

**RESOLUTION \_\_\_\_\_**

**RESOLUTION ACKNOWLEDGING CONVERSION FROM  
307 HORSE RACING, INC. TO 307 HORSE RACING, LLC**

**WHEREAS**, a resolution approving 307 Horse Racing, Inc. to conduct pari-mutuel wagering on live horse racing, historic horse racing and simulcast events within Laramie County, Wyoming was passed, via resolutions 220419-13 and 240416-12, by the Laramie County Board of Commissioners, on April 19, 2022 and April 6, 2024; and

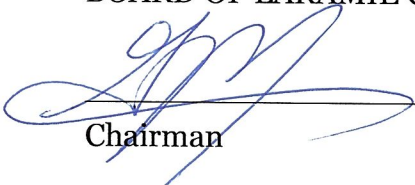
**WHEREAS**, 307 Horse Racing, Inc. has expressed an intention, for business reasons, to convert from 307 Horse Racing, Inc. to 307 Horse Racing, LLC, via Wyo. Stat. Ann. § 17-26-101, which provides the requirements for entity conversions; and

**WHEREAS**, 307 Horse Racing, Inc. has requested to transfer the rights and responsibilities pursuant to resolutions 220419-13 and 240416-12 from it to 307 Horse Racing, LLC; and

**NOW, THEREFORE, BE IT RESOLVED BY THE LARAMIE COUNTY, WYOMING BOARD OF COUNTY COMMISSIONERS:** that, the Laramie County Board of Commissioners hereby acknowledges the conversion from 307 Horse Racing, Inc. to 307 Horse Racing, LLC and transfers all the rights and responsibilities pursuant to resolutions 220419-13 and 240416-12 from 307 Horse Racing, Inc. to 307 Horse Racing, LLC.

**PRESENTED, READ, AND ADOPTED** this 17 day of January, 2025.

BOARD OF LARAMIE COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Chairman

ATTEST:

  
\_\_\_\_\_  
Debra Lee, Laramie County Clerk

1-24-2025  
Date

Reviewed and Approved as to form:

  
\_\_\_\_\_  
Laramie County Attorney's Office

1-17-25  
Date