

The State of Tennessee Local Government Investment Pool

Harlan Mathews, Treasurer
 State of Tennessee
 State Capitol
 Nashville, Tennessee 37219

Resolution 1981-17

April 20, 1981

 Date

The governing body of Weakley County, being authorized by Public Chapter number 545 to invest and reinvest money subject to its control and jurisdiction in the pooled investment fund established by this Act hereby makes application to participate in the pool.

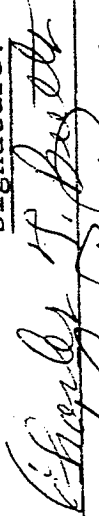

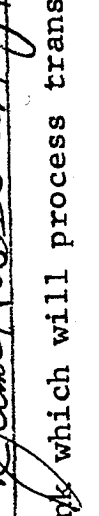
The persons whose signatures appears below are authorized to conduct transactions in the pool for the account of the governing body and written notification will be made promptly of any change in the authorized personnel.

The governing body accepts the terms and conditions of the administration of the pool as outlined in the regulations promulgated by the State Treasurer.

Membership data is as follows:

Unit Name: Weakley County County: Weakley
 Address: Weakley County Courthouse Phone: 901-364-3643
Dresden, Tn. 38225 901-364-2279

Authorized persons to conduct LGIP transactions are as follows:

<u>Name (Print or Type):</u>	<u>Signature:</u>	<u>Title:</u>
Charles T. Butts		County Judge
John R. Prince		County Trustee
James H. Westbrook Jr.		Chairman Budget Comm.

Information on your bank which will process transfers to and from the LGIP is as follows:

Bank Name: Peoples Bank (#84306322)

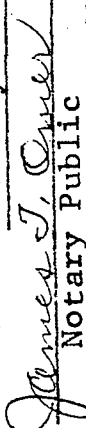
Bank Address: Court Square
Dresden, Tn. 38225

Account Number: 77-0144-4 Weakley County Trustee

Name of Account: John R. Prince Trustee

We hereby make oath that we are authorized by Weakley County to enter into this agreement with the Tennessee Local Government Investment Pool and accordingly to transact business therewith.

State Of: Tennessee
 County Of: Weakley


 Notary Public

Weakley County, Tn.

(Name of governmental unit)

by: 

My Commission Expires: 9-1-82

Pursuant to the rules of the court, this resolution is sponsored by the following members of the Weakley County Quarterly Court:

/S/ Lewis Garner /S/ Denton Bell

Acknowledged and Approved:

/S/ Charles T. Butts
 Chairman - Finance Committee

Motion made by James Porter that the foregoing resolution be adopted; motion seconded by Lewis Garner. Upon being put to a roll call vote, motion carried;

AYE 19 MAY 0 1 ABSENT 1

Attested:

/S/ James T. Omer
 James T. Omer, County Court Clerk

/S/ Charles T. Butts
 Charles T. Butts, County Judge