

Special Meeting
July 20, 2011 9:00 a.m.

Present were: Pepper Putnam, Albert Friess, Jim Larison, Mike Langley and Celeste Lilley.

The purpose of the meeting was to review and approve an agreement with Southern View Estates and a Franchise Agreement with Clallam County. Both agreements were finalized and signed.

Mr. Putnam also signed the finished PWTF loan application.

The meeting adjourned at 10:20 a.m.