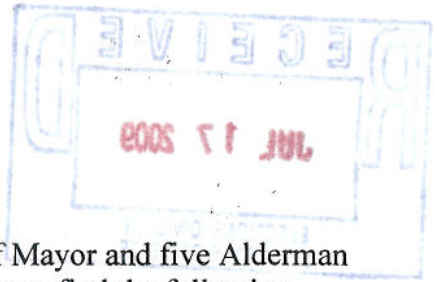


RESOLUTION



WHEREAS, the Town of Farmington, having the positions of Mayor and five Alderman open for election and upon review by the Election Commissioners find the following:

That Dale Fortenberry duly qualified for the position of Mayor, running unopposed and is therefore certified and elected as the Mayor for the Town of Farmington.

That Henry S. Barrett, II, Mac Grisham, William Hebert and Johnny Potts were duly qualified for the positions of Alderman, running unopposed and are therefore certified and elected as four Aldermen for the Town for Farmington.


That one Alderman position remains open and Kevin Maxcy will serve as hold over until a special election is held for the fifth Alderman.

ON this the 3 day of June, 2009, we the undersigned Municipal Election Commissioners, hereby certify that the foregoing is true and correct results for the election for the Town of Farmington held on June 2, 2009.

Municipal Election Commissioners of the Town of Farmington, Mississippi.



GUY TUCKER, Election Commissioner



ROBIN HARMON, Election Commissioner



McRAE FOWLER, Election Commissioner

This is a certified/true copy of an original document in the possession of the Municipal Clerk of the Town of Farmington, Mississippi.



Debora Jackson, Municipal Clerk Town of Farmington

City of Farmington, Ms

PO Box 2796
Corinth, MS 38835-2796

"The historical past is glorious, the present is heartening, and the future is bright."

Dale Fortenberry
Mayor

Debora Jackson, Municipal Clerk
Tony Holmes, Chief of Police

Aldermen
Henry S. Barrett, II
Mac Grisham
William Hebert
Kevin Maxey
Johnny Potts

July 15, 2009

Honorable Delbert Hosemann
Secretary of State
PO Box 136
Jackson, MS 39205-0136

Dear Mr. Secretary:

The Town of Farmington's general election scheduled for June 2, 2009, was not required due to the number of petitions certified.

A certified copy of the results is attached.

Sincerely,



Debora Jackson
Municipal Clerk

Enc: 1