

Resolution

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

No. 745

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN LUIS, ARIZONA APPROVING CERTAIN CHANGES TO THE TO THE ARTICLES OF INCORPORATION AND TO THE BYLAWS OF THE SAN LUIS ECONOMIC DEVELOPMENT CORPORATION.

WHEREAS, the San Luis Economic Development Corporation is a municipal corporation of the City of San Luis, Arizona, and

WHEREAS, the Board of Directors of the San Luis Economic Development Corporation has recently passed Resolution No. 2007-01 amending and/or changing its Articles of Incorporation and its Bylaws, and

WHEREAS, the San Luis City Council concurs with the changes of said Articles of Incorporation and Bylaws contained in San Luis Economic Development Corporation Resolution No. 2007-01;

NOW, THEREFORE, BE IT RESOLVED THAT the San Luis City Council approves the amendments or changes to the Articles of Incorporation and to the Bylaws as enumerated in Resolution No. 2007-02 of the San Luis Economic Development Corporation.

Passed and adopted by the City of San Luis this 22nd day of August 2007.



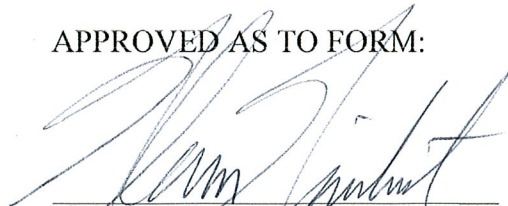
Juan Carlos Escamilla, Mayor

ATTEST:



Sonia Cuello, City Clerk

APPROVED AS TO FORM:



Glenn Gimbut, City Attorney