The following RESOLUTION was presented to the Court:

RESOLUTION

BE IT RESOLVED, that Martin Bros. Container and Timber Products Corp., incorporated under the laws of the State of Ohio, plans to build a project in Weakley County, Tennessee, and

BE IT FURTHER RESOLVED, that it will be necessary to issue General Obligation Bonds in the amount of $425,000.00 being one-half of the whole to finance the project of the land and construction of the Industrial Building.

BE IT FURTHER RESOLVED, that it would be to the best interest of this County and this Court that we have professional advice in drafting the nedessary resolutions, printing of said bonds, and obtaining the legal opinion of National Bond Attorneys, said advice being necessary before the bonds can be issued.

NOW THEREFORE, BE IT FURTHER RESOLVED, that The First National Bank of Memphis, Memphis, Tennessee, is well qualified to handle the proceedings in this instance. The said First National Bank of Memphis, Memphis, Tennessee, hereby agrees to draft the necessary resolutions in order to qualify these issues of bonds. They agree to pay the printing of said bonds and also pay the fee of National Bond Attorneys.

In consideration of said agreement, Weakley County, Tennessee, Court hereby agrees to pay The First National Bank of Memphis a fee of Ten Dollars ($10.00) per thousand dollars on all bonds issued.

This resolution being passed this 24 day of January 1964.

Cayce Pentecost
/s/ Cayce Pentecost
County Judge

/s/ Ellis E. Featherstone
County Court Clerk

Motion was made by Esq. I. G. Hatler that the above resolution be approved by the Court; Seconded by Esq. Dalton Glover. Upon a roll call by the Clerk, the following Magistrates voted Aye: Dalton Glover, Edd McClain, J. H. Brundige, George Stover, Buford Fuqua, H. L. Jolley, W. M. Stow, I. G. Hatler, W. S. Buckley, Horace McWherter, Carey Foster, Gerald Woodard, R. Y. Bushart, Lewis Garner, Elbridge Mayo, E. T. Brann, C. R. Castelaw, M. M. Roberts, Joseph Gardner, W. E. Hornbeak, W. H. Dudley, Earnest Grinder, George Hearn, R. K. Denning, Paul Rushing, Carlos Bridges, R. H. Pearson, A. A. McGuire, Hillman Westbrook, Robert Kennedy, Steve Nunn, D. Z. Grooms, Winton Scarbrough, J. T. Black, J. B. Argo, C. R. Reams, Harry Watts, U. M. Fuller, M. A. Miles, T. H. Wilson, J. D. Taylor, Allen Pearce, Harry Ryan, D. U. Nanney, Neal Tillman, James Grissom, E. L. Lemonds, Vernon Dunn, Jack Jolley, Thomas Radford, John Workman, Brownlow Eaves.

ABSENT: Jack Huggins

Vacant: one

JUDGE PENTECOST asked the Court to approve his suggestion that the magistrates be paid from proceeds of issuance of bonds. Esquire A. A. McGuire made a motion that this be done; motion seconded by Esq. D. Z. Grooms. Upon being put to a vote, same carried by unanimous voice vote of the Court.

There being no further business to come before the Court at this time, upon motion of Esq. Robert Kennedy, Seconded by Esq. Thomas Radford, which motion was unanimously approved, Court was recessed until Court-in-Course

Cayce Pentecost
CAYCE PENTECOST
COUNTY JUDGE OF
WEAKLEY COUNTY