

**Alpine Meadows Improvement and Service District
Board of Directors' Meeting
May 26, 2010**

Directors Michael Halpin and Shawn Hawkins met on May 26, 2010 at the Meridian Group office for the purpose of appointing a person to fill Creed Law's seat.

Ty Ross was appointed by Michael Halpin and Shawn Hawkins. He will serve until the next election is held (November 2, 2010)

Lisa Paddleford administered the Oath of Office to the three directors.

With no further business to discuss, the meeting was adjourned.

Respectfully submitted,

Shawn Hawkins
Director – Alpine Meadows Improvement and Service District