

**RESOLUTION NO. 2004-52**  
**TOURISM AND SPORTS AUTHORITY**  
**Resolution Approving Business Name**

**I. RECITALS**

**WHEREAS**, pursuant to Arizona Revised Statutes Section 5-801 et seq. (the "Act"), the Tourism and Sports Authority (the "Authority") is authorized to construct, finance, furnish, maintain, improve, operate, market and promote the use of a multipurpose stadium facility and do all things necessary or convenient to accomplish those purposes; and

**WHEREAS**, the Authority desires to approve the adoption of the business name of "Arizona Sports & Tourism Authority" for the Authority, under which it shall hereafter transact business in order to market and promote the multipurpose stadium facility.

**II. APPROVAL OF BUSINESS NAME**

**NOW, THEREFORE, BE IT RESOLVED**, that the board of directors of the Authority (the "Board") hereby approves the adoption of the business name of "Arizona Sports & Tourism Authority" for the Authority;

**FURTHER RESOLVED**, that the Chairman of the Board and the Executive Director of the Authority (each an "Authorized Officer"), and each of them acting alone, be, and they hereby are, authorized and directed, in the name and on behalf of the Authority, to take all actions necessary, appropriate or advisable to effectuate the foregoing resolution, including the incurrence of fees and expenses and the filing of any certificates or other instruments with the Arizona Secretary of State or other governmental entity, as in their judgment shall be necessary, appropriate or advisable to carry into effect the purposes and intent of the foregoing resolution; and

**III. MISCELLANEOUS MATTERS**

**FURTHER RESOLVED**, that all actions previously taken on behalf of the Authority by any director or officer of the Authority in connection with any of the foregoing matters are hereby ratified and confirmed in all particulars as the acts of the Authority.

Dated: May 10, 2004.