

IX. NEW BUSINESS

Action

Resolution Authorizing Sale of \$2,275,000.00 Note

**Mrs. Linda Pannell
Finance Director**

Finance Director Linda Pannell will request adoption of a Resolution authorizing the sale of the \$2,275,000.00 Note, and also the approval of the form of the proposal.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Heyer	()	()	()	()	()	()
Mr. Nail	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mrs. Stone	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()

PASSED: Yes () No ()