

## CONSENT AGREEMENT

**DATE:** May 11, 2010  
**TO:** John Korhonen, General Manager  
**FROM:** LMOA Board of Directors  
**SUBJECT:** 2010 Pool Snack Bar Lease

The Board of Directors authorizes the General Manager and the President to execute a contract with Elfstone Restaurants, Inc. for operation of the Pool Snack Bar for the 2010 swimming season, with the terms and conditions specified in the contract.

Leighton Cumming, President	Date
-----------------------------	------

John Platt, Vice President	Date
----------------------------	------

Don Fickes, Secretary	Date
-----------------------	------

Mike Harrison, Treasurer	Date
--------------------------	------

Scott Meiss, Director	Date
-----------------------	------

Ray Gott, Director	Date
--------------------	------

Benita Ellen, Director	Date
------------------------	------