Action

Resolution Calling to Hire Young Law Group as Bond Counsel, Mitchell McNutt & Sams as issuer's Counsel and MuniGroup as Financial Advisors

Mr. Otis Tims
Resolution Stating the Intention of the Board of Trustees of
the Tupelo Public School District, Tupelo, Mississippi, to Isue
General Obligation Bonds and Other Potential Financings and
to Retain Legal Counsel and a Municipal Advisor to Assist
With the Proposed Financing.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		