

**MINUTES OF A MEETING OF THE CLARKDALE MUNICIPAL PROPERTY
CORPORATION HELD**

July 23, 2008

**Finance Conference Room
Clarkdale, Arizona 86324**

Members:

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

Others in Attendance: Margie Hardie, Administrative Assistant

CALL TO ORDER: The meeting was called to order by Kerrie Bluff at 10:00 a.m. A quorum was present.

APPROVAL OF MINUTES: Kerrie Bluff moved to approve the August 16, 2007 minutes. Janice Benatz seconded the motion. Motion passed.

REPORT REGARDING TERMS OF OFFICE OF MEMBERS:

Janice Benatz, Secretary/Treasurer	Term expires on July 31, 2009
Kerrie Bluff, Vice - President	Term expires on July 31, 2010
Jim Gemmill, President	Term expires July 31, 2011

ELECTION OF OFFICERS: Janice Benatz moved to retain the officer positions as they stand: Jim Gemmill, President, Kerrie Bluff, Vice-President, Janice Benatz, Secretary-Treasurer. Kerrie Bluff seconded the motion. Motion passed

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 the Arizona Corporation Commission annual Report and that the President, Jim Gemmill, sign the report to be filed with the Arizona Corporation Commission Should Jim Gemmill be unable to sign the report by the deadline for submission, Kerrie Bluff will sign the report. Janice Benatz seconded the motion. Motion passed

OTHER BUSINESS: None

ADJOURNMENT:

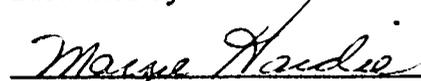
With no further business before the board, the meeting was adjourned at 10:04 a.m.

Approved:



Kerrie Bluff, Vice- President

Submitted by:



Margie Hardie, Administrative Assistant