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VIA FIRST LEGAL NETWORK

October 5, 2016

Sharon Bronson, Chair
Mr. Raymond Carroll
Mr. Richard Elias
Ms. Ally Miller
Mr. Ramón Valadez

PIMA COUNTY BOARD OF SUPERVISORS

County Administration Building
130 West Congress Street, 11th Floor
Tucson, Arizona 85701

Re: The Pima County, Arizona Municipal Property Corporation – Reappointment of
Board of Directors

Ms. Chair and Members of the Board:

The Pima County, Arizona Municipal Property Corporation's Board of Directors' current terms expire on November 19, 2016.

The Board of Directors of the Pima County, Arizona Municipal Property Corporation respectfully requests that you reappoint Frank Y. Valenzuela, Stanley Lehman, Cecilia Cruz, Virginia L. Yrun and John H. Payne for a one-year term to run from November 20, 2016 to November 19, 2017. Nomination Information Sheets for all Board Members are enclosed.

Please have consideration of this matter placed on the Board of Supervisors' October 18, 2016 Agenda.

Sincerely,

RUSSO, RUSSO & SLANIA, P.C.

/s/

Michael A. Slania

MAS/ala
Enclosures

c: Robin Brigode, Clerk

**NOMINATING INFORMATION FOR
RE-APPOINTMENT TO THE PIMA COUNTY, ARIZONA
MUNICIPAL PROPERTY CORPORATION**

APPOINTEE'S NAME : Frank Y. Valenzuela

ADDRESS: c/o Russo, Russo & Slania, P.C.
6700 North Oracle Road, Suite 100
Tucson, Arizona 85704

OCCUPATION: Retired

APPOINTMENT TERM: One (1) year
November 20, 2016 to November 19, 2017

REASON FOR
NOMINATION:

Mr. Valenzuela is a very active and dedicated member of the community. In addition to serving as a member of the Board of Directors of the Pima County, Arizona Municipal Property Corporation (the "*Corporation*"), Mr. Valenzuela has served and currently serves on the board of directors of other non-profit corporations and community service organizations. Each of such entities, including The Industrial Development Authority of the County of Pima, La Frontera, Cancer Health Disparities Institute, University of Arizona Cancer Center (Chair) and El Rio Health Center, Inc. have significantly benefited the citizens of Pima County. His prior experience and involvement in banking and current work in economic development has proven very helpful to such organizations and will continue to greatly assist the Corporation in its mission to aid in the economic development of Pima County.

**NOMINATING INFORMATION FOR
RE-APPOINTMENT TO THE PIMA COUNTY, ARIZONA
MUNICIPAL PROPERTY CORPORATION**

APPOINTEE'S NAME: Stanley Lehman

ADDRESS: 4751 East Country Villa Drive
Tucson, Arizona 85718

OCCUPATION: Retired Banker

APPOINTMENT TERM: One (1) year
November 20, 2016 to November 19, 2017

**REASON FOR
NOMINATION:** Mr. Lehman has been a dedicated member of the Board of Directors of the Pima County, Arizona Municipal Property Corporation. Mr. Lehman has demonstrated a strong commitment to the Corporation and the community and has expressed a sincere desire to continue to volunteer his time by offering his long-time banking experience to help our community. Mr. Lehman's background will continue to be an asset to the continued involvement of the Corporation in the economic development of Pima County.

**NOMINATING INFORMATION FOR
RE-APPOINTMENT TO THE PIMA COUNTY, ARIZONA
MUNICIPAL PROPERTY CORPORATION**

APPOINTEE'S NAME: Cecilia Cruz

ADDRESS: 803 East 7th Street
Tucson, Arizona 85719

OCCUPATION: Retired

APPOINTMENT TERM: One (1) year
November 20, 2016 to November 19, 2017

REASON FOR
NOMINATION:

Ms. Cruz has previous experience with governmentally owned property and housing. In addition, she previously developed and managed the City's Substandard Rental Housing Assessment Project in the City Manger's Office, City of Tucson. While in the City Planning Department, she was a Principal Planner who administered the Board of Adjustment and facilitated the creation and drafting of Neighborhood and Area plans. Ms. Cruz' background in city planning and with various public and privately owned properties can assist the Corporation in its mission to aid in the development of Pima County.

**NOMINATING INFORMATION FOR
RE-APPOINTMENT TO THE PIMA COUNTY, ARIZONA
MUNICIPAL PROPERTY CORPORATION**

APPOINTEE'S NAME: Virginia L. Yrun

ADDRESS: 5424 East Presidio Road
Tucson, Arizona 85712

OCCUPATION: Retired

APPOINTMENT TERM: One (1) year
November 20, 2016 to November 19, 2017

**REASON FOR
NOMINATION:** Ms. Yrun has extensive experience with non-profits in the Pima County area, including serving as the Executive Director of Planned Parenthood of Southern Arizona, Executive Director of Southern Arizona Center Against Sexual Assault and working with the University of Arizona's College of Public Health and Arizona Children's Association.

**NOMINATING INFORMATION FOR
RE-APPOINTMENT TO THE PIMA COUNTY, ARIZONA
MUNICIPAL PROPERTY CORPORATION**

APPOINTEE'S NAME: John H. Payne

ADDRESS: 6262 North Swan Road, Suite 210
Tucson, Arizona 85718

OCCUPATION: CFA/President, Sterling Investment Management, Inc.

APPOINTMENT TERM: One (1) year
November 20, 2016 to November 19, 2017

**REASON FOR
NOMINATION:**

Mr. Payne is the owner and President of Sterling Investment Management, Inc., a specialized investment management firm providing sophisticated portfolio management expertise to individuals, endowments, foundations, and corporations located throughout the United States.

Mr. Payne is a current member of the Investment Committee of the University of Arizona, a member of the Board of Directors for the Community Investment Corporation (CIC), and a member of the Advisory Board for Angel Charity for Children, Inc. and for the Steele Children's Research Center. Mr. Payne's past board affiliations and civic activities include the Arizona Sonora Desert Museum, Community Foundation for Southern Arizona and St. Michael's Parish Day School.