

MAGMA FLOOD CONTROL DISTRICT

221 North Florence Street ▪ Casa Grande, AZ 85122 ▪ www.azmfcd.org

November 20, 2023

DELIVERED VIA E-MAIL (Natasha.Kennedy@pinalcountyaz.gov)

Pinal County Board of Supervisors
C/O Natasha Kennedy, Clerk of the Board of Supervisors
County of Pinal
Post Office Box 827
Florence, AZ 85132

RE: Magma Flood Control District—Appointment to the governing board

Dear Pinal County Board of Supervisors,

Whereas, James F. Kenney has recently submitted his resignation as a director of the board of the Magma Flood Control District (the "District"). The District hereby requests, at the December 6, 2023 meeting, the Pinal County Board of Supervisors appoint Terrel Brad Hinton ("Brad") as a director of board of the Magma Flood Control District.

Attached is a copy of the corporate resolution from El Dorado Holdings, Inc. (which subsidiaries own lands within the District and upon which all taxes due have been paid) designating and authorizing Brad to cast the vote of the said corporation in all elections of the Magma Flood Control District of Pinal County, Arizona and thereby being eligible to serve as a director of the District.

Please reply to me via e-mail and confirm receipt of this request.

Feel free to contact me with any questions or concerns.

Sincerely,



Kent Pace, General Manager
Magma Flood Control District
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Mesa, AZ 85206
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