

CITY COUNCIL RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners at meetings held December 15, 2005 and April 5, 2007, approved payments of annual membership dues in the amounts of \$60,444.00 and \$57,633.00 respectfully to the American Gas Association.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis, that payments of annual membership dues to the American Gas Association in the amounts of \$60,444.00 and \$57,633.00 are approved as set forth in the foregoing preamble.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
December 15, 2005

The President submitted for consideration of the Board authorization for payment of membership dues for 2006 to the American Gas Association in the total amount of \$60,444, payable in two (2) installments, the first on March 1, 2006 in the amount of \$30,222.00, and the second on August 1, 2006 in the amount of \$30,222.00.

It was moved by Vice Chairman Evans, seconded by
Commissioner Taylor, and unanimously carried:

THAT, the Secretary-Treasurer is authorized to have two checks issued, one in March 2006 in the amount of \$30,222.00, and one in August 2006 in the amount of \$30,222.00, each payable to American Gas Association for membership dues for the year ending December 31, 2006.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 15th day of December, 2005, at which a quorum was present.



Secretary-Treasurer

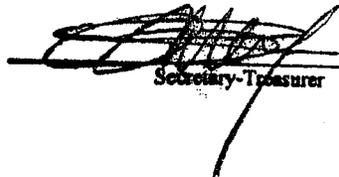
EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
April 5, 2007

The Vice President of Customer Operations submitted for consideration of the Board authorization for payment of membership dues for year ending December 31, 2007 to the American Gas Association in the amount of \$57,633.00.

It was moved by Commissioner Clark, seconded by Commissioner Taylor, and unanimously carried:

THAT, the Secretary-Treasurer is hereby authorized and directed to issue a check in the amount of \$57,633.00, payable to American Gas Association for membership dues for the year ending December 31, 2007.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a ~~regular~~ ~~special~~ meeting held on 5th day of April, 2007 at which a quorum was present.


Secretary-Treasurer