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Hospital Dist

MAR 11 '86



NAVAPACHE HOSPITAL DISTRICT

SHOW LOW, ARIZONA 85901

February 28, 1986

RECEIVED
1986 MAR -4 AM 10:54
NAVAJO COUNTY BOARD
OF SUPERVISORS

Navajo County Board of Supervisors
Navajo County Complex
South Highway 77
Holbrook, Az 86025

Re: 1969 Bond Issue & 1985 Bond Issue

Gentlemen:

Please accept this letter as a Resolution of the Navapache Hospital District Board that funds be invested during the year 1986 without additional requests to you. We would like to have the Treasurer reinvest funds upon request by phone or letter from our District. Therefore, be it resolved, that such monies or as much thereof as possible be invested in accordance with statutory provision in readily marketable securities, bank certificates of deposits or other admissable investments, yielding the highest possible return to the benefit of the Navapache Hospital District.

Wherefore, the Navapache Hospital District Board prays that the Board of Supervisors of Navajo County, Az., enter its order giving its consent to the Treasurer to invest our funds in accordance with the wish of the District Board.

Very truly yours,

Johnnie Fay McQuillan
Johnnie Fay McQuillan
Secretary-Treasurer

17-86

ORDER OF APPROVAL AND CONSENT

Dated March 11, 1986

Know all men by these presents:

That the Board of Supervisors of Navajo County, Az. has this date approved of and consented to the investment of funds by the County Treasurer in accordance with the foregoing Resolution of Investment of Funds.

[Handwritten signatures]

- cc: Robert C. Bates
- Larry Given
- Reed Hatch
- Ridge Reinhold
- Bruce Semingson
- Dan Stratton