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**RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners at their meeting of June 19, 2008, approved an annual salary in the amount of \$160,000.00 for the position of General Counsel.

**WHEREAS**, the City Charter requires the above mentioned item be approved by the City Council.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Memphis, that the above identified salary is hereby approved.

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E X C E R P T  
from  
MINUTES OF MEETING  
of  
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS  
CITY OF MEMPHIS  
held  
June 19, 2008

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The President recommended to the Board of Light, Gas and Water Commissioners an annual salary in the amount of \$160,000.00 for the position of General Counsel.

It was moved by Commissioner Masson, seconded by Commissioner Cobbins and unanimously carried:

THAT, Subject to the consent and approval of the Council of the City of Memphis, an annual salary in the amount of \$160,000.00 for the position of General Counsel, is hereby approved.

I hereby certify that the foregoing is a true copy of resolution adopted by the Board of Light, Gas and Water Commissioners at a regular ~~special~~ meeting held on 19th day of June 20 08 at which a quorum was present.

  
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Secretary-Treasurer