## RESOLUTION 94-01

BE IT RESOLVED, by the City of Belle Meade, as follows:

NationsBank Trust is hereby released as trustee of City of Belle Meade Employee Pension Plan, account #0625905, is directed to transfer all funds in said account to City of Belle Meade Employee Pension Plan, Liquid Investment Account.

Date	of	Adon	tion:
Date	OT	AUUU	CTOIL

1/19/94

Mayor T. Scott Fillebrown

City Recorder Beth Reardon