

**AGREEMENT**

The Sublette County Board of Commissioners (Commissioners) and Ralph Boynton, Sublette County Attorney (County Attorney), hereby agree as follows:

WHEREAS, for personal and professional reasons, it is in the County Attorney's best interests to resign from his position as Sublette County Attorney effective July 3, 2008, and

WHEREAS, it is in the best interests of Sublette County for the Sublette County Commissioners to effectuate the resignation, now, therefore,

1. The County Attorney hereby tenders his resignation as Sublette County Attorney effective July 3, 2008.

2. The Commissioners agree to pay the County Attorney the balance of his wages due through the end of 2008, as wages, plus the full retirement contribution normally paid by Sublette County on his behalf, immediately and in a lump sum. The amount of wages is \$42,500.00 in salary, plus \$4,781.25 in recognition of said retirement contribution. The wages will be reduced by \$2,931.44 Social Security, \$685.58 Medicare, and \$8,064.17 Federal withholding tax. The balance equals \$35,600.06.

3. The parties hereto will cooperate in both assisting the County Attorney in moving out of the Sublette County Attorney's Office, and in transitioning active cases to existing office personnel.

4. By this Agreement, the Commissioners hereby accept said resignation.

5. The Commissioners and the County Attorney hereby release each other from any causes of actions or claims they may presently have against each other.

6. This Agreement may be executed in one or more counterparts (including by facsimile), each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

DATED this 1st day of July, 2008.

SUBLETTE COUNTY BOARD OF COMMISSIONERS

William W. Gramer

J. L.

Joel E. Bousman

SUBLETTE COUNTY ATTORNEY

Ralph Boynton