

(Other Business)

The following resolution was introduced by _____
and read in full:

A resolution authorizing the creation of the health and educational facilities board of weakley county, tennessee, and approving the form of the certificate of incorporation of such corporation.

WHEREAS, Chapter 333 of the 1969 Public Acts of Tennessee (Chapter 19, Section 48-1901 et seq. Tennessee Code Annotated, as smended herein called the "Act") provides for the creation of health and educational facilities corporations; and

WHEREAS, the purpose of health and educational facilities corporation is set forth in said statue as follows.

". . . . to authorize the incorporation in the several municipalities in this state of public corporations to acquire, own, lease, and dispose of properties to the end that such corporations may be able to promote the health and heigher education of the people of this state, and to vest such corporation with all powers that may be necessary to enable them to accomplish such purposes

WHEREAS, Johnny Tharp, Jr. Joe C. Hutn, and Wayne Perkins, each of whom is a duly qualified elector of and taxpayer in Weakley County have filed an application in writing with the Quarterly County Court of the County of Weakley, Tennessee, for permission to apply for the incorporation of a health and educational facilities corporation of the County of Weakley, Tennessee, to be known as "The Health and Educational Facilities Board of Weakley County, Tennessee", accompanied by a proposed certificate of incorporation, and

WHEREAD, it is determined that the creation of a health and educational facilitias corporation fow Weakley County, Tennessee, will be in the public interest and will promote the health and higher education ofbthe State of Tennessee and of the County of Weakley;

NOW, THEREFORE, BE IT RESOLVED By the Quarterly County Court of Weakley County, Tennessee as follows:

SECTION I. It is found and determined that it is wise, expedient, necessary and advisable that the health and educational facilities corporation be formed to be known as "The Health and Educational Facilities Board of Weakley Cout nty, Tennessee".

SECTOPN II. That the proposed Certificate of Incorporation, as submitted by the proposed incorporators of said Corporation, is in proper form and is hereby in all respects approved.

SECTION III. Permission is hereby given to _____, _____ and _____ to proceed with the organiza-
tion of a corporation to be known as "The Health and Educational Facilities Board of Weakley County, Tennessee", to file the proposed charter with the Secretary of State of the State of Tennessee, and to take any and all steps and actions which shall be deemed to be necessary, expedient or proper toward the formation of said corporation and to carry out the intent and purposes of Chapter 333 of the 1969 Public Acts of Tennessee.

It was thereupon moved by Esq. R. A Bell and seconded by Esq. Wesley Perkinsthat said resolution be adopted. Upon boll being called the following voted:

Aye: 11

Nay: 9

(Other Business)

Upon motion duly made, seconded and passed, the meeting adjourned.

/S/ E. W. Wheeling
County Judge

Attest:

/S/ Charles T. Butts