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RECEIVED
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June 1, 2016

Honorable Ernest Burgess, County Mayor
Room 101
Rutherford County Courthouse
Murfreesboro, Tennessee 37130

Dear Mayor Burgess,

It has been a great honor getting to serve on the Rutherford County Industrial Development Board the past few years. Years ago when I served as the Rutherford County Finance Director I worked with the IDB on the 'inducement package' that ultimately brought Nissan Motor Manufacturing to Smyrna. It was a fantastic experience and that too was a great honor getting to be a part of that negotiation. At that time my thinking was, after leaving the county employment, I would like to be selected as a member of the IDB. I left the county in 1995 to pursue a career in Certified Public Accounting. And subsequently was given that opportunity.

Last year I turned my company over to my son-in-law, Eric Clements and essentially retired from active participation in the company. Also last July I resigned from the Ministry Leader of the Chinese Ministry at our church. Both of those changes have given Linda and me an opportunity to pursue our travel dreams domestically and foreign.

So now that we are far less encumbered by these responsibilities we are able to travel just about any time we desire. For the next 4 to 5 months our travel plans will prevent me from being able to attend the regular monthly IDB meetings therefore effective immediately I am resigning my membership on the Industrial Development board. Now seems to be the right time for this and I know the county commission will be able to select a good replacement.

Please convey to the county commission my humble thanks for allowing the opportunity of serving on this board. My involvement in serving the county over the past several years has indeed been a great honor and I wish you, the county commission and the members of the IDB all the best.

Sincerely,



Randall E. Matlock, CPA

Cc: Sumner Bouldin, IDB Attorney

Per discussion between
Randall and Sumner
Bouldin, Mr. Matlock has
agreed to serve until
the R.C. Commission
officially selects a
replacement. Ernest Burgess
6/6/16