

**RESOLUTION 08-14**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE CITY OF WILLIAMS PUBLIC FINANCING CORPORATION  
APPOINTING MEMBERS TO THE BOARD OF DIRECTORS AND  
NAMING OFFICERS OF THE CITY OF WILLIAMS  
PUBLIC FINANCING CORPORATION**

The Board of Directors of the City of Williams Public Financing Corporation are hereby designated as the members of the City of Williams City Council and as the Board of Directors hereby resolve:

1. This Board hereby appoints Council Member, Don Barker as President of the Corporation;
2. This Board hereby appoints Patricia Cervantes as Secretary/Treasurer of the Corporation.

PASSED AND ADOPTED by the Board of Directors of the City of Williams Public Financing Corporation on the 10<sup>th</sup> day of September, 2008, by the following vote:

**AYES:** Council Members Barker, Johnson, Fulcher and Mayor Ash.  
**NOES:** None.  
**ABSTAIN:** None.  
**ABSENT:** Councilmember Azevedo.

By: \_\_\_\_\_  
Don R. Barker, President

Attest:

By: \_\_\_\_\_  
Patricia Cervantes, Secretary/Treasurer

By: \_\_\_\_\_  
Rene Miles, City Clerk