

RESOLUTION 99-22

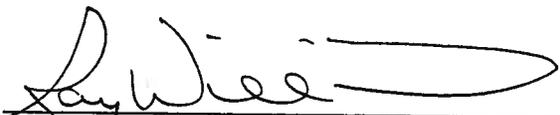
**A RESOLUTION TO APPOINT NEW MEMBERS
TO FILL
VACANCIES ON THE BOARD OF DIRECTORS OF THE SPRING
HILL EDC**

WHEREAS, there now exists vacancies on the Board of Directors of the Spring Hill EDC; and

WHEREAS, qualified candidates have come forward who are willing to serve:

NOW THEREFORE, Be It Resolved by the Board of Mayor and Aldermen of the Town of Spring Hill, Tennessee, that Paula Meserole, 2121 Kenowick Drive, Spring Hill, Tennessee is hereby appointed to the Board of Directors of the Spring Hill EDC to fill an unexpired term ending May 17, 2005, and T. J. Bryant, 2913 Mercer Lane, Spring Hill, Tennessee is hereby appointed to fill an unexpired term ending May 17, 2001.

Adopted this 21st day of June, 1999.



RAY WILLIAMS, MAYOR

ATTEST:



JUNE QUIRK, CITY RECORDER

LEGAL FORM APPROVED:



M. ANDREW HOOVER, ATTORNEY