

MINUTES OF A MEETING OF THE CLARKDALE MUNICIPAL PROPERTY CORPORATION HELD ON JULY 26, 2005.

Members:

Michael Bluff, President (Absent)
Jim Gemmill, 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 4 p.m. He noted that Michael Bluff was absent.

CONSIDERATION AND POSSIBLE APPROVAL OF THE 2004 MINUTES OF THE ANNUAL MEETING. Janice Benatz moved to approve the minutes of the 2004 Annual Meeting. Jim Gemmill seconded. The motion passed unanimously.

DISCUSSION ON APPOINTMENT OF DIRECTORS BY THE TOWN COUNCIL.

Town Clerk Driscoll reported that the council had on its agenda for later that night the consideration of appointing Jim Gemmill for another term. All other officers are current.

ELECTION OF OFFICERS. Jim Gemmill moved to retain Michael Bluff as President, Janice Benatz as Secretary-Treasurer and himself as Vice President. Janice Benatz seconded. The motion passed unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING THE DIRECTION OF THE CORPORATION'S ATTORNEY TO PREPARE AND FILE THE ARIZONA CORPORATION COMMISSION ANNUAL REPORT. Jim Gemmill moved to direct the Corporation's attorney to prepare and file the Arizona Corporation Commission Annual Report. Janice Benatz seconded the motion. The motion passed unanimously.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD. None.

ADJOURNMENT. With no further business before the board, the meeting adjourned at 4:106 p.m.

Approved:

Submitted by:

Michael Bluff, President

Joyce Driscoll, Admin. Services Dir./Town Clerk