

RESOLUTION 06-26

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DEWEY-HUMBOLDT, ARIZONA, NOTIFYING THE OFFICE OF THE ATTORNEY GENERAL TO WITHDRAW THE TOWN FROM LEGAL ACTION REGARDING PRICE FIXING ALLEGATIONS BY SEVERAL MANUFACTURERS OF DYNAMIC RANDOM ACCESS MEMORY.

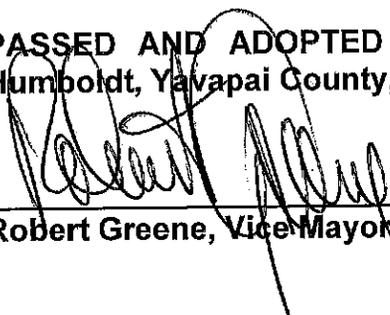
WHEREAS, the Town was incorporated on December 20, 2004; and,

WHEREAS, allegations of price fixing by several manufactures of computer equipment occurred during the period 1999 to 2002; and,

WHEREAS, the Arizona Office of the Attorney General has requested a formal Council resolution withdrawing their authority if the Town does not wish to be represented:

NOW THEREFORE BE IT RESOLVED that the Town of Dewey-Humboldt hereby withdraws the Office of the Attorney General's authority to represent the Town of Dewey-Humboldt in the case of 'State of Arizona et al. v. Micron Technology Inc. et al.'

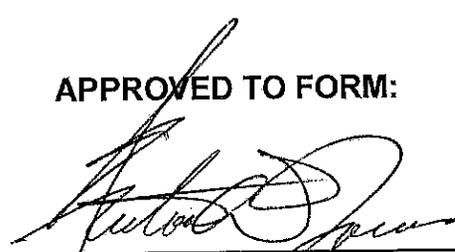
PASSED AND ADOPTED by the Common Council of the Town of Dewey-Humboldt, Yavapai County, Arizona, this 1st day of August, 2006.

  
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Robert Greene, Vice Mayor

ATTEST:

  
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Debbie Gifford, MMC  
Town Clerk

APPROVED TO FORM:

  
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Kenton Jones  
Town Attorney