

RESOLUTION #19 of 2011 DATED: January 12, 2011

OFFERED BY: Bob Cantwell III

2nd by: Lance Peterson

A resolution to appoint Joseph Russell from Mentor, Rudin, and Trivelpiece Law Firm, as Town of Clayton Attorney at the amount of \$175.00 per hour.

Taylor - aye, Kittle - aye, Peterson – aye, Cantwell III – aye and Matthews - aye.