

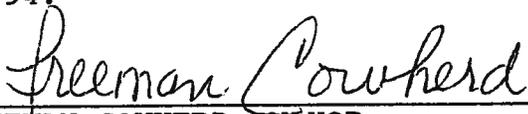
A RESOLUTION REQUESTING THE MAURY COUNTY
ELECTION COMMISSION TO CONDUCT AN
ELECTION WITHIN THE CORPORATE BOUNDARIES OF THE
TOWN OF SPRING HILL ON APRIL 13, 1995
TO ELECT A MAYOR AND ONE ALDERMEN
FOR EACH OF THE FOUR WARDS PURSUANT
TO THE ELECTION LAWS OF THE STATE OF TENNESSEE

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE
TOWN OF SPRING HILL:

THAT the Maury County Election Commission be authorized
and requested to conduct the regular annual municipal election for
the Town of Spring Hill on Thursday, April 13, 1995, for the
purpose of electing a Mayor and an Aldermen from each of the four
wards, all from the Town at large, each for a term of four years.

BE IT FURTHER RESOLVED that the Mayor is hereby
authorized to request the Maury County Election Commission to hold
its election, the cost of which will, by law, be borne by the Town
of Spring Hill.

PASSED AND ADOPTED by the Board of Mayor and Aldermen on
this the 19th day of December, 1994.

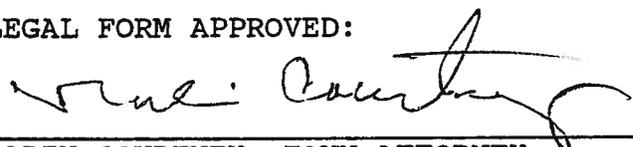


FREEMAN COWHERD, MAYOR



JUNE QUIRK, RECORDER

LEGAL FORM APPROVED:



ROBIN COURTNEY, TOWN ATTORNEY

C E R T I F I C A T E

I, June Quirk, the Recorder for the Town of Spring Hill, Tennessee, do hereby certify that the foregoing is a true copy of a resolution adopted by the Spring Hill Mayor and Board of Aldermen at a meeting held on December 19, 1994.



JUNE QUIRK, RECORDER