





TOWN OF DEWEY-HUMBOLDT  
P.O. BOX 69  
HUMBOLDT, AZ 86329  
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Mailed 5/9/08

May 9, 2008

Office of the Arizona State Treasurer  
Attn: Dale Stomberg, Investment Accounting Manager  
1700 W. Washington Street  
Phoenix, Arizona 85007

**Re: LGIP Membership**

Dear Mr. Stomberg,

Please find enclosed signed originals of: (1) a Resolution Authorizing Investment in Local Government Investment Pool; and (2) a Resolution Authorizing Officers/Agents to Deposit, Transfer, and Withdraw Monies in the Local Government Investment Pool. They were approved by the Mayor and Town Council at their Council meeting of May 6, 2008.

Please let me know about our next steps.

All the best,



William L. Emerson  
Town Manager