

IX. NEW BUSINESS

Action

Agreement with Pinnacle Arbitrage Compliance, LLC

Linda Pannell

Permission is requested to enter into an agreement with Pinnacle Arbitrage Compliance, LLC for the calculation of the arbitrage rebate amount for the following bond issues:

- General Obligation Bonds, Series 1999
- General Obligation Bonds Refunding Bonds, Series 2004

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Brevard	()	()	()	()	()	()
Mr. Clayborne	()	()	()	()	()	()
Mrs. Heyer	()	()	()	()	()	()
Mr. Nail	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()

PASSED: Yes () No ()