

AGENDA

CLARKDALE MUNICIPAL PROPERTY CORPORATION

**Annual Meeting, Monday, July 13, 2009 at 9:00 AM
Administration Building Conference Room
39 N Ninth Street, Clarkdale, AZ**

- 1. Call to Order**
- 2. Roll call of members**
- 3. Approval of July 23, 2008 Minutes**
- 4. Report regarding terms of office of members**
- 5. Election of Officers**
- 6. Authorization for legal counsel to prepare & file the Arizona Corporation Commission Annual Report and authorization for the President to sign Annual Report.**
- 7. Such other business that may come before the board.**
- 8. Adjournment**