

RESOLUTION NO. 563

A RESOLUTION APPROVING THE PROCEEDINGS UNDER WHICH INDUSTRIAL DEVELOPMENT REVENUE BONDS (HH HOLDING COMPANY, INC. - OAK CREEK PROJECT) OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF YAVAPAI ARE TO BE ISSUED

WHEREAS, The Industrial Development Authority of the County of Yavapai (the "Authority") proposes to issue its Industrial Development Revenue Bonds (HH Holding Company, Inc. - Oak Creek Project) (the "Bonds"), in accordance with The Industrial Development Plans for Municipalities and Counties Act, Title 9, Chapter 11, Arizona Revised Statutes, as amended (the "Act"); and

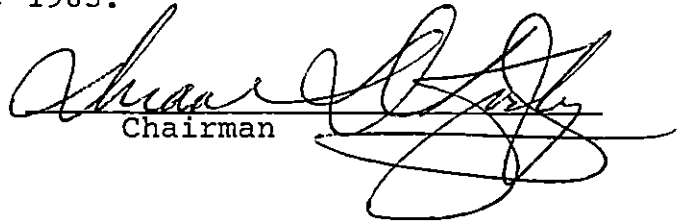
WHEREAS, under Section 9-1171(B) of the Act this Board is required to approve the proceedings under which the Bonds are to be issued; and

WHEREAS, this Board has reviewed a resolution of the board of directors of the Authority adopted on June 14, 1983, entitled:

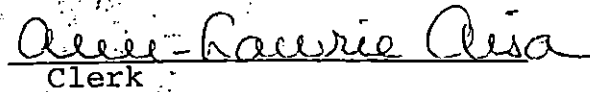
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF YAVAPAI, AUTHORIZING THE ISSUANCE AND SALE OF ITS INDUSTRIAL DEVELOPMENT REVENUE BONDS (HH HOLDING COMPANY, INC. - OAK CREEK PROJECT); APPROVING THE DOCUMENTATION IN CONNECTION WITH THE ISSUANCE AND SALE OF SAID BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF SAID BONDS; APPOINTING A TRUSTEE; AND PROVIDING FOR OTHER MATTERS RELATING THERETO.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Yavapai that the proceedings under which the Bonds are to be issued are hereby approved.

ADOPTED by the Board of Supervisors of the County of Yavapai this 20th day of June, 1983.


Chairman

ATTEST:


Clerk