

**PINETOP-LAKESIDE MUNICIPAL PROPERTY CORPORATION  
LEGAL ACTION  
Thursday, July 2, 2009**

ITEM NO. 2, APPROVAL OF MINUTES OF NOVEMBER 10, 2008:

Secretary Waldo moved to approve the Minutes of November 10, 2008 as presented. Vice President Mullins seconded the motion and it carried unanimously.

Dated this 23<sup>rd</sup> day of July 2009.

PINETOP-LAKESIDE TOWN COUNCIL

/s/ Lu Anne Frost, Town Clerk