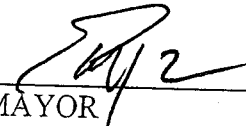


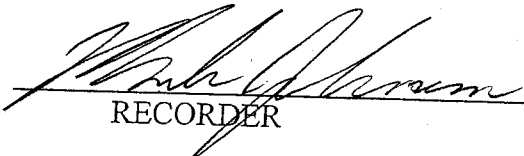
RESOLUTION NO. R2009-41

A RESOLUTION AUTHORIZING THE MAYOR OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE TO SIGN A LANDLORD WAIVER AND ESTOPPEL AGREEMENT AS REQUESTED BY FIRSTBANK FOR THE SIGNAL MOUNTAIN GOLF AND COUNTRY CLUB.

BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that the Mayor is authorized to sign a Landlord Waiver and Estoppel Agreement, which is attached hereto, as requested by FirstBank for the Signal Mountain Golf and Country Club to secure financing of additional improvements to the Signal Mountain Golf and Country Club within the term of its lease with the Town which will expire on November 21, 2026.



MAYOR



RECORDER

5/28/09
DATE

5-28-09
DATE

PAN/kac