

**QUAIL CREEK COMMUNITY FACILITIES DISTRICT
RESOLUTION NO. 2**

A RESOLUTION OF THE DISTRICT BOARD OF QUAIL CREEK COMMUNITY FACILITIES DISTRICT, ADOPTING DISTRICT BUDGET FOR FISCAL YEAR 2005-2006.

WHEREAS, on September 12, 2005, the Sahuarita Town Council formed the Quail Creek Community Facilities District, and pursuant to A.R.S. § 48-716 the District is required to adopt a budget setting forth the anticipated expenditures and revenues for the remainder of the fiscal year; and

WHEREAS, publication and other required notice has been duly made as required by A.R.S. § 48-715, advising that the District Board would meet on October 24, 2005, at a location accessible to the public for the purpose of holding a public hearing to hear comment regarding the proposed District budget, and such hearing having been duly held.

NOW, THEREFORE, BE IT RESOLVED by the District Board of the Quail Creek Community Facilities District that the District Budget attached hereto as Exhibit "A" is hereby adopted as the District Budget for the fiscal year 2005-2006.

PASSED by the District Board of Quail Creek Community Facilities District this 24th day of October, 2005.



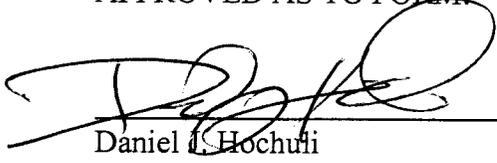
Charles E. Oldham
Chairperson, District Board, Quail
Creek Community Facilities District

ATTEST:



Sandra R. Olivas
District Clerk, Quail Creek
Community Facilities District

APPROVED AS TO FORM:

A handwritten signature in black ink, appearing to read "Daniel J. Hochuli", written over a horizontal line.

Daniel J. Hochuli
District Counsel, Quail Creek
Community Facilities District