

**NOTICE OF ANNUAL MEETING
OF THE CLARKDALE MUNICIPAL PROPERTY CORPORATION
OF THE TOWN OF CLARKDALE**

In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Clarkdale Municipal Property Corporation of the Town of Clarkdale will hold its Annual Meeting on Tuesday, August 14, 2012, at 10:00 a.m., in the Public Conference Area of the Town Hall Administration Building, 39 N. Ninth Street, Clarkdale, Arizona. All members of the public are invited to attend.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 9th day of August, 2012 at 10:00 a.m.

Dated this 9th day of August, 2012.

By:

Kathy Bainbridge

Kathy Bainbridge
Clerk-Finance Director

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS**
- 3. MINUTES** - Discussion and consideration of minutes of the Annual Meeting held on August 4, 2011.
- 4. REPORT ON TERMS OF OFFICE OF MEMBERS**
- 5. ELECTION OF OFFICERS** – Discussion and consideration of election of President, Vice President and Secretary/Treasurer.
- 6. ARIZONA CORPORATION COMMISSION ANNUAL REPORT** – Discussion and consideration to authorize legal counsel to prepare & file the Arizona Corporation Commission Annual Report and authorization for the President to sign Annual Report.
- 7. FUTURE AGENDA ITEMS** – Listing of items to appear on future agendas.
- 8. ADJOURNMENT**

Reasonable accommodations may be requested by contacting Town Hall at (928) 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.