RESOLUTION NO. 102-81

PTL SEWER IMPROVEMENT DISTRICT

RESOLUTION APPROVING AND CONFIRMING DIAGRAM AND ASSESSMENT

WHEREAS, on this date the Board of Directors has adopted a Resolution Ordering the Work described in the Resolution of Intention to Order the Work adopted on July 6, 1981; and

WHEREAS, the proceedings are being held in accordance with Article 1.1 of Title 11, Chapter 5, Arizona Revised Statutes; and

WHEREAS, there has been prepared a diagram as required by A.R.S. Sec. 11-726 and an assessment levied against the lots and parcels of property within the District.

THEREFORE, BE IT RESOLVED THAT:

1. The diagram and assessment heretofore filed for the District, a copy of which is attached hereto and incorporated herein by reference, is hereby approved and confirmed in all respects.

2. That the Clerk shall give notice of the day the assessment was recorded as required by A.R.S. Sec. 11-761.02.

3. That following the publication and mailing of said notice and the expiration of the thirty (30) day period set forth in A.R.S. Sec. 11-761.02 bonds will be issued to represent unpaid assessments.

4. That in confirming said assessment the Board of Directors has reaffirmed its position set forth earlier in these proceedings in the Resolution forming said District and the Resolution of Intention to order the improvement that each parcel set forth in the assessment will be benefited by the improvements to be constructed.

5. The assessment so confirmed includes the sum due for the work performed and specified in the Contract and incidental expenses of said work and assessment.

ADOPTED this 11 day of August, 1981.

Johnny L. Butler

Willard G. Gutterry

Peter J. Shumway