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RESOLUTION NO. 583

A RESOLUTION APPROVING THE ISSUANCE OF ADJUSTABLE RATE INDUSTRIAL DEVELOPMENT REVENUE BONDS (AMOCO MINERALS COMPANY PROJECT), SERIES 1983, OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF YAVAPAI IN THE PRINCIPAL AMOUNT OF $1,000,000

WHEREAS, The Industrial Development Authority of the County of Yavapai (the "Authority") proposes to issue its Adjustable Rate Industrial Development Revenue Bonds (Amoco Minerals Company Project), Series 1983 (the "Bonds") in accordance with and pursuant to the Industrial Development Plans for Municipalities and Counties Act, Title 9, Chapter 11, Arizona Revised Statutes, as amended (the "Act"); and

WHEREAS, pursuant to Section 9-1171.B of the Act, the proceedings of the Authority under which the Bonds are to be issued require the approval of this Board of the issuance of the Bonds; and

WHEREAS, a public hearing was held by a member of the Board of Directors of the Authority on November 22, 1983, at 1:30 o'clock P.M., in Room 303 of the Yavapai County Administration Center, 255 East Gurley Street, Prescott, Arizona, following reasonable public notice at least fourteen days in advance of said hearing for the purpose of satisfying Section 103(k) of the Internal Revenue Code of 1954, as amended; and

WHEREAS, this Board has had presented to it information regarding the project and the Bonds and is fully informed in the premises with regard to the project and the Bonds;

NOW, THEREFORE, BE IT RESOLVED, that the issuance by the Authority of the Adjustable Rate Industrial Development

Revenue Bonds (Amoco Minerals Company Project), Series 1983, in the principal amount of $1,000,000, is hereby approved.

Dated: December 12, 1983

BOARD OF SUPERVISORS OF
YAVAPAI COUNTY, ARIZONA

By [signature]
Chairman

ATTEST:

Laurie Aisa
Clerk

BOARD OF SUPERVISORS YAVAPAI COUNTY ARIZONA PRESCOTT