RESOLUTION

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

WHEREAS, the Wyoming State Legislature passed, and the Governor of the State of Wyoming signed into law changes to Wyoming Statutes, Title 11, Chapter 25, to permit pari-mutuel wagering on historic races; and

WHEREAS, the Wyoming Gaming Commission has adopted rules and regulations regulating pari-mutuel wagering on simulcast events, including historic races; and

WHEREAS, 307 Horse Racing, Inc. (f/k/a 307 Horse Racing, LLC) currently holds the necessary and appropriate permits issued by the Wyoming Gaming Commission to operate simulcasting facilities, historic horse racing, and live horse racing in the State of Wyoming; and

WHEREAS, the Laramie County Board of Commissioners recognize the economic and community benefits to Laramie County through live horse racing, historic horse racing, and simulcasting within Laramie County; and

WHEREAS, the Laramie County Board of Commissioners recognize the benefit to the horse industry of Laramie County through live horse racing, historic horse racing, and simulcasting within Laramie County; and

WHEREAS, the Laramie County Board of Commissioners recognize that it is through revenue derived from simulcasting at locations off the permitted live horse racetrack premises in Laramie County that allows a live horse racing operator to conduct the live racing days required under W.S. 11-25-104(m) and WY Rules and Regulations 038.0001.10 § 3 within Laramie County; and

WHEREAS, 307 Horse Racing, Inc. is a live horse racing operator that is both (i) licensed to conduct the minimum live race days required under W.S. 11-25-104(m) and Chapter 10 of the Rules and Regulations of the Wyoming Gaming Commission within Campbell County on an annual basis and (ii) is conducting live horse racing, historic horse racing, and/or simulcasting in Campbell County, Natrona County, and Sheridan County; and

WHEREAS, Wyo. Stat. Ann. § 11-25-102(a)(vii)(B) provides that "Simulcasting may be conducted off the permitted premises only if the board of county commissioners of the county in which such simulcasting will be conducted grant [grants] its approval."; and

WHEREAS, said permitted premises is located at 1510 East Pershing Boulevard, Cheyenne, Wyoming 82001;

NOW, THEREFORE, BE IT RESOLVED BY THE LARAMIE COUNTY, WYOMING BOARD OF COUNTY COMMISSIONERS: that, pursuant to W. S. § 11-25-102(a)(vii)(B), the Laramie County Board of Commissioners hereby approves 307

Horse Racing, Inc. to conduct live horse racing, pari-mutuel wagering on live horse racing, historic horse racing, and simulcast events (at the licensed premises) within Laramie County.

PRESENTED, READ, AND ADOPTED this	_ day of	, 2022.
BOARD OF LARAMIE COUNTY COMMISSIONERS		
Chairman		
ATTEST:		
Debra Lee, Laramie County Clerk		Date
Reviewed and Approved as to form:		4/8/20
Laramie County Attorney's Office		Date /