



State of California
Secretary of State

FILE NO:

2079

NOTICE OF A JOINT POWERS AGREEMENT
(Government Code Section 6503.5 or 6503.7)

FILED
in the office of the Secretary of State
of the State of California

AUG 21 2008

(Office Use Only)

Instructions:

1. Complete and mail to: Secretary of State, P.O. Box 942877, Sacramento, CA 94277-0001 (916) 653-3984
2. Include filing fee of \$1.00.
3. Do not include attachments, unless otherwise specified.

The name of the agency or entity created under the agreement and responsible for the administration of the agreement is: FAIRFAX FINANCING AUTHORITY

Mailing Address: 142 Bolinas Road, Fairfax, CA 94930

Provide a short title of the agreement if applicable: Joint Exercise of Powers Agreement

The public agencies party to the agreement are:

(1) Town of Fairfax

(2) California Municipal Finance Authority

(3) If more space is needed, continue on a separate sheet and attach it to this form.

The effective date of the agreement is: August 6, 2008

Provide a condensed statement of the agreement's purpose or the powers to be exercised:

To provide assistance to the members from time to time in connection with their financing programs, or for any other financing purposes authorized under Article 4 of Chapter 5, Division 7, Title 1 of the California Government Code.

August 6, 2008
Date

David T. Fama
Signature: David T. Fama, Esq., bond counsel
Jones Hall, A Professional Law Corporation
Typed Name and Title



State of California
Secretary of State

STATEMENT OF FACTS
ROSTER OF PUBLIC AGENCIES FILING
(Government Code section 53051)

FILED
In the office of the Secretary of State
of the State of California
JAN 30 2012
(Office Use Only)

Instructions:

- 1. Complete and mail to: Secretary of State, P.O. Box 942877, Sacramento, CA 94277-0001 (916) 653-3984
2. A street address must be given as the official mailing address or as the address of the presiding officer.
3. Complete addresses as required.
4. If you need additional space, attach information on an 8 1/2" X 11" page, one sided and legible.

New Filing [] Update [x]

Legal name of Public Agency: Fairfax Financing Authority

Nature of Update: Change of Board Members

County: Marin

Official Mailing Address: Town of Fairfax
142 Bolinas Road, Fairfax, California 94930

Name and Address of each member of the governing board:

Chairman, President or other Presiding Officer (Indicate Title): Chair

Name: Pam Hartwell-Herrero Address: Town of Fairfax, 142 Bolinas Road, Fairfax, California 94930

Secretary or Clerk (Indicate Title): Clerk

Name: Judy Anderson, CMC Address: Town of Fairfax, 142 Bolinas Road, Fairfax, California 94930

Members:

Name: John Reed Address: Town of Fairfax, 142 Bolinas Road, Fairfax, California 94930

Name: Larry Bragman Address: Town of Fairfax, 142 Bolinas Road, Fairfax, California 94930

Name: David Weinsoff Address: Town of Fairfax, 142 Bolinas Road, Fairfax, California 94930

Name: Ryan O'Neil Address: Town of Fairfax, 142 Bolinas Road, Fairfax, California 94930

Name: Address:

RETURN ACKNOWLEDGMENT TO: (Type or Print)

NAME [Brian D. Quint, Esq.
Quint & Thimmig LLP
ADDRESS 575 Market Street, Suite 3600
CITY/STATE/ZIP [San Francisco, CA 94105-2874

January 26, 2012

Date

[Signature]

Signature

Brian D. Quint, Esq., Bond Counsel

Typed Name and Title