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VIA FIRST LEGAL SUPPORT SERVICE

October 23, 2019

Richard Elias, Chair

Ms. Sharon Bronson

Mr. Steve Christy

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

Mr. Chair and Members of the Board:

The current terms of the Board of Directors' Pima County, Arizona Municipal Property Corporation are expiring on November 19, 2019. The Board of Directors of the Pima County, Arizona Municipal Property Corporation respectfully requests that you reappoint Frank Y. Valenzuela, Stanley Lehman, Kenneth M. Silverman, Diane Quihuis and John H. Payne 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' November 5, 2019 Agenda.

Sincerely,

RUSSO, RUSSO & SLANIA, P.C.

/s/

Michael A. Slania

MAS/at

Enclosures

c: Ms. Julie Castañeda, Clerk

Mr. Patrick Cavanaugh

**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 Banker

APPOINTMENT TERM: One (1) year
November 20, 2019 to November 19, 2020

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 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 (President), Southern Arizona Land Trust, Inc. (President), Tucson Mexico Sister Cities, El Rio Health Center, Inc. (Treasurer), and Rillito Park Foundation have significantly benefited the citizens of Pima County. His prior experience and involvement in banking and 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: John H. Payne

ADDRESS: c/o Sterling Investment Management, Inc.
6262 North Swan Road, Suite 210
Tucson, Arizona 85718

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

APPOINTMENT TERM: One (1) year
November 20, 2019 to November 19, 2020

REASON FOR
NOMINATION: He is the owner and Chief Investment Officer of Sterling Investment Management, Inc., a specialized investment management boutique providing sophisticated portfolio management expertise to high net worth individuals, endowments, foundations, and corporations located throughout the United States.

Mr. Payne is currently on the Board of Directors of the Industrial Development Authority of the County of Pima as well as Board of Directors of the Community Investment Corporation (President). He is a member of the Board of Trustees of the University of Arizona Foundation, as well as the Chair of such Foundation's Investment Committee. In addition to serving as a member of the Board of Directors of the Pima County, Arizona Municipal Property Corporation (the "*Corporation*"), Mr. Payne serves on the Advisory Boards for both Steele Children's Research Center and Angel Charity for Children. Mr. Payne's past board affiliations and civic activities include the Arizona Sonora Desert Museum, The Tucson Jewish Community Center, The University Medical Center Foundation, and the Community Foundation for Southern Arizona.

**NOMINATING INFORMATION FOR
RE-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, 2019 to November 19, 2020

**REASON FOR
NOMINATION:** In addition to serving as a member of the Board of Directors of the Pima County, Arizona Municipal Property Corporation (the "*Corporation*"), Mr. Silverman currently serves as Vice President of the Industrial Development Authority of the County of Pima. Mr. Silverman also has extensive experience with nonprofits in the Pima County area, including serving as the Board Member of Southern Arizona Land Trust, Inc., and Community Investment Corporation where Mr. Silverman currently serves as Treasurer for both entities.

**NOMINATING INFORMATION FOR
RE-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: Commercial Lender, Wells Fargo Bank

APPOINTMENT TERM: One (1) year
November 20, 2019 to November 19, 2020

REASON FOR
NOMINATION: In addition to serving as a member of the Board of Directors of the Pima County, Arizona Municipal Property Corporation (the "*Corporation*"), Ms. Quihuis currently serves as Secretary of the Industrial Development Authority of the County of Pima and is a member of Sun Corridor's Chairman Circle. Ms. Quihuis also 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 Arizona Oncology Foundation, Casa de los Niños and the American Heart Association. Ms. Quihuis also currently serves on the Board of Directors of Family Housing Resources, Inc. and FHR Cares, Inc.

**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, 2019 to November 19, 2020

REASON FOR
NOMINATION:

In addition to serving as a member of the Board of Directors of the Pima County, Arizona Municipal Property Corporation (the "*Corporation*"), Mr. Lehman currently serves as Treasurer on the Industrial Authority of the County of Pima, as well as President on the Family Housing Resources, Inc. and FHR Cares, Inc. 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.