

STATE OF WYOMING)
)SS
COUNTY OF LARAMIE)



RECP #: 886265
RECORDED 1/9/2025 AT 4:25 PM BK# 2911 PG# 279
Debra K. Lee, CLERK OF LARAMIE COUNTY, WY PAGE 1 OF 3

BOARD OF DIRECTORS OF LARAMIE COUNTY SENIOR SERVICES

CERTIFICATE OF ORGANIZATION OF BOARD OF DIRECTORS OF LARAMIE COUNTY
SENIOR SERVICES

PURSUANT to Wyo. Stat. § 18-9-101(a)(ii) and (vi) and Wyo. Stat. § 18-2-105, the Board of County Commissioners of Laramie County, Wyoming passed Resolution 241015-8, Resolution Establishing a Senior Citizens Center by Creation of the Board of Directors of the Laramie County Senior Services, on the 15th day of October 2024. By this resolution duly passed, adopted, and approved, there was created the Board of Directors of the Laramie County Senior Services. Said Directors are given all necessary authority to put into effect the provision of Wyo. § 18-9-101 *et seq.* and Wyo. Stat. § 18-2-105 *et seq.*

The Initial Directors and their terms are as follows:

1. Ray Gallegos, 3-year term
2. Brooke Schaffer, 3-year term
3. Chris McRady, 2-year term
4. Wendy Curran, 2-year term
5. Julie Malm, 1-year term
6. Travis Koch, 1-year term

PURSUANT to the lawful appointments of said Directors, the first meeting of said Board of Directors of the Laramie County Senior Services, was held on the 14th day of November, 2024 in Cheyenne, Wyoming. The meeting selected the following officers:

Ray Gallegos was unanimously elected Chair of the Board.

Brooke Schaffer was unanimously elected Vice Chair of the Board.

Wendy Curran was unanimously elected Secretary of the Board.

Chris McRady was unanimously elected Treasurer of the Board.

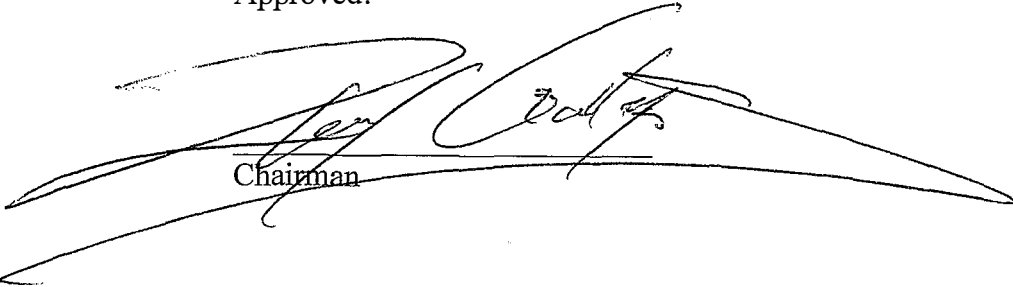
The Board then, being duly and lawfully organized, proceeded to the consideration of the regular business coming before the same.

NOW, THEREFORE, BY THESE PRESENTS AND THE BY THE RESOLUTION of the Board of County Commissioners of Laramie County, there is hereby created the Board of Directors of the Laramie County Senior Services of Larmie County, Wyoming pursuant to Wyo. Stat. § 18-9-101 *et seq.* and Wyo. Stat. § 18-2-105 *et seq.*

IN WITNESS WHEREOF, Name, Secretary of the Board of Directors of the Laramie County Senior Services, do hereunto set their hand this 14th day of November, 2024.


Secretary
Board of Directors of the
Laramie County Senior Services

Approved:


Chairman



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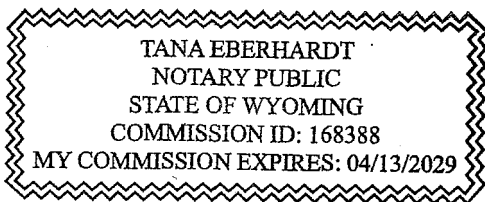
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I, Wendy Curran, of lawful age, being first duly sworn an oath, depose and say: that she is one of the duly and lawfully appointed and acting members of the Board of Directors of the Laramie County Senior Services of Laramie County, Wyoming; that she was on the 14th day of November, 2024, fully elected as Secretary of the Board of Directors of the Laramie County Senior Services and is now the duly qualified and acting Secretary thereof, that the proceedings of the Board of Directors of the Laramie County Senior Services had at the first meeting thereof so far as said meeting relates to the organization of said Board of Directors.

Wendy Curran
Secretary
Board of Directors of the
Laramie County Senior Services

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Subscribed and sworn before me by Wendy Curran, this 6th day of January, 2025



Witness my hand and official seal:

Tana Eberhardt

Notarial Officer

My Commission Expires:

4/13/29