

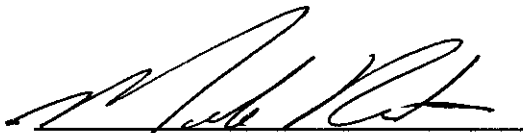
**ORDER: AUTHORIZE BOARD TO HIRE INDEPENDENT ODOR EXPERT BEFORE THE FIRST BOARD MEETING IN MAY AND BOARD WILL AUTHORIZE TO FILE LAWSUIT AGAINST GOOD DAY FARMS ON OR BEFORE MAY 15, 2023 IN THE EVENT THE BOARD DETERMINES THE RESULTS ARE UNSATISFACTORY**

Motion was made by Larry Gillespie, duly seconded by Brent Larson, to authorize Board to hire independent odor expert before the first board meeting in May and Board will authorize to file lawsuit against Good Day Farms on or before May 15, 2023 in the event the Board determines the results are unsatisfactory.

The vote on the motion was as follows:

Supervisor Brent Larson, voted yes  
Supervisor Larry Gillespie, voted yes  
Supervisor David Rikard, voted yes  
Supervisor Chad McLarty, voted yes  
Supervisor Mike Roberts, voted yes

After the vote, President Roberts, declared the motion carried, this the 17<sup>th</sup> day of April, 2023.

  
Mike Roberts, President  
Board of Supervisors

  
Sherry Wall, Clerancy Clerk