

RESOLUTION 99-13

**A RESOLUTION APPOINTING NEW MEMBERS TO THE
INDUSTRIAL DEVELOPMENT BOARD OF DIRECTORS**

WHEREAS, it is desirable to fill several vacancies on the Industrial Development Board of Directors; and

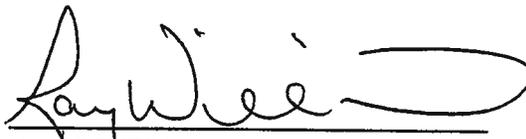
WHEREAS, it is advantageous to the Town to have a fully staffed Board of Directors and to have an active and aggressive Industrial Development Organization.

NOW THEREFORE, Be It Resolved by the Board of Mayor and Aldermen of the Town of Spring Hill, Tennessee, that the following persons are hereby appointed to the Industrial Development Board of Directors to serve the designated terms:

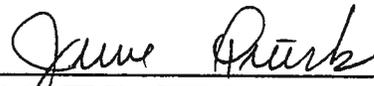
- | | |
|------------------------|--------|
| 1. Peter Jenkins | 2 year |
| 2. Mike Geasley | 2 year |
| 3. Greg Morgan | 4 year |
| 4. Lil Polk | 4 year |
| 5. Barry Spedale | 6 year |
| 6. Pam Stephens Martin | 6 year |
| 7. Mark Sawyer | 6 year |

BE IT FURTHER RESOLVED, that these terms shall commence upon the date of adoption of this Resolution.

Adopted this 17th day of May, 1999.


RAY WILLIAMS, MAYOR

ATTEST:


JUNE QUIRK, CITY RECORDER

LEGAL FORM APPROVED:


ANDREW HOOVER, CITY ATTORNEY