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VIA FIRST LEGAL NETWORK

November 29, 2017

Sharon Bronson, Chair
Mr. Steve Christy
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 or Appointment of Board of Directors

Ms. Chair and Members of the Board:

The Pima County, Arizona Municipal Property Corporation's Board of Directors' current terms expired on November 19, 2017. The Pima County, Arizona, Maricopa Property Corporation's Board of Directors currently has two vacancies due to the resignations of Cecilia Cruz and Virginia Yrun.

The Board of Directors of the Pima County, Arizona Municipal Property Corporation respectfully requests that you reappoint Frank Y. Valenzuela, Stanley Lehman and John H. Payne for a one-year term. In addition, the Board of Directors of the Pima County, Arizona Municipal Property Corporation requests that you appoint Ken Silverman and Diane Quihuis for a one year term. Nomination Information Sheets for all Board Members are enclosed.

Please have consideration of this matter placed on the Board of Supervisors' December 12, 2017 Agenda.

Sincerely,

RUSSO, RUSSO & SLANIA, P.C.

/s/

Michael A. Slania

MAS/jms
Enclosures
c: Ms. Julie Castenanda, Clerk

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

APPOINTEE'S NAME: Diane Quihuis

ADDRESS: c/o Wells Fargo Bank
150 North Stone Avenue, 2nd Floor
Tucson, Arizona 85701

OCCUPATION: Banker, Wells Fargo Bank

APPOINTMENT TERM: One (1) year
November 20, 2017 to November 19, 2018

**REASON FOR
NOMINATION:** Ms. Quihuis has extensive experience as a business banker in the community for over 30 years in the Pima County area. She has previously served as a Board Member of The Beacon Group, Casa de los Niños and the American Heart Association. Ms. Quihuis most recently served on the Board of Community Investment Corporation.

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

APPOINTEE'S NAME: Kenneth M. Silverman

ADDRESS: 7310 East Thimble View Way
Tucson, Arizona 85750

OCCUPATION: Business Owner, The Insurance House

APPOINTMENT TERM: One (1) year
November 20, 2017 to November 19, 2018

**REASON FOR
NOMINATION:** Mr. Silverman has extensive experience with nonprofits in the Pima County area, including previously serving as the Board Member of Southern Arizona Land Trust, Inc. Mr. Silverman most recently served as Treasurer.

**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, 2017 to November 19, 2018

**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.

**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, 2017 to November 19, 2018

**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 : Frank Y. Valenzuela

ADDRESS: 5817 East Baker Street
Tucson, Arizona 85711

OCCUPATION: Retired

APPOINTMENT TERM: One (1) year
November 20, 2017 to November 19, 2018

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 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.