

ARS 48-1012 (C) If there is a vacancy in the district board due to resignation, the district board shall accept the resignation and appoint a qualified elector to fill the remaining portion of that term of office.

April 1, 2013

Tonto Village Domestic Water Improvement Dist Board

Payson, Az 85541

To Whom it may concern:

Please be advised that I am resigning from the TVDWID Board as of this date April 1, 2013. I am moving and will no longer be living in this district.

A handwritten signature in cursive script that reads "Linda J. Stailey". The signature is written in black ink and is positioned above the printed name.

Linda J. Stailey

478 W. Johnson Blvd

Payson, Az 85541

**MINUTES OF THE TONTO VILLAGE DOMESTIC WATER IMPROVEMENT
DISTRICT FOR June 25, 2013**

President Jerry Lewinson called the meeting to order @ 5:35 pm

Roll Call: Jerry Lewinson, Nick Fitch, Kara Shaw, Bill Snyder and Roxanne Martin via telephone (quorum in attendance)

Minutes: Not available or read from the last meeting

Old Business:

Reviewed budget; called for vote by Jerry Lewinson, seconded by Nick Fitch, budget passed as written.

New Business:

Linda Stailey's resignation letter reviewed, called for acceptance by Jerry Lewinson, seconded by Nick Fitch; resignation letter accepted as written.

Bill Snyder submitted a Loyalty Oath of Office as a new board member; reviewed Loyalty Oath of Office; called for acceptance by Jerry Lewinson; seconded by Nick Fitch; Bill Snyder accepted as a new board member

Call to Public:

Bill Snyder addressed his concern of water lines running thru his property. He will contact the water company directly.

Future Agendas: None at this time

Moved to close meeting made by Nick Fitch, seconded by Jerry Lewinson; meeting closed

Respectfully submitted:

Kara Shaw

LOYALTY OATH OF OFFICE

STATE OF ARIZONA)

: ss.

COUNTY OF GILA)

I, hereby do solemnly swear that I, William P. Snyder,
will support the Constitution of the United States and the Constitution and Laws
of the State of Arizona; that I will bear true faith and allegiance to the same and
defend them against all enemies whatsoever, foreign and domestic, and that I will
faithfully and impartially discharge the duties of Governing Board Member, for
the TONTO VILLAGE DOMESTIC WATER IMP district, so help me God.

William P. Snyder
Signature

Subscribed and sworn to before me this 25 day of JUNE, 2013

Shelley Cantu
Notary Public

My Commission Expires:

2-23-2017

