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RESOLUTION CLOSING A PORTION OF NORTH MORROW STREET NORTH OF ELIZABETH AVENUE AND A PORTION OF EAST 5TH STREET BETWEEN NORTH MORROW STREET AND SUGAR CREEK IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close a portion of North Morrow Street and a portion of East 5th Street which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close said North Morrow Street and East 5th Street to be sent by registered or certified mail to all owners of property adjoining the said North Morrow Street and East 5th Street and prominently posted a notice of the closing and public hearing in at least two places along said North Morrow Street and East 5th Street, all as required by G.S. 160-299; and

WHEREAS, the public hearing was held on the 25th day of June, 1984, and City Council determined that the closing of said North Morrow Street and East 5th Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting of June 25, 1984, that the Council hereby orders the closing of said North Morrow Street and East 5th Street in the City of Charlotte, Mecklenburg County, North Carolina, as described below:

BEGINNING at the intersection of the northerly right of way margin of East 5th Street and the center line of Sugar Creek; thence with the center line of Sugar Creek S 28-50 W 36.6 ft.; thence N 61-42 W 137.0 ft. to the intersection of the southerly right of way limit of East 5th Street and the southeasterly right of way limit of North Morrow Street; thence with the southeasterly right of way limit of North Morrow Street S 50-36 W 480.7 ft. to the right of way of Elizabeth Avenue; thence with the northeasterly right of way margin of Elizabeth Avenue N 40-15 W 30.4 ft. to the northwesterly right of way margin of North Morrow Street; thence with the northwesterly right of way margin of North Morrow Street

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N 50-17 E 345.2 ft. to a concrete monument; thence continuing with the northwesterly right of way margin of North Morrow Street, crossing East 5th Street, N 50-03 E 266.2 ft. to a concrete monument on the northerly right of way margin of East 5th Street; thence with the northerly right of way margin of East 5th Street S 61-42 E 160.9 ft. to the point of BEGINNING.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the office of the Register of Deeds for Mecklenburg County, North Carolina.

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 1984, the reference having been made in Minute Book 82, page _____, and recorded in full in Resolution Book 20, pages 170-171.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 1984 .

Pat Sharkey, City Clerk

June 25, 1984
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RESOLUTION CLOSING A PORTION OF AN ALLEY LOCATED
BETWEEN PROSPECT STREET AND PIEDMONT STREET IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close a portion of an alley which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close a portion of an alley to be sent by registered or certified mail to all owners of property adjoining the said alley, and prominently posted a notice of the closing and public hearing in at least two places along Prospect and Piedmont Streets, all as required by G.S. 160-299; and

WHEREAS, the public hearing was held on the 25th day of June, 1984, and City Council determined that the closing of a portion of an alley is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of June 25, 1984, that the Council hereby orders the closing of a portion of an alley in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Beginning at an iron pin in the southerly margin of a 10 foot alleyway, said iron pin being located S. 76-25-21 W. 141.0 feet from the westerly right of way margin of Piedmont Street, and running thence with the southerly margin of said 10 foot alleyway S. 76-25-21 W. 145.12 feet to an iron pin; thence N. 51-12-08 E. 24.50 feet to an iron pin in the northerly margin of said 10 foot alleyway; thence with the northerly margin of said 10 foot alleyway N. 76-37-38 E. 132.00 feet to an iron pin; thence S. 28-36-52 W. 13.45 feet to the point or place of beginning. Containing 0.033 acres all as shown on a survey by R. D. Smith, Registered Surveyor, February 3, 1984.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June 1984, the reference having been made in Minute Book 82, Page , and recorded in full in Resolution Book 20, Page 172.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 1984.

Pat Sharkey, City Clerk

June 25, 1984
June 25, 1984

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RESOLUTION CLOSING A PORTION OF WEST TENTH STREET
LOCATED BETWEEN SMITH STREET AND THE SOUTHERN
RAILWAY R/W IN THE CITY OF CHARLOTTE, MECKLENBURG
COUNTY, NORTH CAROLINA.

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close a portion of West Tenth Street which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close a portion of West Tenth Street to be sent by registered or certified mail to all owners of property adjoining the said street (or portion thereof), and prominently posted a notice of the closing and public hearing in at least two places along West Tenth Street, all as required by G.S. 160-299; and

WHEREAS, the public hearing was held on the 25th day of June, 1984, and City Council determined that the closing of West Tenth Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina as its regularly assembled meeting of June 25, 1984, that the Council hereby orders the closing of West Tenth Street in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Beginning at an iron pin marking the intersection of the northwesterly R/W margin of Smith Street with the Northeasterly R/W of W. Tenth Street, and running thence with the northwesterly R/W margin of Smith Street, crossing W. Tenth Street S 46 - 28 - 10 W, 40.80 feet to a point; thence with the southwesterly R/W margin of W. Tenth Street N 45 - 25 - 00 W, 191.77 feet to a point; thence continuing with the southwesterly R/W margin of W. Tenth Street N45-25 - 00 W 56.11 feet to a point in the Southern Railway Company R/W; thence in a northeasterly direction with the Southern Railway Company R/W following along an arc of a circular curve to the right, having a radius of 2,855.91 feet, an arc distance of 41.86 feet to a point in the northeasterly R/W margin of W. Tenth Street; thence with the northeasterly R/W margin of W. Tenth Street S 45 - 25 - 00 E, 239.79 Feet to the point or place of beginning, containing 9,945 square feet or 0.228 AC.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in Office of the Register of Deeds for Mecklenburg County, North Carolina.

CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 173.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 1984.

PAT SHARKEY, CITY CLERK

RESOLUTION DECLARING AN INTENT TO CLOSE A PORTION OF
ARCADIA AVENUE LOCATED BETWEEN WINDINGWOOD LANE
AND THE CENTER OF BRIAR CREEK IN THE CITY
OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, Charles Terry Shook has filed a Petition to close a portion of Arcadia Avenue in the City of Charlotte; and

WHEREAS, the portion of Arcadia Avenue covered by the Petition is:

(a) located in or near the Club Colony subdivision, as shown on a map thereof recorded in Map Book 4, Page 139, in the Mecklenburg Public Registry, and is further described in the deed of dedication of the Arcadia Avenue extension, recorded in Book 3766, Page 910, in the Mecklenburg Public Registry; and

(b) described by metes and bounds and shown on a plat of survey in documents attached as Exhibits A-1 and A-2 to the Petition, which is available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina; and

WHEREAS, the procedure for closing streets and alleys, as prescribed in Section 160A-299 of the General Statutes of North Carolina, requires that the City Council first adopt a resolution declaring its intent to close the street and calling for a public hearing on the question; and further requires that the resolution shall be published once a week for four successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the County tax records; and a notice of the closing and public hearing shall be prominently posted in at least two places along said street;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of June 25, 1984, that it (a) intends to close that portion of Arcadia Avenue more particularly described by metes and bounds and shown on a map, attached to the Petition and available for inspection in the City Clerk's Office, and (b) hereby calls for a public hearing on the question to be held at 3:00 P.M., on Monday, the 13th day of August, 1984, at Council Chambers, City Hall. The City Clerk is hereby directed to publish a copy of this resolution in The Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C. Gen. Stat. § 160A-299.

CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 174.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 1984.

PAT SHARKEY, CITY CLERK

June 25, 1984
Resolution Book 20 - Page 175

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, CLARIFYING THE REDEVELOPMENT PLANS FOR REDEVELOPMENT AREAS NUMBER 1 AND 4, AS AMENDED BY THE CITY COUNCIL ON MAY 14.

WHEREAS, on May 14, 1984, the City Council approved the amended Redevelopment Plans for Redevelopment Areas 1 and 4, thereby including additional areas within Redevelopment Areas 1 and 4;

WHEREAS, the Redevelopment Plans contained several patent errors in the descriptions of the amended Redevelopment Areas 1 and 4; and

WHEREAS, the City Council now wishes to correct those patent errors in the Redevelopment Plans.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled:

1. That section II(A) of the amended Redevelopment Plan for Redevelopment Area I read as follows:

A. Boundaries of the Project Area

Boundaries of the Project Area are shown on R.P. Map No. 1, "Project Boundary and Structures Map" which is attached.

The boundaries of the Project Area are as follows:

BEGINNING at a point where the centerline of W. Fourth Street and N. Cedar Street intersect, thence running in a northeasterly direction along N. Cedar Street approximately 900 feet to a point where the centerlines of W. Fifth Street and N. Cedar Street intersect; thence running in a southeasterly direction along W. Fifth Street approximately 250 feet to a point where the centerlines of W. Fifth Street and W. Sixth Street intersect; thence running in a southeasterly direction along W. Sixth Street approximately 2050 feet to a point where the centerlines of W. Sixth Street and N. Poplar Street intersect; thence running in a southwesterly direction along N. Poplar Street approximately 860 feet to a point where the centerlines of N. Poplar Street and W. Trade Street intersect; thence running in a southeasterly direction along W. Trade Street approximately 350 feet to a point where the centerlines of W. Trade Street and Church Street intersect; thence running in a southwesterly direction along S. Church Street approximately 400 feet to a point where the centerlines of S. Church Street and W. Fourth Street intersect; thence running in a northwesterly direction along W. Fourth

Street approximately 600 feet to a point where the centerlines of W. Fourth Street and Pine Street intersect; thence running in a northeasterly direction along Pine Street approximately 400 feet to a point where the centerlines of Pine Street and W. Trade Street intersect; thence running in a northwesterly direction along W. Trade Street approximately 360 feet to a point in the centerline of W. Trade Street; thence running southwesterly with the northwesterly property line of Tax Parcel Number 073-113-04 (United States Court House) approximately 460 feet to a point in the centerline of W. Fourth Street, said point being 219 feet southeast of where the centerlines of S. Graham Street and W. Fourth Street intersect; thence running in a northwesterly direction along W. Fourth Street approximately 1400 feet to the point of BEGINNING.

2. That section II(A) of the amended Redevelopment Plan for Redevelopment Area IV read as follows:

A. Boundaries of the Project Area

Boundaries of the Project Area are shown on R.P. Map No. 1, "Project Boundary and Structures Map" which is attached.

The boundaries of the Project Area are as follows:

BEGINNING at a point on the westerly right-of-way of S. College Street, said point being the most southeasterly corner of the Maurice H. Wilson, Jr. and Marilyn C. Wilson property as recorded in Book 4314, Page 471 in the Mecklenburg County Registry of Deeds; thence running along with the property line in a northwestern direction approximately 103 feet to a point; thence running along the property line in a northeasterly direction approximately 252 feet to a point on the centerline of E. Stonewall Street, said point being approximately 119 feet northwest of where the centerlines of S. College Street and E. Stonewall Street intersect; thence in a northwesterly direction along the centerline of E. Stonewall Street approximately 830 feet to a point where the centerlines of W. Stonewall Street and S. Church Street intersect; thence running in a northeasterly direction along the centerline of S. Church Street approximately 380 feet to a point where the centerlines of S. Church Street and W. First Street intersect; thence running in a northwesterly direction along the centerline of W. First Street approximately 650 feet to a point where the centerlines of W. First Street and Mint Street intersect; thence running in a northeasterly direction along the centerline of Mint Street approximately 600 feet to a point on the centerline, said point being approximately 240 feet southwest of the point where the centerlines of W. Third Street and Mint

Street intersect; thence running in a southeasterly direction approximately 30 feet to a point on the right of way of S. Mint Street, said point being the northern corner of tax parcel 2 block 23 tax book 73; thence running in a southeasterly direction along said property line approximately 59 feet to the southern corner of tax parcel 73-23-2; thence in a southeasterly direction, across the Mint-Poplar connector approximately 80 feet to a point, said point being the western corner of tax parcel 73-26-2; thence running in a southeasterly direction along said parcel, approximately 57 feet to a point at the southern corner of said property; thence running in a southeasterly direction across an unopened portion of the S. Poplar Street right-of-way approximately 35 feet to a point, said point being the northern corner of tax parcel 4 block 22 tax book 73; thence running in a southeasterly direction along the property line of said parcel approximately 365 feet to a point, said point being the eastern corner of tax parcel 73-22-4; thence running in a southeast direction approximately 28 feet to a point on the centerline of S. Church Street; said point being approximately 170 feet north of the point where the centerlines of S. Church Street and Second Street intersect; thence running in a northeasterly direction along the centerline of S. Church Street approximately 250 feet to a point where the centerlines of S. Church Street and W. Third Street intersect; thence running in a northwesterly direction with the centerline of W. Third Street approximately 400 feet to a point where the centerlines of the Mint-Poplar Connector and Third Street intersect; thence running in a northeasterly direction with the centerline of S. Poplar Street approximately 438 feet to a point where the centerlines of W. Fourth Street and S. Poplar Street intersect; thence running in a southeasterly direction with the centerline of W. Fourth Street approximately 640 feet to a point, said point being approximately 213 feet southeast of the intersection of the centerlines of S. Church Street and E. Fourth Street; thence running in a southwesterly direction to a point on the southerly right-of-way of W. Fourth Street, said point being the northeast corner of parcel 1 block 16 tax book 73; thence running in a southwesterly direction along the property line of said parcel approximately 97 feet to a point; said point being on the northwesterly property line of parcel 3 block 16 tax book 73; thence running with said property line in a southeasterly direction approximately 11 feet to a point, said point being the most northeasterly corner of tax parcel 73-16-2; thence running in a southwesterly direction along said parcel property line approximately 189 feet to a point, said point being the most northwesterly corner of parcel 8 block 16 tax book 73; thence running along said parcel property line in a southeasterly direction approximately 198 feet to a point, said point being the most northeasterly corner of tax parcel 73-16-8 on the westerly

right-of-way of S. Tryon Street; thence running in a southeasterly direction approximately 45 feet to a point, said point being on the centerline of S. Tryon Street approximately 125 feet northeast of the point where the centerlines of Third Street and S. Tryon Street intersect; thence running in a southwesterly direction along S. Tryon Street approximately 540 feet to a point where the centerlines of S. Tryon Street and Second Street intersect; thence running in a southeasterly direction along E. Second Street approximately 480 feet to a point where the centerlines of E. Second Street and S. College Street intersect; thence running in a southwesterly direction along S. College Street approximately 890 feet to a point, said point being on the centerline of S. College Street approximately 30 feet southwest of the point where the centerlines of S. College Street and E. Stonewall Street intersect; thence running in a northeasterly direction approximately 30 feet to a point, said point being the most northeasterly corner of the Maurice H. Wilson, Jr. and Marilyn C. Wilson property as recorded in Book 4314, Page 471 in the Mecklenburg County Registry of Deeds; thence running along said parcel property line on the westerly right-of-way of S. College Street in a southwesterly direction approximately 259 feet to the point of BEGINNING.

3. That this resolution be recorded in the Register of Deeds' Office in each location that the resolution of May 14 adopting the amended Redevelopment Plans for Redevelopment Areas I and IV is recorded.

RESOLVED, this the 25th day of June, 1984.

CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 175-178.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 1984.

Pat Sharkey, City Clerk

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"RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE
FIVE POINTS NEIGHBORHOOD STRATEGY AREA"

WHEREAS the City of Charlotte has undertaken the Redevelopment of the Five Points Neighborhood Strategy area, an Urban Redevelopment Project, in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS the Urban Redevelopment Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said Five Points Neighborhood Strategy Area approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order to achieve and accomplish the purpose of the law as set out in said Article 22 of Chapter 160A, such purpose being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte, pursuant to the applicable laws and regulations, has endeavored to establish a fair market value on properties within the area, and has made a good faith effort through its proper agents to negotiate for the acquisition of properties within the fair market value thereof; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire properties as hereinafter set out and recognizes that such acquisition is essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties:

<u>BLOCK & PARCEL</u>	<u>OWNER & ADDRESS</u>	<u>FAIR MARKET VALUE</u>
22-16	Romeo Alexander and wife, Frances G. 612 Sparrow Street	\$6,055.00

APPROVED AS TO FORM:

Henry W. Henderson Jr.
CITY ATTORNEY

CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 179.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 1984.

PAT SHARKEY, CITY CLERK

**"RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE
FIVE POINTS NEIGHBORHOOD STRATEGY AREA"**

WHEREAS the City of Charlotte has undertaken the Redevelopment of the Five Points Neighborhood Strategy area, an Urban Redevelopment Project, in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS the Urban Redevelopment Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said Five Points Neighborhood Strategy Area approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order to achieve and accomplish the purpose of the law as set out in said Article 22 of Chapter 160A, such purpose being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte, pursuant to the applicable laws and regulations, has endeavored to establish a fair market value on properties within the area, and has made a good faith effort through its proper agents to negotiate for the acquisition of properties within the fair market value thereof; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire properties as hereinafter set out and recognizes that such acquisition is essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties:

<u>BLOCK & PARCEL</u>	<u>OWNER & ADDRESS</u>	<u>FAIR MARKET VALUE</u>
23 -4	Heirs of Ella Davidson 606 Biddle Street	\$500.00

APPROVED AS TO FORM:

Henry W. Thaddeus
CITY ATTORNEY

CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of June, 1984, the reference having been made in Minute Book 82, and recorded in full in Resolution Book 20, at Page(s) 180.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of June, 1984.