

RESOLUTION NO. 79

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:

NAME & ADDRESS:

YOLANDA MOLINA, 11269 Aquila St., San Luis, AZ
SOCORRO PERUCHO, 22324 Bentu Ave , San Luis, AZ
ARTURO MEDINA, 3rd St., and Ave D, San Luis, AZ
ESTELA ENCINAS, 9786 Dominguez Dr , San Luis, AZ
ANGELICA CISNEROS, 9785 Dominguez Dr , San Luis, AZ
IMELDA FIGUEROA, 9808 Manzanita Dr., San Luis. AZ

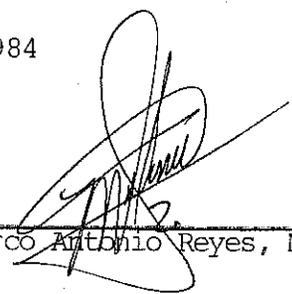
Section 4. The following named individuals, all of whom are residents of the Town of San Luis, Arizona, are hereby appointed and elected as initial members of the Board of Directors of the Corporation for the Term set forth beside their names.

<u>NAME</u>	<u>TERM (YEARS)</u>
YOLANDA MOLINA	Three
SOCORRO PERUCHO	Three
ARTURO MEDINA	Two
ESTELA ENCINAS	Two
ANGELICA CISNEROS	One
IMELDA FIGUEROA	One

Section 5. The appropriate incorporators and directors of the Corporation be, and they are hereby authorized, empowered and directed, in the name and on behalf of the Corporation, to take such action as may be necessary or desirable to carry out the intents and purposes of this resolution.

Section 6. The immediate operation of this 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 Town 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 this 9th day of May, 1984



Marco Antonio Reyes, Mayor

ATTEST:

Dennis W Cluff, Town Manager

APPROVED AS TO FORM:

Arnold Cordova Jr , Attorney