

OF THE COUNTY OF PIMA

1. Some or all of the Members of the Authority's Board of Directors will be attending the 2018 Arizona Housing Forum at the JW Marriott Starr Pass Resort, 3800 W. Starr Pass Boulevard, Tucson, Arizona 85745 from Wednesday, August 22, 2018 to Friday, August 24, 2018.

Although a quorum of the Board of Directors of the Authority may be present, no official business will be conducted, and no action will be taken at either of these events.

DATED this 16th day of August, 2018.

By: /s/
John H. Payne, President