

**RESOLUTIONS OF  
SKY HIGH DOMESTIC WATER IMPROVEMENT DISTRICT, a Special Tax District**

The undersigned, being all of the members of the Board of Directors (the "Board") of SKY HIGH DOMESTIC WATER IMPROVEMENT DISTRICT, a Special Tax District of Navajo County ("District"), does hereby waive any notice requirements and consent in writing to the adoption of the following resolutions and the actions hereinafter set forth, as if such resolutions and actions had been duly adopted, approved and authorized at a special meeting of the Board held on the date hereof:

**APPROVAL OF THE LEASE OF DISTRICT PROPERTY:**

WHEREAS, District has received an offer from DW Tower, LLC, a Delaware limited liability company ("Tenant"), to lease a portion of the real property owned by the District (hereinafter the "Property"), subject to and in accordance with the terms and conditions set forth in that certain proposed Option and Lease Agreement (the "Agreement") by and between District and DW Tower, LLC;

WHEREAS, the undersigned, being all of the members of the Board of Directors of the District, have reviewed and discussed at length and are fully familiar with the terms and conditions of the Agreement; and

WHEREAS, the undersigned deems it to be in the best interests of District to grant an option and to lease, license, and grant the right of use of the Property of the District described in the Agreement to Tenant in accordance with the terms and conditions thereof; and

WHEREAS, the Board has reviewed applicable statutes, bylaws and other organizational documents of the District and determined that the Board has the right, title and authority, for and on behalf of the District, to approve and authorize the execution of the Agreement by the District.

NOW, THEREFORE, IT IS RESOLVED, that the Board of Directors of the District hereby voluntarily authorize and approve the lease, license and grant of a right of use of the Property of the District described in the Agreement to Tenant, and hereby authorizes William J. Lucas, as the "Authorized Signor" of the District to undertake all acts and to execute and deliver all documents necessary or proper to effect the consummation of the transactions contemplated in the Agreement;

RESOLVED FURTHER, that William J. Lucas, as the "Authorized Signor" of the District is hereby authorized, permitted and specifically directed to execute and deliver on behalf of District the Agreement and all related, ancillary or other documents referenced, required or deemed acceptable by said William J. Lucas, as the "Authorized Signor" of the District to be in furtherance of the Agreement and any and all further agreements, indemnities, certificates, obligations, instruments, papers, documents, leases, options, zoning approvals, zoning applications, permit applications, plans, construction drawings, exhibits and assignment and assumption agreements, settlement sheets and any other documents as may be deemed necessary or proper to effectuate the consummation of the transactions contemplated in the Agreement, and to do any and all acts necessary to carry out, perform and consummate the execution and delivery thereof;

RESOLVED FURTHER, that all actions taken by District and by William J. Lucas, as the "Authorized Signor" of the District related to the Agreement are hereby approved, ratified and confirmed; and

RESOLVED FURTHER, that it is the intention of the undersigned to authorize and grant the broadest possible powers to William J. Lucas, as the "Authorized Signor" of the District to effect the execution and delivery of the Agreement and the performance thereof by the District so that no specific or additional resolutions shall be necessary for the District to make, enter into and fully perform the Agreement and the transactions described in these resolutions.

IN WITNESS WHEREOF, the undersigned has expressed their consent and adoption of the foregoing resolutions by affixing their respective signatures hereto, effective as of this 17<sup>th</sup> day of January, 2024.

By: William J. Lucas  
Date: 1/17/24

By: [Signature]  
Date: 1-26-2024

By: [Signature]  
Date: 1/17/24

By: P.P. William J. Lucas FOR William Bro  
Date: 1/19/24

By: Kathy Lutto  
Date: 1/17/24

By: \_\_\_\_\_  
Date: \_\_\_\_\_

---

**Tower**

2 messages

---

**William Bro** <az4mebro@gmail.com>  
To: Bill Lucas <blucas0095@gmail.com>

Fri, Jan 19, 2024 at 8:41 AM

Hello Bill Lucas, This email is to confirm that I support the resolution regarding the lease agreement with DW tower and appointing you, Bill Lucas, as the signer on documents relating to the execution of the agreement.

---

**Bill Lucas** <blucas0095@gmail.com>  
To: William Bro <az4mebro@gmail.com>

Fri, Jan 19, 2024 at 11:39 AM

Perfect! Thanks Bill!!

ABB Motor & Generator US Services Op Man

> On Jan 19, 2024, at 8:41 AM, William Bro <az4mebro@gmail.com> wrote:

>  
>