

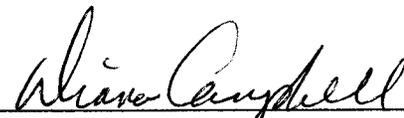
RESOLUTION NO. R2005-3

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO
SELL TEN (10) SHARES OF MET LIFE STOCK AND DEPOSIT
SAID FUNDS INTO THE TOWN'S GENERAL FUND.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee
that the Town Manager is authorized to sell ten (10) shares of Met Life stock which was recovered
from the State of Tennessee unclaimed property program and deposit the funds from such sale into
the Town's General Fund.



Stephen Ruffin, Vice Mayor



Diana Campbell, Recorder

14 February 2005
DATE

February 14, 2005
DATE

PAN/kac