

**MINUTES OF A MEETING OF THE CLARKDALE MUNICIPAL PROPERTY  
CORPORATION HELD ON  
August 8, 2006**

Members:

Jim Gemmill, President  
Kerrie Bluff, Vice President  
Janice Benatz, Secretary-Treasurer

Others in Attendance:

Joyce Driscoll, Admin. Services Director/Town Clerk

**CALL TO ORDER:** The meeting was called to order by Jim Gemmill at 5:00 p.m. He noted that all members were in attendance.

**REPORT REGARDING TERMS OF OFFICE OF MEMBERS** – Kerrie Bluff term is due to expire on July 31, 2007, James F. Gemmill term expires July 31, 2008 and Janice Benatz term expires on July 31, 2009.

**ELECTION OF OFFICERS.** Kerrie Bluff nominated Jim Gemmill as President, Janice Benatz seconded the nomination, passed unanimously. Janice Benatz nominated Kerrie bluff as Vice-President, Jim Gemmill seconded the nomination, passed unanimously. Kerrie Bluff nominated Janice Benatz as Secretary-Treasurer, Jim Gemmill seconded the nomination, passed unanimously.

**AUTHORIZATION FOR LEGAL COUNSEL TO PREPARE AND FILE THE ARIZONA CORPORATION COMMISSION ANNUAL REPORT AND AUTHORIZATION FOR THE PRESIDENT TO SIGN THE ANNUAL REPORT** – Kerrie Bluff moved that counsel prepare Arizona Corporation Commission annual Report and that the President, Jim Gemmill sign the report to be filed with the Arizona Corporation Commission, Janice Benatz seconded the nomination, passed unanimously.

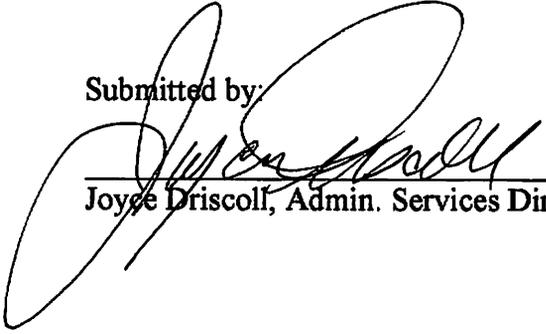
**ANY OTHER BUSINESS TO COME BEFORE THE BOARD.** Possible meeting in October, 2006.

**ADJOURNMENT.** With no further business before the board, the meeting adjourned at 6:05 p.m.

Approved:

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Jim Gemmill, President

Submitted by:

  
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Joyce Driscoll, Admin. Services Dir./Town Clerk