

**FLAGSTAFF DOWNTOWN BUSINESS IMPROVEMENT
AND REVITALIZATION DISTRICT
OF FLAGSTAFF, ARIZONA**

RESOLUTION NO. 2019-04

A RESOLUTION OF THE DISTRICT BOARD OF THE FLAGSTAFF DOWNTOWN BUSINESS IMPROVEMENT AND REVITALIZATION DISTRICT OF FLAGSTAFF REPEALING SECTION 2 OF RESOLUTION NO. 2019-03, CANCELING THE SPECIAL ELECTION OF MARCH 5, 2019, AND DECLARING THE NAMES OF THE BOARD OF DIRECTORS AND RESPECTIVE TERMS, AND REPLACING IT WITH A NEW SECTION 2 STATING THE CORRECT NAMES OF THE BOARD OF DIRECTORS AND RESPECTIVE TERMS

WHEREAS, the Board of Directors selected to hold an election on March 5, 2019; and

WHEREAS, only five candidates filed the appropriate documents for five seats and the Board of Directors adopted Resolution 2019-03 canceling the election and declaring the names of the Board of Directors and their respective terms; and

WHEREAS, Section 2 of Resolution 2019-03 stated the names of the new Directors incorrectly;

NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT BOARD OF THE FLAGSTAFF DOWNTOWN BUSINESS IMPROVEMENT AND REVITALIZATION DISTRICT OF FLAGSTAFF, ARIZONA AS FOLLOWS:

Section 1. THAT Section 2 of Resolution 2019-03 is hereby repealed and replaced with the following:

Section 2. THAT the members of the District Board of Directors shall be as indicated below for a term of four years, beginning March 2019:

Steve Chatinsky
Karen Kinne-Herman
Jerome McLaughlin
David Stilley
John VanLandingham

PASSED by the District Board of the Flagstaff Downtown Business Improvement and Revitalization District this 28th day of May, 2019.

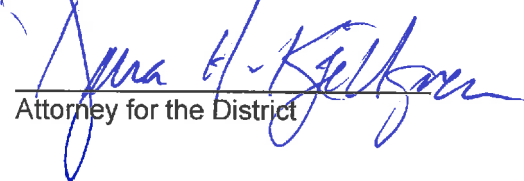


Chairman

ATTEST:


District Clerk

APPROVED AS TO FORM:


Attorney for the District