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April 12, 2023

VIA HAND DELIVERY

Laramie County Board of Commissioners New Courthouse, Laramie County 309 W. 20th Street Cheyenne, WY 82001

Re: Wyoming Horse Racing LLC – Updated Physical Address for Newly Approved Site

Dear Laramie County Board of Commissioners:

The City of Cheyenne recently issued a building permit to Wyoming Horse Racing LLC ("WHR") for its new touristic off-track betting facility in Laramie County. The building permit, however, assigned a different physical address to the location than WHR had initially anticipated and represented in its submissions to the Laramie County Commissioners when it sought and obtained approval for the new location. *See* attached Resolution 221018-9 (reflecting the previously anticipated Speer Road address).

The new address, as reflected in the city building permit, is 5640 High Plains Road, Cheyenne, Laramie County, Wyoming 82007. Nothing has changed regarding the physical location of the touristic off-track betting facility, and all plans remain identical to what was initially represented in WHR's submissions; the City has simply assigned a different address to the existing location. Accordingly, WHR respectfully requests the Laramie County Commissioners update their records to reflect this updated address.

If you need anything further from WHR or would like us to formally submit anything else in relation to this correction, please let us know and we will happily cooperate to ensure you have everything you need.

Very truly yours,

Matt J. Micheli, P.C.

Partner

of Holland & Hart LLP

MJM:tld Enclosure

RESOLUTION 221018-9

A RESOLUTION APPROVING WYOMING HORSE RACING, LLC TO CONDUCT PARI-MUTUEL WAGERING ON LIVE HORSE RACING, HISTORIC HORSE RACING, SIMULCAST EVENTS AND RODEO EVENTS WITHIN LARAMIE COUNTY, WYOMING.

RESOLUTION No. 221018-9

RECITALS

FOR THE PURPOSE OF: Generating positive economic impact to Laramie County through job creation, tourism, and direct revenue from taxes on wagering activity.

WHEREAS, the Wyoming State Legislature passed and the Governor of the State of Wyoming signed into law changes to Wyoming statutes to allow for the addition of pari-mutuel wagering on historic races; and

WHEREAS, the Wyoming Gaming Commission has adopted rules that were effective on July 31, 2013 regulating the addition of pari-mutuel wagering on historic races; and

WHEREAS, Wyoming Horse Racing, LLC currently holds the necessary and appropriate permits issued by the Wyoming Gaming Commission to operate Off Track Betting sites in the State of Wyoming; and

WHEREAS, Resolution 141007-13 previously approved Wyoming Horse Racing, LLC to conduct pari-mutuel wagering on live horse racing, historic horse racing, simulcast events and rodeo events at 1802 Dell Range Road Suite 3, Cheyenne, Wyoming 82007; and

WHEREAS, Resolution 220405-24 previously approved Wyoming Horse Racing, LLC's operations in Laramie County to include pari-mutuel wagering on live horse racing, historic horse racing, simulcast events and rodeo events at 1601 Central Ave., Cheyenne, Wyoming 82001; and

WHEREAS, Wyoming Horse Racing, LLC desires to further expanded its operations in Laramie County to include pari-mutuel wagering on live horse racing, historic horse racing, simulcast events, and rodeo events at property located at 6421 Speer Road, Cheyenne on the Northeast side of the cross streets High Plains Road and Clear Creek Parkway and described as follows: Lot 1, Block 1, Swan Ranch Rail Park, 16th Filing, Laramie County, Wyoming; and

WHEREAS, the governing body of the County of Laramie recognizes the economic benefit to the County through the expansion of Wyoming Horse Racing, LLC's operations in Laramie County.

THEREFORE, BE IT RESOLVED: That the County of Laramie, Wyoming approves Wyoming Horse Racing, LLC pursuant to W.S. \$11-25-102(a)(vii)(B) to conduct pari-mutuel wagering on live horse racing, historic horse racing, simulcast events, and rodeo events at property located at 6421 Speer Road, Cheyenne on the Northeast side of the cross streets High Plains Road and Clear Creek Parkway and described as follows: Lot 1, Block 1, Swan Ranch Rail Park, 16th Filing, Laramie County, Wyoming.



APPROVED AND ADOPTED on the $\boxed{\$}$ day of $\boxed{\$}$, 2022.

BOARD OF COUNTY COMMISSIONERS LARAMIE COUNTY WYOMING

Chairman

ATTEST:

Laramie County Clerk

APPROVED AS TO FORM:

Laranie County Attorney's Office

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