

RESOLUTION 99-34

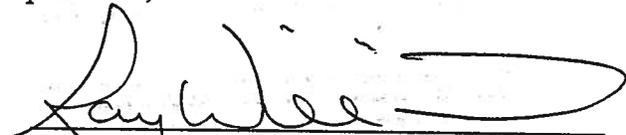
**A RESOLUTION AUTHORIZING ANOTHER PERSON TO
COUNTER-SIGN CHECKS ON ALL CITY BANK ACCOUNTS**

WHEREAS, there exists a need to authorize another person to counter-sign checks drawn on all City Bank Accounts; and

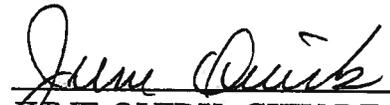
WHEREAS, the need exists because of the limited number of authorized signers and the absence of any of those signers creates a difficult situation;

NOW THEREFORE, Be It Resolved by the Board of Mayor and Aldermen of the Town of Spring Hill, Tennessee, that the City Administrator is hereby authorized to counter-sign checks drawn on all City Bank Accounts.

Passed and adopted by the Board of Mayor and Aldermen of the Town of Spring Hill, Tennessee on this 20th day of September, 1999.


RAY WILLIAMS, MAYOR

ATTEST:


JUNE QUIRK, CITY RECORDER

LEGAL FORM APPROVED:


M. ANDREW HOOVER, ATTORNEY