

**Notice of Meeting**  
**Sedona Wastewater Municipal Property Corporation**  
**Board of Directors**  
**Vultee Conference Room**  
**Monday, April 23, 2018, 10:00 a.m.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Directors of the Sedona Wastewater Municipal Property Corporation and to the general public that the Board will holding a meeting on Monday, April 23, 2018, at 10:00 a.m. in the Vultee Conference Room, located at 106 Roadrunner Drive, Sedona, AZ 86336.

1. Call to order
2. Roll call
3. Approval of minutes from:
  - a. Monday, April 10, 2017
4. Approval of 2018 Annual Report
5. Adjournment

Posted: \_\_\_\_\_

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

\_\_\_\_\_  
Susan L. Irvine, Secretary

The Vultee Conference Room is accessible to people with disabilities, in compliance with the Federal "504" and "ADA" laws. Those with needs for special typeface print may request these at the City Clerk's Office (928) 282-3113. All requests should be made forty-eight hours prior to the meeting.

The board reserves the right to adjourn into executive session when needed, A.R.S. § 38-431.03(a)(3) for legal consultation on the above agenda.

**Action Minutes**  
**Sedona Wastewater Municipal Property Corporation**  
**Board of Directors**  
**Vultee Conference Room**  
**Monday, April 10, 2017, 10:00 a.m.**

1. **Call to order:** Chairman Moriarty called the meeting to order at 10:03 a.m.
2. **Roll call:** Chairman Sandy Moriarty, Director John Martinez, Director Jon Thompson, Secretary Susan Irvine

**Sedona City Staff present:** City Attorney Robert Pickels, Jr., City Clerk Susan Irvine

3. **Approval of minutes from:**

- a. Monday, April 25, 2016.

**Motion: Director Thompson moved to approve the April 25, 2016 minutes. Seconded by Director Martinez. Vote: Motion carried unanimously with three (3) in favor and zero (0) opposed.**

4. **Approval of 2017 Annual Report.**

**Motion: Director Thompson moved to approve the annual report as presented. Seconded by Director Martinez. Vote: Motion carried unanimously with three (3) in favor and zero (0) opposed.**

5. **Adjournment:** Chairman Moriarty adjourned the meeting without objection at 10:05 a.m.

Respectfully submitted,

---

Susan L. Irvine, Secretary

**ARIZONA CORPORATION COMMISSION  
CORPORATIONS DIVISION  
ANNUAL REPORT ORDER CONFIRMATION**

**Order Information**

**Date Submitted:** 04/09/2018  
**Order Number:** 1868335  
**Fee:** \$10.00  
**Total:** \$10.00  
**Paid with credit card:** 2619  
**Due Date:** 05/12/2018

**Corporate Address**

<b>File Number:</b> 07572115	<b>Corporation Name:</b> SEDONA WASTEWATER MUNICIPAL PROPERTY CORPORATION
<b>Address Line 1:</b> % SUSAN L IRVINE	
<b>Address Line 2:</b> 102 ROADRUNNER DR	
<b>Address Line 3:</b>	
<b>City:</b> SEDONA	<b>State:</b> ARIZONA
<b>Zip:</b> 86336-3710	<b>County:</b> YAVAPAI
<b>Business Phone:</b>	<b>Type of Corporations:</b> NON-PROFIT

**Secondary Address**

<b>Address Line 1:</b>	
<b>Address Line 2:</b>	
<b>Address Line 3:</b>	
<b>City:</b>	<b>State:</b>
<b>Zip:</b>	<b>County:</b>

**ARIZONA CORPORATION COMMISSION  
CORPORATIONS DIVISION  
ANNUAL REPORT ORDER CONFIRMATION**

**Statutory Agent Information**

**Statutory Agent:** SUSAN L IRVINE  
**Address Line 1:** 102 ROADRUNNER DR  
**Address Line 2:**  
**Address Line 3:**  
**City:** SEDONA                               **State:** ARIZONA                               **Zip:** 86336-3710

**Agent Physical Address, if different from mailing address.**

**Address Line 1:**  
**Address Line 2:**  
**Address Line 3:**  
**City:**   **State:**   **Zip:**

**Capitalization - Number of Shares/Certificates AUTHORIZED**

<b>Number Authorized:</b> 0.00	<b>Class:</b>	<b>Series Within Class (if any):</b>
<b>Number Authorized:</b> 0.00	<b>Class:</b>	<b>Series Within Class (if any):</b>

**-Number of Shares/Certificates ISSUED-**

<b>Number Authorized:</b> 0.00	<b>Class:</b>	<b>Series Within Class (if any):</b>
<b>Number Authorized:</b> 0.00	<b>Class:</b>	<b>Series Within Class (if any):</b>

**Shareholders holding more than 20% interest**

<b>Shareholder Name:</b>	<b>Shareholder Name:</b>
<b>Shareholder Name:</b>	<b>Shareholder Name:</b>

**ARIZONA CORPORATION COMMISSION  
CORPORATIONS DIVISION  
ANNUAL REPORT ORDER CONFIRMATION**

**Officers**

**Officer Name:** SANDRA J MORIARTY      **Officer Title:** CHAIRMAN      **Date Taking Office:** 01/13/2015  
**Address Line 1:** 102 ROADRUNNER DRIVE  
**Address Line 2:**  
**Address Line 3:**  
**City:** SEDONA      **State:** ARIZONA      **Zip:** 86336-3710

**Officer Name:** SUSAN L IRVINE      **Officer Title:** SECRETARY      **Date Taking Office:** 10/24/2011  
**Address Line 1:** 102 ROADRUNNER DR  
**Address Line 2:**  
**Address Line 3:**  
**City:** SEDONA      **State:** ARIZONA      **Zip:** 86336-3710

**Directors**

**Director Name:** JOHN MARTINEZ      **Date Taking Office:** 11/22/2016  
**Address Line 1:** 102 ROADRUNNER DR  
**Address Line 2:**  
**Address Line 3:**  
**City:** SEDONA      **State:** ARIZONA      **Zip:** 86336-3710

**Director Name:** JON THOMPSON      **Date Taking Office:** 01/13/2015  
**Address Line 1:** 102 ROADRUNNER DRIVE  
**Address Line 2:**  
**Address Line 3:**  
**City:** SEDONA      **State:** ARIZONA      **Zip:** 86336-3710

**ARIZONA CORPORATION COMMISSION  
CORPORATIONS DIVISION  
ANNUAL REPORT ORDER CONFIRMATION**

**Certificate of Disclosure (A.R.S. §§ 10-202(D), 10-3202(D), 10-1622.A.8 & 10-11622.A.7)**

**Has ANY person who is currently an officer, director, trustee, incorporator, or who, in a for For-Profit corporations controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:**

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?

**NO**

2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?

**NO**

Subject to an injunction, judgement, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgement, decree or permanent order involved the violation of:

- fraud of registration provisions of the securities laws of that jurisdiction, or
- the consumer fraud laws of that jurisdiction, or
- the antitrust of restraint of trade laws of that jurisdiction?

**NO**

**ARIZONA CORPORATION COMMISSION  
CORPORATIONS DIVISION  
ANNUAL REPORT ORDER CONFIRMATION**

**Statement of Bankruptcy or Receivership (A.R.S. §§ 10-1623 & 10-11623)**

**Has ANY person who is currently an officer, director, trustee, incorporator, or who, in a for For-Profit corporations controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:**

A) Has the corporation filed a petition for bankruptcy or appointed a receiver?

**NO**

B) Has any person who is currently an officer, director, trustee or incorporator, or who, in a For-Profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

**NO**

**Online Signature**

**Officer Name:** Susan L Irvine

**Officer Title:** SECRETARY