

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

RESOLUTION NO. 2015-6

AUTHORIZING ALAN YOUNG TO EXECUTE ANY DOCUMENTS NECESSARY TO FACILITATE THE LISTING, SALE, LEASE OR OTHER DISPOSITION OF DISTRICT OWNED REAL PROPERTY INTERESTS.

WHEREAS, pursuant to Sections 5-11-1 through 5-11-27, NMSA 1978 as amended (the "Public Improvement District Act" or "the Act") and Village of Angel Fire, New Mexico (the "Village") Resolution No. 2007-34, on February 14, 2008, the Village adopted Resolution No. 2008-07 creating the Village of Angel Fire Public Improvement District No. 2007-1 (the "District"); and

WHEREAS, in accordance with Section 5-11-10 (A)(4) of the Public Improvement District Act, the District may "sell, lease or otherwise dispose of district property if the sale, lease or conveyance is not a violation of the terms of any contract or bond covenant of the district"; and

WHEREAS, in accordance with District Resolution No. 2013-09 the Board of Directors of the District authorized Chairman James LeBus to execute any and all documents necessary to facilitate the sale of District owned real estate; and

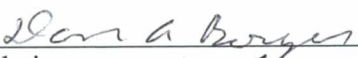
WHEREAS, Chairman LeBus resigned from the Board of Directors of the District effective May 15, 2015; and

WHEREAS, on June 11, 2015, District Board member Alan Young was elected Chairman of the Board of the District.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ANGEL FIRE PUBLIC IMPROVEMENT DISTRICT:

Section 1. Chairman of the Board of the District Alan Young is authorized to execute any and all documents necessary to facilitate the listing, sale, lease or other disposition of District owned real property interests.

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE ANGEL FIRE PUBLIC IMPROVEMENT DISTRICT No. 2007-1 THIS 25th DAY OF JUNE, 2015.


Chairperson *Pro Tem*

ATTEST:

S. S. S. S.
District Administrator

Charles Verry
District Clerk