

RESOLUTION NO. 144

**A RESOLUTION DESIGNATING THE LAW OFFICES OF
FAULK, MAY & COUP AS ATTORNEY FOR THE TOWN OF
MOUNT CARMEL, TENNESSEE**

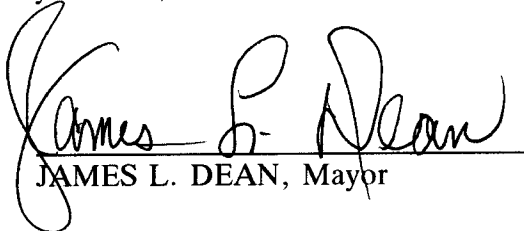
WHEREAS, the Town of Mount Carmel is confronted with numerous legal matters incident to its status, and;

WHEREAS, the Town of Mount Carmel does and will require legal services from time to time in the conduct of its ongoing affairs as a municipality of the State of Tennessee. NOW THEREFORE,

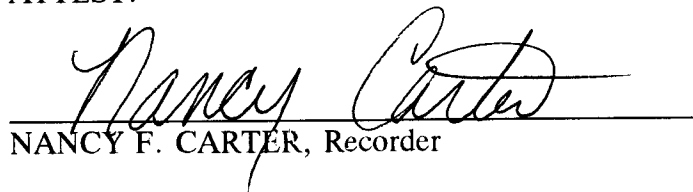
BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN, as follows:

1. That the Law Offices of Faulk, May & Coup be, and hereby is, appointed as attorney for the Town of Mount Carmel, Tennessee, for the fiscal year 1996-1997.

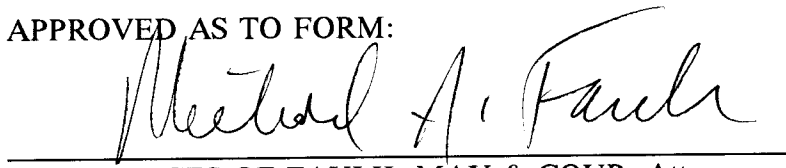
A D O P T E D this the 27th day of June, 1996.


JAMES L. DEAN, Mayor

ATTEST:


NANCY F. CARTER, Recorder

APPROVED AS TO FORM:


LAW OFFICES OF FAULK, MAY & COUP, Attorneys