Reference Contract # \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Contract Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**LIMITED POWER OF ATTORNEY**

Be it known that the undersigned CONTRACTOR\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of the County of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, State of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_hereby makes and appoints the CITY of CHATTANOOGA (“CITY”) its true and lawful attorney for specific and limited purposes necessary to empower CITY to substitute certain retained funds for securities consistent with Tenn. Code Ann. § 12-4-108(c) and take custody of the securities and to negotiate said securities at any time and to any extent necessary to cause the contract to be fulfilled in accordance with its provisions.

CITY shall purchase said securities issued by SUNTRUST BANK consistent with CITY’s power to enter into a trust agreement with said bank as set forth in Tenn. Code Ann. § 12-4-108(i).

CITY shall perform all acts under this Limited Power of Attorney consistent with the requirements set forth in Tenn. Code Ann. § 12-4-108.

This Limited Power of Attorney is effective upon execution and shall remain in effect until such time of completion of the contract and satisfaction of any statutory obligations with respect thereto.

Signed this \_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_

Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Title\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_