

**A RESOLUTION TO AUTHORIZE AND APPROPRIATE FUNDS
FOR AN ACTUARIAL STUDY OF THE COST OF PROVIDING
COST-OF-LIVING BENEFITS FOR THE EMPLOYEES OF
THE TOWN OF SPRING HILL PARTICIPATING IN THE
TENNESSEE CONSOLIDATED RETIREMENT SYSTEM
IN ACCORDANCE WITH TITLE 8 SECTION 34 THROUGH 37
OF THE TENNESSEE CODE ANNOTATED.**

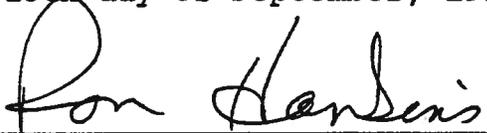
BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE
TOWN OF SPRING HILL:

WHEREAS, Tennessee Code Annotated, Section 8-35-207
allows a participating political subdivision to include change in
cost of living benefits in its retirement plan provisions subject
to approval of the chief governing body; and

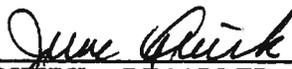
WHEREAS, an actuarial study is required to determine the
liability associated with any such benefit improvement;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND
ALDERMEN OF THE TOWN OF SPRING HILL that Spring Hill hereby
authorizes and agrees to pay for the cost of an actuarial study to
determine the liability associated with providing the cost of
living benefits pursuant to Tennessee Code Annotated, Section 8-35-
207.

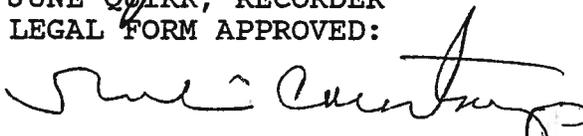
PASSED AND ADOPTED this 18th day of September, 1995.



RON HANKINS, MAYOR



JUNE QUIRK, RECORDER
LEGAL FORM APPROVED:



ROBIN COURTNEY, TOWN ATTORNEY

CERTIFICATE

STATE OF TENNESSEE)
)
COUNTY OF MAURY)

I, June C. Quirk, Clerk of the Board of Mayor and Aldermen of the Town of Spring Hill, Tennessee, of which ~~is~~ serves as Recorder, do hereby certify that this is a true and exact copy of the foregoing resolution that was approved and adopted at a meeting held on the 18th day of September, 1995, the original of which is on file in this office. I further certify that 6 members voted in favor of the resolution and that 6 members were present and voting.

IN WITNESS THEREOF, I have hereunto set my hand, and seal of the Town of Spring Hill, Tennessee.

June Quirk
As Clerk of the Board, as aforesaid

SEAL