

POA BOD EXECUTIVE COMMITTEE  
FEBRUARY 7, 2007  
MINUTES

Move that we approve trading lot 1078R (next to the garbage dump) for another lot satisfactory to the owner of this lot as determined by the General Manager and the owner of lot 1078R. Costs of the trade to be covered by the POA. Carried.

Move that we reduce the asking price for lot 840C (does not perk) from \$3,500 to \$2,000, and that we authorize the General Manager to further reduce the price down to \$1,500, if necessary to effect the sale of this lot. Carried.

William R. Wakefield  
Secretary