

WHEN RECORDED MAIL TO:
CITY OF SAN LUIS
P.O. BOX 1170
SAN LUIS, AZ 85349
ATTN: CITY CLERK

OFFICIAL RECORDS OF
YUMA COUNTY RECORDER
SUSAN MARLER



FEE #: 2005 - 27737

06/28/2005 11:53 PAGES: 0003
FEES: 3.00 8.00 1.00 .00 .00
REQ BY: CITY OF SAN LUIS
REC BY: Johnna Erwin

The above area is to be reserved for recording information

C A P T I O N H E A D I N G :

Resolution No. 605



Resolution

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

RESOLUTION NO. 605

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SAN LUIS AMENDING RESOLUTION NO. 593; APPOINTING AN ADDITIONAL DIRECTOR OF THE NONPROFIT CORPORATION KNOWN AS SAN LUIS FACILITY DEVELOPMENT CORPORATION.

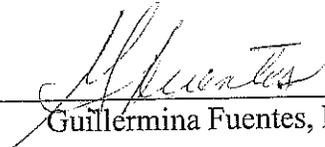
Whereas on March 23, 2005 the City Council of the City of San Luis approved Resolution No. 593; which authorized the formation of the San Luis Facility Development Corporation, and appointed four (4) initial directors of said corporation;

Whereas there is a desire to amend the resolution and appoint a fifth director;

NOW THEREFORE be it resolved of the Mayor and Council of the City of San Luis, Arizona as follows:

Section 1: Resolution No. of the Mayor and City Council of the City of San Luis, Arizona is hereby amended to appoint **JOHN STARKEY** as the fifth initial director of the nonprofit corporation known as San Luis Facility Development Corporation.

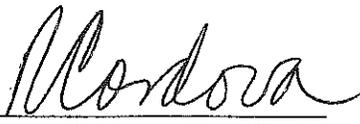
FINALLY ADOPTED AND APPROVED at its regular meeting on May 11, 2005 by the Council.

By: 
Guillermina Fuentes, Mayor

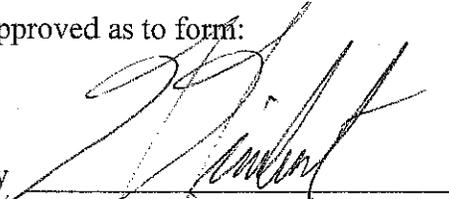
27737

**WHEN RECORDED MAIL TO:
CITY OF SAN LUIS
P.O. BOX 1170
SAN LUIS, AZ 85349
ATTN: CITY CLERK**

Attest:

By: 
Rosalicia Cordova, City Clerk

Approved as to form:

By: 
Glenn Gimbut, City Attorney

**WHEN RECORDED MAIL TO:
CITY OF SAN LUIS
P.O. BOX 1170
SAN LUIS, AZ 85349
ATTN: CITY CLERK**