

**ADVERTISING AND PROMOTION COMMITTEE
LEGAL ACTION
DECEMBER 16, 2009**

ITEM NO. 4, CONSENT AGENDA:

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

Dated this 16th day of December 2009.

PINETOP-LAKESIDE ADVERTISING AND
PROMOTION COMMITTEE

/s/ Donna Stanley, Secretary