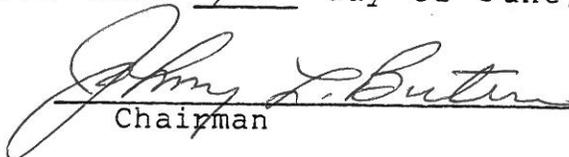


RESOLUTION 68-81

RESOLUTION OF THE BOARD OF SUPERVISORS OF NAVAJO COUNTY, ARIZONA, APPROVING EXECUTION BY THE COUNTY TREASURER OF A PAYING AGENT AND DEPOSITORY TRUST AGREEMENT

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF NAVAJO COUNTY, ARIZONA, that the Treasurer is hereby authorized to execute a Paying Agent and Depository Trust Agreement in substantially the form attached hereto.

PASSED AND ADOPTED this 16 day of June, 1981.

  
Chairman

ATTEST:

  
Clerk