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GILA COUNTY
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December 1, 2011

Fred Barcon, President
Gila County Industrial Development Authority
P.O. Box 127
Claypool, AZ 85532

Re: IDA Board Member Resignation and Replacement

Dear Mr. Barcon:

Thank you for forwarding Mitch Holder's letter of resignation from the IDA Board of Directors and your recommendation to consider Danny Michaels as his replacement. As you know Mr. Holder was appointed by Supervisor Dawson from District III. She has forwarded to me her nomination to appoint Mickie Nye as the replacement. I plan to honor her request to appoint Mr. Nye, so you may want to inform Mr. Michaels that he is not being considered.

Thank you for all you do for Gila County through the IDA.

Sincerely,

Tommie Cline Martin, Chairman