

**EAGAR MUNICIPAL PROPERTY CORPORATION  
LEGAL ACTIONS  
June 1, 2011**

NEW BUSINESS

APPROVAL OF MINUTES OF EAGAR MUNICIPAL PROPERTY CORPORATION  
MEETING HELD NOVEMBER 8, 2010

Merrell Hamblin moved to accept the minutes of November 23, 2010. Vicki Anderson seconded; all were in favor, motion carried unanimously. 5-0

DISCUSSION AND CONSIDERATION TO AMEND CRAZY FROG AGREEMENT FOR  
SALE OF REAL PROPERTY – CONSTRUCTION AND OCCUPANCY TIME FRAME

Councilor Steve Erhart excused himself from this item declaring a conflict of interest.

Merrell Hamblin moved to approve an amendment to the Agreement of Sale of Real Property Section #8 for Crazy Frog Design and Tees to read: The buyer agrees to hold a Certificate of Occupancy within one year from closing date which will not be unreasonably withheld with the opportunity for Buyer to meet with the Eagar Municipal Property Corporation if needed. Any exception or extension of this section shall be approved in writing by the Seller. Vicki Anderson seconded; all were in favor, motion carried unanimously. 4-0