

SECTION 3: Articles of dissolution and termination and any other actions required to windup the Authority's existence in accordance with applicable law shall be taken and otherwise delivered and otherwise filed with the Tennessee Secretary of State.

SECTION 4: This Resolution is approved pursuant to majority vote of the Commissioners and the presiding Chairman is authorized to sign this Resolution which signature shall constitute and otherwise represent the signature and approval of the Authority.

SECTION 5: This Resolution shall take effect immediately after its passage, the public welfare of the City requiring it.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
CHAIRMAN DARWIN BRANAM

\_\_\_\_\_  
Witness

Approved to Form:

\_\_\_\_\_  
Authority Attorney