

**VILLAGE OF ANGEL FIRE
RESOLUTION NO. 2015-15**

WHEREAS, pursuant to Sections 5-11-1 through 5-11-27, NMSA 1978 as amended (the Public Improvement District Act), the Village of Angel Fire, New Mexico (the "Village") adopted Resolution No. 2008-07 creating the Village of Angel Fire Public Improvement District No. 2007-1;

WHEREAS, pursuant to NMSA 1978 § 5-11-6, the Village appointed five individuals to serve on the governing Board of Directors of the Angel Fire Public Improvement District ("AFPID"), including Jim LeBus ;

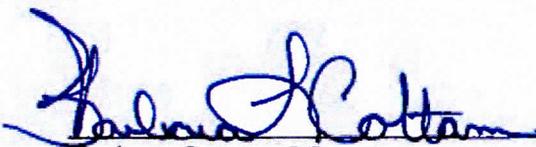
WHEREAS, upon the expiration of the initial term of Jim LeBus , by Village Resolution 2014-19 he was reappointed the same as Directors of the Angel Fire Public Improvement District for a six-year term effective April 21, 2014 and ending April 21, 2020; or until an election for that Director position is held, and a new Director is elected for a full term, whichever occurs sooner;

WHEREAS, Jim LeBus has resigned and the vacancy must be filled.

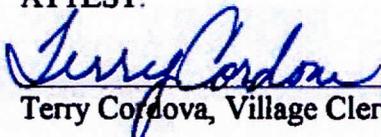
NOW THEREFORE BE IT RESOLVED THAT:

Carl Abrams is appointed as a Director of the Angel Fire Public Improvement District for the remainder of the unexpired term of Jim LeBus ending April 21, 2020; or until an election for that Director position is held, and a new Director is elected for a full term, whichever occurs sooner.

PASSED, APPROVED, AND ADOPTED by the Governing Body of the Village of Angel Fire on this 23rd day of June, 2015.


Barbara Cottam, Mayor

ATTEST:


Terry Cordova, Village Clerk