

**EAGAR MUNICIPAL PROPERTY CORPORATION
LEGAL ACTIONS
DECEMBER 18, 2007**

REVIEW OF MINUTES OF PREVIOUS MEETING

**APPROVAL OF THE NOVEMBER 14, 2007 MINUTES OF THE EAGAR MUNICIPAL
PROPERTY CORPORATION**

Vice-Chair Merrell Hamblin moved to approve minutes of November 14, 2007, as written.
Vicente Ordonez seconded; all were in favor, motion carried.

**DISCUSSION AND CONSIDERATION OF PURCHASE OF PULSIPHER PROPERTY –
PARCEL 104-11-027A/216 E. 2ND AVENUE/VACANT LAND**

Vicente Ordonez moved to accept Resolution 2007-01 and accept the agreement to purchase the
Pulsipher Property, Parcel 104-11-207A, Parcel 104-11-027B, and Parcel 104-11-027C, (2.15
acres, 216 E. 2nd Avenue, and 8 acres vacant land). Vicki Anderson seconded; all were in favor,
motion carried.