

NOTICE OF MEETING OF

BOARD OF DIRECTORS

OF

CITY OF TEMPE MUNICIPAL PROPERTY CORPORATION

PLEASE TAKE NOTICE that a meeting of the Board of Directors has been called and set for December 2, 2008, at 10:30 a.m. at the Tempe City Attorney's Office, 21 E. Sixth Street, Suite 201, Tempe, Arizona.

A G E N D A

- 1. Call to order.***
- 2. Approve minutes of special meeting of Board of Directors held December 13, 2007.***
- 3. Review financial reports of previous year, status of bonds, and status of projects financed by the corporation.***
- 4. Discuss future direction for the corporation; proposed dissolution resolution.***
- 5. Adjournment.***