THE BOARD OF SUPERVISORS OF

NAVAJO COUNTY, ARIZONA

In the Matter of the Application and Petition for the formation of a Water Improvement District to be known as: WHITE MOUNTAIN SUMMER HOME WATER IMPROVEMENT DISTRICT	RESOLUTION AND ORDER FORMING WATER IMPROVEMENT DISTRICT 42-79

WHEREAS, Petitions were filed with this Board of Supervisors pursuant to the provisions of Title 11, Chapter 5, Articles 1 to 1.3, inclusive, Arizona Revised Statutes, and all amendments and supplements thereto, seeking the formation of a water improvement district; and

WHEREAS, the Board of Supervisors has determined to its satisfaction from an examination and inspection of the Petitions, the records of this County and evidence presented to it that said Petitions are in full compliance with the laws of the State of Arizona; and

WHEREAS, this Board ordered a hearing to be held on said Petitions at 11:00 a.m., on February 6, 1978, and that the Clerk of the Board cause notice thereof to be given as provided by law; and

WHEREAS, at such hearing, it appeared from the record and from evidence presented at said hearing, and this Board so found, that the Clerk caused notice of the hearing to be given as required by law; and

WHEREAS, it appeared from the record and from evidence presented at said hearing and this Board so found that the Petitions were signed by the requisite number of owners of property; that the public convenience, necessity and welfare will be promoted by the establishment of the district; that the property to be included within the district will be benefited . . .

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thereby; that it is appropriate and desirable that the district be governed by a board of directors to be elected pursuant to Title 11, Chapter 5, Article 1.3, Arizona Revised Statutes; and

WHEREAS, this Board entered in its minutes on February 6, 1978, an order forming such District but failed to adopt a formal order to that effect; and

WHEREAS, the Board now wishes to so adopt such a formal order, retroactive to February 6, 1978,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF SUPERVISORS OF NAVAJO COUNTY, ARIZONA:

Section 1. That there is hereby ordered and declared established and duly organized under Title 11, Chapter 5, Articles 1 to 1.3, inclusive, Arizona Revised Statutes, a water improvement district under the corporate name of "White Mountain Summer Home Water Improvement District" (hereinafter referred to as the "District"), the boundaries of which shall be the outer perimeters (extending to the centerlines of public rights-of-way and roadways adjacent to said outer perimeters) of the following described real property situate in Navajo County, Arizona, to wit:

> All property, lots, and tracts within the exterior boundaries of that certain subdivision of Navajo County, Arizona, known as WHITE MOUNTAIN SUMMER HOMES SUBDIVISION, according to Book 9 of Maps, pages 22, 23 and 24, records of the County Recorder of Navajo County, Arizona, a subdivision consisting of lots 1-453, inclusive, and tracts A, B, C, D, E, F, G, and H; and all property, lots and tracts within the exterior boundaries of that certain subdivision of Navajo County, Arizona, known as WHITE MOUNTAIN FAIRWAY ESTATES, according to Book 12 of Maps, Page 32, records of the County Recorder of Navajo County, Arizona, a subdivision consisting of lots 1-13, inclusive, abutting Red Robin Road and which WHITE MOUNTAIN FAIRWAY ESTATES is a re-plat of a portion of Tract B of WHITE MOUNTAIN SUMMER HOMES SUBDIVISION.

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Section 2. That, pursuant to A.R.S. § 11-703D and 11-769 through 11-769.05, and subject to all provisions thereof, the District shall be governed by a board of directors, the first members of which are to be Ronald Winsryg, Carl Hall and Arthur Campbell.

Section 3. That the directors named in Section 2 above shall hold office, according to their classes in accordance with A.R.S. § 11-769.01, for four years and two years, respectively, and until their successors are elected or appointed and qualified; that the office of a director who resigns or ceases to be a qualified elector of the District shall become vacant, and the remaining directors shall within 30 days appoint a successor to fill the vacancy for the unexpired term, and issue a certificate of appointment; that regular elections by the qualified electors of the District for members of the board of directors shall be held biennially on the third Wednesday in November next prior to the expiration of the regular term of the incumbent member or members, the first regular election to be held the second Saturday before labor day, 1979; and that each director elected at a regular election shall be a qualified elector of the District and shall hold office for a term of four years commencing January 1 after his election, and until a successor is elected and qualified.

Section 4. That the District and its board of directors shall have such powers and authority as are vested in them by the laws of the State of Arizona, including, but not limited to, the provisions of Title 11, Chapter 5, Articles 1 to 1.3, inclusive, Arizona Revised Statutes, and all amendments and supplements thereto.

Section 6. That the Clerk of this Board be, and she is, hereby authorized and directed to cause a certified copy of

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DOCKET 564 PAGE 827

this Resolution and Order to be recorded in the office of the County Recorder of Navajo County, Arizona, and to be delivered to the County Treasurer and the County Assessor and to the Arizona State Department of Revenue.

BY ORDER OF THE BOARD OF SUPERVISORS OF NAVAJO COUNTY, ARIZONA, this 31 day of July, 1979.

Norman W. Turley
Chairman

ATTEST:

Connie J. Mazzo
Clerk

79 10975

RECORDED AT THE REQUEST OF
BOARD OF SUPERVISORS
August 7, A. D. 1979 AT 2:15 O'CLOCK P.M.
IN DOCKET 564, Off.Records PAGES 825-828, Incl.
RECORDS OF NAVAJO COUNTY, ARIZONA
JAY H. TURLEY RECORDER
BY Jay H. Turley DEPUTY

NAVAJO COUNTY ARIZONA
MICROFILMED
INDEXED

AUG 16 1979

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