

**ADVERTISING AND PROMOTION COMMITTEE
LEGAL ACTION
NOVEMBER 18, 2009**

ITEM NO. 4, CONSENT AGENDA:

VICE CHAIRMAN PREISS MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. COMMITTEE MEMBER AHLMAN SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 18th day of November 2009.

PINETOP-LAKESIDE ADVERTISING AND
PROMOTION COMMITTEE

/s/ Donna Stanley, Secretary