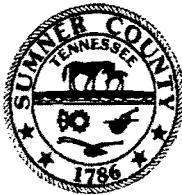


STATE OF TENNESSEE
Sumner County



Date

Board of County Commissioners
RESOLUTION

No. _____

TITLE

A RESOLUTION, FOR THE PUBLIC GOOD, TO AMEND THE SUMNER COUNTY COMMISSION DEBT MANAGEMENT POLICY IN ORDER TO RETAIN CERTAIN AUTHORITY TO THE COMMISSION

BE IT RESOLVED by the Sumner County Board Commissioners meeting in regular session on this the 18th day of March, 2013 that, for the public good and for the purpose of retaining authority for the issuance of debt in the Sumner County Commission, the previously adopted Debt Management Policy shall be amended by deleting the language in paragraph 4 of Section 4 amend by substituting instead the following:

- Repayment schedules should use the straight-line method of repayment (debt retirement similar to a conventional home loan). Any other type of repayment schedule must be approved by the Sumner County Commission.

CERTIFICATION OF ACTION

COUNTY EXECUTIVE

COUNTY CLERK

DATE

Ayes _____ Nays _____ Abs _____

APPROVED:

REJECTED: