Resolution Book 47, Page 304
April 25, 2016

Whereas, the City and the Corporation intend to finance additional improvements to the

Bojangles' Coliseum, Coliseum Center and certain improvements to Bank of America Stadium (the "Stadium") and

Biscuit Street from the Corporation Center and mezzanine facilities across Biscuit Street from the

Primary Convention Center facility (the "Corporation Center") (2) in order to enhance the Corporation Center's appeal and related facilities across

Various Convention-Related Facilities (collectively, the "Exterior Project") included in (1) the City's

Votors Convention-Prelated Facilities (collectively, the "Exterior Project") included in the above

(3) The Corporation Center_mezzanine facilities are being enhanced at the City's

Expense ("Exterior Project") and 3) the Corporation intends to enhance the

Corporation Center_mezzanine facilities (the "Exterior Project") which is expected to be completed by

Whereas, the City of Charlotte, North Carolina (the "City") is a municipal corporation validly

Enacted and Reviser的作用是

On an Alternative Purchase Contract with New Charlotte Corporation to

Resolution of the City of Charlotte, North Carolina Approving an Amendment

been provided to each Council member copy of which was available with the City Council and which was introduced to the following resolution, a summary of which had

* * *

* * * * *

Member Absent: Councilmember Michael

Member Present: Mayor Roberts, Councilmembers Ausman, Anny, Digest, Elisha, Fallion, Krueger

Regular Pore of Meeting at 7:00 pm on April 25, 2016:

The Meeting Chamber of the City of Charlotte, North Carolina was duly held in

A Regular Meeting of the City Council of the City of Charlotte, North Carolina was duly held in

* * *

Extracts From Minutes of City Council
WHEREAS the City Council has determined it is in the best interest of the City to enter into a Contract of Purchase to be dated on about May 20, 2016 and the Contract Amendment.

WHEREAS, it appears that each of the Instruments is in an appropriate form and is an appropriate instrument for the purposes intended.

WHEREAS, the City Council, the Corporation and the Company have been informed of the nature and extent of the proposed project and have been satisfied with the accuracy and completeness of the information provided by the City and the Corporation;

WHEREAS, the City Council, the Corporation and the City of San Diego have been informed of the nature and extent of the proposed project and have been satisfied with the accuracy and completeness of the information provided by the City and the Corporation;

WHEREAS, the City Council, the Corporation and the City of San Diego have been informed of the nature and extent of the proposed project and have been satisfied with the accuracy and completeness of the information provided by the City and the Corporation;
WHEREAS, the City Council has conducted public hearings to receive public comment on the contract; and

WHEREAS, the City Council hereby determines that the estimated cost of financing the 2016 Project and refinancing

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The Resolution of the Official Statement of the City of Charlotte, North Carolina, as a proposal to implement the request of the City Manager to increase the amount of the City's financial obligations for the year 2015.

Section 1. Resolution of the Official Statement

Now, therefore, be it resolved by the City Council of the City of Charlotte, North Carolina, that the City Manager, the Chief Financial Officer, and the City Clerk, the City Attorney, and the City Auditor, do, by their respective authorized representatives, herein designated (collectively), underwritten, counsel, and undertake, and the City Council of the City of Charlotte, North Carolina, hereby approves the resolution of the Official Statement as provided in the resolution of the Official Statement.

April 25, 2016
Resolution Book 47, Page 307
April 25, 2016

Resolution Book 47, Page 308

State of NORTH CAROLINA

City of CHARLOTTE

WITNESS

Day of April, 2016.

By hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th,

Resolutions having been made in Minute Book 140, and recorded in full in Resolution Book 47,

This resolution is effective on the date of its adoption.

Section 6. Financing Team. The Financing Team for the 2016 Certificates is hereby approved.

Section 7. Secrecy. If any section, phrase or provision of this Resolution is for any reason

Section 8. Repealer. All previous orders, resolutions and parts hierarch in conflict with this

Section 9. Effective Date. This Resolution is effective on the date of its adoption.

City of Charlotte

Family A. Kunez, Deputy City Clerk

Family A. Kunez

17

8

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WHEREAS, the Parties desire to amend the Agreement to allow for the earlier completion of the construction of certain improvements to the Stadium;

WHEREAS, the Parties hereby entered into an agreement dated as of September 9, 2013;

WITNESSETH:

Carolina Panthers Limited Liability Company ("Stadium");

Carolina Panthers Limited Liability Company ("Panthers' Stadium"); and

Panthers Football, LLC, a North Carolina Limited Liability Company ("Panthers' Football"); and

In consideration of the premises, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree to amend and modify the Agreement as follows:

NOW, THEREFORE, in consideration of the premises, and for other good and valuable consideration, the Parties agree to the following:

1. **Definition of Terms:** All capitalized terms contained herein and not otherwise defined shall be deemed as provided in the Agreement.

2. **Funding of the Improvements:** Section 2.4.3(a)(iii) of the Agreement is hereby modified by changing the phrase "three funding dates from December 1, 2017" to "three funding dates from December 1, 2016."

3. **Exhibit B:** Exhibit B.1, attached hereto, replaces the original Exhibit B.1.

4. **Effective Date:** The provisions of this Amendment shall be and become effective as of the day and year first written above.

5. **Additional to the Agreement:**

   a. Exhibit B.1, attached hereto, replaces the original Exhibit B.1.

   b. Exhibit B.1 shall remain in full force and effect.

   c. This change shall not affect the end date of the Agreement which is June 30, 2023.

   d. The provisions of this Exhibit shall be effective as of the date hereof.

   e. The Parties agree to the terms and conditions set forth in this Amendment.

   f. This Amendment is made as of the day of April, 2016.
Resolution Book 47, Page 310
April 25, 2016

Presiden

Daniel B. Morrison, Jr.

By:

PANTHERS FOOTBALL, LLC

PANTHERS STADIUM, LLC

THE PANTHERS PARTIES:

Title:

Name:

By:

CITY OF CHARLOTTE

THE CITY:

properly executed as of the day and year first above written.

IN WITNESS WHEREOF, the parties hereby caused this First Amendment to be

by and consistent with the laws of the State of North Carolina.

9. Governing Law. The Agreement and this Amendment shall be governed

to confirm the provisions of this Amendment.

Executor to the other Party, each Party agrees to execute such agreements as may be necessary

Exhibit D to the Agreement, upon the request of any Party and at no

Initials and confirmed by the Parties hereof, and remain in full force and effect.

Full Force and Effect. The Agreement as modified herein is hereby

Successors and permitted assigns.

be binding upon the Parties hereof, and upon their respective heirs, legal representatives,

Successors and Assigns. This Amendment shall become a part of and

1.
| Category | Initial Classification | Construction Timeline | Projected Cost | Actual Cost | Improvement
|----------|------------------------|----------------------|----------------|------------|-----------------
| I        | Panther-Funded         | January - July       | $15'300'000    |            | Technology
| II       | City-Funded            | January - July       | $3'300'000     |            |
| III      | City-Funded            | January - July       | $1'319'554    |            |
| IV       | Panther-Funded         | January - July       | $2'400'000     |            |

(Option 216 dollars)

2015-2018 (Phases Two and Three)

| Category | Initial Classification | Construction Timeline | Projected Cost | Actual Cost | Improvement
|----------|------------------------|----------------------|----------------|------------|-----------------
| II       | Panther-Funded         | January - March 2014 | $1,549,633     |            |
| I        | Panther-Funded         | February - July 2014 | $36,609,441    |            |
| I        | City-Funded            | 2014 - January       | $28,191,446    |            |

EXHIBIT 21
Resolution Book 47, Page 311
April 25, 2016
Panthers' Funded Improvements only

Team Store - Ticket Office

Additional Entry Card

Improvements

NC

Practise Facility

Club Seed/Grass Improvements

Improvements

In addition to the list of improvements described in the table above, which additional or alternative improvements may be submitted with one or more of the improvements described in the table below, which additional or alternative improvements may be submitted within the existing facility, are classified as “Facility” improvements. **All improvements are funded by a Panthers Party (and not later reimbursed by the City).**
Resolution Book 47, Page(s) 313.

April 25, 2016

RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON APRIL 25, 2016

A motion was made by Councilmember Austin and seconded by Councilmember Mitchell for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

CERTIFICATION

With the North Carolina Department of Transportation, the City of Charlotte’s Chief Transportation Engineer has been empowered to sign and execute the Municipal Agreement and to approve the City of Charlotte’s agreement with the Director of Transportation and the City of Charlotte’s Department of Transportation between the North Carolina Department of Transportation and the City of Charlotte.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Agreement between the North Carolina Department of Transportation and the City of Charlotte, as signed and executed by the City of Charlotte’s Chief Transportation Engineer, is hereby formally approved.

WHEREAS, the City of Charlotte has programmed funding for said Water and Sewer Construction, and the costs do not exceed $2,045,266; and

WHEREAS, the City of Charlotte will reimburse North Carolina Department of Transportation for actual costs at the conclusion of the project.

Resoluted, by a vote of five (5), this day of April, 2016.
April 25, 2016

RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

Resolution Book 47, Page(s) 34-315.

April 25, 2016 the reference herein been made in Resolution Book 140 and recorded in full in Council of the City of Charlotte, North Carolina. In regular session commenced on the 25th day of April, 2016 the Conversion of the resolution adopted by the City CERTIFIED that the foregoing is a true and exact copy of a Resolution adopted by the City of Charlotte, North Carolina. Do hereby CERTIFIED

CERTIFICATION

and that the schedule and this resolution be spread upon the minutes of this meeting.

The amounts listed on the schedule were collected through either a personal or

assessor error.

1. The amounts listed on the schedule were collected through either a clerical or

within the required time Limits.

2. The City-County Tax Collector has certified that those taxpayers have made

taxpayers set out on the list attached to the Docket

The City-County Tax Collector has collected property taxes from the

herein, the following facts are found:

Reference is made to the schedule of "taxpayers and refunds requested" attached to the Docket

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 25th day

of April, 2016.

Emily A. Kunde, Deputy City Clerk

Emily A. Kunde, Deputy City Clerk of the City of Charlotte, North Carolina, North Carolina.
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
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<tbody>
<tr>
<td>BERESFORD, JOHN R</td>
<td>R READ TR T LLC.</td>
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<tr>
<td>MITCHELL, CAROLYN</td>
<td>FREEMAN, LEO</td>
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<td>FLATS AT MALABAR CREEK THE</td>
<td>DAIVS, LAWRENCE H</td>
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<td>CHAMBERS, RACHEL LEE</td>
<td>BROWN, DONNA M</td>
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<td>BÉLÉTRUYA CHARIOUETE LLC.</td>
<td>AUSTYN, MARIA H</td>
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<td>ABBRECHT, WILLIAM A</td>
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*Taxpayers and Remits Robots Requested*

Resolution Book 47, Page 315

April 25, 2016
Witness my hand and the corporate seal of the City of Charlotte, North Carolina, the 25th day of April 2016.

Resolution Book 47, Page(s) 316.

Resolution of the City of Charlotte, North Carolina, in regular session convened on the 25th day of April 2016, the reference having been made in Minute Book 140 and recorded in full in Resolution Book 47, Page(s) 316.

The City of Charlotte, North Carolina, certifies that the reference is a true and exact copy of a resolution adopted by the City of Charlotte, North Carolina. Do Hereby CERTIFY.

Emily A. Kane, Deputy City Clerk

CERTIFICATION

Together with the prayer of the complaint and demand for relief, as shown in the complaint, and demand for relief, as shown in the complaint, and demand for relief, as shown in the complaint, and demand for relief, as shown in the complaint, and demand for relief, as shown in the complaint, and demand for relief, as shown in the complaint, and demand for relief, as shown in the complaint, and demand for relief, as shown in the complaint, and demand for relief, as shown in the complaint, and demand for relief, as shown in the complaint, and demand for relief, as shown in the complaint, and demand for relief, as shown in the complaint, and demand for relief, as shown in the complaint, and demand for relief, as shown in the complaint, and demand for relief, as shown in the complaint, and demand for relief, as shown in the complaint, and demand for relief, as shown in the complaint, and demand for relief, as shown in the complaint, and demand for relief, as shown in the complaint, and 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of April 2016.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 25th day

April, 2016 the reference having been made in writing Book 140 and recorded in full in

Council of the City of Charlotte, North Carolina in regular session convened on the 25th day of

CERTIFY that the resolution is a true and exact copy of a resolution adopted by the City

Clerk, Emily A. Kunze, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY

CERTIFICATION

together with the title of the Company and Declaration of Trust.

In the further resolved, that the estimated just compensation for the property hereby

summarized into just compensation as may be determined based upon the evidence required by the Final

EVALUATED JUST COMPENSATION:

Judgment Creditors: of the owners, successor-in-interest.

Parthenes, Possessor Judgment Creditors: Cavalry Portfolio Services, LLC, Possessor

Diane H. Hoffman and spouse, its assign or assignor: Stephen Engelke, Esq., and spouse, its assign or

additional property or interest in the City may determine to complete the Project, as it relates to Tax Parced

Temporary Constitution Assessment and 2,211 square feet (561 acre) of utility easement, and any

squares feet (640 acre) of underlaid and utility easement: 60 square feet (100 acre) of

NORTH TIRION BUSINESS CORRIDOR PROJECT

PROPERTY DESCRIPTION:

the authority and proceeds of the levy of the State of North Carolina.

Condemnation proceedings are hereby authorized to be instituted against the property indicated below, under

Now, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that

difference, has been unable to negotiate a purchase price.

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire

certain property an Urged below for the NORTH TIRION BUSINESS CORRIDOR PROJECT.

For the Acquisition of Certain Real Property

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS

Resolution Book 47, Page 317

April 25, 2016
Resolution Book 47, Page 318

At 10:55 a.m. on the 25th day of April 2016, the Civic Center Library and Records Center, in regular session convened on the 25th day of April, 2016, the Executive having been made in Minute Book 140 and recorded in full in

Certify that the foregoing is a true and exact copy of a Resolution adopted by the City of Charlotte, North Carolina.

I, Emily A. Knuze, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certifyche true and exact copy of a Resolution adopted by the City of Charlotte, North Carolina, do hereby

CERTIFICATION

Together with the handwriting of the City and Determination of Filing.

I HEREBY RESOLVE that the estimated just compensation for the property is hereby

Such estimated just compensation as may be determined based upon the facts and

ESTIMATED JUST COMPENSATION

The data necessary for the calculation:

CAVALIER PORTFOLIO SERVICES, LLC, Possible Judgment Creditor on the Order of the Receivership, and the Order of the Receivership, and

To the Court of Common Pleas, County of Mecklenburg, North Carolina,

PROPERTY DESCRIPTION:

The authority and proceedings of the City of Charlotte, under condemnation proceedings are hereby authorized by the City Council of the City of Charlotte, and

NOW THEREFORE, BE IT RESOLVED:

WHEREAS, the City of Charlotte, has been unable to negotiate a purchase price, but has been unable to reach an agreement with the owner for the purchase price of the property, and

WHEREAS, the City Council of the City of Charlotte, finds as a fact that it is necessary to acquire certain property as indicated below for the acquisition of certain real property and

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS

Resolution Book 47, Page 318

April 25, 2016
of April, 2016.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 25th day

April, 2016.

Resolved: Pursuant to Section 47-22 of the General Statutes of the State of North Carolina, the City Council of the City of Charlotte, North Carolina hereby authorizes the City Manager to enter into agreements with the Charlotte-Mecklenburg County, NC for the Planning and Zoning Commission to approve a Certificate for the Redevelopment of a Redevelopment Area located on the site hereby described:

CERTIFICATION

The Certificate is hereby certified to be a true and correct copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina.

I, Emily A. Kuenzi, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, the 25th day of April, 2016.

Emily A. Kuenzi
Deputy City Clerk

CERTIFICATION

Together with the plan of the property and Declaration of Easement, to be filed in the office of the Clerk of Superior Court, Mecklenburg County, North Carolina.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby established and such estimated just compensation may be determined based upon the takings required by the Final Estimated Just Compensation.

REZAA SHIRZAD
and
FROZAN SHIRZAD

OWNERS OF PROPERTY

In accordance with the laws of the State of North Carolina, the above-mentioned owners of the property hereby declare that they have been authorized to execute the Resolutions described below, under the authority and proceedings of the laws of the State of North Carolina.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that:

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the NORTHEAST BUSINESS CORRIDOR PROJECT, and

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the NORTHEAST BUSINESS CORRIDOR PROJECT,

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

Resolution Book 47, Page 319
April 25, 2016