



# Resolution

OFFICE OF THE  
MAYOR  
CITY OF SAN LUIS

RESOLUTION NO. 363

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SAN LUIS, ARIZONA APPROVING THE ARTICLES OF INCORPORATION OF THE SAN LUIS CIVIC IMPROVEMENT CORPORATION.

WHEREAS, the undersigned Mayor and Council of the City of San Luis, Arizona, have received and duly considered the proposed Articles of Incorporation of San Luis Civic Improvement Corporation, an Arizona nonprofit corporation (the "Corporation"), a copy of which is appended hereto as Exhibit A; and

WHEREAS, the Corporation wishes to incorporate in order to assist the City of San Luis acquiring, financing, constructing, improving or equipping tangible, real and personal property for any civic, municipal or governmental purpose; and

WHEREAS, it is incumbent upon the Mayor and Council of the City of San Luis, Arizona to approve the formation of the Corporation and authorize the filing of such Articles of Incorporation of the Corporation and authorize the filing of such Articles of Incorporation with the Arizona Corporation Commission; and

WHEREAS, the undersigned Mayor and Council of the City of San Luis, Arizona have determined that it is wise, expedient, advisable and in the public interest of the City of San Luis, Arizona and the residents thereof, that the Corporation be formed and the Articles of Incorporation of the Corporation be approved as proposed.

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

**SECTION 1.** The Articles of Incorporation of the Corporation, in the form appended hereto as Exhibit A, are hereby approved.

**SECTION 2.** The directors, officers and agents of the Corporation, authorized to file the Articles of Incorporation with the Arizona Corporation Commission and perform all actions required by Arizona law to implement the incorporation.

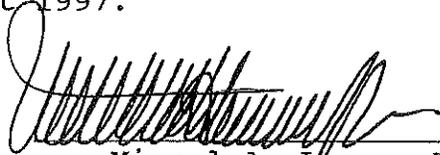
**SECTION 3.** The Bylaws are hereby approved in substantially the form of Exhibit B attached hereto.

SECTION 4. The following officers and directors of the Corporation are hereby approved.

<u>Directors Name:</u>	<u>Address:</u>	<u>Office:</u>
Carlos M. Robles	P.O. Box 278 10456 Babbitt Lane San Luis, AZ 85349	President
Esthela S. Luna	P.O. Box 1519 9874 "D" Street San Luis, AZ 85349	Secretary
Jose C. Huizar	P.O. Box 850 10418 "C" Street San Luis, AZ 85349	Treasurer

Section 5. The immediate operation of the Resolution is necessary for the preservation of the public health and welfare, and an emergency is hereby declared to exist, and this Resolution shall be in full force and effect from and after its passage and approval by the Mayor and Council of the City of San Luis as required by law and it is hereby exempt from the referendum processes of the constitution and laws of the State of Arizona.

PASSED AND ADOPTED by the Mayor and Council of the City of San Luis, AZ, this 13th day of August, 1997.



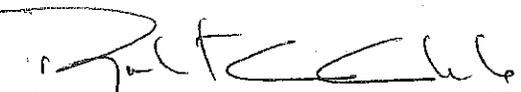
Miguel A. Lopez, Mayor

ATTEST:



Victor M. Stevens  
City Manager/Clerk

APPROVED AS TO FORM:



Robert C. Clarke  
City Attorney