

MINUTES OF THE MUNICIPAL PROPERTY CORPORATION OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, MEETING HELD JULY 15, 2009 AT 4:30 P.M. IN THE PINETOP-LAKESIDE COUNCIL CHAMBERS.

President Vicario called the meeting to order at 4:40 p.m. Roll call was taken as follows:

| <u>ROLL CALL:</u> | <u>Present</u> | <u>Absent</u> |
|---------------------------------|----------------|---------------|
| President Larry Vicario | <u> X </u> | <u> </u> |
| Vice President Rich Mullins | <u> </u> | <u> X </u> |
| Secretary/Treasurer Chuck Waldo | <u> X </u> | <u> </u> |

STAFF PRESENT:

Kelly Udall, Town Manager; and Lu Anne Frost, Town Clerk.

ITEM NO. 2, APPROVAL OF MINUTES OF JULY 2, 2009:

Secretary Waldo moved to approve the Minutes of July 2, 2009 as presented. President Vicario seconded the motion and it carried unanimously.

ITEM NO. 3, RESOLUTION 09-23 AUTHORIZING A THIRTY (30') FOOT DEDICATION OF A PUBLIC EASEMENT ON THE SOUTH PROPERTY LINE OF PARCEL 212-37-096B TO NAVAJO COUNTY FOR THE MOUNTAIN VIEW IMPROVEMENT DISTRICT:

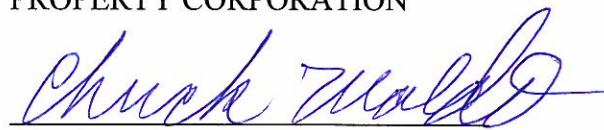
Secretary Waldo moved to adopt Resolution 09-23 authorizing a thirty foot dedication of a public easement on the south property line of parcel 212-37-096B to Navajo County for the Mountain View Improvement District. President Vicario seconded the motion and it carried unanimously.

ADJOURNMENT:

The meeting adjourned at 4:43 p.m.

DATED this 21st day of July 2009.

PINETOP-LAKESIDE MUNICIPAL
PROPERTY CORPORATION


Chuck Waldo, Secretary/Treasurer