RESOLUTION NO. R-97-___

WHEREAS, the Mayor and City Council recognize the dispute between the City of Conway and Conway Regional Medical Center, Inc.; and

WHEREAS, the City has tried unsuccessfully for over two years to find a resolve; and

WHEREAS, the City of Conway has come to the realization that the issues cannot be resolved without legal assistance.

NOW, THEREFORE, BE IT RESOLVED:

That the Mayor be directed to officially hire legal counsel to assist in whatever ways necessary to find final resolve.

PASSED this 10th day of February, 1997.

APPROVED

MAYOR

ATTEST:

Matha Sartwick