

**ADDENDUM**  
**To**  
**Minutes of Annual Meeting, June 4, 2012**

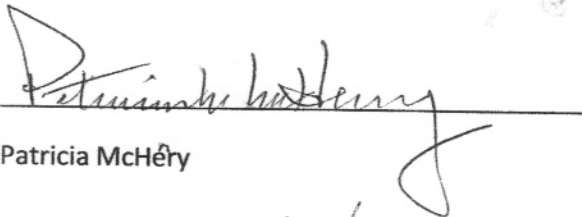
Re: Paragraph 4, ballots distributed for voting for new board members and proposed amendment dealing with road impact fee (presently \$1000).

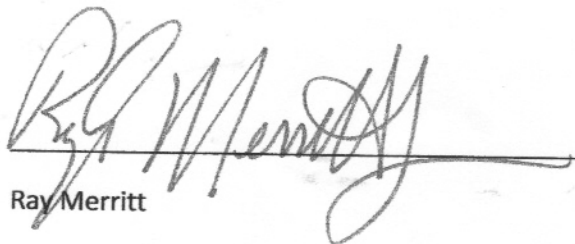
For the purpose of clarification, these ballots were collected and tallied with the following results: Ray Merritt and Nan Wampler were elected to serve three year terms on the Board of Directors, and the proposed amendment was passed with a 'yes' vote and includes the authority of the Board to modify the amount of the impact fee on a yearly basis.

Respectfully submitted,

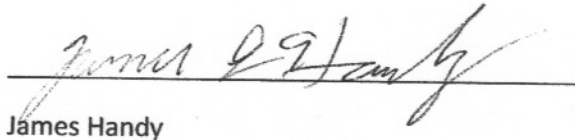
Keri Merritt, MPOA secretary

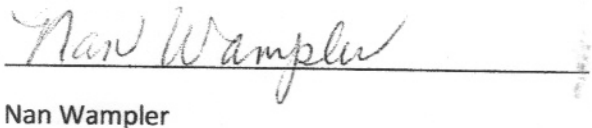
Approved, October 4, 2012

  
Patricia McHéry

  
Ray Merritt

  
Jay Stephens

  
James Handy

  
Nan Wampler