

MARTIN VALLEY COMMUNITY FACILITIES DISTRICT RES 23-05

A RESOLUTION DECLARING THE RESULTS OF AND ADOPTING A CERTIFICATE OF RESULT OF THE ELECTION TO DELETE AN AREA FROM THE DISTRICT HELD IN AND FOR THE DISTRICT AND ORDERING THE RECORDING OF SUCH CERTIFICATE

BE IT RESOLVED, by the Chairman and Board of the Martin Valley Community Facilities District (City of Coolidge, Arizona) as follows:

Section 1: Findings.

- A. Martin Valley Community Facilities District (City of Coolidge, Arizona) (hereinafter referred to as the "District") is authorized pursuant to Section 48-714.A, Arizona Revised Statutes, as amended, to delete an area from the District following a hearing on notice to the owners of land in the District, adoption of resolution of intention adopted by the District Board and approved by both the owners of land and the qualified electors who reside within the District pursuant to Section 48-705.B, Arizona Revised Statutes, as amended.
- B. A public hearing regarding the removal of the Deleted Property, depicted and legally described in Exhibit A attached hereto, from the boundaries of the District was held on August 28, 2023, at 7:00 p.m., with notice as provided by and pursuant to the procedures established pursuant to applicable law (the "Hearing"). The Hearing was held at which two (2) objections from persons claiming an interest in real property situated in the District which were filed with the Clerk of the District during the period provided by applicable law were considered and rejected.
- C. The District Board deemed it necessary and advisable to order and call such an election and to establish the procedures whereby such election should be held; and did so pursuant to RES 23-04 ordering and calling an election of the owners of land in the District who are qualified electors of the State of Arizona and other landowners according to Section 48-3043, Arizona Revised Statutes, as amended (hereinafter referred to as the "Landowner Election") and a vote of the qualified electors who reside within the boundaries of the District (hereinafter referred to as the "Resident Election" and, collectively with the Landowner Election, as the "Election") on October 17, 2023.
- D. The election board for the Election has filed with the District Board its returns of election and the ballots cast at the polling place, and, within fourteen days after the election, the District Board has canvassed the returns of the Election and determined:
 - (1) that qualified electors who reside within the boundaries of District were eligible to vote in the Resident Election.
 - (2) that landowners of the land according to Section 48-3043, Arizona Revised Statutes, were eligible to vote in the Landowner Election;

- (3) that the total number of votes eligible to be cast in the Landowner Election (equal to the number of acres or portions thereof rounded upward to the nearest one-fifth of an acre) equaled 510.20 votes (acres);
- (4) that a total of 79 ballots representing 435.80 votes (acres) in the District had been cast in the Landowner Election, that 73 ballots representing 434.40 votes (acres) were marked "Delete Area, Yes" and 6 ballots representing 1.40 votes (acres) were marked "Delete Area, No";
- (5) that a total of 87 ballots had been cast by the qualified electors in the Resident Election, that 78 votes were marked "Delete Area, Yes", 7 votes were marked "Delete Area, No" and 2 votes were provisional and ultimately determined to be invalid because the voter was not a qualified elector for purposes of the Resident Election;
- (6) that the Election had been conducted and the returns thereof made as required by law; and
- (7) that only qualified electors that reside within the District and landowners of land within the District were permitted to vote at the Election.

Section 2: Canvass. After careful examination of the official returns of the Election, it is found and determined by the District Board as follows:

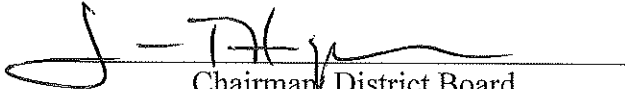
- A. That a majority of the votes or portions of votes equal to the number of acres or portion of acres rounded upward to the nearest one-fifth of an acre cast by the qualified electors voting at the Landowner Election voted in favor of the question shown on Exhibit B attached hereto.
- B. That a majority of the votes cast by the qualified electors voting at the Resident Election voted in favor of the question shown on Exhibit B attached hereto.
- C. That the District Board is authorized to delete an area from the District comprising approximately 342 acres, whereby such deleted area depicted in Exhibit A attached hereto shall no longer be subject to the provisions of Title 48, Chapter 4, Article 6, Arizona as amended, or the jurisdiction or control of the Board of the District.
- D. That the Chairman of the District Board shall execute, and the District Clerk attest, the "Certificate of Result of Election" attached as Exhibit C hereto; and
- E. That the District Clerk is hereby directed to record the attached "Certificate of Result of Election" in the Office of the County Recorder of Pinal County, Arizona; to return said copy with the recording date shown therein to the official records of the District; and to provide a copy thereof to the State Real Estate Department.

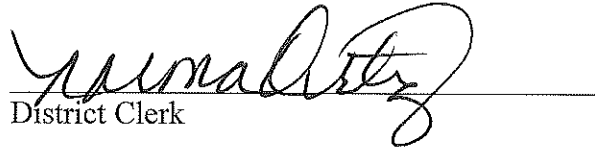
Section 3: Effective Date. This resolution shall be effective immediately.

PASSED by the District Board of Martin Valley Community Facilities District (City of Coolidge, Arizona) on October 23, 2023.

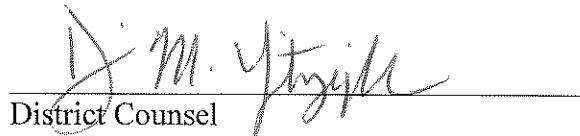
**MARTIN VALLEY COMMUNITY
FACILITIES DISTRICT (CITY OF
COOLIDGE, ARIZONA)**

ATTEST:


Chairman, District Board


District Clerk

APPROVED AS TO FORM


District Counsel

- Exhibit A Map and Legal Description
- Exhibit B Ballot
- Exhibit C Certificate of Results of Election

EXHIBIT A

Map and Legal Description of the Deleted Property

EXHIBIT A



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EXHIBIT A

(BASIS OF BEARINGS)
 S89°30'13"E 2668.60'

W VAL VISTA RD

POINT OF COMMENCEMENT
 N 1/4 COR, SEC 26,
 T5S, R7E
 GLO BRASS CAP

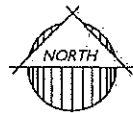
1926.12'

742.48'

NE COR, SEC 26,
 T1S, R7E
 IRON PIPE NO ID

APN: 509-50-021B
 MV COOLIDGE LLC

APN: 509-50-003E
 MV COOLIDGE LLC



SCALE: 1"=600'

APN: 509-50-003A
 BEN FATTO LLC

AREA
 4,746,965 SF
 108.9753 AC
 +/-

L8
 APN: 509-57-004C
 LF SANDIA LLC

W WOODRUFF RD

APN: 509-64-0030
 STATE OF ARIZONA

SHEET 1 OF 2

Feb 10, 2023 1:33pm S:\Projects\2022\22-0567\Land Survey\Legals\22-0567 Additional #1 - Ex.dwg
 cjimenez

22-0567

MARTIN VALLEY
 ADDITIONAL #1

EXHIBIT "A"



1130 N. Alma School Rd.
 Ste. 120 Mesa, AZ 85201
 T:480.503.2250 | F:480.503.2258
 www.epsgroupinc.com

EXHIBIT A

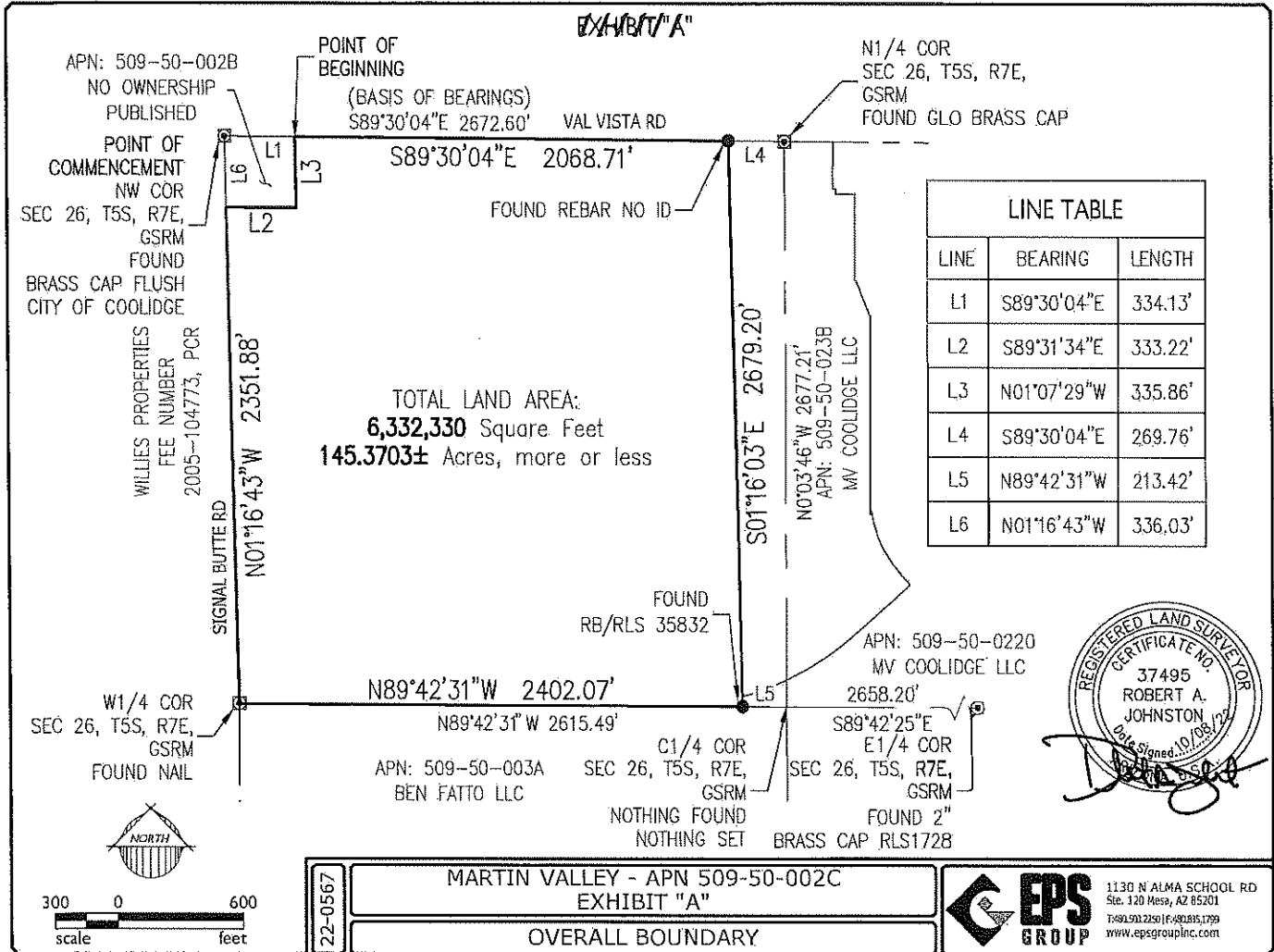
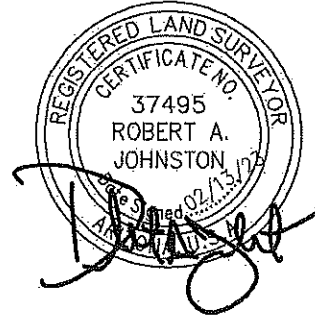


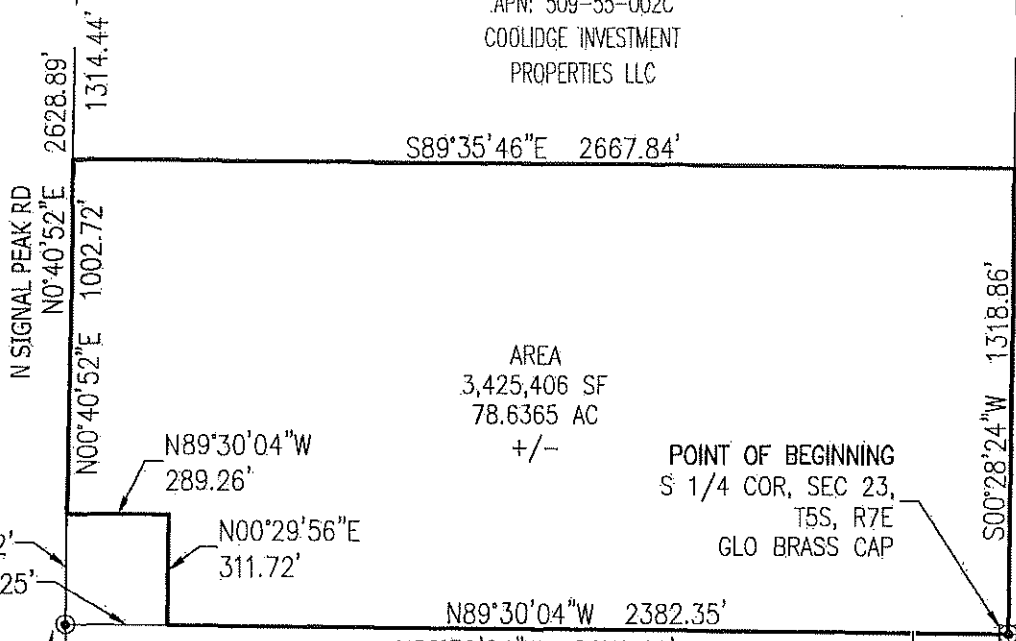
EXHIBIT A



W 1/4 COR, SEC 23,
T5S, R7E
CITY OF COOLIDGE
BRASS CAP FLUSH

APN: 509-55-002C
COOLIDGE INVESTMENT
PROPERTIES LLC

APN: UNPUBLISHED
OWNERSHIP



AREA
3,425,406 SF
78.6365 AC
+/-

APN: 509-55-002C
COOLIDGE INVESTMENT
PROPERTIES LLC

APN: 509-50-002C
MARTIN MARCUS, D



SCALE: 1"=500'

SW COR, SEC 23,
T5S, R7E
GLO BRASS CAP

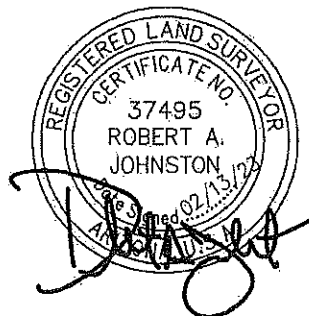
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ctimenez

SHEET 1 OF 1

| | |
|---------|---|
| 22-0567 | MARTIN VALLEY ADDITIONAL #2 APN: 509-55-003A |
| | EXHIBIT "A" |

| | |
|--|---|
| | 1130 N. Almia School Rd. Ste. 120 Mesa, AZ 85201 |
| | T: 480.503.2250 F: 480.503.2258 |
| | www.epsgroupinc.com |

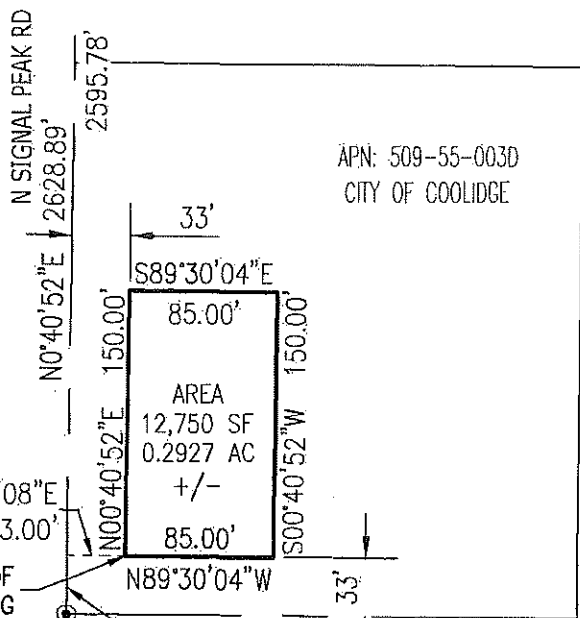
EXHIBIT A



W 1/4 COR, SEC 23,
T5S, R7E
CITY OF COOLIDGE
BRASS CAP FLUSH

APN: 509-55-003A
MARTIN MARCUS D

APN: UNPUBLISHED
OWNERSHIP



APN: 509-55-003D
CITY OF COOLIDGE

S 1/4 COR, SEC 23,
T5S, R7E
GLO BRASS CAP

POINT OF BEGINNING

S 89°30'04\"/>

APN: 509-50-002C
MARTIN MARCUS D

POINT OF COMMENCING
SW COR, SEC 23,
T5S, R7E
GLO BRASS CAP



SCALE: 1"=100'

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SHEET 1 OF 1

22-0567

MARTIN VALLEY
ADDITIONAL #4 APN: 509-55-003C

EXHIBIT "A"



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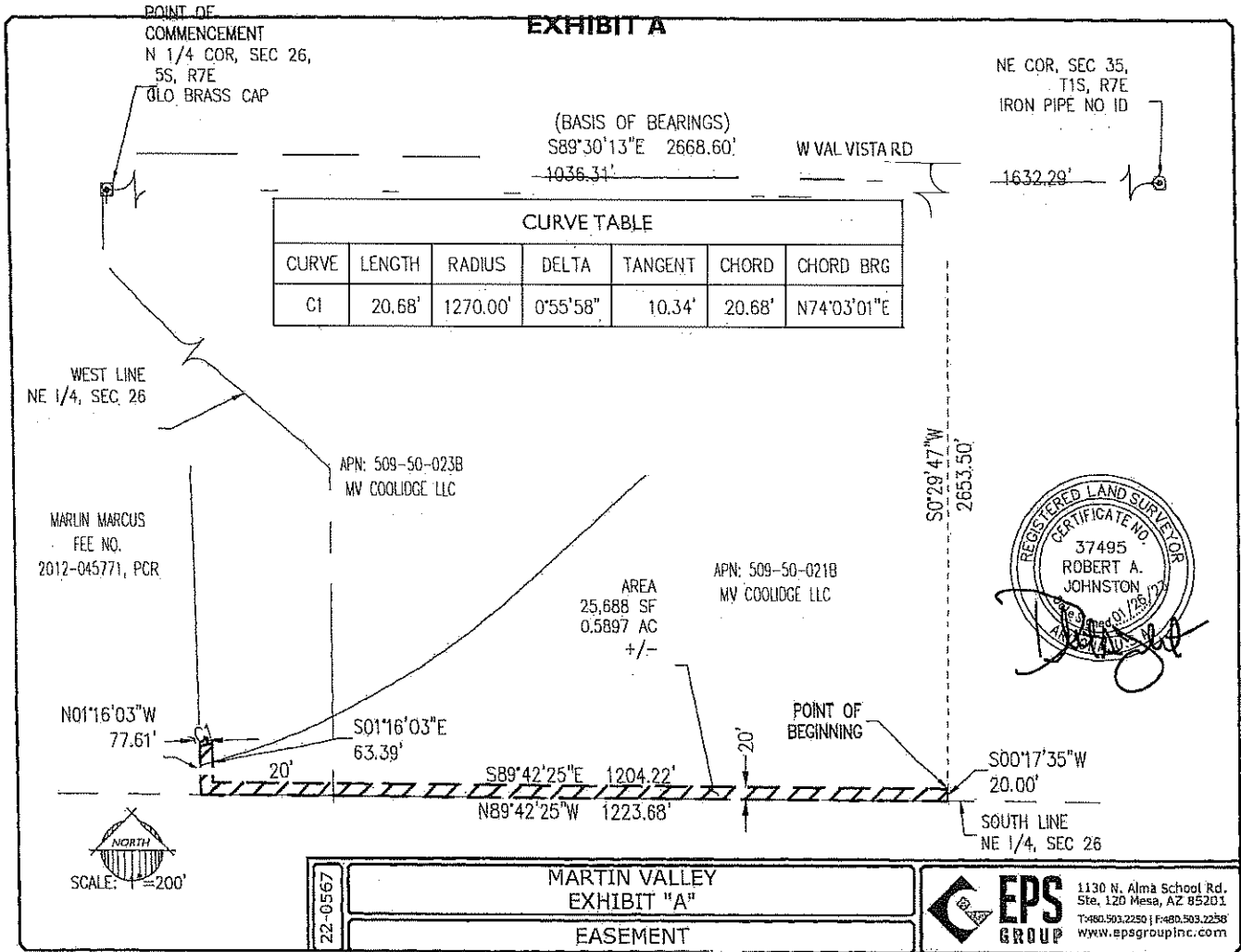


EXHIBIT A

POINT OF COMMENCEMENT

N 1/4 COR, SEC 26,
T5S, R7E
GLO BRASS CAP

NE COR, SEC 35,
T1S, R7E
IRON PIPE NO ID

(BASIS OF BEARINGS)

S89°30'13"E 2668.60'

W VAL VISTA RD

391.36'

2277.24'

WEST LINE
NE 1/4, SEC 26

APN: 509-50-023B
MV COOLIDGE LLC

POINT OF BEGINNING

S0°29'47"W
1970.16'

S24°50'17"E
14.23'

N88°44'12"E

600.16'

S39°49'48"E
75.70'

S32°39'48"E
86.79'

S41°32'04"E
32.99'

MARLIN MARCUS
FEE NO.
2012-045771, PCR

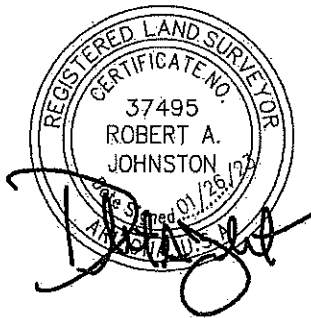
N01°16'03"W
611.96'

AREA
300,983 SF
6.9096 AC
+/-

L=577.44',
R=1270.00'
D=26°03'04"

275.98'
S48°27'56"W

APN: 509-50-021B
MV COOLIDGE LLC

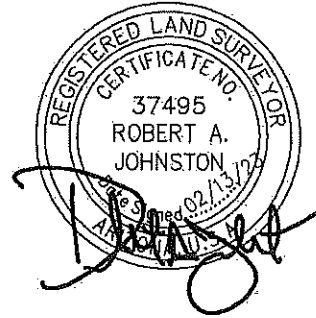


SCALE: 1"=200'

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ejimenez

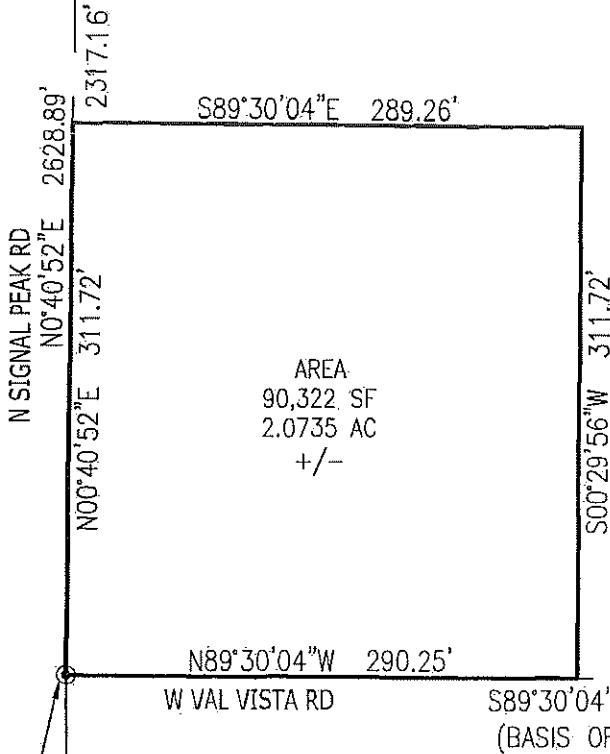
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|---------|--|--|--|
| 22-0567 | <p>MARTIN VALLEY WATER CAMPUS</p> <p>EXHIBIT "A"</p> | | <p>1130 N. Alma School Rd. Ste. 120 Mesa, AZ 85201 T:480.503.2250 F:480.503.2258 www.epsgroupinc.com</p> |
|---------|--|--|--|

EXHIBIT A



W 1/4 COR, SEC 23,
T5S, R7E
CITY OF COOLIDGE
BRASS CAP FLUSH

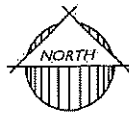
APN: 509-55-003A
MARTIN MARCUS D



S 1/4 COR, SEC 23,
T5S, R7E
GLO BRASS CAP

APN: 509-50-002C
MARTIN MARCUS D

POINT OF BEGINNING
SW COR, SEC 23,
T5S, R7E
GLO BRASS CAP



SCALE: 1"=100'

Feb 14, 2023 8:28 am S:\Projects\2022\22-0567 Land Survey\Legals\22-0567 Additional #3 - Ex.dwg
cjimenez

SHEET 1 OF 1

22-0567

MARTIN VALLEY
ADDITIONAL #3 APN: 509-55-003D

EXHIBIT "A"



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**Exhibit A
Legal Description
Additional #1 – Martin Valley
Pinal County, Arizona**

Job No. 20-0874

February 10, 2023

A Portion of the East half of Section 26 and the West half of Section 25, Township 5 South, Range 7 East of the Gila and Salt River Meridian, Pinal County, Arizona, more particularly described as follows:

COMMENCING at the North Quarter Corner of said Section 26, being marked by a GLO brass cap, from which the Northeast Corner of said Section 26, being marked by an Iron Pipe with no ID, bears South 89 degrees 30 minutes 13 seconds West, 2668.60 feet, being the Basis of Bearings;

thence along the North line of the Northeast Quarter of said Section 26, South 89 degrees 30 minutes 13 seconds East, 1926.12 feet;

thence South 0 degrees 29 minutes 47 seconds West, 1278.79 feet to the **POINT OF BEGINNING**;

thence South 89 degrees 48 minutes 52 seconds East, 688.01 feet to the beginning of a curve, concave Southwest, having a radius of 25.00 feet;

thence Southeasterly 39.26 feet along the arc of said curve to the right through a central angle of 89 degrees 58 minutes 24 seconds;

thence South 0 degrees 09 minutes 32 seconds West, 148.62 feet;

thence South 3 degrees 43 minutes 25 seconds East, 134.90 feet to the beginning of a curve, concave Northeast, having a radius of 930.00 feet;

thence Southeasterly 962.36 feet along the arc of said curve to the left through a central angle of 59 degrees 17 minutes 22 seconds;

thence South 63 degrees 00 minutes 47 seconds East, 328.50 feet;

thence North 26 degrees 59 minutes 12 seconds East, 60.00 feet to the beginning of a non-tangent curve, concave Southwest, from which the radius point bears South 26 degrees 59 minutes 13 seconds West a distance of 930.00 feet;



thence Southeasterly 355.41 feet along the arc of said curve to the right through a central angle of 21 degrees 53 minutes 46 seconds to the South line of the Northwest Quarter of said Section 25;

thence along said South line on a non-tangent line, North 89 degrees 48 minutes 05 seconds East, 241.35 feet to the East line of the West half of the West half of said Section 25;

thence along said East line, South 0 degrees 11 minutes 01 seconds West, 2651.15 feet to the South line of the West half of said Section 25;

thence along said South line, North 89 degrees 45 minutes 29 seconds West, 1324.34 feet to the West line of the West half of said Section 25;

thence along said West line, North 0 degrees 15 minutes 18 seconds East, 2640.99 feet to the West Quarter Corner of said Section 25;

thence along the South line of the Northeast Quarter of said Section 26, North 89 degrees 42 minutes 25 seconds West, 277.05 feet;

thence North 0 degrees 00 minutes 00 seconds East, 125.74 feet;

thence North 89 degrees 42 minutes 11 seconds West, 401.32 feet;

thence North 0 degrees 17 minutes 49 seconds East, 149.68 feet;

thence North 17 degrees 37 minutes 58 seconds East, 52.67 feet;

thence North 8 degrees 11 minutes 44 seconds West, 54.50 feet;

thence North 0 degrees 11 minutes 08 seconds East, 821.15 feet;

thence North 32 degrees 02 minutes 45 seconds West, 77.35 feet;

thence North 57 degrees 34 minutes 58 seconds West, 77.35 feet;

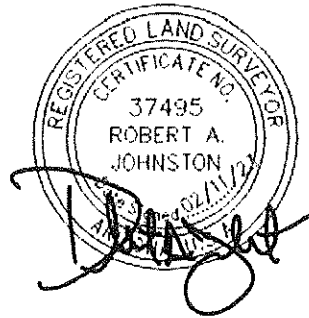
thence North 1 degrees 32 minutes 21 seconds West, 83.83 feet to the beginning of a non-tangent curve, concave Southerly, from which the radius point bears South 1 degrees 32 minutes 21 seconds East a distance of 970.00 feet;

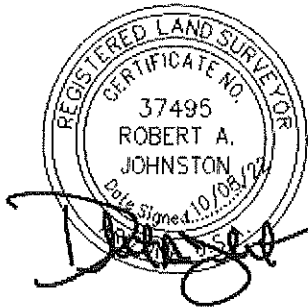
thence Easterly 29.20 feet along the arc of said curve to the right through a central angle of 1 degrees 43 minutes 29 seconds to the **POINT OF BEGINNING**.



Said overall portion of land contain a total of 4,745,965 square feet, or 108.9753 acres, more or less, and being subject to any easements, restrictions, and/or rights-of-ways of record or otherwise.

This description shown hereon is not to be used to violate subdivision regulations of the state, county and/or municipality, or any other land division restrictions.





**EXHIBIT A
MARTIN VALLEY – APN 509-50-002c
PINAL COUNTY, ARIZONA**

Job No. 22-0567

October 8, 2022

A Portion of the Northwest Quarter of Section 26, Township 5 South, Range 7 East of the Gila and Salt River Meridian, Pinal County, Arizona, more particularly described as follows:

COMMENCING at the Northwest corner of said Section 26, from which the North Quarter corner of said Section 26 bears South 89 degrees 30 minutes 04 seconds East, a distance of 2672.60 feet;

thence along the North line of said Section 26, South 89 degrees 30 minutes 04 seconds East, 334.13 feet to the **POINT OF BEGINNING**;

thence continuing along said North line, South 89 degrees 30 minutes 04 seconds East, 2068.71 feet;

thence South 01 degrees 16 minutes 03 seconds East, 2679.20 feet to the South line of said Northwest Quarter;

thence along said South line, North 89 degrees 42 minutes 31 seconds West, 2402.07 feet to the West Quarter Corner of said Section 23;

thence along the West line of said Northwest Quarter, North 01 degrees 16 minutes 43 seconds West, 2351.88 feet to the South line of that Parcel depicted in Record of Survey, Fee No. 2014-056256, Pinal County Recorder;

thence along said South line, South 89 degrees 31 minutes 34 seconds East, 333.22 feet to the Southeast Corner of said Parcel;

thence along the East line of said Parcel, North 01 degrees 07 minutes 29 seconds West, 335.86 feet to the **POINT OF BEGINNING**.

Said overall portion of land contain a total of 6,332,330 square feet, or 145.3703 acre, more or less, and being subject to any easements, restrictions, and/or rights-of-ways of record or otherwise.

This description shown hereon is not to be used to violate subdivision regulations of the state, county and/or municipality, or any other land division restrictions.



**Exhibit A
Legal Description
APN: 509-55-003A – Martin Valley
Pinal County, Arizona**

Job No. 20-0874

February 13, 2023

A portion of the Southwest Quarter of Section 23, Township 5 South, Range 7 East of the Gila and Salt River Meridian, Pinal County, Arizona, more particularly described as follows:

BEGINNING at the South Quarter Corner of said Section 23, being marked by a GLO brass cap, from which the Southwest Corner of said Section 23, being marked by a GLO brass cap, bears North 89 degrees 30 minutes 04 seconds West, 2672.60 feet, being the Basis of Bearings;

thence along the South line of said Southwest Quarter, North 89 degrees 30 minutes 04 seconds West, 2382.35 feet;

thence North 00 degrees 29 minutes 56 seconds East, 311.72 feet to a line 311.72 feet north and parallel with said South line;

then along said parallel line, North 89 degrees 30 minutes 04 seconds West, 289.26 feet to the West line of said Southwest Quarter;

thence along said West line, North 00 degrees 40 minutes 52 seconds East, 1002.72 feet to the North line of the South Half of said Southwest Quarter;

thence along said North line, South 89 degrees 35 minutes 46 seconds East, 2667.84 feet to the East line of said Southwest Quarter;

thence along said East line, South 00 degrees 28 minutes 24 seconds West, 1318.86 feet to the **POINT OF BEGINNING**.

Said overall portion of land contain a total of 3,425,406 square feet, or 78.6365 acres, more or less, and being subject to any easements, restrictions, and/or rights-of-ways of record or otherwise.

This description shown hereon is not to be used to violate subdivision regulations of the state, county and/or municipality, or any other land division restrictions.

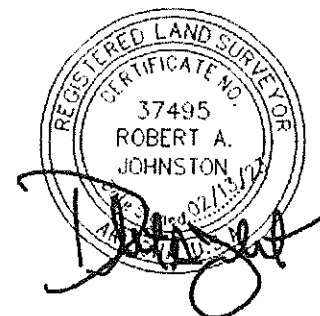




Exhibit A
Legal Description
APN: 509-55-003C – Martin Valley
Pinal County, Arizona

Job No. 20-0874

February 13, 2023

A portion of the Southwest Quarter of Section 23, Township 5 South, Range 7 East of the Gila and Salt River Meridian, Pinal County, Arizona, more particularly described as follows:

COMMENCING at the Southwest Corner of said Section 23, being marked by a GLO brass cap, from which the South Quarter Corner of said Section 23, being marked by a GLO brass cap, bears South 89 degrees 30 minutes 04 seconds East, 2672.60 feet, being the Basis of Bearings;

thence along the West line of said Southwest Quarter, North 00 degrees 40 minutes 52 seconds East, 33.11 feet;

thence South 89 degrees 19 minutes 08 seconds East, 33.00 feet to a line 33.00 feet east and parallel with said West line and the **POINT OF BEGINNING**;

thence along said parallel line, North 00 degrees 40 minutes 52 seconds East, 150.00 feet to a line 183.00 feet north and parallel with the South line of said Southwest Quarter;

thence along said parallel line, South 89 degrees 30 minutes 04 seconds East, 85.00 feet to a line 118.00 feet east and parallel with said West line;

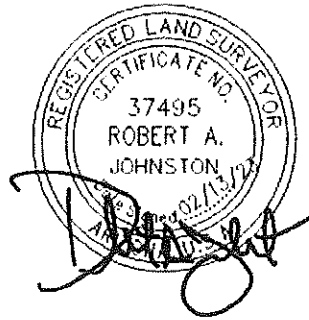
thence along said parallel line, South 00 degrees 40 minutes 52 seconds West, 150.00 feet to a line 33.00 feet north and parallel with said South line;

thence along said parallel line, North 89 degrees 30 minutes 04 seconds West, 85.00 feet to the **POINT OF BEGINNING**.

Said overall portion of land contain a total of 12,750 square feet, or 0.2927 acre, more or less, and being subject to any easements, restrictions, and/or rights-of-ways of record or otherwise.



This description shown hereon is not to be used to violate subdivision regulations of the state, county and/or municipality, or any other land division restrictions.





**Exhibit A
Legal Description
Well Site - Martin Valley
Pinal County, Arizona**

Job No. 20-0874

January 26, 2023

A Portion of the North half of Section 26, Township 5 South, Range 7 East of the Gila and Salt River Meridian, Pinal County, Arizona, more particularly described as follows:

COMMENCING at the North Quarter Corner of said Section 26, being marked by a GLO brass cap, from which the Northeast Corner of said Section 26, being marked by an Iron Pipe with no ID, bears South 89 degrees 30 minutes 13 seconds West, 2668.60 feet, being the Basis of Bearings;

thence along the North line of the Northeast Quarter of said Section 26, South 89 degrees 30 minutes 13 seconds East, 1261.03 feet;

thence South 0 degrees 29 minutes 47 seconds West, 2572.70 feet to the **POINT OF BEGINNING**;

thence South 0 degrees 17 minutes 35 seconds West, 100.00 feet to the South line of said Northeast Quarter;

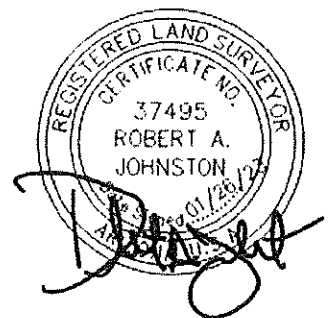
thence along said South line, North 89 degrees 42 minutes 25 seconds West, 225.00 feet;

thence North 0 degrees 17 minutes 35 seconds East, 100.00 feet;

thence South 89 degrees 42 minutes 25 seconds East, 225.00 feet to the **POINT OF BEGINNING**.

Said overall portion of land contain a total of 22,500 square feet, or 0.5165 acre, more or less, and being subject to any easements, restrictions, and/or rights-of-ways of record or otherwise.

This description shown hereon is not to be used to violate subdivision regulations of the state, county and/or municipality, or any other land division restrictions.





**EXHIBIT A
EASEMENT - MARTIN VALLEY
PINAL COUNTY, ARIZONA**

Job No. 22-0567

January 26, 2023

A portion of the North Half of Section 26, Township 5 South, Range 7 East of the Gila and Salt River Meridian, Pinal County, Arizona, described as follows:

COMMENCING at the North Quarter corner of said Section 26, being marked by a GLO brass cap, from which the Northeast corner of said Section 26, being marked by an Iron Pipe with no ID, bears South 89 degrees 30 minutes 13 seconds East, a distance of 2668.60 feet, being the Basis of Bearings;

thence along the North line of the Northeast Quarter of said Section 26, South 89 degrees 30 minutes 13 seconds East, 1036.31 feet;

thence South 0 degrees 29 minutes 47 seconds West, 2653.50 feet to the **POINT OF BEGINNING**;

thence South 0 degrees 17 minutes 35 seconds West, 20.00 feet to the South line of Northeast Quarter;

thence along said South line, North 89 degrees 42 minutes 25 seconds West, 1223.68 feet;

thence North 1 degrees 16 minutes 03 seconds West, 77.61 feet to the beginning of a non-tangent curve, concave Northwest, from which the radius point bears North 15 degrees 29 minutes 00 seconds West a distance of 1270.00 feet;

thence Northeasterly 20.68 feet along the arc of said curve to the left through a central angle of 0 degrees 55 minutes 58 seconds;

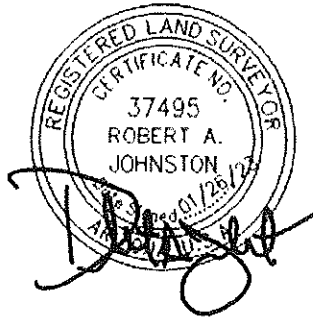
thence on a non-tangent line South 1 degrees 16 minutes 03 seconds East, 63.39 feet;

thence South 89 degrees 42 minutes 25 seconds East, 1204.22 feet to the **POINT OF BEGINNING**.

Said overall portion of land contain a total of 25,688 square feet, or 0.5897 acre, more or less, and being subject to any easements, restrictions, and/or rights-of-ways of record or otherwise.



This description shown hereon is not to be used to violate subdivision regulations of the state, county and/or municipality, or any other land division restrictions.





**Exhibit A
Legal Description
Water Campus - Martin Valley
Pinal County, Arizona**

Job No. 20-0874

January 26, 2023

A Portion of the North half of Section 26, Township 5 South, Range 7 East of the Gila and Salt River Meridian, Pinal County, Arizona, more particularly described as follows:

COMMENCING at the North Quarter Corner of said Section 26, being marked by a GLO brass cap, from which the Northeast Corner of said Section 26, being marked by an Iron Pipe with no ID, bears South 89 degrees 30 minutes 13 seconds West, 2668.60 feet, being the Basis of Bearings;

thence along the North line of the Northeast Quarter of said Section 2, South 89 degrees 30 minutes 13 seconds East, 391.36 feet;

thence South 0 degrees 29 minutes 47 seconds West, 1970.16 feet to the **POINT OF BEGINNING**;

thence South 24 degrees 50 minutes 17 seconds East, 14.23 feet;

thence South 32 degrees 39 minutes 48 seconds East, 86.79 feet;

thence South 39 degrees 49 minutes 48 seconds East, 75.70 feet;

thence South 41 degrees 32 minutes 04 seconds East, 32.99 feet;

thence South 48 degrees 27 minutes 56 seconds West, 275.98 feet to the beginning of a curve, concave Northwest, having a radius of 1270.00 feet;

thence Southwesterly 577.44 feet along the arc of said curve to the right through a central angle of 26 degrees 03 minutes 04 seconds;

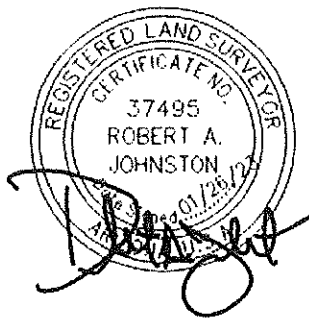
thence on a non-tangent line North 1 degrees 16 minutes 03 seconds West, 611.96 feet;

thence North 88 degrees 44 minutes 12 seconds East, 600.16 feet to the **POINT OF BEGINNING**.



Said overall portion of land contain a total of 300,983 square feet, or 6.9096 acres, more or less, and being subject to any easements, restrictions, and/or rights-of-ways of record or otherwise.

This description shown hereon is not to be used to violate subdivision regulations of the state, county and/or municipality, or any other land division restrictions.





**Exhibit A
Legal Description
APN: 509-55-003D – Martin Valley
Pinal County, Arizona**

Job No. 20-0874

February 13, 2023

A portion of the Southwest Quarter of Section 23, Township 5 South, Range 7 East of the Gila and Salt River Meridian, Pinal County, Arizona, more particularly described as follows:

BEGINNING at the Southwest Corner of said Section 23, being marked by a GLO brass cap, from which the South Quarter Corner of said Section 23, being marked by a GLO brass cap, bears South 89 degrees 30 minutes 04 seconds East, 2672.60 feet, being the Basis of Bearings;

thence along the West line of said Southwest Quarter, North 00 degrees 40 minutes 52 seconds East, 311.72 feet to a line 311.72 feet north and parallel with the South line of said Southwest Quarter;

thence along said parallel line, South 89 degrees 30 minutes 04 seconds East, 289.26 feet;

thence South 00 degrees 29 minutes 56 seconds West, 311.72 feet to said South line;

thence along said South line, North 89 degrees 30 minutes 04 seconds East, 290.25 feet to **POINT OF BEGINNING**.

Said overall portion of land contain a total of 90,322 square feet, or 2.0735 acres, more or less, and being subject to any easements, restrictions, and/or rights-of-ways of record or otherwise.

This description shown hereon is not to be used to violate subdivision regulations of the state, county and/or municipality, or any other land division restrictions.

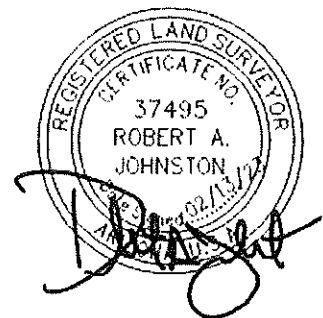


EXHIBIT B

OFFICIAL BALLOT

**BOUNDARY AMENDMENT TO DELETE AN AREA FROM THE DISTRICT
SPECIAL ELECTION
FOR MARTIN VALLEY COMMUNITY FACILITIES DISTRICT
(CITY OF COOLIDGE, ARIZONA)
OCTOBER 17, 2023**

Question No. 1

Shall the Board of Directors of Martin Valley Community Facilities District (City of Coolidge, Arizona) (the "District") be authorized to delete an area from the District comprising approximately 342 acres, whereby such deleted area shall no longer be subject to the provisions of Title 48, Chapter 4, Article 6, Arizona Revised Statutes, as amended, or the jurisdiction or control of the Board of Directors of the District including specifically, but not by way of limitation, ad valorem taxes levied by the District on taxable property within the District, in accordance with the Constitution and laws of the State of Arizona, including particularly (but not by way of limitation) Section 48-714, Arizona Revised Statutes, as amended?

The voter shall place a mark in the square opposite the words "Delete Area, Yes" or "Delete Area, No", which ever words express the voter's choice.

| | |
|------------------|--------------------------|
| DELETE AREA, YES | <input type="checkbox"/> |
| DELETE AREA, NO | <input type="checkbox"/> |

NOTICE TO VOTERS:

The voter shall indicate his vote on each question by inserting a mark in the square opposite the phrase which expresses his choice. Only qualified electors of the District are eligible to vote at this special election. [The voter understands that the vote cast will constitute the vote for all of the acres owned by the voter.]

EXHIBIT C

When recorded, return to:

Zachary D. Sakas, Esq.
Greenberg Traurig, LLP
2375 E. Camelback Road, Suite 800
Phoenix, Arizona 85016

CERTIFICATE OF RESULT OF ELECTION BY THE DISTRICT BOARD OF MARTIN VALLEY COMMUNITY FACILITIES DISTRICT (CITY OF COOLIDGE, ARIZONA), RELATIVE TO THE SPECIAL ELECTION HELD ON OCTOBER 17, 2023.

The District Board of Martin Valley Community Facilities District (City of Coolidge, Arizona), hereby certifies as follows:

1. Pursuant to the resolution passed and adopted by the District Board on August 28, 2023, an election was duly and regularly held on October 17, 2023, for the purpose of approving a boundary amendment to delete an approximately 342 acre area from the District.

2. The election has been conducted and the official returns thereof have been filed as required by law and the total number of votes cast at the special bond election in answer to the question submitted were as follows:

| <u>QUESTION NO. 1</u> | <u>VOTES, YES</u> | <u>VOTES, NO</u> |
|--|-------------------|------------------|
| Question Boundary Amendment (Resident Election) | 78 | 7 |
| Question Boundary Amendment (Landowner Election) | 434.40 | 1.40 |

3. Each and every person who voted at the special election was a lawful elector of the District.

4. The majority of the votes cast at the election was in favor of deleting an area from the District as described in the official ballot.

IN WITNESS WHEREOF, the Chairman of this Board has hereunto placed his hand and caused the same to be attested by the Clerk on October __, 2023.

Chairman, District Board

ATTEST:

Clerk

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF PINAL COUNTY, ARIZONA, AND A COPY OF THIS DOCUMENT, ONCE RECORDED, SHALL BE FILED WITH THE ARIZONA STATE REAL ESTATE DEPARTMENT