

November 21, 2017

Via majority vote the Wyoming Chapter of the Foundation for North American Wild Sheep Board of Directors hereby resolves to accept the donation of the following property parcel from Mr. Bruce "Rusty" Gooch of Pinedale, Wyoming. Kurt Eisenach, current President Elect of the organization, is authorized as signatory to all pertinent and legal documents associated with this gift.

Mesa Lot 15  
112 Red Mountain Ct  
Patagonia, AZ 85624

The parcel is 4.13 acres in size and has an appraisal value of \$70,000. The appraisal report was conducted on 10/4/2017 by;

Jay V. James  
J.V. James and Associates, Inc.  
4125 N La Linda Rama  
Tucson, AZ 85718,

The proceeds from the future sale of the property will directed toward the Wyoming Wild Sheep Foundation Conservation Fund.

A handwritten signature in black ink, appearing to read "Kurt Eisenach". The signature is written in a cursive style with a large initial "K".

Kurt Eisenach  
President, Wyoming Chapter of the Foundation for North American Wild Sheep