

RESOLUTION APPROVING ARTICLES OF INCORPORATION OF SAN LUIS RECREATIONAL AND CULTURAL FOUNDATION: APPOINTING INCORPORATORS AND BOARD OF DIRECTORS: AND DECLARING AN EMERGENCY

WHEREAS, the undersigned Mayor and Council of the Town of San Luis, have received and duly considered the proposed Articles of Incorporation of San Luis Recreational and Cultural Foundation, an Arizona nonprofit corporation (the "Corporation"), a copy of which is appended hereto as Appendix A; and

WHEREAS, the purpose of the Corporation shall be to foster the improvement of the Town of San Luis in the areas of recreation and cultural and to allow the means by which to acquire monies for the purpose of carrying out the aforementioned;

WHEREAS, it is incumbent upon the Mayor and Council of the Town of San Luis to approve the Articles of Incorporation of the Corporation and authorize the filing of such Articles of Incorporation with the Arizona Corporation Commission, to appoint the incorporators of the Corporation and to appoint and elect the initial Board of Directors of the Corporation; and

WHEREAS, the undersigned Mayor of the Council of the Town of San Luis Arizona have determined that it is wise, expedient, advisable and in the public interest of the Town of San Luis Arizona and residents thereof that San Luis Recreational and Cultural Foundation, an Arizona nonprofit corporation be incorporated as provided by law.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF SAN LUIS, ARIZONA:

Section 1. The formation of the Corporation is hereby approved.

Section 2. The Articles of Incorporation of the Corporation, in the form appended hereto as Appendix A, be and they are hereby approved.

Section 3. The following named individuals, all of whom are residents of the Town of San Luis, Arizona, are hereby appointed as the incorporators of the Corporation and they are authorized to proceed with the incorporation of the Corporation as prescribed in Chapter 5, Title 10, Arizona Revised Statutes: