

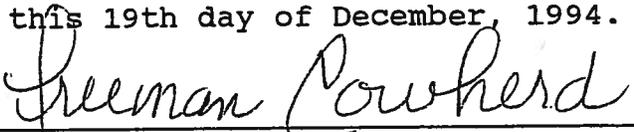
**A RESOLUTION AUTHORIZING THE SALE
OF A TRACT OF LAND CONTAINING 149 SQUARE FEET
BY THE TOWN OF SPRING HILL
TO FRANKLIN NATIONAL BANK**

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

That the offer of Franklin National Bank for the purchase
of 149 square feet of land adjacent to its property which is a part
of the Spring Hill property on McLemore Avenue is hereby approved.

The Mayor and Recorder are hereby authorized to execute,
acknowledge and deliver a deed to Franklin National Bank in
exchange for the consideration of \$2,500.00.

PASSED AND ADOPTED on this 19th day of December, 1994.

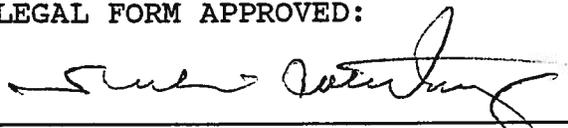


FREEMAN COWHERD, MAYOR



JUNE QUIRK, RECORDER

LEGAL FORM APPROVED:



ROBIN COURTNEY, TOWN ATTORNEY