

The Finance Committee of Weakley County, Tennessee, met in Dresde, Tennessee, at 9:00 o'clock A.M., on April 4, 1972, with the following members present:

W. H. Dudley, Chairman
 W. M. Stow
 Junius White
 E. L. Lemonds
 Tom D. Copeland

Absent

The Following resolution was presented and read:

RESOLUTION ratifying and confirming the action of the County Judge and County Court Clerk of Weakley County, Tennessee, in selling \$6,800,000 Weakley County, Tennessee Refunding Bonds.

WHEREAS the Quarterly County Court of Weakley County, Tennessee, adopted on March 14, 1972 a resolution authorizing the issuance of \$6,800,000 Refunding Bonds of said county; and
 WHEREAS said resolution authorized the County Judge and County Court Clerk of said County to advertise said bonds for sale, to accept bids and to confirm the sale thereof subject to the approval of the Finance Committee of Weakley County; and
 WHEREAS said bonds in the amount of \$6,800,000 have been advertised for sale on April 4, 1972, by the County Judge and County Court Clerk of Weakley County, Tennessee. NOW, THEREFORE, Be it Resolved by the Finance Committee of Weakley County, Tennessee that the action of the County Judge and County Court Clerk of Weakley County, Tennessee said \$6,800,000 Refunding Bonds to The First National Bank of Memphis, Memphis, Tennessee and Associates, at a price of par and accrued interest, plus a premium of NONE is hereby ratified, confirmed and approved.
 Adopted this April 4, 1972.

Attest:

Doris Nanney
 Secretary

W. H. Dudley
 Chairman

It was moved by Tom D. Copeland and seconded by Junius White that said resolution be adopted and upon roll call the following voted:

Aye:

W. H. Dudley, Chariman
 W. M. Stow
 Junius White
 E. L. Lemonds
 Tom D. Copeland

Nay:

The Chairman thereupon declared said resolution adopted.

Pursuant to motion duly made and seconded the meeting adjourned:

/S/ W. H. Dudley
 Chairman

/S/ W. M. Stow
 Member

/S/ Junius White, member

/S/ E. L. Lemonds, member

/S/ Tom D. Copeland, member