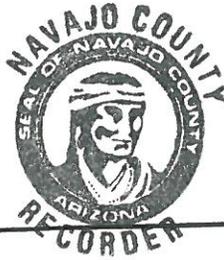


When recorded mail to:

RECEIVED
92 JAN 31 AM 11:49
NAVAJO COUNTY BOARD
OF SUPERVISORS



FEE # 92 01264

RECORDED AT THE REQUEST OF

Board of Supervisors

ON JAN 22 92-4 10 PM

IN DOCKET 1063 PAGE(S) 887-891 Incl.
OFFICIAL RECORDS OF NAVAJO COUNTY, ARIZONA

JAY H. TURLEY, RECORDER

MICROFILMED
INDEXED

CAPTION HEADING: Resolution No. 08-92

YOUR INSTRUMENT HAS BEEN RECORDED IN THIS OFFICE ACCORDING TO THE INFORMATION IN THE UPPER RIGHT HAND CORNER;
HOWEVER THE FORM IN WHICH THE INSTRUMENT IS PRINTED DOES NOT MEET THE ARIZONA REVISED STATUTES TITLE 11 PARAGRAPH 480 RECORDING REQUIREMENTS, THIS IS THE REASON FOR THIS FRONT SHEET OF PAPER ATTACHED TO THE INSTRUMENT YOU SENT TO US.

n/c

RESOLUTION NO. 08-92

BOARD OF SUPERVISORS
NAVAJO COUNTY, ARIZONA

**A RESOLUTION AND ORDER ADDING ADDITIONAL TERRITORY TO THE
PALAMINO DRIVE COUNTY ROAD IMPROVEMENT DISTRICT**

WHEREAS, the Clerk of the Board of Supervisors of Navajo County set Monday, January 20, 1992, at the hour of 10:00 a.m., and the Navajo County Board of Supervisors Chambers, Navajo County Governmental Complex, Holbrook, Arizona as the time and place for the hearing on the petition for addition of territory to the Palamino Drive County Road Improvement District and any objections thereto; and

WHEREAS, notice was appropriately posted, published and mailed to the property owners pursuant to the provisions of A.R.S. Section 48-905; and

WHEREAS, it appears that the Petition is signed by the requisite number of real property owners, and that the public convenience, necessity or welfare will be promoted by the addition of territory to the Palamino Drive County Road Improvement District; and

WHEREAS, pursuant to Ariz. Rev. Statutes Section 48-906 C the Board may order additional territory included within the boundaries of the proposed District.

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

1. The Board of Supervisors finds that:
 - a. The Petition is signed by a majority of the owners or by the owners of fifty-one percent (51%) or more of the real property, which is the requisite number of owners as provided by A.R.S. Section 48-903;
 - b. The public convenience, necessity or welfare will be promoted by the addition of territory to the Palamino Drive County Road Improvement District;
 - c. Notice has been published, posted and mailed pursuant to A.R.S. Sections 48-905; and

d. The property included within the Palamino Drive County Road Improvement District will be benefited thereby.

2. That the boundaries of the Palamino Drive County Road Improvement District shall be increased by the inclusion of the territory set forth in EXHIBITS "A" and "B," attached hereto and incorporated herein by reference.

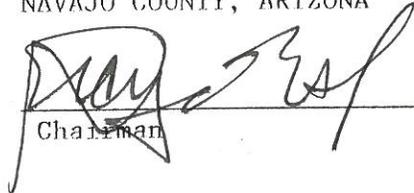
3. That the Improvement District shall continue to be known in all proceedings as the Palamino Drive County Road Improvement District.

4. That these findings and orders are made after a public hearing as required by A.R.S. Section 48-905.

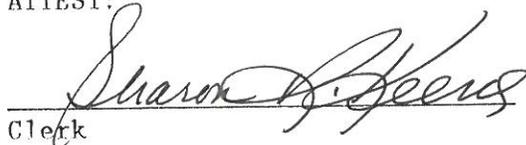
5. That by virtue of the authority set forth in A.R.S. Section 48-906, the Palamino Drive County Road Improvement District is hereby increased by the addition of territory thereto pursuant to the provisions of Title 48, Chapter 6, Articles 1, 2 and 3 of the Arizona Revised Statutes.

ADOPTED this 20th day of January, 1992.

BOARD OF SUPERVISORS
NAVAJO COUNTY, ARIZONA

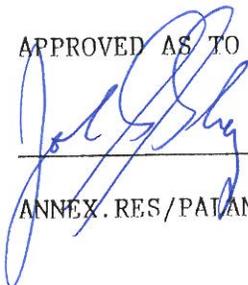

Chairman

ATTEST:


Clerk

(SEAL)

APPROVED AS TO FORM:


ANNEX. RES/PALAMINO

PINETOP LAKES ESTATES

Proposed Paving Project

Unit III - Palomino Drive & Madison Lane



EXHIBIT B

Describing Territory to be added to the Palamino Drive County Road Improvement District in Pinetop Lakes Unit III, as recorded in the Navajo County Recorder's Office in Book 11, Pages 34 and 35;
Pinetop Lakes Unit III

Lots 263 through 269, inclusive.
Lots 275, 276, 293 and 292.

Containing 11.00 acres, more or less.

EXHIBIT. ADD/PALAMINO