

**WHITE MOUNTAINS PARTNERSHIP
LEGAL ACTION TAKEN
ANNUAL MEETING, OCTOBER 19, 2011**

ITEM A, APPOINTMENT OF OFFICERS:

KELLY UDALL MOVED TO APPOINT PAUL WATSON AS PRESIDENT, ED MUDER AS VICE PRESIDENT, HIMSELF AS TREASURER, AND ERIC DUTHIE AS SECRETARY. ED MUDER SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

DATED this _____ day of _____, 2011.

Eric Duthie, Secretary

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**WHITE MOUNTAINS PARTNERSHIP
LEGAL ACTION TAKEN
REGULAR MEETING, OCTOBER 19, 2011**

ITEM NO. 3, APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 21, 2011:

KELLY UDALL MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 21, 2011. HUNTER MOORE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 4, RATIFICATION OF PATRICK MEDIA GROUP INVOICE #2009 FOR ADVERTISING FACILITATION AND PUBLIC RELATIONS FOR OCTOBER; INVOICE #2012 AND #2013 FOR THE JUNE HIGHROADS TRIP; AND INVOICE #2014 FOR PRINTING COSTS:

ED MUDER MOVED TO APPROVE ALL INVOICES PRESENTED. MR. UDALL SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 5, REQUEST FOR FUNDING BY THE CHAMBERS OF COMMERCE, FOR \$650, FOR A BOOTH FEE AT THE PHOENIX TRAVEL SHOW, FEBRUARY 18-19, 2012:

MR. UDALL MOVED TO APPROVE THE PAYMENT OF \$775 FOR THE BOOTH FEE AT THE PHOENIX TRAVEL SHOW IN FEBRUARY OF 2012. MR. MOORE SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

DATED this _____ day of _____, 2011.

Eric Duthie, Secretary