

RESOLUTION
R230 - 07/08

WHEREAS, the warrants described below have been issued by the City of Selma and are currently outstanding:

General Obligation Series 1999

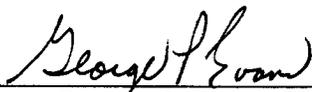
WHEREAS, U. S. Bank, successor-in-interest to Wachovia Bank which is successor to SouthTrust Bank is the current depository, registrar, paying agent, and transfer and authentication agent with respect to the Warrants; and

WHEREAS, the City of Selma has determined that it is desirable and in the City's best interest to appoint an Alabama-based successor depository, registrar, paying agent, and transfer and authenticating agent for the Warrants.

NOW THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF SELMA as follows:

1. The City hereby appoints Regions Bank as successor registrar, depository, paying agent, and transfer and authenticating agent with respect to the Warrants. The appointment shall be effective on a date mutually agreed upon by the City, Prior Agent and Regions Bank.
2. The City hereby authorizes and designates the City's Treasurer to take any and all actions that may be required in order to give effect to the intent of this resolution, and in connection therewith, to perform in the name of the City such actions and to execute, deliver, seal, attest and accept such documents and certificates to carry out fully the appointment authorized pursuant to this resolution.

**ADOPTED BY THE CITY COUNCIL OF THE CITY OF SELMA,
ALABAMA, on this the 22nd day of September, 2008.**


George P. Evans, President

ATTEST:


Lois Williams, City Clerk

APPROVED:


James Perkins, Jr., Mayor