

**ADVERTISING AND PROMOTION COMMITTEE
LEGAL ACTION
MARCH 4, 2009**

ITEM NO. 4, CHANGE IN MEETING SCHEDULE:

VICE CHAIRMAN HUGHES MOVED THE COMMITTEE APPROVE CHANGING THE MEETING SCHEDULE FROM QUARTERLY MEETINGS TO MONTHLY MEETINGS UNTIL FURTHER NOTICE. COMMITTEE MEMBER PREISS SECONDED THE MOTION. VICE CHAIRMAN HUGHES AMENDED HIS MOTION TO INCLUDE MEETINGS WOULD BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH. VICE CHAIRMAN HUGHES AMENDED HIS MOTION TO INCLUDE MEETINGS WOULD BE HELD ON THE THIRD WEDNESDAY OF EACH MONTH. COMMITTEE MEMBER PREISS SECONDED THE AMENDED MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 5th day of March 2009

PINETOP-LAKESIDE ADVERTISING & PROMOTION
COMMITTEE

/s/ Donna Stanley, Secretary