

**PIMA COUNTY
BOARDS, COMMISSIONS AND COMMITTEES**

PIMA COUNTY, ARIZONA MUNICIPAL PROPERTY CORPORATION

PURPOSE: The purpose of the Corporation shall be to finance the cost of acquiring, constructing, reconstructing or improving buildings, equipment and other real and personal properties suitable for use by and for leasing to Pima County.

AUTHORIZATION: Pima County Resolution No. 1991-252; Articles of Incorporation; BOS action 11/19/91.

NUMBER OF MEMBERS: 5 members of the Board of Supervisors to serve as Incorporators of this Corporation; and five members who are current members of the Industrial Development Authority to serve as Board of Directors of the Corporation.

APPOINTMENT DESIGNATION: Supervisor Appointment unrestricted by district

APPOINTMENT TERM: Terms of Incorporators are concurrent with the terms of the members of the Board of Supervisors; Terms for the Board of Directors is one year.

NUMBER OF MEETINGS PER YEAR: To be determined.

STANDARD MEETING TIME: To be determined.

STANDARD MEETING DATE: To be determined.

LOCATION OF MEETINGS: To be determined.

COORDINATOR: Steve Russo
Russo, Russo & Slania P.C.
6700 N. Oracle Rd., Ste. 100
Tucson, AZ 85704
529-1515

Revised November 2009

PIMA COUNTY, ARIZONA MUNICIPAL PROPERTY CORPORATION

<u>MEMBERS</u>	<u>DISTRICT</u>	<u>TERM EXPIRATION</u>
<u>Incorporators of the Corporation</u>		
1. Ann Day County Supervisor	1	December 31, 2012
2. Ramón O. Valadez County Supervisor	2	December 31, 2012
3. Sharon Bronson County Supervisor	3	December 31, 2012
4. Raymond Carroll County Supervisor	4	December 31, 2012
5. Richard Elias County Supervisor	5	December 31, 2012
<u>Board of Directors of the Corporation</u>		
* 6. Frank Y. Valenzuela Bank Manager		November 19, 2010
* 7. Cecilia Cruz Public Information		November 19, 2010
* 8. Bernhardt W. Collins CPA		November 19, 2010
* 9. Stanley Lehman Retired Banker		November 19, 2010
* 10. Virginia Yrun		November 19, 2010

* Loyalty oath pending