

**A RESOLUTION AUTHORIZING THE MAYOR,  
RECORDER AND ATTORNEY TO EXECUTE ANY AND ALL  
DOCUMENTS REQUIRED IN CONNECTION  
WITH A PROPOSED LOAN OF \$200,000.00 LOAN  
THE FARMERS HOME ADMINISTRATION**

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

Whereas, this Board has heretofore by resolution authorized the issuance of bonds in an amount not to exceed \$200,000.00 to finance certain improvements to its water system; and

Whereas, an application in behalf of the Town of Spring Hill has been submitted to the Farmers Home Administration which, by a letter to the Mayor, dated November 17, 1994, gave notice that the loan had been approved; and

Whereas, the Farmers Home Administration requires that, among other things, the following documents be executed in behalf of the Town of Spring Hill as set forth the letter from it dated November 17, 1994, a copy of which is attached to this resolution as Exhibit 1, to wit:

1. Form FmHA 400-1, Equal Employment Opportunity Agreement (form enclosed).
2. Form FmHA 400-4, Assurance Agreement (form enclosed).
3. Form FmHA 427-9, Preliminary Title Opinion is required if any land owned or to be acquired will be used by the District in developing the proposed extensions.

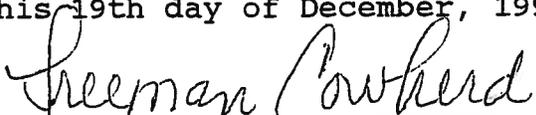
4. Form FmHA 442-21, Right-of-Way Certificate, please note that a "Right-of-Way Map" is to be attached to this form.

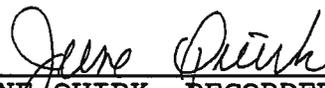
5. Form FmHA 442-22, Opinion of Counsel Relative to Rights-of-Way.

6. Form FmHA 1942 47, Loan Resolution.

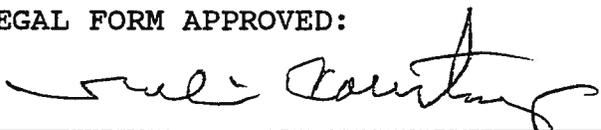
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF SPRING HILL, that the Mayor, Recorder, and Attorney are hereby authorized and requested to execute the documents set forth above as item 1 through 5 and to certify the FMHA farm resolution (item 6).

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

  
\_\_\_\_\_  
FREEMAN COWHERD, MAYOR

  
\_\_\_\_\_  
JUNE QUIRK, RECORDER

LEGAL FORM APPROVED:

  
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ROBIN COURTNEY, TOWN ATTORNEY