lease Agreement are in the best interests of Daggett County, Utah for the leasing of the equipment described therein.

Section 2. The Commissioner and Clerk/Treasurer are hereby authorized to execute and deliver the Equipment Lease Agreement and any related documents necessary to the consummation of the transactions contemplated by the Equipment Lease Agreement for and on behalf of Daggett County, Utah.

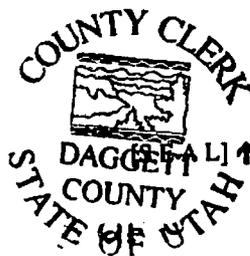
Section 3. The officers of the Governing Body and Daggett County, Utah are hereby authorized and directed to fulfill all obligations under the terms of the Equipment Lease Agreement.

Adopted and approved this 6th day of April, 2010.

By Stewart Leith
Stewart Leith, Commissioner

Attest:

By Vicky McKee
Vicky McKee, Clerk/Treasurer



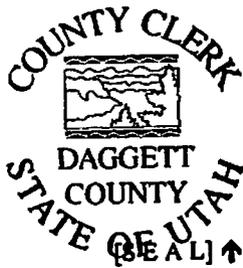
STATE OF UTAH)
 :SS.
COUNTY OF DAGGETT)

I, Vicky McKee hereby certify that I am the duly qualified and acting Clerk/Treasurer of Daggett County, Utah.

I further certify that the above and foregoing instrument constitutes a true and correct copy of the minutes of a regular meeting of the County Commission including a Resolution adopted at said meeting held on April 6, 2010, as said minutes and Resolution are officially of record in my possession, and that a copy of said Resolution was deposited in my office on April 6th, 2010.

In witness whereof, I have hereunto set my hand and affixed the corporate seal of Daggett County, Utah this 6th day of April, 2010.

By Vicky McKee
Vicky McKee, Clerk/Treasurer



STATE OF UTAH)
 :ss.
COUNTY OF DAGGETT)

I, Vicky McKee, the duly qualified Clerk/Treasurer of Daggett County, Utah do hereby certify:

- (a) that in accordance with the requirements of Section 52-4-6 (1), Utah Code Annotated (1953), as amended, public notice of the 2010 Annual Meeting Schedule of the County Commission (the "Governing Body") of Daggett County, Utah was given, specifying the date, time and place of the regular meetings of the Governing Body scheduled to be held during the year, by causing a Notice of Annual Meeting Schedule for the Governing Body to be posted on December 16, 2009, at the principal office of the Governing Body at Daggett County, Utah; said Notice of Annual Meeting Schedule having continuously remained so posted and available for public inspection during regular office hours of the undersigned until the date hereof; and causing a copy of the Notice of Annual Meeting Schedule to be provided on December 16, 2009 to at least one newspaper of general circulation within the geographic jurisdiction of Daggett County, Utah, or to a local media correspondent;
- (b) that in accordance with the requirements of Section 52-4-6 (2), Utah Code Annotated (1953), as amended, public notice of the regular meeting of the Governing Body on April 6, 2010, was given by specifying in a Notice of Regular Meeting the agenda, date, time and place of the meeting and by causing the Notice of Regular meeting to be posted at the principal office of the Governing Body on the 2nd day of April, 2010 a date not less than 24 hours prior to the date and time of the Governing Body's regular meeting, and to be provided on the 2nd day of April, 2010, to at least one newspaper of general circulation within the geographic jurisdiction of Daggett County, Utah, or to a local media correspondent.

In witness whereof, I have hereunto set my hand and affixed the official seal of Daggett County, Utah this 6th day of April, 2010.

By Vicky McKee
Vicky McKee, Clerk/Treasurer

