

I do hereby certify that the within ment was filed and recorded at the request of Herberger Enterprises, Inc.
 on Nov. 18 A.D., 1968 at 1:30 o'clock, M. Book 524 Official Records
 Page 323-324 Records of Yavapai County, Arizona.

WITNESS my hand and official seal the day and year first above written.

INDEXED

PAGED

FRANK C. BAUER, County Recorder.

By Carole M. Webber Deputy

RESOLUTION NO. 139

BEFORE THE BOARD OF SUPERVISORS

OF

YAVAPAI COUNTY, STATE OF ARIZONA

In the matter of the application of)
 CENTRAL ARIZONA DEVELOPMENT CO., INC.,)
 an Arizona corporation, for Transfer of)
 Public Service Franchise to HERBERGER) TRANSFER OF PUBLIC SERVICE
 ENTERPRISES, INC.) FRANCHISE

BE IT RESOLVED BY the Board of Supervisors, County of Yavapai, State of Arizona,

WHEREAS, the above Application coming on before the Board of Supervisors of Yavapai County, Arizona, on November 4, 1968, petitioning said Board to transfer the Public Service Franchise heretofore granted by said Board from CENTRAL ARIZONA DEVELOPMENT CO., INC., to HERBERGER ENTERPRISES, INC., and,

WHEREAS, it appearing the best interests of Yavapai County will be served by the granting of said application and the transfer of said franchise referred to therein;

NOW THEREFORE, the Board of Supervisors of Yavapai County, State of Arizona, acting on behalf of said County, do hereby authorize the transfer of the Public Service Franchise from CENTRAL ARIZONA DEVELOPMENT CO., INC., to HERBERGER ENTERPRISES, INC., doing business in Yavapai County, Arizona, subject to the terms, conditions and limitations of the Public Service Franchise heretofore granted to the said CENTRAL ARIZONA DEVELOPMENT CO., INC.

This transfer of franchise is granted upon the express condition that said transfer is approved by the Corporation Commission of the State of Arizona.

Upon motion of Supervisor Owens, which was unanimously carried, the foregoing resolution granting transfer of franchise to HERBERGER ENTERPRISES, INC., doing business in Yavapai County, Arizona, to engage in public service business of supplying and delivering water in the County of Yavapai, State of Arizona,

was duly passed and adopted by the Board of Supervisors of Yavapai County,
at a regular session of said Board held on the 4th day of November, 1968.

John J. Pruitt

Vice-Chairman, Board of Supervisors
Yavapai County, Arizona

ATTEST:

Lucile Johnson
Clerk, Board of Supervisors of
Yavapai County, Arizona

Approved as to Form:

Frank Macabee
County Attorney
Yavapai County, Arizona