

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

The Annual Meeting of the Clarkdale Municipal Property Corporation of the Town of Clarkdale was held on Wednesday, August 14, 2012, at 10:00 a.m., in the Public Conference Room of the Town Hall Administration Building, 39 N. Ninth Street, Clarkdale, Arizona.

AGENDA ITEM: ROLL CALL OF MEMBERS

The meeting was called to order by Janice Benatz at 10:02 AM. A quorum was present.

Members:

Janice Benatz, President –Present

Kerrie Snyder, Vice President -Present

Jerry Wiley, Secretary-Treasurer -Present

Others in Attendance: Mary Ellen Dunn, Deputy Clerk

AGENDA ITEM: MINUTES-Discussion and consideration of minutes of the Annual Meeting held on August 4, 2011.

Jerry Wiley moved to approve the August 4, 2011, minutes. Kerrie Snyder seconded the motion. Motion passed unanimously.

AGENDA ITEM: REPORT ON TERMS OF OFFICE OF MEMBERS

Jerry Wiley, Secretary/Treasurer	Term expires July 31, 2014
Janice Benatz, President	Term expires on July 31, 2015
Kerrie Snyder, Vice-President	Term expires on July 31, 2013

AGENDA ITEM: ELECTION OF OFFICERS – Discussion and consideration of election of President, Vice President and Secretary/Treasurer.

Kerrie Snyder moved to appoint Kerrie Snyder as President, Jerry Wiley as Vice President and Janice Benatz as Secretary/Treasurer. Jerry Wiley seconded and the motion passed unanimously.

AGENDA ITEM: 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.

Jerry Wiley moved that counsel prepare the Arizona Corporation Commission annual Report and that the President, Kerrie Snyder, sign the report to be filed with the Arizona Corporation Commission. Kerrie Snyder seconded the motion, which passed unanimously.

AGENDA ITEM: FUTURE AGENDA ITEMS – Listing of items to appear on future agendas.

None

AGENDA ITEM: ADJOURNMENT

With no further business before the board, Kerrie Snyder moved to adjourn the meeting, Jerry Wiley seconded and the motion carried unanimously. The meeting was adjourned at 10:06 a.m.

Approved:



Kerrie Snyder, President

Submitted by:



Mary Ellen Dunn, Deputy Clerk