The Weakley County Quarterly Court met in a special session at the Weakley County Court house in Dresden, Tenn. on the 19th day of Nov. 1981 at 7:00 P.M..

Present and Presiding was the Honorable Charles T. Butts, County Administrator:

Upon the roll call by James T.Omer, County Clerk: Thequorem of the Court present; Court opened by Sheriff, invocation by Comm. Lewis Garner:

NOTICE

SPECIAL MEETIN OF BOARD OF COUNTY COMMISSIONERS

In accordance with Chapter 5-505, Tennessee Code Annotated, I, Charles T. Butts, County Executive and Chariman of the Weakley County Board of County Commissioners, issue a call for a Special Meeting of the Weakley County Board of County Commissioners to convene at 7:00 P.M., November 18, 1981, in the Weakley County Courthouse.

The specific purpose for said meeting is:
1. Amend Resolution 1981-33 (Bond Anticipation Note - Gleason)
2. Amend Resolution 1981-34 (Bond Anticipation Note - Sharon)

This the 9th day of November, 1981.

/S/ Charles T. Butts
County Judge

AMENDMENT # 1 TO RESOLUTION # 1981-33:

AMENDMENT
TO
RESOLUTION AUTHORIZING SCHOOL BOND ANTICIPATION NOTES OF WEAKLEY COUNTY, TENNESSEE

WHEREAS, by Resolution No. 1981-33, dated October 19, 1981, (the "Resolution"), the Board of County Commissioners of Weakley County, Tennessee (the "County") authorized the issuance of the County's $1,535,403 School Bond Anticipation Notes (the "Notes"); and

WHEREAS, the Resolution also details the terms of prepayment and the form of the Notes; and

WHEREAS, it has come to the attention of the Board of County Commissioners of the County that market conditions require certain changes to be made in the terms of prepayment of the Notes and the form and amount thereof; and

WHEREAS, in order to enhance the marketability of the Notes, it is the desire of the Board of County Commissioners of the County to amend the Resolution to provide that the Notes will not be subject to prepayment prior to eighteen (18) months from the date of issue, to change the amount of the Notes so that the Notes may be issued in $5,000 denominations, to provide for coupon notes, and to restate the form of the Notes.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Weakley County, Tennessee, that the Resolution of the County authorizing $1,535,403 School Bond Anticipation Notes is hereby amended as follows:

1. Section 1 of the Resolution shall be amended to change the maximum principal amount of the Notes from $1,535,403 to $1,535,000.

2. Section 3 of the Resolution is hereby amended by substituting in lieu of the form of bond contained therein the form attached hereto as Exhibit A.

3. Section 4 of the Resolution is hereby amended by deleting said Section 4 as adopted and substituting in lieu thereof the following:

"SECTION 4. The Notes shall not be subject to prepayment prior to eighteen (18) months from the date of issuance of the Notes. The Notes may be prepaid at the option of the County, in whole or in part, on the interest payment date which occurs eighteen (18) months from the date of issuance of the Notes at the principal amount thereof and accrued interest to the date of prepayment. Notice of prepayment shall be given not less than thirty (30) days prior to the date fixed for prepayment by publication of an appropriate notice in a newspaper of general circulation in the County, but the holder of any Note intended to be prepaid may waive such notice."

4. Section 5 of the Resolution is hereby amended to add at the end of said Section 5 the following:

"Interest to maturity shall be evidenced by coupons attached to each of said Notes bearing the facsimile signatures of said County Executive and County Clerk."

5. The Resolution shall be amended to add as an additional section to be numbered Section 11 the following: