

**PINETOP-LAKESIDE MUNICIPAL PROPERTY CORPORATION
LEGAL ACTION
Monday, November 14, 2011**

ITEM NO. 2, APPOINTMENT OF OFFICERS:

SECRETARY WESSEL MOVED THAT LARRY VICARIO REMAIN AS PRESIDENT, AL MALDONADO AS VICE PRESIDENT, AND LESLEE WESSEL AS SECRETARY. PRESIDENT VICARIO SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 3, APPROVAL OF SPECIAL MEETING MINUTES OF DECEMBER 7, 2010:

SECRETARY WESSEL MOVED TO APPROVE THE SPECIAL MEETING MINUTES OF DECEMBER 7, 2010. PRESIDENT VICARIO SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 5th day of December 2011.

PINETOP-LAKESIDE MUNICIPAL
PROPERTY CORPORATION

/s/ Lu Anne Frost, Town Clerk