

**CITY OF BRUNDIDGE**

**ISABELL BOYD**  
MAYOR  
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**BRITT THOMAS**  
CITY MANAGER  
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**BETTY BAXTER**  
DISTRICT 1  
**ARTHUR GRIFFIN**  
DISTRICT 2  
**MARGARET ROSS**  
DISTRICT 3  
**BYRON GAYNOR**  
DISTRICT 4  
**CHRISTOPHER FOSTER**  
DISTRICT 5

November 8, 2016

Mr. Gary Smith, President & CEO  
PowerSouth Energy Cooperative  
Post Office Box 550  
Andalusia, Alabama 36420-0550

Dear Gary,

At the organizational meeting of the newly elected Mayor and Council for the City of Brundidge November 7, 2016, Mrs. Isabell Boyd, Mayor was selected by the Council to be seated as the Brundidge representative, replacing Mr. James T. Ramage, III.

Therefore the City respectfully requests that Mayor Boyd be submitted to the Board for consideration to serve as a Trustee on the Board of PowerSouth, effective immediately.

I have also attached a copy of the certified resolution adopted by the Council.

Sincerely,

**CITY OF BRUNDIDGE**



Britt Thomas  
City Manager

ec: Mayor, Council

**RESOLUTION No. 2017-11**

Appointment of PowerSouth Energy Corporation, Inc. Trustee

BE IT RESOLVED by the Council of Brundidge, Alabama, as follows:

Section 1. That Isabell Boyd is hereby appointed to serve as a Trustee for PowerSouth Energy Corporation, Inc. for the City of Brundidge, effective immediately.

PASSED, APPROVED AND ADOPTED by the Council of Brundidge, Alabama this 7<sup>th</sup> day of November, 2016.

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I, the undersigned qualified and acting city manager/clerk of the City of Brundidge, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Council of the City of Brundidge, at a regular meeting held November 7<sup>th</sup>, 2016, and that such Resolution is on file in the City Clerk's office.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the City of Brundidge this the 7<sup>th</sup> day of November, 2016.



  
Britt Thomas, City Manager/Clerk