Agreement No. 334

EXHIBIT A

RESOLUTION OF GOVERNING BODY
EXTRACT OF MINUTES

Navajo County School Superintendent's Office:

DATE OF AGREEMENT: August 11, 1988

At a duly called meeting of the governing body of Lessee (as defined in the Agreement) held on the 15th day of August, 1988, the following resolution was introduced and adopted.

#97-88

RESOLVED, whereas the governing body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described in the Municipal Lease and Option Agreement presented to this meeting; and

WHEREAS, the governing body of Lessee has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such Equipment

BE IT RESOLVED, by the governing body of Lessee that the terms of said Municipal Lease and Option Agreement are in the best interests of Lessee for the acquisition of such Equipment, and the governing body of Lessee designates and confirms the following persons to execute and deliver, and to witness (or attest), respectively, the Municipal Services Group, Inc. Lease and Option Agreement and any related documents necessary to the consummation of the transactions contemplated by the Municipal Lease and Option Agreement.

B.G. Bennett
(Name of Party to Execute Municipal Lease & Option Agreement)

Navajo County School Superintendent
(Title)

Anne Atford
(Name of Party to Attest or Witness Municipal Lease & Option Agreement)

Chief Deputy
(Title)

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing Municipal Lease and Option Agreement is the same as presented at said meeting of the governing body of Lessee.

Sharon B. Keens
Secretary/Clerk

(SEAL)