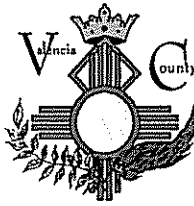


Exhibit A



VALENCIA COUNTY BOARD OF COUNTY COMMISSIONERS RESOLUTION NO. 2014- 01

APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON OF VALENCIA COUNTY COMMISSION

WHEREAS, the Valencia County Board of Commissioners upon notice of meeting duly published has considered appointment of a Chair of the Valencia County Commission, and a Vice-Chair, and upon motions duly made and seconded has voted by majority and appointed its Chair and Vice-Chair, in its special meeting at the Valencia County Administration Building, 444 Luna Avenue, Los Lunas, New Mexico 87301, commencing at 9:30 A.M., on January 3, 2014.

NOW, THEREFORE, BE IT RESOLVED THAT the Valencia County Commission appoints and names as Chair of the Commission,

Charles D Eaton,

and as Vice-Chair of the Commission,

Alicia Aguilar.

APPROVED, ADOPTED, AND PASSED on this 3rd day of January, 2014.

BOARD OF COUNTY COMMISSIONERS

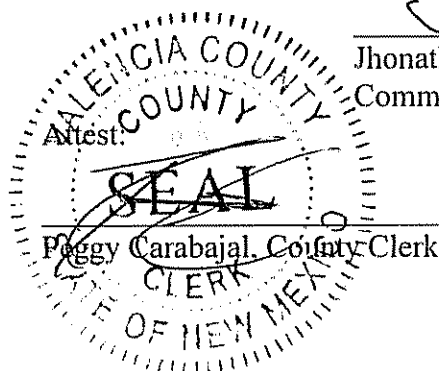
Mary J. Andersen For Chairman only
Mary J. Andersen
Commissioner, District I

Lawrence R. Romero
Lawrence R. Romero
Commissioner, District III

Alicia Aguilar
Alicia Aguilar
Commissioner, District II

Charles D. Eaton
Charles D. Eaton
Commissioner, District IV

Jhonathan Aragon
Jhonathan Aragon
Commissioner, District V



Peggy Carabajal, County Clerk

B: 77 P: 656