

**ALEXANDRIA GOLF CLUB
SPECIAL MEETING OF STOCKHOLDERS
JULY 25, 2007**

RE: Purchase of Sonstegard property

President Mike Scarborough called the meeting to order at 7:00 pm. The required quorum per the Bylaws was met (25% of eligible memberships casting a vote constitutes a quorum for all stockholder votes).

Tellers appointed were Bruce Hilliard, Tyler Wirth, Dwaine Johnson, Jeff Dinham, and Vicki Johnson. Board members Phyllis Hullett and Don Johnson did not tally votes but did monitor the tally process.

President Scarborough thanked the Long Range Planning Committee for their long and tireless hours of work. Also thanked for their support was everyone who attended the meeting.

President Scarborough stated that several phone calls were received from stockholders who wanted to change their vote after they had cast their vote. All were denied. Same principles were followed as in any voting process: a ballot cast is a ballot cast. Once cast, votes cannot be changed.

President Scarborough announced the ballot tally results: There were 266 votes tallied out of 325 eligible votes. 'Yes' votes were 168 and 'no' votes were 98.

The AGC will purchase the Sonstegard property.

Meeting was adjourned at 7:15 pm.

Respectfully submitted,

Phyllis Hullett, Secretary