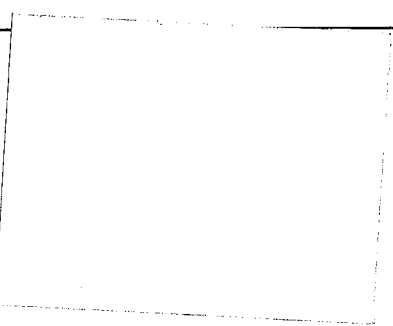
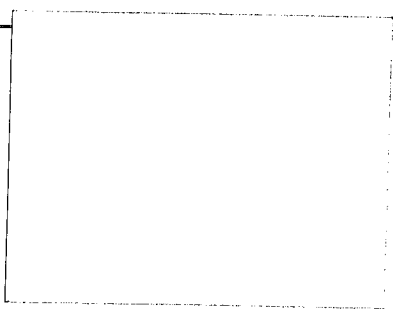
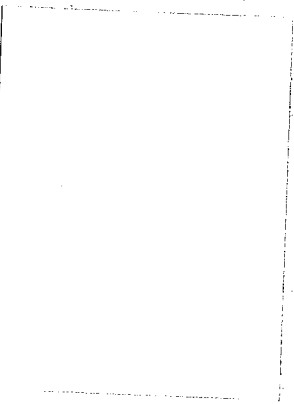


(b)



RESOLUTION # 1971-11

A MOTION

By Tom D. Copeland, Zone 2

This is a motion to amend Resolution - 1971-#3 adopted by this Honorable Court, January 11, 1971.

- (To Amend Resolution - 1971-#3
- (In paragraph four to strike or delete the word and figures
- (February 20, 1971, and to substitute therefore the following
- (words and figures, "on or before June 19, 1971"

The purpose of this motion is to extend that time in which the Nursing Home Committee be authorized to receive sealed bids on an authorized addition to the Weakley County Nursing Home approved by the Court January 11, 1971, The complex drawings required by the numerous state regulatory boards and agencies governing home operations generally has required more review than anticipated by the committee.

Respectfully submitted,

/s/ Tom D. Copeland, Zone 2

Motion was made by Esq. E. L. Lemonds and seconded by Esq. Dayle Windsor that the above resolution be approved by the Court. Upon being put to a voice vote, same carried unanimously.