

AS

**SOUTH T-BAR RANCH, LLC
BOARD MEETING
Thursday, June 29, 2000**

Present: Richard Frederick, Loyd Asher, Adele Swift, Suzette Patton (meeting minutes), Guest: Pat Moore

Question posed to the STB Ranch LLC Board:

Pat Moore and Jerry Butts have a possible buyer for 240 acres of the 400 acre piece at South T-Bar Ranch. If the client buys the property, she wants to do a horse boarding, training and horse riding operation on the property. She wants to be able to have clients ride horses on the roads through STB to access the BLM land. This will be a small operation and will not include having people stay with the client at her house overnight. The client is coming to the STB POA meeting on July 8, 2000.

Would this be possible (feasible)?

Pat has checked and found that the property is zoned for such a type of operation. Pat has not been in contact with the BLM. Richard recommended that Pat contact the BLM to find out more information as to whether or not this operation would require a license as an outfitter to be able to charge people money to take them onto BLM land.

Decision:

The consensus of the South T-Bar Ranch LLC Board members present at this meeting is that more information is needed before a decision can be made. It is also the consensus of the Board that this matter needs to be put before the property owners themselves at the POA meeting on July 8th. Pat will relay this information to her client.

Other business:

The 400 acres is not subject to membership of the POA, but would have deed restrictions.

Meeting adjourned.

Respectfully submitted by: Suzette Patton