

**I.C.R. SANITARY DISTRICT
RESOLUTION 2012- 5**

**Letter of Engagement
Alyx Cohan, CPA**

WHEREAS, on August 16 2012 the Governing Board of the Inscription Canyon Ranch Sanitary District (the "Governing Board") met in special session at 9:00 AM at the Days Inn Conference Room 1, 688 Fletcher Court, Chino Valley, AZ 86323 with the follow Directors present:

Bob Hilb
Brian Ray
Scott Robbins

Whereas, Yavapai County requires and annual review of financial reports from ICR Sanitary District and

Whereas, said annual reviews are to be completed on financials for the preceding fiscal year and,

Whereas, Alyx Cohan, CPA, has submitted a letter of engagement to the District, dated June 16, 2012, for the preparation of the annual report for ICR Sanitary District for fiscal 2011-12, and,

Whereas, the District wishes to engage Ms. Cohan,

THEREFORE, BE IT RESOLVED by the Governing Board of the I.C.R. Sanitary District, Yavapai County, Arizona, that the Letter of Engagement from Alyx Cohan, CPA, dated June 16, 2012, attached hereto is approved and the Board is authorized to execute the Letter. The motion authorizing this resolution was adopted unanimously at the Board meeting on August 16, 2012.

I.C.R. SANITARY DISTRICT, a political subdivision of the State of Arizona.

ATTEST:

BY:


Isabel Yribe, District Clerk