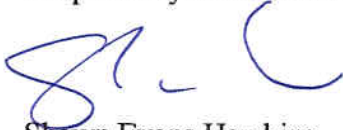


**ALPINE MEADOWS IMPROVEMENT AND SERVICE DISTRICT  
MEETING MINUTES FROM SEPTEMBER 11, 2007 MEETING**

The Alpine Meadows Improvement and Service District (ISD) Board, comprised of Michael Halpin, Shawn Evans Hawkins, and Creed Law held a meeting on September 11, 2007 at 12:00 p.m. at the Meridian Group, Inc. office. Creed Law attended via phone.

- The purpose of the meeting was to determine a bond amount for the ISD Treasurer, pursuant to Wyoming State Statutes.
- The Board unanimously voted that the amount of the bond will be \$50,000. The approximate cost of the annual premium will be \$233.

Respectfully submitted on this 11<sup>th</sup> day of September, 2007



Shawn Evans Hawkins,  
Secretary/Treasurer