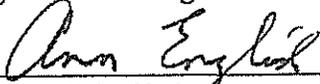


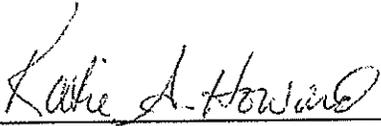
**APPROVALS**

**Cochise County**

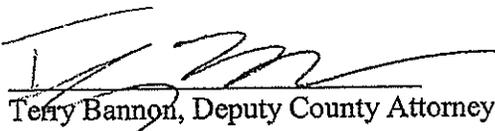
Cochise County hereby approves and accepts the foregoing Amended and Restated Agreement and Declaration of Trust and agrees to be bound by the provisions thereof effective at 12:00:01 A.M., February 01, 2010 through and including 12:00:00 P.M. June 30, 2011.

By:   
Ann English, Chairperson  
Cochise County Board of Supervisors

Date: 1-27-2010

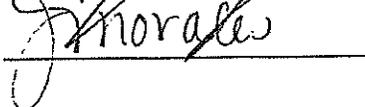
ATTEST:  
  
Katie Howard, Clerk of the Board  
Cochise County Board of Supervisors

Pursuant to A. R. S. Section 11-952(D), the foregoing agreement has been reviewed by the Attorney for Cochise County and it is in proper form and is within the powers and authority granted to Cochise County under the laws of the State of Arizona.

By:   
Terry Bannon, Deputy County Attorney

Date: 1-28-10

IN WITNESS HEREOF, the undersigned Trustees hereby accept appointment and approves the Agreement and Declaration of Trust.

<u>Name</u>	<u>Signature</u>	<u>Date</u>
Mike Ortega	<u></u>	<u>2/1/10</u>
Julie Morales	<u></u>	<u>02/01/10</u>

**APPROVALS**

**Cochise County**

Cochise County hereby approves and accepts the foregoing Agreement and Declaration of Trust and agrees to be bound by the provisions thereof effective at 12:00:01 A.M., July 01, 2011.

By: \_\_\_\_\_  
Ann English, Chairperson  
Cochise County Board of Supervisors

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Katie Howard, Clerk of the Board  
Cochise County Board of Supervisors

Pursuant to A. R. S. Section 11-952(D), the foregoing agreement has been reviewed by the Attorney for Cochise County and it is in proper form and is within the powers and authority granted to Cochise County under the laws of the State of Arizona.

By: \_\_\_\_\_  
Terry Bannon, Deputy County Attorney

Date: \_\_\_\_\_

IN WITNESS HEREOF, the undersigned Trustees hereby accept appointment and approves the Agreement and Declaration of Trust.

<u>Name</u>	<u>Signature</u>	<u>Date</u>
Mike Ortega	_____	_____
Julie Morales	_____	_____