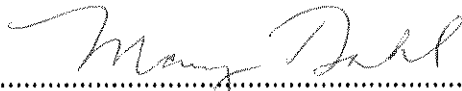


hereto irrespective of the fact that any one or more sections, paragraphs, subdivisions, sentences, clauses or phrases of this Resolution may be held illegal, invalid or unenforceable.

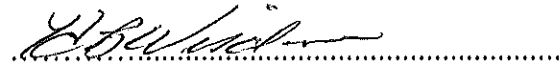
(C) All actions of the officers and agents of the District including this Board which conform to the purposes and intent of this Resolution and which further the issuance and sale of the Bonds and the Certificates as contemplated by this Resolution (including entering into any agreements for administrative or procedural requirements requested by the Purchasers), whether heretofore or hereafter taken, are hereby ratified, confirmed and approved. The proper officers and agents of the District and the County are hereby authorized and directed to do all such acts and things and to execute and deliver all such documents on behalf of the District and the County as may be necessary to carry out the terms and intent of this Resolution and to give effect to and consummate the transactions contemplated by this Resolution.

PASSED, ADOPTED AND APPROVED by the District Board of Tubac Fire District of Santa Cruz County, Arizona, on December 20, 2023.



.....  
Chairperson of the District Board of Tubac Fire  
District of Santa Cruz County, Arizona

ATTEST:



.....  
Clerk, District Board, Tubac Fire  
District of Santa Cruz County, Arizona