

90-15

RESOLUTION OF GOVERNING BODY
AUTHORIZING LEASE

At a duly called meeting of the Governing Body of Lessee held on the 19th day of September, 1990, there were at all times present the following members constituting a quorum of the Governing Body:

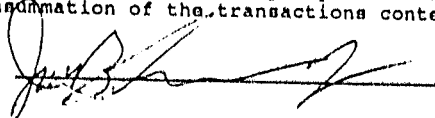
James B. Summers, Chairman
Chester Riley, Jr., Member
Jesse B. Timms, Member

At said meeting, introduced and moved the adoption of the following Resolution:

RESOLVED, whereas the Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Property described in the Property Lease presented to this meeting and that the use of the Property is essential to its proper, efficient and economic operation; and

WHEREAS, the Governing Body of Lessee has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such Property under the Property Lease.

BE IT RESOLVED, by the Governing Body of Lessee that the terms of said Property Lease are in the best interests of Lessee and the Governing Body of Lessee designates and confirms the following persons to execute and deliver, and to witness or attest the Property Lease and any related documents necessary to the consummation of the transactions contemplated by the Property Lease:

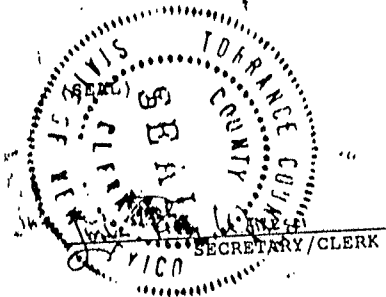
Name(s)  and/or _____

Title(s) Chairman and/or _____

BE IT FURTHER RESOLVED, that Lessee is authorized and directed to fulfill all obligations under the terms of the Property Lease.

Thereupon the Chairman of the Governing Body declared the motion carried and the Resolution adopted. The Secretary/Clerk was introduced to enter into proceedings upon the minutes of the Governing Body.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing Property Lease is the same as presented at said meeting of the Governing Body of Lessee, State of New Mexico, this 19th day of September, 1990.



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