

BOARD OF SUPERVISORS  
OF THE COUNTY OF YAVAPAI

STATE OF ARIZONA

YAVAPAI COUNTY  
ATTORNEY'S OFFICE

IN RE: THE MATTER OF THE )  
INCORPORATION )  
OF ) RESOLUTION GRANTING  
AN INDUSTRIAL DEVELOPMENT ) APPLICATION  
BOARD OF YAVAPAI COUNTY, )  
ARIZONA )

The application for permission to apply for the incorporation of an industrial development board of Yavapai County, Arizona, under Chapter 204, Laws of 1968, as amended, Chapter 67, Laws of 1972, Title 9, Chapter 11, §§ 9-1151, et seq., Arizona Revised Statutes, having been filed with the Board of Supervisors of Yavapai County, Arizona, on the 22 day of February, 1977, and notice thereof given, and a hearing having been held thereon on the 14 day of March, 1977, and all matters pertaining to the application having been fully heard;

Mr. Olsen made the motion that the application be approved. The motion carried with Supervisors Coppinger and Evans voting "aye". The following resolution was adopted:

"RESOLVED that this Board of Supervisors finds and determines that it is wise, expedient, necessary and advisable that an industrial development board of Yavapai County, Arizona, be incorporated in accordance with and as provided in the application therefor.

"RESOLVED FURTHER that ROLAND W. WILPITZ, MIKE MEDIGOVICH and ERSEL GARRISON be, and they are hereby, authorized to form a corporation pursuant to and as prescribed by Chapter 204, Laws of 1968, as amended, Chapter 67, Laws of 1972, Title 9, Chapter 11, §§ 9-1151, et seq., Arizona Revised Statutes, and a copy of the proposed Articles of Incorporation, which is attached hereto as Exhibit "A," is hereby approved;

"RESOLVED FURTHER that the name of such corporation shall be  
"The Industrial Development Authority of the County of Yavapai"

DATED at Prescott, Arizona March 14, 1977.

J. Bruce Evans  
Chairman

ATTEST:

Ann-Lawrie Aisa  
Clerk