PINE-STRAWBERRY FIRE DISTRICT
RESOLUTION NUMBER: 2025-002

RESOLUTION OF THE DISTRICT BOARD OF PINE-STRAWBERRY FIRE DISTRICT OF GILA COUNTY, ARIZONA, CANVASSING THE RESULTS OF A SPECIAL BOND ELECTION HELD ON NOVEMBER 4, 2025, IN AND FOR THE DISTRICT

WHEREAS, the District Board of Pine-Strawberry Fire District of Gila County, Arizona (the "District"), called a special bond election that was held on November 4, 2025 (the "Election"), for the purpose of authorizing the sale and issuance of general obligation bonds of the District to finance a portion of the capital needs of the District; and

WHEREAS, the Gila County Elections Department provided the District with the final results of the Election on November 13, 2025, a copy of such Election results is attached as the Exhibit hereto;

NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT BOARD OF PINE-STRAWBERRY FIRE DISTRICT OF GILA COUNTY, ARIZONA:

Section 1. The District Board hereby accepts and certifies the results of the Election as reflected in the Exhibit hereto. Pursuant to Section 16-642, Arizona Revised Statutes, the Clerk of the District Board is directed to present a certified copy of this resolution to the Board of Supervisors of Gila County, Arizona.

PASSED, ADOPTED AND APPROVED by the District Board of Pine-Strawberry Fire District of Gila County, Arizona, on November 20, 2025.

FOR Chairman, District Board, Pine-Strawberry Fire District of Gila County, Arizona

ATTEST:

FOR Clerk, District Board, Pine-Strawberry Fire District of Gila County, Arizona