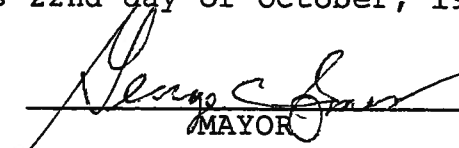


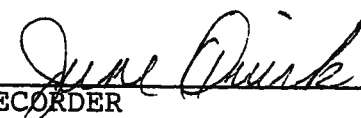
R E S O L U T I O N

BE IT RESOLVED by the Board of Mayor and Aldermen of the Town of Spring Hill that the Mayor and City Recorder are hereby authorized to execute an indemnity agreement with Auto Owners' Insurance Company in connection with a bond which it will furnish to the State of Tennessee for the Town of Spring Hill in order that it may install certain public utilities on or across highways maintained by the State of Tennessee.


This agreement will hold Auto Owners' Insurance Company harmless from any and all sums it is required to pay to the State of Tennessee arising out of the bond.

Passed and adopted this 22nd day of October, 1985.


MAYOR


RECORDER

LEGAL FORM APPROVED:


ROBIN COURTNEY, ATTORNEY FOR THE
TOWN OF SPRING HILL