SPECIAL ROAD DISTRICT NO. 1
TIMBERLAND ACRES

RESOLUTION NO. 80-11-80

A RESOLUTION OF THE BOARD OF SUPERVISORS OF NAVAJO COUNTY REPORTING CANVASS OF ELECTION

WHEREAS, the Board of Trustees of Special Road District No. 1 adopted a Resolution calling for the election of a Trustee; and

WHEREAS, by posting a notice in three public places within the District, at least ten (10) days prior to the election, did cause to be submitted to the qualified electors of said District at an election duly called and in and for said District on the 5th day of January, 1980, the election of a Trustee; and

WHEREAS, the Board of Trustees of said District, pursuant to A.R.S. Sec. 18-254 B, did cause notice of said election to be given by posting as stated above. A copy of said notice with Affidavit of Posting is attached hereto; and

WHEREAS, the election returns have been presented to and have been canvassed by the Board of Supervisors of Navajo County, Arizona.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Navajo County, Arizona, as follows:

1. That the total number of votes cast at the said election, as shown by the Tally List, was 7

2. The total votes cast for:

Frances G. Baker	7
¶	0
TOTAL VOTES CAST	7

3. That it is hereby found, determined and declared of record that a majority of the voters of the District voted for Frances Baker to fill the vacancy on the Board of Trustees.

Dated this 15th day of January, 1980.

Board of Supervisors

Norman H. Turley

Johnny L. Butler

Charles H. Patton