

**EAGAR MUNICIPAL PROPERTY CORPORATION**  
**LEGAL ACTIONS**  
**May 12, 2009**

**NEW BUSINESS**

DISCUSSION AND CONSIDERATION OF A PURCHASE AND SALE AGREEMENT TO PURCHASE MUNICIPAL PROPERTY CORPORATION LAND – PARCEL 104-12-G11K & G, (MAIN STREET DIRECTLY NORTH OF BEST WESTERN SUNRISE INN) BRIAN ROGERS PLANS TO BUILD AND OPERATE A RESTAURANT BUSINESS AT THIS LOCATION

Merrell Hamblin moved to accept the submitted proposal. Seconded by Doyle Hale; all were in favor of the motion, motion carried unanimously. 4-0

DISCUSSION AND CONSIDERATION OF A NON-COMPETE CLAUSE PERTAINING TO ANY OTHER RESTAURANT BUSINESS CONSIDERED ON MUNICIPAL PROPERTY CORPORATION AT BLOCK 26 (BASHAS' PLAZA)

Merrell Hamblin moved to accept the proposal. Seconded by Vicki Anderson; all were in favor of the motion, motion carried unanimously. 4-0