

**MALLORY VALLEY UTILITY DISTRICT  
BOARD OF COMMISSIONERS MEETING  
MAY 28, 2010**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Friday, May 28, 2010, at the District's business office located at 465 Duke Drive, Franklin, Tennessee. The meeting was advertised in accordance with the law.

Ron Coker, President, called the meeting to order.

Commissioners present for the meeting of May 28, 2010 were Dan Coley, Ron Coker and Guy Nerren. Others present for the meeting were Ansley Coode, Don Scholes and Alton Hethcoat.

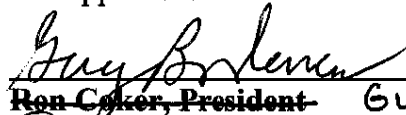
The first order of business was approval of the minutes of the April 27, 2010 board meeting. A motion was made by Mr. Coley and seconded by Mr. Nerren to approve the minutes of the April 27, 2010 meeting. After full discussion, the motion was approved.

The next order of business was Mr. Scholes informing the Board that the City of Franklin had executed an Assignment of Easement to the District conveying to the District the water meter easement needed by the District for the relocation of the Academy Sports existing water meter upon the construction of the new Nichol Mill Road. Mr. Scholes advised that the Assignment of Easement needed to be approved and signed by the District before filing with the Register of Deeds. A motion was made by Mr. Nerren and seconded by Mr. Coley to approve the Assignment of Easement and to authorize the District's President to sign it. After full discussion, the motion was unanimously approved.

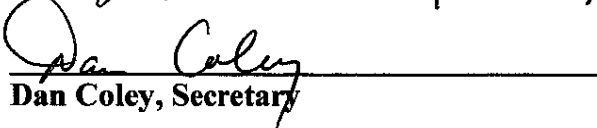
The next order of business was approval of the Adjustment Log for April 2010. A motion was made by Mr. Coker and seconded by Mr. Nerren to approve the Adjustment Log in the amount of \$552.10. After full discussion, the motion was approved. A copy is attached hereto as "Exhibit A".

The next regular Board of Commissioners meeting will be held at 8:00 A.M. on Friday, June 25, 2010.

There being no further business to come before the Board, a motion was made by Mr. Nerren and seconded by Mr. Coley to adjourn the meeting. After a full discussion the motion was approved.

  
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~~Ron Coker, President~~

Guy Nerren, Vice President

  
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Dan Coley, Secretary

June 25, 2010  
Date