

STATE OF NEW MEXICO
COUNTY OF GRANT

R 02-06

**USE OF FACSIMILE SIGNATURE STAMP AND AUTHORIZATION FOR
COUNTY MANAGER TO SIGN ON BEHALF OF THE COMMISSION CHAIRMAN**

WHEREAS, in accordance with Section 4-38-1, NMSA, 1978 Compilation, all powers of the County as a body politic and corporate shall be exercised by the Board of County Commissioners, including the approval and signing of documents, agreements, letters, correspondence and grant applications; and

WHEREAS, in accordance with Section 4-38-11, NMSA, the Chairman of the Board of County Commissioners has the authority to sign such documents on behalf of the Board of County Commissioners, including all orders on the County Treasurer; and

WHEREAS, under Section 4-38-19, Paragraph "B", the Board of County Commissioners may employ a County Manager to run the day to day business of the County, and to serve as personnel officer, fiscal director, budget officer, property custodian and to act generally as the administrative assistant to the Board of County Commissioners, aiding and assisting the Board in the exercise of its duties and responsibilities; and

WHEREAS, in accordance with Section 6-9-2 and 6-9-3, NMSA, the County Commission Chairman is authorized to obtain a facsimile signature stamp which may be used to sign all legal agreements, documents, warrants, public security, instruments of payment, applications or other correspondence of the County, providing the facsimile signature has been approved by the State of New Mexico, Secretary of State, then, the signature facsimile has the same legal effect as the actual Chairman's signature.

NOW, THEREFORE, BE IT RESOLVED, in accordance with the above indicated sections of the New Mexico State Statutes, 1978 Compilation with updated supplements, the Grant County Board of Commissioners does authorize and approve the following:

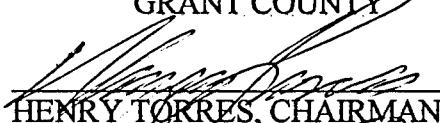
1. The Chairman of the Grant County Board of Commissioners is authorized to obtain and utilize in accordance with New Mexico Statutes, a facsimile signature stamp, and such stamp to be used only when authorized, necessary and required within the scope of this Resolution by either the Commission Chairman, County Manager or the Administrative Assistant to the County Manager upon approval by the Commission Chairman.
2. The County Manager is authorized to hand sign the Chairman's signature on documents indicated in this Resolution rather than use the facsimile stamp, when the application or document states only an actual signature will be accepted, and only when the Chairman of the County Commission is not available. The County Manager's authority to sign the Commission Chairman's signature is restricted to grant funding

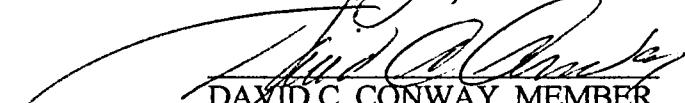
applications, letters, and any documents, agreements or correspondence previously approved by the Board of County commissioners in an open meeting. The County Manager may not sign the Chairman's signature on any instrument of payments, such as checks, warrants or certificates of obligation.

3. In some instances, it may be more correct and advantageous for the County Manager to sign the document as "Grant County Board of Commissioners, County Manager By Direction."

APPROVED, PASSED AND ADOPTED on this 24th day of January, 2002, by the Grant County Board of Commissioners in an open meeting in Silver City, Grant County, New Mexico.

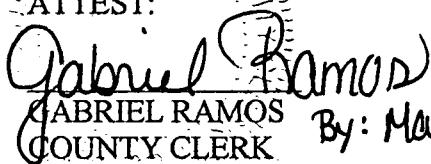
BOARD OF COMMISSIONERS OF
GRANT COUNTY


HENRY TORRES, CHAIRMAN


DAVID C. CONWAY, MEMBER

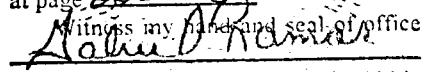

MANUEL T. SERNA, MEMBER

ATTEST:


GABRIEL RAMOS
COUNTY CLERK
By: Marisa Castillio

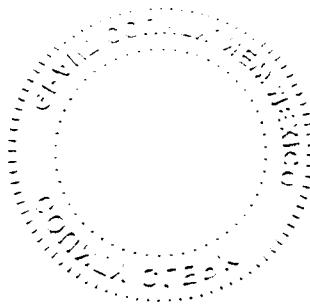
STATE OF NEW MEXICO

County of Grant
I hereby certify that this instrument
was filed for record on the 28
day of Jan A.D. 2002
at 10:34 o'clock A M. and duly
recorded in book 258 of the records
of GRANT CO. CLERK
at page 2286-87

Witness my hand and seal or office

COUNTY CLERK, GRANT CO., N.M.
Connie Holz Denis

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1940-1941. 1941-1942. 1942-1943.



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