ACKNOWLEDGMENT AND WAIVER OF CONFLICT OF INTEREST

Campbell County School District #1 ("CCSD"), hereby acknowledges that Alison O. Gee of the law firm of Lubnau Law, P.C. ("LLO") is a member of the Board of Trustees for Gillette Community College District ("GCCD").

CCSD is a member of the Board of Community Higher Education ("BOCHES") along with GCCD. CCSD provides legal services to BOCHES from time to time.

CCSD acknowledges the potential conflict of interest and consents to Ms. Gee continuing its representation of CCSD as it pertains to BOCHES and waives any potential conflict of interest.

By this writing, after being fully advised of the conflict of interest, CCSD hereby waives the conflicts of interest and consents to Lubnau Law Office, PC acting as legal counsel for CCSD as it pertains to BOCHES matters.

CAMPBELL COUNTY SCHOOL DISTRICT #1

BY: _____ Date: _____

LUBNAU LAW, P.C.

BY:_____ Date: _____