

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

**RESOLUTION NO. 2015-5**

WHEREAS, pursuant to Sections 5-11-1 through 5-11-27, NMSA 1978 as amended, 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; and

WHEREAS, pursuant to NMSA 1978 § 5-11-6, the Village appointed five members to serve on the governing Board of Directors of the Angel Fire Public Improvement District ("AFPID") with three members serving six-year terms and two members serving four-year terms; and

WHEREAS, upon the expiration of the initial term of Board members LeBus, Rakes, and Young, the Village reappointed the same as members of the AFPID Board of Directors for a four-year term effective April 21, 2014 and ending April 21, 2020, or until an election for that position is held and a new member is elected for a full term, whichever occurs sooner; and

WHEREAS, Board member James LeBus has resigned and the vacancy must be filled; and

WHEREAS, on June 11, 2015 the AFPID Board of Directors recommended the Village appoint Carl Abrams to fill the unexpired term of Board member LeBus, and

WHEREAS, on June 23, 2015 the Village governing body appointed Carl Abrams as a member of the Board of Directors of the AFPID for the remainder of the unexpired term of James LeBus ending April 21, 2020 or until an election for that position is held and a new member is elected for a full term, whichever occurs sooner.

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

1. The AFPID Board of Directors affirms Carl Abrams as a member of the Board of Directors of the AFPID for the remainder of the unexpired term of James LeBus ending April 21, 2020, or until an election for that position is held and a new member is elected for a full term, whichever occurs sooner.
2. That this Resolution No. 2015-5 be transmitted to the First National Bank of New Mexico confirming that James LeBus is no longer a member of the Board of Directors of the AFPID, and, further that Carl Abrams will serve as the newly appointed member of the Board of Directors of the AFPID to fill the vacancy left by Mr. LeBus' resignation.
3. That the First National Bank of New Mexico is hereby directed to remove former Board member James LeBus from the following accounts and add newly appointed Board member Carl Abrams to account numbers \*\*\*968, \*\*\*470, \*\*\*006 and \*\*\*941.

PASSED, APPROVED, AND ADOPTED by the Public Improvement District Board on this 25<sup>th</sup> day of June, 2015.

Don A. Brown  
Chairperson *Poo Tem*

ATTEST:

S. Sellers  
District Administrator

Charles Verry  
District Clerk