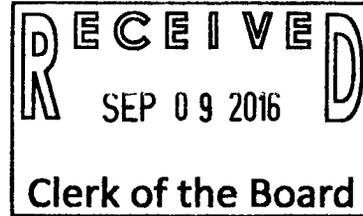


**LAW OFFICE OF KAREN E. NALLY, PLLC**

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August 26, 2016



Ms. Sheri Cluff  
Pinal County  
Clerk of the Board  
Administrative Complex  
135 N. Pinal St.  
Florence, Arizona 85132

RE: Appointment of Mr. Rich DeVries to Florence Area Watershed Flood Control District Board

Dear Ms. Cluff:

I am writing on behalf of the Board of the Florence Area Watershed Flood Control District ("District"). The District's long-time President, Mr. Mickey Clark, has resigned due to relocating out of the District.

As a result, the District has a vacancy on its Board of Directors which needs to be filled as soon as possible. The Board requests that Mr. Rich DeVries be appointed to the District Board. Mr. DeVries has been attending the District's board meetings for a year as a member of the public. The District is currently involved in a dam rehabilitation, and because Mr. DeVries has been attending these meetings on a regular basis, he understands the complexities and timeline of the rehabilitation process.

Due to the amount of time, effort, and interest Mr. DeVries has shown and expended in attending District activities, it is in the best interest of the District for Mr. DeVries to join the Board as its newest member. The District Board requests that the Pinal County Board of Supervisors appoint Mr. Rich DeVries to the Florence Area Watershed Flood Control District for the remainder of Mr. Clark's term. The District Board and I want to thank Mr. Clark for his outstanding and dedicated service to the District.

The District requests that its recommendation be placed upon your next agenda for consideration. Please let me know if you have any questions or concerns. Thank you for your assistance.

Regards,

Law Office of Karen E. Nally, PLLC

A handwritten signature in cursive script that reads "Karen E. Nally".

Karen E. Nally

cc: Mr. Mickey Clark  
Mr. Dennis Bagnall  
Mr. Guy Rankin  
Mr. Rich DeVries