RESOLUTION NO. 27565

A RESOLUTION AUTHORIZING THE APPOINTMENT OF U.S. BANK AS SUCCESSOR AGENT TO DEUTSCHE BANK **NATIONAL** TRUST **COMPANY** AND **FURTHER** AUTHORIZING THE CHIEF FINANCE OFFICER TO ENTER INTO AN AGREEMENT OF RESIGNATION, APPOINTMENT, AND ACCEPTANCE WITH DEUTSCHE BANK AND U.S. BANK EFFECTIVE AUGUST 23, 2013.

TENNESSEE, That it is hereby authorizing the appointment of U.S. Bank as successor agent to Deutsche Bank National Trust Company and further authorizing the Chief Finance Officer to

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA,

enter into an Agreement of Resignation, Appointment, and Acceptance with Deutsche Bank and

U.S. Bank effective August 23, 2013.

ADOPTED: July 16, 2013

/mms