

**PUBLIC IMPROVEMENT DISTRICT NO. 2007-01
IN THE VILLAGE OF ANGEL FIRE, NEW MEXICO**

RESOLUTION NO. 2013-07

WHEREAS, pursuant to Sections 5-11-1 through 5-11-27, NMSA 1978 as amended (the Public Improvement District Act), the Village of Angel Fire, New Mexico (the "Village") adopted Resolution No. 2008-07 creating the Village of Angel Fire Public Improvement District No. 2007-1;

WHEREAS, pursuant to NMSA 1978 § 5-11-6, the Village appointed five individuals to serve on the governing Board of Directors of the Angel Fire Public Improvement District ("AFPID"), including Steve Oliver, and Charles Verry;

WHEREAS, upon the expiration of the initial term of Directors Oliver and Verry, the Village reappointed the same as Directors of the Angel Fire Public Improvement District for a four-year term effective April 21, 2012 and ending April 21, 2016; or until an election for that Director position is held, and a new Director is elected for a full term, whichever occurs sooner; and

WHEREAS, Director Oliver has resigned and the vacancy must be filled;

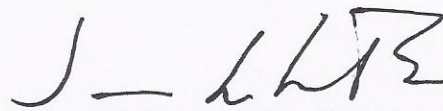
WHEREAS, the AFPID Board of Directors has actively recruited from the Village of Angel Fire community seeking a replacement for Director Oliver's unexpired term; and

WHEREAS, the AFPID Board of Directors desires to recommend a candidate to the Village to fill the unexpired term of Director Oliver.

NOW THEREFORE BE IT RESOLVED BY THE PUBLIC IMPROVEMENT DISTRICT BOARD THAT:

1. Don A. Borgeson is highly recommended to serve and be appointed by the Village as a Director of the Angel Fire Public Improvement District for the remainder of the unexpired term of Steve Oliver ending April 21, 2016; or until an election for that Director position is held, and a new Director is elected for a full term, whichever occurs sooner.
2. That this Resolution No. 2013-07 be transmitted to the Governing Body of the Village of Angel Fire for its consideration.

PASSED, APPROVED, AND ADOPTED by the Public Improvement District Board on this 13th day of February, 2013.

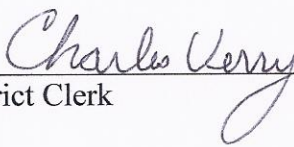


Chairperson

ATTEST:



District Administrator



District Clerk