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RESOLUTION AND ORDER
CONFIRMING THE ESTABLISHMENT OF
PORTER MOUNTAIN ESTATES NO. 2 COUNTY IMPROVEMENT DISTRICT
NAVAJO COUNTY, ARIZONA

WHEREAS, the Clerk of the Board of Supervisors of Navajo County held a hearing on the Petition for the formation of the Porter Mountain Estates No. 2 County Improvement District and any objections thereto; and

WHEREAS, notice was appropriately posted, published and mailed to the nonresident property owners pursuant to the provisions of A.R.S. Sec. 11-705 as amended, Laws of the 33rd Legislature, Second Regular Session, 1978, Chapter 59, and

WHEREAS, it appeared that the Petition was signed by the requisite number of owners of real property, and that the public convenience, necessity or welfare would be promoted by the establishment of the District; and

WHEREAS, the Board ordered the establishment of the District;

NOW, THEREFORE, IT IS FOUND, RESOLVED, DETERMINED AND ORDERED AS FOLLOWS:

1. The Board of Supervisors had found that:

   a. The Petition was signed by the owners of more than fifty-one percent (51%) of the real property, which is the requisite number of owners;

   b. That the public convenience, necessity or welfare would be promoted by the establishment of the District;

   c. That notice had been published, posted and mailed pursuant to A.R.S. Sec. 11-705;

   d. That all the property included within the District would be benefited thereby;

   e. That the public health of the inhabitants within the boundaries of the District would be served and promoted by the establishment of the District.

2. That the boundaries of the District previously established are those set forth in Exhibit "A" attached hereto and incorporated herein by reference.

3. That the Improvement District would be known in all proceedings as the Porter Mountain Estates No. 2 County Improvement District.

4. That these findings and orders were made after public hearing required by A.R.S. Sec. 11-705.

5. That by virtue of the authority set forth in A.R.S. Sec. 11-706 the Porter Mountain Estates No. 2 County Improvement District was established, formed, organized, and is a body corporate with the powers of a municipal corporation for the purposes of carrying out the provisions of Title 11, Chapter 5, Aritcles 1, 1.1, 1.2, and 1.3 of the Arizona Revised Statutes.

ADOPTED this 15 day of January, ~~1979~~. 80

NAVAJO COUNTY BOARD OF SUPERVISORS

Norman H. Turley

Johnny L. Butler

Charles H. Patterson

ATTEST:

Connie J. Mazon

Connie Mazon
Clerk of the Board of Supervisors (S E A L)

EXHIBIT B

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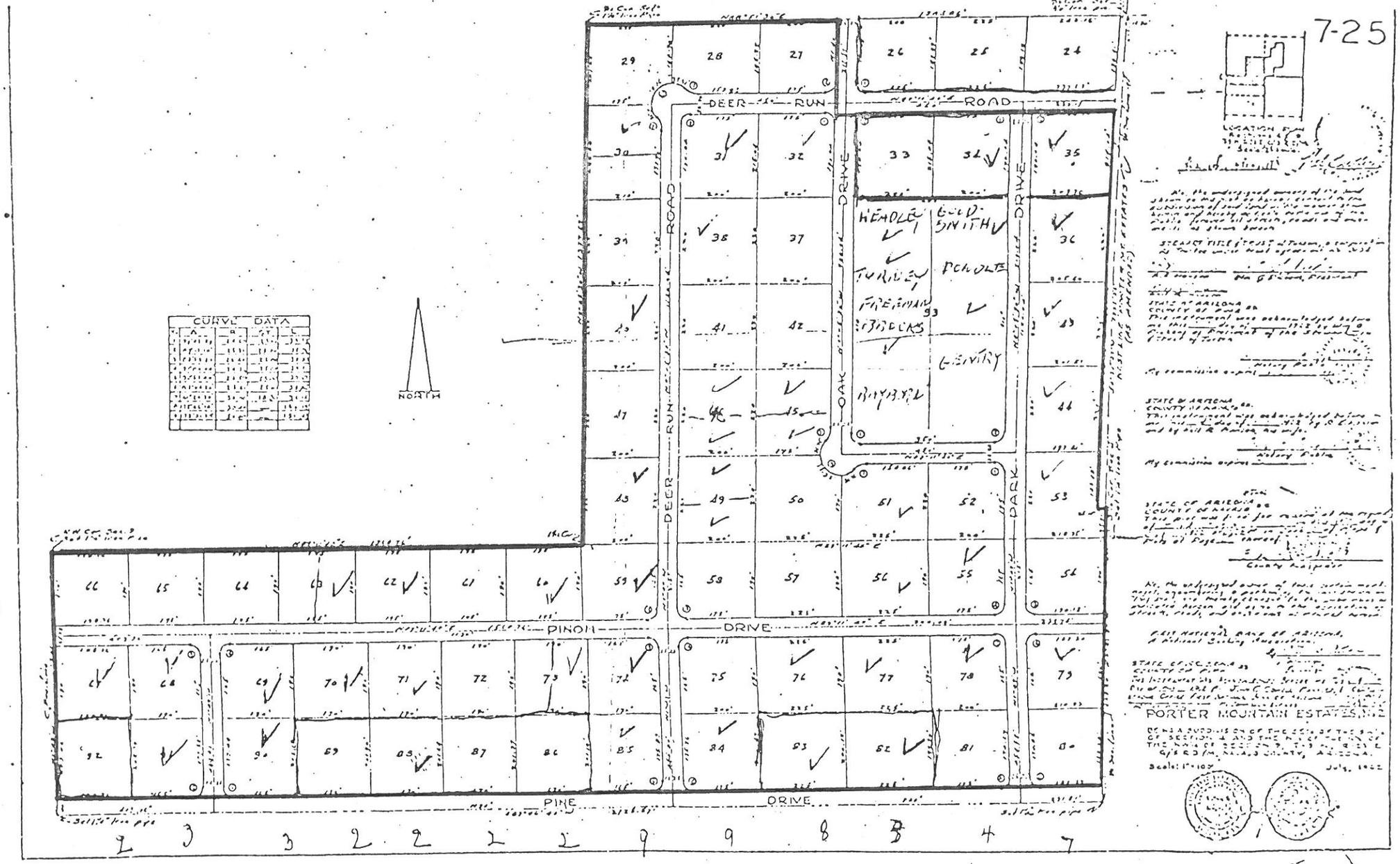

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