

IX. UNFINISHED BUSINESS

Action

Resolution Authorizing and Directing the Issuance of a Limited Tax Note in the Principal Amount of \$1,100,000.00.

Mr. Otis Tims

ACTION BY THE BOARD:

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