

I hereby certify the attached notation is a copy of the minutes of the special meeting of the Board of Directors of the Pollution Control Corporation of the county of Cochise, for conducting the election of 3 members to the board.

Linda J. Olsen
Sec. Treas.

Linda J Olsen
Secretary-Treasurer
Pollution Control Corporation

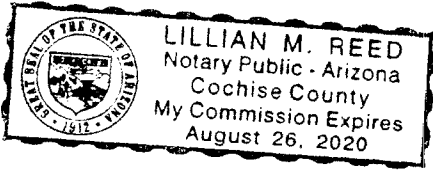
Subscribed to before me this 18 day of FEBRUARY 2020

My Commission expires

Lillian M. Reed

8-26-20

Notary Public



MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE
POLLUTION CONTROL CORPORATION OF THE COUNTY OF COCHISE

A Political subdivision of the State of Arizona

February 18, 2020

The Board of Directors of the Pollution Control Corporation of the County of Cochise met February 18, 2020 in a meeting room of the Arizona Electric Power Cooperative Apache Station Unit at Cochise, Arizona.

The meeting was called to order by the president at 10:00 A.M. He noted that in accordance with the open meeting law, should members of the public be present, they address the chair. Present was Erin Peters of Arizona Electric Power a Financial Management team. She remained throughout the meeting. It was noted that the meeting had been called pursuant to (a) written notices sent to each director, the Board of Supervisors of Cochise County and (b) Snell and Wilmer, Attorneys and notices posted in Bisbee, Willcox, Pearce and Benson Arizona and notices were posted on the discussion pages of Willcox AZ and Sierra Vista AZ FB on

It was moved by Mary and seconded by Pat that the agenda be approved. Motion carried. The Secretary, Linda Olsen, called the roll. Present were Jerry Muir, Mary Dobers, Linda Olsen, Patricia Pinson and Ed Borgnaes. Also present was Charlotte Cox, potential new Board Member.

The president asked for the reading of the minutes from the October 7, 2019 Annual meeting. It was moved by Pat and seconded by Mary to approve the minutes with the Annual Update. Motion carried.

Linda introduced Charlotte Cox as a potential new Board Member (Secretary) and stated that she has not yet received the approval from Cochise County. It was moved by Mary and seconded by Pat to accept Charlotte as the new Board Member Secretary upon receiving approval from Cochise County. Motion carried.

Megan asked for clarification on length of terms. Linda stated the terms are six years.

The terms of Mary and Pat had expired. It was moved by Linda and seconded by Pat that their terms be extended and they continue as Board Members. Motion carried.

Meeting expenses were briefly discussed. It was moved by Pat that meeting expenses be paid and seconded by Linda. Motion carried. Expenses were paid.

Meeting was adjourned at 10:18 and the Oaths of Office were signed then notarized by AEPCO notary Gabriella Cartmell.

APPLICATION FOR APPROVAL OF

Patricia Pinson

TO SERVE AS A DIRECTOR OF THE POLLUTION
CONTROL CORPORATION OF THE COUNTY OF COCHISE

TO THE HONORABLE BOARD OF SUPERVISORS, COUNTY OF COCHISE, ARIZONA:

The Pollution Control Corporation respectfully requests the Board of Supervisors to approve the election of Patricia Pinson 1000 Gene St Pearce 85625, Arizona, to serve as a director of this Corporation for a term beginning on 18 FEB 2020 and expiring on 17 FEB 2026, or until a properly-authorized successor is duly qualified to assume the position.

1. The Pollution Control Corporation of the County of Cochise is a corporate, politic body duly organized under the laws of the State of Arizona pursuant to the provisions of Arizona Revised Statutes §9-1221, et seq.

2. Such approval is sought pursuant to the provisions of A.R.S. §9-1225.

3. Patricia Pinson is a duly qualified elector of Cochise County, Arizona, and is not an officer or employee of Cochise County, Arizona, other than serving in his/her capacity as an officer and director of this Corporation.

RESPECTFULLY SUBMITTED this 18 day of FEB 2020,
19_____.

Pollution Control Corporation
of the County of Cochise

By: Louise Olson Sec Treas

APPLICATION FOR APPROVAL OF

Mary Sobers

TO SERVE AS A DIRECTOR OF THE POLLUTION
CONTROL CORPORATION OF THE COUNTY OF COCHISE

TO THE HONORABLE BOARD OF SUPERVISORS, COUNTY OF COCHISE, ARIZONA:

The Pollution Control Corporation respectfully requests the Board of Supervisors to approve the election of Mary Sobers 3037 Lynn Jans Court Pearce, 85625, Arizona, to serve as a director of this Corporation for a term beginning on 18th Feb 2020 and expiring on 17th Feb 2026, or until a properly-authorized successor is duly qualified to assume the position.

1. The Pollution Control Corporation of the County of Cochise is a corporate, politic body duly organized under the laws of the State of Arizona pursuant to the provisions of Arizona Revised Statutes §9-1221, et seq.

2. Such approval is sought pursuant to the provisions of A.R.S. §9-1225.

3. Mary Sobers is a duly qualified elector of Cochise County, Arizona, and is not an officer or employee of Cochise County, Arizona, other than serving in his/her capacity as an officer and director of this Corporation.

RESPECTFULLY SUBMITTED this 18 day of FEB 2020,

19_____.

Pollution Control Corporation
of the County of Cochise

By: [Signature]
[Signature]

APPLICATION FOR APPROVAL OF

Charlotte L Cox

TO SERVE AS A DIRECTOR OF THE POLLUTION
CONTROL CORPORATION OF THE COUNTY OF COCHISE

TO THE HONORABLE BOARD OF SUPERVISORS, COUNTY OF COCHISE, ARIZONA:

The Pollution Control Corporation respectfully requests
the Board of Supervisors to approve the election of Charlotte L Cox
PO Box 124, Pomerene, Arizona, to serve as
a director of this Corporation for a term beginning on 18 Feb 2020
and expiring on 17 Feb 2026, or
until a properly-authorized successor is duly qualified to assume
the position.

1. The Pollution Control Corporation of the County of
Cochise is a corporate, politic body duly organized under the
laws of the State of Arizona pursuant to the provisions of Ari-
zona Revised Statutes §9-1221, et seq.

2. Such approval is sought pursuant to the provisions
of A.R.S. §9-1225.

3. Charlotte L Cox is a duly qualified
elector of Cochise County, Arizona, and is not an officer or
employee of Cochise County, Arizona, other than serving in his/
her capacity as an officer and director of this Corporation.

RESPECTFULLY SUBMITTED this 19 day of Feb 2020,

19_____.

Pollution Control Corporation
of the County of Cochise

By: Linda Oles Sa Juan

CERTIFICATE OF RECORDER

STATE OF ARIZONA)
) ss.
COUNTY OF COCHISE)

I, being a duly qualified and acting Recorder of Cochise County, Arizona, do hereby certify that Charlotte Cox is currently registered to vote in Cochise County according to the registration books in my office.

WITNESS, my official signature this 18 day of February 2020.

[Signature]
Cochise County recorder
Chief Deputy Recorder

POLLUTION CONTROL CORPORATION

OF

THE COUNTY OF COCHISE

OATH OF OFFICE

State of Arizona)
County of Cochise) ss.

I, Charlotte Cox, do solemnly swear

that I 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, foreign and domestic, and that I will faithfully and impartially discharge the duties of Secretary and Director of the Pollution Control Corporation of the County of Cochise accordingly to the best of my ability, so help me God.

Charlotte Cox

SUBSCRIBED AND SWORN to before me this 19th day of February, 2020.

Gabriela Cartmell
Notary Public

My commission expires:
Aug 30, 2022

