

RESOLUTION NUMBER 07-URA10

A RESOLUTION OF THE KETCHUM URBAN RENEWAL AGENCY, ACCEPTING THE RESIGNATION OF COMMISSIONER STEVEN SHAFRAN EFFECTIVE JUNE 26, 2007.

WHEREAS, Ordinance #980 appointed and designated the Ketchum Urban Renewal Agency Board of Commissioners; and

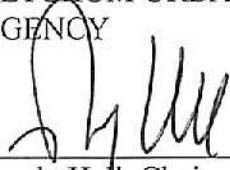
WHEREAS, In such Ordinance, Commissioner Steve Shafran was appointed to a term set to expire on March 31, 2008; and

WHEREAS, Commissioner Shafran submitted his letter of resignation effective June 26, 2007.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and the Commissioners of the Ketchum Urban Renewal Agency, that the Agency hereby accepts the resignation of Commissioner Steven Shafran effective June 26, 2007.

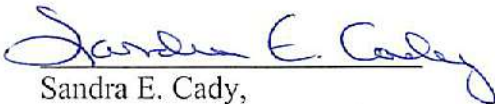
This Resolution will be in full force and effect upon its adoption this twenty-sixth (26th) day of June, 2007.

KETCHUM URBAN RENEWAL
AGENCY



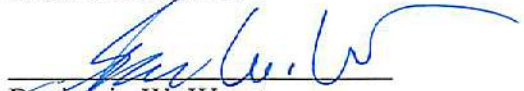
Randy Hall, Chairman

ATTEST:



Sandra E. Cady,
Ketchum Urban Renewal Agency
Secretary/Treasurer

APPROVED AS TO FORM
AND CONTENT:



Benjamin W. Worst,
Attorney for Ketchum Urban
Renewal Agency