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RESOLUTION

WHEREAS, the Board of Commissioners of the Weakley County Municipal Electric System has determined, by proper Resolution, that it has no further use for and it is no longer feasible for it to retain the real estate, hereinafter described, located in the City of Greenfield, Tennessee, being a part of the same conveyed to Weakley County, Tennessee, by the Kentucky-Tennessee Light and Power Company, at the time Weakley County purchased the property and facilities of such Corporation, in the year 1938; and,

WHEREAS, the Board of Commissioners of the Weakley County Municipal Electric System has entered into a certain agreement with the City of Greenfield, Tennessee, for a sale of such lot of land for the sum of Two Thousand Seven Hundred Fifty Dollars ($2,750.00), which sale and transfer hasbeen recommended and approved by the Board of Commissioners of the Weakley County Municipal Electric System, said lot of land being described as follows:

> Beginning at an iron stake in the alley 5 feet north of the North wall of the power house; runs thence South along the East line of a certain partition wall, which said wall separates the boiler room and generating department of said building from the water pumping department thereof, 57 feet to the outside of the South wall of the said power house building; thence East alongthe South line of the wall of the said building 41 feet to the Southeast corner of said building; thence South 26 feet and 8 inches to an iron stake; thence east 61 feet and 6 inches (more or less) to the West line of Factory Street; thence north along the west line of said Street 83 feet and 8 inches to an iron stake; thence west 102 feet and 6 inches (more or less) to the beginning, it being a part of the same conveyed to Weakley County, Tennessee, by deed of the Kentucky-Tennessee Light and Power Company, dated December 28, 1938, of record in the Register's office of Weakley County, Tennessee, in Deed Book No. 78, page 595, and it being also the same conveyed by the City of Greenfield to the Kentucky-Tennessee Light and Power Company by deed, dated July 8, 1924, and recorded in the Register's office of Weakley County, Tennessee, in Deed Book No. 62, page 420.

NOW, THEREFORE, BE IT RESOLVED that Weakley County, for the use and benefit of the Weakley County Municipal Electric System, accept the proposition from the City of Greenfield, Tennessee, to purchase such lot of land for the sum of Two Thousand Seven Hundred Fifty Dollars ($2,750.00), and that the Chairman of the Board of Commissioners of the Weakley County Municipal Electric System, be authorized and empowered to execute and deliver a deed to such lot of land to the City of Greenfield, for and on behalf of Weakley County, by signing the name of Weakley County to such deed by him as Chairman of the Board of Commissioners of the Weakley County Municipal Electric System.

Motion by Esq. I. G. Hatler, seconded by Esq. D. Z. Grooms, that said Resolution be adopted. Carried by unanimous voice vote.

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