

R E S O L U T I O N

RESOLVED, that the Town of Spring Hill, Tennessee accepts the offer of the United States of America, acting through the Farmers Home Administration, United States Department of Agriculture, for a loan and/or grant under the terms and conditions of the Loan Agreement and/or Grant Agreement furnished by the Farmers Home Administration, and the Mayor and Recorder are hereby authorized and directed to execute such documents.

Passed and adopted this 20<sup>th</sup> day of February, 1984.

R B Toone  
R. B. TOONE, MAYOR

C E R T I F I C A T I O N

I, June Quirk, the Recorder for the Town of Spring Hill, Tennessee, do hereby certify that the foregoing Resolution was adopted at a meeting of the Board of Mayor and Aldermen held on 20<sup>th</sup> February 1984.

June Quirk  
JUNE QUIRK

Public notice of the time, place, purpose of the meeting having been given, upon the coming together at the appointed time at 7:00 o'clock, p.M. at Dr. Woodard Community Room, First Farmers & Merchants Natl. Bank, Spring Hill, Tennessee, there were present:

R. B. Toone, Hollis Williams, Walter Kinnard, Debra Caldwell, Bailey Davis, Jr., Phil Bennett, George Campbell and Paul Heiss

There were absent:

Milburn York

After the meeting was duly called to order, the following resolution was introduced by Hollis Williams and seconded by Phil Bennett

\_\_\_\_\_:

BE IT RESOLVED that the offer of the Farmers Home Administration to purchase the municipality's \$350,000 Revenue and Tax Deficiency Bond at par at a 5% interest rate pursuant to the Loan Agreement with such agency is hereby accepted.

After due deliberation the resolution was adopted by the following vote:

AYE:	Phil Bennett	Bailey Davis, Jr.	Debra Caldwell
	Walter Kinnard	Paul Heiss	
	George Campbell	Hollis Williams	

NAY:

Whereupon the Mayor declared the Ayes to have it, the motion carried, and the resolution adopted.

The following resolution was introduced by Phil Bennett, seconded by Hollis Williams and after due deliberation, was adopted by the following vote:

AYE:	Phil Bennett	Hollis Williams
	Bailey Davis, Jr.	Debra Caldwell
	Paul Heiss	

NAY: Walter Kinnard  
George Campbell

February 14, 1984

TO: Hollis Williams, Walter Kinnard, Debra Caldwell, Bailey Davis, Jr., Phil Bennett, George Campbell, Milburn York, and Paul Heiss, being the Aldermen of the Town of Spring Hill, Tennessee.

Gentlemen:

Pursuant to the authority vested in me, I hereby call a regular session of the Board of Mayor and Aldermen of the Town of Spring Hill, Tennessee, to be held at 7:00 o'clock P.M., on the 20th day of February, 1984, at Spring Hill, Tennessee.

The purpose of this meeting is to approve a resolution authorizing a \$350,000 Water Works Revenue and Tax Deficiency Bond of said municipality, and to take such other action with respect to the authorization and issuance of such bonds as may be deemed appropriate.

Dated this 14th day of February, 1984.

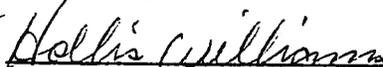
Yours very truly,



R. B. Toone  
Mayor

We hereby acknowledge receipt of the above call for a regular session of the Board of Mayor and Aldermen and acknowledge its validity as to the legality and reasonableness of notice, and otherwise, and by our signature accept such notice and agree to transact the business therein described on this 15th day of February, 1984.

February, 1984.

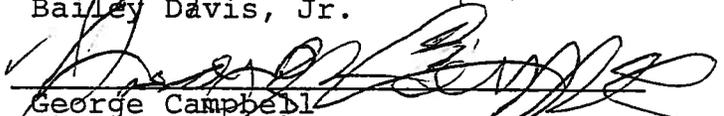
✓   
Hollis Williams

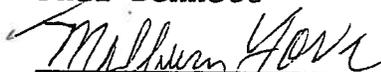
✓   
Walter Kinnard

✓   
Debra Caldwell

✓   
Bailey Davis, Jr.

✓   
Phil Bennett

✓   
George Campbell

✓   
Milburn York

✓   
Paul Heiss

OFFICER'S RETURN

Came to hand on this the 14th day of February, 1984,  
and executed the within call by delivering copies thereof to the  
following on the date indicated:

<u>Aldermen</u>	<u>Date</u>
Hollis Williams	_____
Walter Kinnard	_____
Debra Caldwell	_____
Bailey Davis, Jr.	_____
Phil Bennett	_____
George Campbell	_____
Milburn York	_____
Paul Heiss	_____

*Chief*  
*Paul F. Williams*  
\_\_\_\_\_  
Officer

February 14, 1984

TO: Hollis Williams, Walter Kinnard, Debra Caldwell, Bailey Davis, Jr., Phil Bennett, George Campbell, Milburn York, and Paul Heiss, being the Aldermen of the Town of Spring Hill, Tennessee.

Gentlemen:

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Dated this 14th day of February, 1984.

Yours very truly,

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R. B. Toone  
Mayor

We hereby acknowledge receipt of the above call for a regular session of the Board of Mayor and Aldermen and acknowledge its validity as to the legality and reasonableness of notice, and otherwise, and by our signature accept such notice and agree to transact the business therein described on this 15th day of February, 1984.

\_\_\_\_\_  
Hollis Williams

\_\_\_\_\_  
Walter Kinnard

\_\_\_\_\_  
Debra Caldwell

\_\_\_\_\_  
Bailey Davis, Jr.

\_\_\_\_\_  
Phil Bennett

\_\_\_\_\_  
George Campbell

\_\_\_\_\_  
Milburn York

*Paul C. Heiss*  
\_\_\_\_\_  
Paul Heiss

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Debra Caldwell	_____
Bailey Davis, Jr.	_____
Phil Bennett	_____
George Campbell	_____
Milburn York	_____
Paul Heiss	_____

\_\_\_\_\_  
Officer