NO. 45-84

RESOLUTION AND ORDER OF
THE BOARD OF SUPERVISORS

A RESOLUTION AND ORDER ESTABLISHING
AND ORGANIZING EAST LANE COUNTY ROAD IMPROVEMENT DISTRICT

WHEREAS, on the 28th day of February, 1984 the Board of Supervisors of Navajo County set Tuesday, March 27, 1984 at the hour of 10:00 a.m., as the time and place for hearing on the Petition for the formation of the East Lane County Road Improvement District and any objections thereto; and

WHEREAS, it appears that the Petition is signed by the requisite number of owners of real property, and that the public convenience, necessity of welfare will be promoted by the establishment of the District;

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

1. The Board of Supervisors find that:

   a. The Petition is signed by the requisite number of owners of real property;

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

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

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

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

2. That the boundaries of the District shall be those set forth in Exhibit A attached hereto and incorporated herein by reference.

3. That the Improvement District shall be known in all proceedings as the East Lane County Road Improvement District.

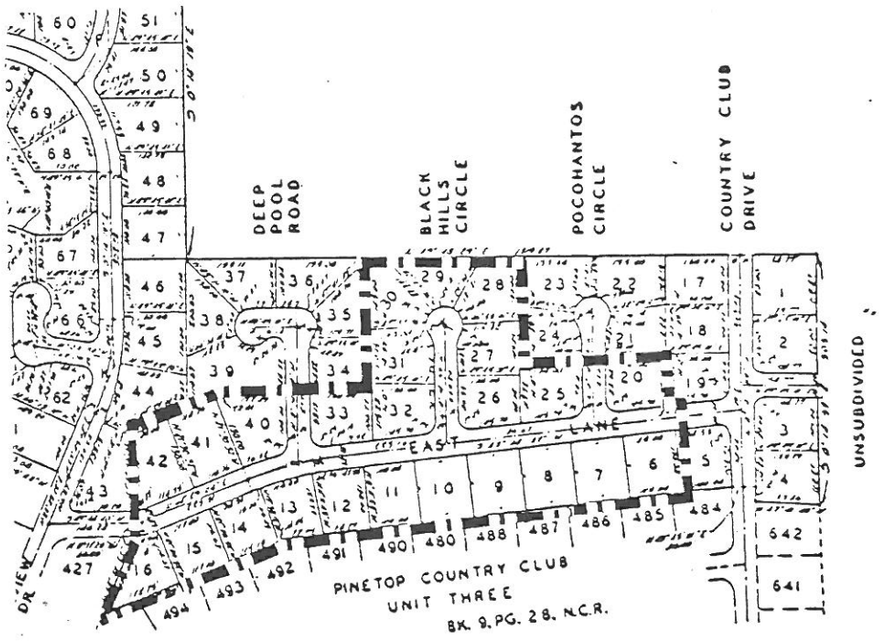
4. That these findings and orders are made after public hearing required by A.R.S. Section 11-705.

5. That by virtue of the authority set forth in A.R.S. Sec. 11-706 the East Lane County Road Improvement District is hereby established, formed, organized, and shall be a body corporate with the powers of a municipal corporation for purposes of carrying out the provisions of Title II, Chapter 5, Article 1 of the Arizona Revised Statutes.

ADOPTED this 27TH day of March, 1984

Navajo County Board of Supervisors

Approved as to form:

EXHIBIT A

East Lane County Road Improvement District