

RESOLUTION #23 of 2012 DATED: January 11, 2012

OFFERED BY: Lance Peterson

2nd by: Christopher D. Matthews

A resolution to appoint Joseph Russell from Mentor, Rudin, and Trivelpiece Law Firm, as Town of Clayton Attorney at the amount of \$185.00 per hour.

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