A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.

2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.

3. The amounts listed on the schedule were collected through either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 10th day of November, 1997 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Brenda R. Freeze, 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 10th day of November, 1997, the reference having been made in Minute Book 111, and recorded in full in Resolution Book 34, Page(s) 807-808.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of November, 1997.

Brenda R. Freeze, CMC, City Clerk
TAXPAYERS AND REFUNDS REQUESTED
MORE THAN $100

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount of Refund</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerical Error</td>
<td>$ 313.08</td>
</tr>
<tr>
<td>Kayo Oil Co. %DuPont Co</td>
<td>$ 819.00</td>
</tr>
<tr>
<td>Field Eva J.</td>
<td>$ 116.09</td>
</tr>
<tr>
<td>I H Caffey Distributing Co Inc</td>
<td>$ 132.24</td>
</tr>
<tr>
<td>Gordons Excavating Service</td>
<td></td>
</tr>
</tbody>
</table>

Board of Equalization Review Adjustment

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount of Refund</th>
</tr>
</thead>
<tbody>
<tr>
<td>S. Atlantic Conference Assoc.</td>
<td>$ 104.14</td>
</tr>
<tr>
<td>G &amp; T Charlotte Hotel Company</td>
<td>$ 260.03</td>
</tr>
<tr>
<td>Total</td>
<td>$1,744.58</td>
</tr>
</tbody>
</table>
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

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 Ronda Avenue Culverts
Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the
purchase of this property but has been unable to reach an agreement with the owners for the
purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of
Charlotte, that condemnation proceedings are hereby authorized to be instituted against the
property indicated below, under the authority and procedures of the laws of the State of North
Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the Ronda Avenue Culverts Project and estimated to be approximately
12,201.41 square feet (0.28 acre) for a permanent storm water easement and a temporary
construction easement and any additional property or interest as the City may determine to
complete the Project, as it relates to Tax Parcel No. 189-191-06, said property currently owned
by WILLIE J. ARD and spouse, if any, or the owners’ successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the
final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the
property is hereby authorized to be deposited in the Office of the Clerk of Superior Court,
Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration
of Taking.
CERTIFICATION

I, Brenda R. Freeze, 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 10th day of November, 1997, the reference having been made in Minute Book 111, and recorded in full in Resolution Book 34, Page(s) 809-810.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 11th day of November, 1997.

[Signature]
Brenda R. Freeze, CMC, City Clerk
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 Charles Street and the saidUnnamed Street running from Norland Road which calls for a public hearing on the question; and

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

WHEREAS, the public hearing was held on the 10th day of November, 1997, and City Council determined that the closing of Charles Street and the said unnamed 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 November 10, 1997, that the Council hereby orders the closing of Charles Street and the said unnamed street running from Norland Road in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Legal Description for Charles Street (Not Open)
Located between Tax Parcels No. 131-025-02 and 131-024-05
City of Charlotte, Mecklenburg County, North Carolina

Beginning at an existing iron pin located in the margin of Norland Road being the northwestern corner of a 2.329 acre parcel now or formally owned by IEC Acquisition Company (see Deed Book 8529, at Page 876 of the Mecklenburg County Public Registry) being Tax Parcel no. 131-025-02 and being the northeastern corner of the within described parcel, THE TRUE POINT OR PLACE OF BEGINNING; thence leaving the margin of Norland Road running with the boundary of the said property now or formally owned by IEC Acquisition Company, S.36-13-22 E. 319.19 feet to an existing iron pin; thence running with the boundary of Evergreen Cemetery now or formally owned by the City of Charlotte (see Deed Book 919, at Page 467 of the Mecklenburg County Public Registry), S.42-59-08 W. 39.90 feet to an existing iron pin; thence running with the boundary of property now or formally owned by SMS Catering Service, Inc. being Tax Parcel no. 131-024-05 (see Deed Book 4830, at Page 985 of the Mecklenburg
County Public Registry), N. 36-05-19 W. 320.37 feet to an existing iron pin in the margin of Norland Road; thence running with the margin of Norland Road, N. 44-29-15 E. 38.96 feet to THE TRUE POINT OR PLACE OF BEGINNING; and containing 0.2849 acres all as shown on a survey titled "Boundary Survey of Charles St. (not open) near 1800 Norland Road, Charlotte, North Carolina 28205," made by Klaus E. Kreuger, Registered Land Surveyor (Seal L-3808), dated June 10, 1997, to which survey specific reference is hereby made for a more particular description of the above described property.

Legal Description for Unnamed Street
Located between Tax Parcels No. 131-024-01 and 131-071-01
Running from Norland Road
City of Charlotte, Mecklenburg County, North Carolina

Beginning at a set iron pin in the margin of Norland Road which is the northwestern corner of Lot No. 1, Block 7, Cedar Hills Subdivision, being Tax Parcel no. 131-024-01 now or formally owned by SMS Catering Service, Inc. (see Deed book 8119, at Page 607 of the Mecklenburg County Public Registry) and being the northeastern corner of the within described property, THE TRUE POINT OR PLACE OF BEGINNING; thence leaving the margin of Norland Road and running with the said boundary of property now or formally known as SMS Catering Service, Inc., S. 38-50-06 E. 225.40 feet to an existing iron pin; thence running with Evergreen Cemetery now or formally owned by the City of Charlotte (see Deed Book 1133, at Page 195 of the Mecklenburg County Public Registry), S. 58-37-15 W. 40.01 feet to an existing iron pin; thence continuing with the boundary of Evergreen Cemetery, N. 35-48-25 W. 217.48 feet to an existing iron pin in the margin of Norland Road; thence running with the margin of Norland Road, N. 47-16-00 E. 40.07 feet to THE TRUE POINT OR PLACE OF BEGINNING; containing 0.2025 acres all as shown on a survey titled "Boundary Survey of Proposed Street (never built) by 1700 Norland Road, Charlotte, North Carolina 28205," made by Klaus E. Kreuger, Registered Land Surveyor (Seal L-3808), dated June 10, 1997, to which survey specific reference is hereby made for a more particular description of the above described property.

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, Brenda Freeze, 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 10th day of November, 1997, the reference having been made in Minute Book 111 page 34, and recorded in full in Resolution Book 811-816.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of November, 1997.

Brenda R. Freeze, City Clerk
Boundary Survey of
Charles St. (not open) near 1800 Norland Road
CHARLOTTE, NORTH CAROLINA 28205
CITY OF CHARLOTTE, MECKLENBURG COUNTY

Surveyed: 06/10/97
Prepared: 06/10/97
Plats No. 3500
Owner:-pin Book 7

1 inch = 40 ft

微量元素地图 - 不按比例尺
Boundary Survey of Proposed Street (never built) by 1700 Norland Rd

CHALOTTE, NORTH CAROLINA  28205

CITY of CHARLOTTE, MECKLENBURG COUNTY

Map Recorded In Map Book 4  Page 329
Map of Cedar Hills - dated 12-28-1933

You will want to read the survey for any existing parcel of land. The R"E of Closing was better than 1/10,000.

This property is not located within the City limits of Charlotte

SURVEYED 06/10/97
DRAWN 06/10/97
SCALING 06/10/97

This survey is of all existing parcel of land. The R"E of Closing was better than 1/10,000.

This property is not located within the City limits of Charlotte.
EXHIBIT B1

Legal Description for Charles Street (Not Open)
Located between Tax Parcels No. 131-025-02 and 131-024-05
City of Charlotte, Mecklenburg County, North Carolina

Beginning at an existing iron pin located in the margin of Norland Road being the northwestern corner of a 2.329 acre parcel now or formally owned by IEC Acquisition Company (see Deed Book 8529, at Page 876 of the Mecklenburg County Public Registry) being Tax Parcel no. 131-025-02 and being the northeastern corner of the within described parcel, THE TRUE POINT OR PLACE OF BEGINNING; thence leaving the margin of Norland Road running with the boundary of the said property now or formally owned by IEC Acquisition Company, S.36-13-22 E. 319.19 feet to an existing iron pin; thence running with the boundary of Evergreen Cemetery now or formally owned by the City of Charlotte (see Deed Book 919, at Page 467 of the Mecklenburg County Public Registry), S.42-59-08 W. 39.90 feet to an existing iron pin; thence running with the boundary of property now or formally owned by SMS Catering Service, Inc. being Tax Parcel no. 131-024-05 (see Deed Book 4830, at Page 985 of the Mecklenburg County Public Registry), N. 36-05-19 W. 320.37 feet to an existing iron pin in the margin of Norland Road; thence running with the margin of Norland Road, N. 44-29-15 E. 38.96 feet to THE TRUE POINT OR PLACE OF BEGINNING; and containing 0.2849 acres all as shown on a survey titled "Boundary Survey of Charles St. (not open) near 1800 Norland Road, Charlotte, North Carolina 28205," made by Klaus E. Kreuger, Registered Land Surveyor (Seal L-3808), dated June 10, 1997, to which survey specific reference is hereby made for a more particular description of the above described property.
EXHIBIT B2

Legal Description for Unnamed Street
Located between Tax Parcels No. 131-024-01 and 131-071-01
Running from Norland Road
City of Charlotte, Mecklenburg County, North Carolina

Beginning at a set iron pin in the margin of Norland Road which is the northwestern corner of Lot No. 1, Block 7, Cedar Hills Subdivision, being Tax Parcel no. 131-024-01 now or formally owned by SMS Catering Service, Inc. (see Deed book 8119, at Page 607 of the Mecklenburg County Public Registry) and being the northeastern corner of the within described property, THE TRUE POINT OR PLACE OF BEGINNING; thence leaving the margin of Norland Road and running with the said boundary of property now or formally known as SMS Catering Service, Inc., S. 35-50-06 E. 225.40 feet to an existing iron pin; thence running with Evergreen Cemetery now or formally owned by the City of Charlotte (see Deed Book 1133, at Page 195 of the Mecklenburg County Public Registry), S. 58-37-15 W. 40.01 feet to an existing iron pin; thence continuing with the boundary of Evergreen Cemetery, N. 35-48-25 W. 217.48 feet to an existing iron pin in the margin of Norland Road; thence running with the margin of Norland Road, N. 47-16-00 E. 40.07 feet to THE TRUE POINT OR PLACE OF BEGINNING; containing 0.2025 acres as all as shown on a survey titled "Boundary Survey of Proposed Street (never built) by 1700 Norland Road, Charlotte, North Carolina 28205", made by Klaus E. Kreuger, Registered Land Surveyor (Seal L-3800), dated June 10, 1997, to which survey specific reference is hereby made for a more particular description of the above described property.
RESOLUTION CLOSING RIGHT-OF-WAY
LOCATED BETWEEN 1501 LYON COURT AND
1429 LYON COURT 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 said right-of-way 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 right-of-way to be sent by registered or certified mail to all owners of property
adjoining the said right-of-way, and prominently posted a notice of the closing and public hearing
in at least two places along said right-of-way, all as required by G. S. 160A-299; and

WHEREAS, the petitioner will provide easements to Duke Power
Company and BellSouth Telecommunications, Inc. to maintain their facilities as shown on the
map attached hereto and made a part hereof marked "Exhibit A"; and,

WHEREAS, the public hearing was held on the 10th day
of November, 1997, and City Council determined that the closing of said right-of-way 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 or egress to his or its
property,

NOW, THEREFORE, BE IT RESOLVED by the City Council of
Charlotte, North Carolina at its regularly assembled meeting of November 10, 1997, that the
Council hereby orders the closing of said right-of-way lying between 1501 Lyon Court and 1429
Lyon Court in the city of Charlotte, Mecklenburg County, North Carolina as described below:

TOTAL AREA ABANDONED UNNAMED STREET RIGHT-OF-WAY
ADJOINING LYON COURT

Beginning at a point on the westerly right-of-way of Lyon Court intersected by the
right-of-way of unnamed street said point being 360 feet south of the intersection of the
soutwesterly right-of-way of Central Avenue and Lyon Court; thence from said
beginning point in southerly direction along the said Lyon Court street right-of-way 40
feet to a point; thence in a westerly direction 209.68 feet to a point; thence in a
northwesterly direction 40.7 feet to a point; thence in an easterly direction 217.23 feet to
the point and place of beginning as recorded in Map Book 6, Page 403 of the
Mecklenburg County Registry.

UNNAMED ROAD RIGHT-OF-WAY ABANDONED TO TAX PARCEL
129-022-31

Beginning at a point intersected by the western right-of-way line of Lyon Court with the
November 10, 1997
Resolution Book 34, Page 818

unnamed street right-of-way said point being 360 feet south of the intersection of the
southwesterly right-of-way of Central Avenue and Lyon Court; thence in a southerly
direction 20 feet to a point; thence in a westerly direction 213.45 feet to a point; thence
in a northerly direction 20.35 feet to a point on the right-of-way of said unnamed road
right-of-way; thence in an easterly direction 217.23 feet along unnamed road right-of-way
to the point and place of beginning.

UNNAMED ROAD RIGHT-OF-WAY ABANDONED TO TAX PARCEL
129-022-30

Beginning at a point on the westerly right-of-way line of Lyon Court intersected by the
southerly right-of-way line of unnamed road of right-of-way said point being 400 feet
south of the intersection of the southwesterly right-of-way of Central Avenue and Lyon
Court, thence from said beginning point in a northerly direction continuing along Lyon
Court right-of-way 20 feet to a point; thence in a westerly direction 213.45 feet to a point;
thence in a southerly direction 20.35 feet to a point; thence in an easterly direction 209.68
feet to the point and place of beginning.

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

CERTIFICATION

I, Brenda Freeze, City Clerk for 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 a regular session convened on the ______ day of
November, 1997, the reference having been made in Minute Book 111,
page_______, and recorded in full in Resolution Book 34, page 817-820

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina,
this the ______ day of November, 1997.

Brenda R. Freeze, City Clerk
EXHIBIT A

Note: Easement in favor of Duke Power Company and BellSouth Telecommunications, Inc., upon, under and across the entire property described above for access to and for the installation, maintenance, replacement, and repair of conduit, cable, wires and related equipment.
TOTAL AREA ABANDONED UNNAMED STREET RIGHT-OF-WAY ADJOINING LYON COURT

Beginning at a point on the westerly right-of-way of Lyon Court intersected by the right-of-way of unnamed street said point being 360 feet south of the intersection of the southwesterly right-of-way of Central Avenue and Lyon Court; thence from said beginning point in southerly direction along the said Lyon Court street right-of-way 40 feet to a point; thence in a westerly direction 209.68 feet to a point; thence in a northwesterly direction 40.7 feet to a point; thence in an easterly direction 217.23 feet to the point and place of beginning as recorded in Map Book 6, Page 403 of the Mecklenburg County Registry.

UNNAMED ROAD RIGHT-OF-WAY ABANDONED TO TAX PARCEL 129-022-31

Beginning at a point intersected by the western right-of-way line of Lyon Court with the unnamed street right-of-way said point being 360 feet south of the intersection of the southwesterly right-of-way of Central Avenue and Lyon Court; thence in a southerly direction 20 feet to a point; thence in a westerly direction 213.45 feet to a point; thence in a northerly direction 20.35 feet to a point on the right-of-way of said unnamed road right-of-way; thence in an easterly direction 217.23 feet along unnamed road right-of-way to the point and place of beginning.

UNNAMED ROAD RIGHT-OF-WAY ABANDONED TO TAX PARCEL 129-022-30

Beginning at a point on the westerly right-of-way line of Lyon Court intersected by the southerly right-of-way line of unnamed road of right-of-way said point being 400 feet south of the intersection of the southwesterly right-of-way of Central Avenue and Lyon Court; thence from said beginning point in a northerly direction continuing along Lyon Court right-of-way 20 feet to a point; thence in a westerly direction 213.45 feet to a point; thence in a southerly direction 20.35 feet to a point; thence in an easterly direction 209.68 feet to the point and place of beginning.