

TOWN OF
MAGNOLIA SPRINGS

Resolution 2008-19

**To Confirm the Appointment of Town Legal Counsel
for the 2008-2012 Administration**

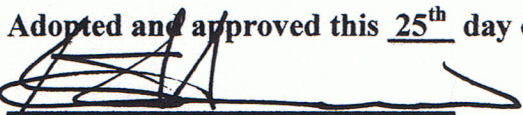
**BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF
MAGNOLIA SPRINGS, ALABAMA**, that while in Regular Council session on
November 25, 2008, that:

Section 1. The law firm of Stone, Granade & Crosby, P.C. be and is hereby appointed
Town Legal Counsel for the Town of Magnolia Springs, Alabama, for the new council
administration.

Section 2. Should the law firm of Stone, Granade & Crosby, P.C. no longer be able to
provide the Town of Magnolia Springs with legal services, the appointment will become
null and void upon the Town Council's appointment of other legal counsel to serve as Town
Attorney to fulfill the term of this administration.


Section 3. This resolution shall become effective upon its adoption.

Adopted and approved this 25th day of November, 2008



Charles S. Houser – Mayor

ATTEST:



Karen S. Biel – Town Clerk