

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF
SAVE OUR MOUNTAINS FOUNDATION

A special meeting of the Board of Directors of the Save Our Mountains Foundation was held Tuesday, February 5, 1985, at the Uptown Arizona Club, Phoenix, Arizona, with the following Directors present in person:

Lauren Caster
H. M. (Mac) Elliott
Donald Gilbert
Lynn Henges

Penny Howe
Norman McClelland
Peter Neisser

The following members were absent:

Maria DeLongy

Don Kauffman

The meeting was called to order by Norman McClelland at 4:30 p.m. Dottie Gilbert and her Fund-raising Committee reported on the results of the committee's fund-raising efforts. See report attached together with Attachments 1 through 5 dated February 5, 1985. The committee raised \$10,248.88. It was the unanimous feeling of the Foundation Board and members of the Fund-raising Committee that Dottie Gilbert should receive a continuing vote of thanks for her untiring effort on behalf of the Phoenix Mountains Preserves. A number of those present have thanked Dottie personally for her efforts. It was the general consensus that without her leadership, since the beginning of the Preserves effort, that the Preserves would not have been completed in their present form. In particular her work in the last two years that led to the final successful bonding vote in 1984 was acknowledged.

This money together with other funds that have been received by the Save Our Mountains Foundation has enabled the Foundation to purchase properties in the Phoenix Mountains Preserves. In accordance with the resolution from the board meeting February 14, 1984, authorizing expenditures for parcels up to a sum of approximately \$12,000, negotiations to purchase parcels have proceeded to the point that there are two parcels available to purchase. It was moved, seconded and unanimously approved to purchase the following parcel from the Phoenix Art Museum for \$6,000:

RESOLVED, that Save Our Mountains Foundation, an Arizona nonprofit corporation, acquire the following described real property situate in the County of Maricopa, State of Arizona, more particularly described as follows, to-wit:

The South 208.71 feet of the West 208.71 feet of the following described property:

The Northeast quarter of the Northwest quarter, of Section 13, T1S, R2E, G&SRB&M, EXCEPT the West 30 acres thereof.

upon such terms and conditions as Norman P. McClelland, President of this corporation, shall, in his discretion, determine and

RESOLVED FURTHER, that Norman P. McClelland, President of this corporation, be and he is hereby authorized, empowered and directed to make, execute and deliver any and all such documents, instruments and other writings on behalf of and in the name of this corporation as may be deemed convenient, required or necessary to carry out such acquisition; and

RESOLVED FURTHER, that this corporation will give the foregoing real property to the City of Phoenix at an appropriate time and with an appropriate ceremony for inclusion into the Phoenix Mountain Preserves with appropriate safeguards to assure that such real property will always be used in its natural state as a part of the Phoenix Mountain Preserves. Otherwise, such gift shall be upon such terms and conditions as Norman P. McClelland, President of this corporation, shall, in his discretion determine.

It was moved, seconded and unanimously approved to purchase the following parcel in Shaw Butte from Charles and Betty J. Boushley for \$6,000:

RESOLVED, that Save Our Mountains Foundation, an Arizona nonprofit corporation, acquire the following described real property situate in the County of Maricopa, State of Arizona, more particularly described as follows, to-wit:

A part of the Southwest quarter of the Northeast quarter of Section 19, Township 3 North, Range 3 East, C&SRB&M, Maricopa County, Arizona, more particularly described as follows:

COMMENCING at the Southeast corner of said Southwest quarter of the Northeast quarter of Section 19, Township 3 North, Range 3 East;
thence North 0 degrees 01 minute 01 second East along the East line of said Southwest quarter of the Northeast quarter of Section 19, Township 3 North, Range 3 East, a distance of 273.70 feet to the TRUE POINT OF BEGINNING;
thence continuing North 0 degrees 01 minute 01 second East a distance of 123.30 feet to a point;
thence West a distance of 50.0 feet to a point;
thence South 0 degrees 01 minute 01 second West a distance of 123.30 feet to a point;
thence East a distance of 50.0 feet to the TRUE POINT OF BEGINNING.

Said Southwest quarter of the Northeast quarter of Section 19, Township 3 North, Range 3 East is sometimes known as Lot 8, Section 19.

upon such terms and conditions as Norman P. McClelland, President of this corporation shall, in his discretion, determine; and

RESOLVED FURTHER, that Norman P. McClelland, President of this corporation, be and he is hereby authorized, empowered and directed to make, execute and deliver any and all such documents, instruments and other writings on behalf of and in the name of this corporation as may be deemed convenient, required or necessary to carry out such acquisition; and

RESOLVED FURTHER, that this corporation will give the foregoing real property to the City of Phoenix at an appropriate time and with an appropriate ceremony for inclusion into the Phoenix Mountain Preserves with appropriate safeguards to assure that such real property will always be used in its natural state as a part of the Phoenix Mountains Preserves. Otherwise, such gift shall be upon such terms and conditions as Norman P. McClelland, President of this corporation, shall, in his discretion determine.

It was moved, seconded and unanimously approved to receive the following parcel in Shaw Butte from Robert A. and Bettie J. Gallaher:

RESOLVED, that Save Our Mountains Foundation, an Arizona nonprofit corporation, acquire by gift the following described real property situate in the County of Maricopa, State of Arizona, more particularly described as follows, to-wit:

That part of Lot 8, (sometimes described as the Southwest quarter of the Northeast quarter) of Section 19, Township 3 North, Range 3 East of the Gila and Salt River Base and Meridian described as follows:

COMMENCING at the Southeast corner of said Southwest quarter of the Northeast quarter of said Section 19;
thence North 00 degrees 01 minutes 01 second East along the East line of said Southwest quarter of the Northeast quarter of Section 19, a distance of 150.98 feet to the POINT OF BEGINNING:
thence North 00 degrees 01 minutes 01 second East, a distance of 122.72 feet;
thence West a distance of 50.0 feet;
thence South 00 degrees 01 minute 01 second West a distance of 122.72 feet;
thence East 50.00 feet to the POINT OF BEGINNING.

upon such terms and conditions as Norman P. McClelland, President of this corporation, shall, in his discretion, determine and

RESOLVED FURTHER, that Norman P. McClelland, President of this corporation, be and he is hereby authorized, empowered and directed to make, execute and deliver any and all such documents, instruments and other writings on behalf of and in the name of this corporation as may be deemed convenient, required or necessary to carry out such acquisition; and

RESOLVED FURTHER, that this corporation will give the foregoing real property to the City of Phoenix at an appropriate time

and with an appropriate ceremony for inclusion into the Phoenix Mountain Preserves with appropriate safeguards to assure that such real property will always be used in its natural state as a part of the Phoenix Mountain Preserves. Otherwise, such gift shall be upon such terms and conditions as Norman P. McClelland, President of this corporation, shall, in his discretion, determine.

The President appointed a committee to contact the City and arrange an appropriate time and ceremony to give these parcels to the City; it is understood that the deeds of each parcel will be restricted to ensure that the property will always be used in its natural state as a part of the Phoenix Mountains Preserves. The committee appointed are as follows:

Lauren Caster
Donald Gilbert

Penny Howe
Norman McClelland

It was moved, seconded and unanimously approved to give a continuing vote of thanks to Lynn Henges, our Treasurer, for his excellent and continuing work as Treasurer of the Foundation for many years.

The Foundation will apply for a donation from the Greyhound Employee Community Service Fund. The paperwork for the request has been completed by Dottie Gilbert and will be signed on behalf of the Foundation by President Norman McClelland. Don Gilbert has agreed to follow up with Greyhound in handling the formal request with Mr. George J. Olinger of Greyhound.

There being no further business, the meeting was adjourned at 5:00 p.m.



Norman P. McClelland
President