RESOLUTION

WHEREAS, the City of Brookland's current tax millage rate is 1.3 on all real property; and 1.5 mills on personal property; and

WHEREAS, the State law provides that the City Council, by resolution shall approve the millage rate on real and personal property;

BE IT THEREFORE, RESOLVED the the City of Brookland will for the time being maintain the present rates.

BE IT FURTHER RESOLVED the this resolution adopting the current rates be delivered to the proper County officials for implementation as soon as practical under State law.

PRESENTED AND PASSED this 4 day of November, 1995.

MAYOR

ACKNOWLEDGMENT

STATE OF ARKANSAS

COUNTY OF CRAIGHEAD

On this day appeared before me, a Notary Public in and for the County and State aforesaid, T. C. Guest, Jr. and Lapez Dooley to me well known as the Mayor and City Clerk of the City of Brookland and stated that they had executed the foregoing Resolution after the same had been submitted and unanimously adopted by the City Council.

GIVEN under my hand and seal this 4 day of November, 1995.

Benita Collenbrus

My commission expires:

gust 27, 2002