

A RESOLUTION AUTHORIZING THE OPENING OF AND/OR MAINTAINING OF AN
ACCOUNT FOR CORE CIVIC TRANSACTIONS

WHEREAS, the Board of Aldermen of the Town of Mason, Tennessee (the “Board”) finds it necessary and in the best interests of the Town of Mason, Tennessee to open and/or maintain a dedicated account to coordinate transactions that Core Civic requires be processed through a specific account; and,

WHEREAS, establishing and maintaining such an account will facilitate aspects of the Core Civic-related transactions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Mason, Tennessee, meeting in regular session on the 22nd day of September 2025, in Mason, Tipton County, Tennessee, that:

Section 1: The Mayor is hereby authorized to open, in the name of the Town of Mason, an account for transactions associated with Core Civic that are required or requested to be routed through a designated account and to take all necessary actions to effectuate the same.

Passed by a majority vote of the Board of Aldermen of the Town of Mason, Tennessee on September 22, 2025.

ATTEST:

Mayor
Eddie Noeman

Town Recorder