

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 November 7, 2007, at 11:30 a.m. at the Tempe Mission Palms Hotel, 60 East Fifth Street, Tempe, Arizona.

A G E N D A

- 1. Call to order.***
- 2. Approve minutes of meeting held November 16, 2006.***
- 3. Review financial reports of previous year, status of bonds, status of projects financed by the corporation, and potential future financing.***
- 4. Discuss future direction for the corporation.***
- 5. Selection of officers and directors.***
- 6. Adjournment.***