

Executive Meeting
August 28, 2025
5:30 p.m.
Board Room – Cedar Creek Center
Zoom Meeting Recording

Tony Viollis: Chairman - Present

George Toolson: Vice Chairman – Present Julie Christiansen: Treasurer – Present Carolyn Thacker: Director – Present Patty Judge: Director – Present Marcus Occhi: Director – Present

Call to order:

Chairman Viollis calls the meeting to order at 5:33 p.m.

Agenda:

The agenda of the meeting was to discuss the common area/recreation parcel combinations of lot #'s 11, 12, 13, 14 of Plat 17 as owned by Star Valley Ranch Association.

Keri Sawdy, General Manager presented the business at hand; a signature of ownership must accompany the parcel/lot combination request to Lincoln County. Thus, the Board of Directors would need to discuss, deliberate and then vote to appoint Chairman Viollis as Star Valley Ranch Association's 'owner' for the purposes of the parcel/lot combination paperwork.

The Directors discussed the necessity of filing the paperwork with Lincoln County. Director Judge made a motion for Chairman Viollis to sign on behalf of the Association, and Treasurer Christiansen seconded the motion.

The Directors voted as follows:

Vote:

Chairman Viollis - Aye Vice Chairman Toolson - Aye Treasurer Christiansen - Aye Director Thacker - Aye Director Judge - Aye Director Occhi - Aye

The Directors passed the motion which allowed Chairman Viollis to sign the Association's Certificate of Owner's Signature paperwork for Lincoln County.

Adjournment:

Chairman Viollis adjourned the meeting at 5: 36 p.m.

Tony Violis Chairman

George Toolson, Vice Chairman

Julie Christiansen, Treasurer

Carolyn Thacker, Director

Patty Judge, Director

Marcus Occhi, Director

CERTIFICATE OF OWNER'S SIGNATURE

COMES NOW, Anthony Viollis, chairman of the board of Star Valley Ranch Association, a Wyoming nonprofit corporation, whose address 1800 Cedar Creek Drive #7008, Star Valley Ranch, Wyoming 83127, does hereby make the following statement of facts:

- 1. That Star Valley Ranch Association is the owner of the land described under the Certificate of Surveyor on the plat titled, "STAR VALLEY RANCH PLAT 17 SECOND ADDITION IDENTICAL WITH VACATED LOTS 11, 12, 13, AND LOT 14, OF STAR VALLEY RANCH PLAT 17 WITHIN THE INCORPORATED LIMITS OF THE TOWN OF STAR VALLEY RANCH T35N R118W LINCOLN COUNTY, WYOMING", dated 6 March 2025, as revised and recorded concurrently herewith.
- 2. That he has reviewed said plat.
- 3. That he has read and understands the provisions of the Certificate of Owner on said plat which reads as follows:

"The undersigned hereby certify that the combination of Lots 11, 12, 13, and 14 of Star Valley Ranch Plat 17, within the Incorporated Limits of the Town of Star Valley Ranch, Lincoln County, Wyoming, as shown hereon and more particularly described under the Certificate of Surveyor, is with the free consent and is in accordance with the desires of the undersigned owners and proprietors;

that the name of the subdivision shall be STAR VALLEY RANCH PLAT 17 SECOND ADDITION;

that the addition is subject to Covenants, Conditions and Restrictions of record in said Office in Book 769 of Photostatic Records on page 545 and any amendments thereto;

that the addition is subject to easements of record;

that all rights under and by virtue of the Homestead Exemption Laws of the State of Wyoming are hereby released."

4. That this certificate is signed in the stead of and has the same effect as if the original Mylar of said plat had been signed.

Signatures on following page

DATED this 28 day of August 2025.

STAR VALLEY RANCH ASSOCIATION A WYOMING NONPROFIT CORPORATION

Anthony Viollis, chairman of the board

STATE OF WYOMING) ss COUNTY OF LINCOLN)

The foregoing instrument was acknowledged on this 20 day of 400st 2025, before me by Anthony Viollis, chairman of the board of Star Valley Ranch Association, a Wyoming nonprofit corporation.

Witness my hand and official seal.

Notary Public

SIERRA TURNER
NOTARY PUBLIC
STATE OF WYOMING
COMMISSION ID: 164601

