TOWN OF PERDIDO BEACH

RESOLUTION 2009-01

TO CONFIRM THE APPOINTMENT OF TOWN LEGAL COUNSEL FOR THE 2009-2012 ADMINISTRATION

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PERDIDO BEACH, ALABAMA, that while in Special Council Meeting on September 3, 2009 that:

Section 1. <u>Sheila V. Stone Attorney at Law.</u> is hereby appointed Town Legal Counsel for the Town of PERDIDO BEACH, ALABAMA, for the new Council administration.

Section 2. Should <u>Sheila V. Stone Attorney at Law</u> no longer be able to provide the Town of Perdido Beach 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 3^{rd} . day of September, 2009.

Patsy W. Parker -Mayor

Attest:

Karen S. Biel -Acting Town Clerk