

**PINETOP-LAKESIDE MUNICIPAL PROPERTY CORPORATION  
LEGAL ACTION  
Monday, November 9, 2009**

ITEM NO. 2, APPOINTMENT OF OFFICERS:

**LESLEE WESSEL MOVED TO RETAIN THE OFFICERS WITH LARRY VICARIO AS PRESIDENT, RICH MULLINS AS VICE PRESIDENT, AND LESLEE WESSEL AS SECRETARY. LARRY VICARIO SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.**

ITEM NO. 3, APPROVAL OF MINUTES OF JULY 15, 2009 AND OCTOBER 14, 2009:

**VICE PRESIDENT MULLINS MOVED TO APPROVE THE MINUTES OF JULY 15, 2009. PRESIDENT VICARIO SECONDED THE MOTION AND IT CARRIED. VICE PRESIDENT MULLINS MOVED TO APPROVE THE MINUTES OF OCTOBER 14, 2009. SECRETARY WESSEL SECONDED THE MOTION AND IT CARRIED.**

Dated this 18<sup>th</sup> day of November 2009.

/s/ Lu Anne Frost, Town Clerk