CERTIFIED COPY OF ENTRY IN OFFICIAL MINUTES OF THE NAVAJO COUNTY BOARD OF SUPERVISORS

STATE OF ARIZONA)

SS
County of Navajo)

BETTY JO CILLESPIE, being first duly sworn, deposes and says:

I am the duly appointed, qualified and acting Clerk of the Navajo County Board of Supervisors and in such capacity under the provisions of A.R.S. Section 11-241, em charged with the responsibilities, among others, of recording all proceedings of the Board and maintaining custody of such records of the Board as are required by law to be maintained. Among the records of which I have custody is the official minute book of the Board of Supervisors which, under the provisions of A.R.S. Section 11-217, is required to be made and kept.

Set forth below is a copy of an entry in the aforesaid minute book of which, as aforesaid, I am the efficer having the legal custody. This is my certificate under the provisions of Rule 44 (g), Rules of Civil Procedure, and the Uniform Business Recerés Act, that the said copy is a true and correct copy thereof, to which I attest by my signature subscribed hereunts.

DATE of meeting of which the minutes are a record: Nov. 24

The entry in the said minutes:

RECOURST was made by the Clerk to amend minute entry appearing on page 452 in minutes under date of April 26, 1977 (Book 16) relating to the campass of election to organize the Clay Springs/Pinudale Volunteer Fire District to read: CANVASS of election to organize the Clay Springs/Pinudale Volunteer Fire District was had. There were 108 votes cast, 95 yes, 3 no. The following 3-man board was elected: Frank Kuhm, Sylvia McMullin and Bob Quackenbush. Norman B. Turley made the motion that the election has passed allowing the formation of a fire district; seconded by Johnny L. Butler. It was ordered that the inhabitance of the following described parcel of land be and are hereby estherized to organize a Volunteer Fire Company to be known as Clay Springs/Pinedale Volunteer Fire District pursuant to the provision of Section 9-1501 E. A.R.S.:

All of Sections 1 through 36, Township 11 North Range 19 East; and all of Sections 3 through 10 and 15 through 22, Township 10 Horth Range 20 East; and Sections 15 through 22 and 27 through 34, Township 11 North Range 20 East.

nge 20 East.	
77 -0557	4
RECORDED AT THE REQUEST OF	
b Board of Empervisors	
May 25, A B 1977 AT 10:10 00 IN DOCKET 108, Off. Records PAGE	00KA - V. 554
RECORDS OF MAYAUS COUNTY, ARIZONA	-
JAY M. TURLEY	RECORDER
BY /s/ JAY H. TURLEY	DEPUTY
Berry So Gillespie, Clerk	-
21 71	

Volume 14, page 457.

SUBSCRIBED AND SWORN to before me thin 25 day of May

My Considerion Expires:

Sharow Pote