The City Council of the City of Charlotte, North Carolina, met in regular session at the Myers Park High School in Charlotte, North Carolina, at 7:30 P.M., on September 8, 1986.

Present: Mayor Harvey B. Gantt, presiding, and Councilmembers Charlie Dannelly, Gloria Peenng, Ann Hammo:m, Ron Leeper, Roy Matthews, Cyndee Patterson, Pamela Patterson, Al Rousso, Minette Trosch, Richard Vinroot and Velva Woollen.

Absent: None.

* * * * *

The Mayor announced that this was the date and hour fixed by the City Council for the public hearing upon the orders entitled:

"ORDER AUTHORIZING $18,800,000 WATER BONDS",

"ORDER AUTHORIZING $11,100,000 SANITARY SEWER BONDS" and

"ORDER AUTHORIZING $2,500,000 STORM DRAINAGE BONDS"

and that the City Council would immediately hear any and all citizens and taxpayers who might desire to be heard on the questions of the validity of such orders or the advisability of issuing said bonds.

No citizen or taxpayer of the City appeared, either in person or by attorney, to be heard on said questions, and the City Clerk announced that no statement in writing signed by any citizen or taxpayer had been presented.
Thereupon, upon motion of Councilmember Dannelly, seconded by Councilmember Vinroot, the order introduced and passed on first reading on August 11, 1986, entitled: "ORDER AUTHORIZING $18,800,000 WATER BONDS", was read by title and summarized by the City Attorney a second time and placed upon its adoption. The vote upon the adoption of said order was:

Ayes: Councilmembers Dannelly, Fenning, Hammond, Leeper, Matthews, C. Patterson, P. Patterson, Rousso, Trosch, Vinroot and Woollen

Noes: None

The Mayor then announced that the order entitled: "ORDER AUTHORIZING $18,800,000 WATER BONDS" had been adopted.

Thereupon, upon motion of Councilmember Dannelly, seconded by Councilmember Woollen, the order introduced and passed on first reading on August 11, 1986, entitled: "ORDER AUTHORIZING $11,100,000 SANITARY SEWER BONDS", was read by title and summarized by the City Attorney a second time and placed upon its adoption. The vote upon the adoption of said order was:

Ayes: Councilmembers Dannelly, Fenning, Hammond, Leeper, Matthews, C. Patterson, P. Patterson, Rousso, Trosch, Vinroot and Woollen

Noes: None

The Mayor then announced that the order entitled: "ORDER AUTHORIZING $11,100,000 SANITARY SEWER BONDS" had been adopted.

Thereupon, upon motion of Councilmember Dannelly, seconded by Councilmember Vinroot, the order introduced and passed on first reading on August 11, 1986, entitled: "ORDER AUTHORIZING $2,500,000 STORM DRAINAGE BONDS", was read by title and summarized by the City Attorney a second time and placed upon its adoption. The vote upon the adoption of said order was:

Ayes: Councilmembers Dannelly, Fenning, Hammond, Leeper, Matthews, C. Patterson, P. Patterson, Rousso, Trosch, Vinroot and Woollen
Noes: ____________________________ None__________________________.

The Mayor then announced that the order entitled:
"ORDER AUTHORIZING $2,500,000 STORM DRAINAGE BONDS" had been adopted.

The Clerk was thereupon directed to publish each of said orders in The Charlotte Observer once, and to publish at the foot of said orders the appended note as required by The Local Government Bond Act, as amended.

Thereupon Councilmember _______ Dannelly _______ introduced the following resolution which was read by title and summarized by the City Attorney:

RESOLUTION CALLING A SPECIAL BOND REFERENDUM

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. A special bond referendum is hereby called to be held in the City of Charlotte on Tuesday, November 4, 1986, between 6:30 A.M. and 7:30 P.M., at which there shall be submitted to the qualified voters of the City of Charlotte the questions set forth in the Notice of Special Bond Referendum included in Section 3 of this resolution.

Section 2. For said referendum, (i) the regular registration books for elections in Mecklenburg County shall be used, and the registration books, process or records shall be open for the registration of voters and for public inspection in the manner, under the conditions and at the times and places set forth in the Notice of Special Bond Referendum hereinafter provided for, (ii) the registrars, judges and other officers of elections appointed by the Mecklenburg County Board of Elections shall be the election officers for such referendum, and (iii) the
precincts and voting places shall be those fixed by said County Board of Elections as provided in said Notice of Special Bond Referendum, subject to change as provided by law.

Section 3. The Clerk shall cause a notice to be published in The Charlotte Observer once at least fourteen days before October 6, 1986 (being the last day on which persons may register for said referendum except as otherwise provided in said notice set forth in this Section) and once again not less than seven days before such day, such notice to read substantially as follows:

NOTICE OF SPECIAL BOND REFERENDUM
to be held in the
CITY OF CHARLOTTE, NORTH CAROLINA
on November 4, 1986

A special bond referendum will be held on Tuesday, November 4, 1986 between 6:30 A.M. and 7:30 P.M., at which there will be submitted to the qualified voters of the City of Charlotte the following questions:

1. Shall the order adopted on September 8, 1986, authorizing not exceeding $18,800,000 Water Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, together with any other available funds, for enlarging, extending and improving the water system of said City, within and without the corporate limits, including the construction of water mains and lines, the expansion of an existing water treatment facility and the acquisition of any necessary land, rights-of-way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

2. Shall the order adopted on September 8, 1986, authorizing not exceeding $11,100,000 Sanitary Sewer Bonds of the of the City of Charlotte, North Carolina for the purpose of providing funds, together with any other available funds, for enlarging, extending and improving the sanitary sewer system of said City, within and without the corporate limits, including the construction of sewer trunk mains to serve
areas proposed for annexation and the acquisition of any necessary land, rights-of-way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

3.

Shall the order adopted on September 8, 1986, authorizing not exceeding $2,500,000 Storm Drainage Bonds of the City of Charlotte, North Carolina, for purpose of providing funds, together with any other available funds, for the construction of facilities to prevent flooding and erosion in certain areas within said City, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

Each of the questions hereinabove set forth contains a statement of the purpose for which the bonds are authorized by the order referred to in such question.

If said bonds are issued taxes in an amount sufficient to pay the principal and interest thereof will be levied upon all taxable property in the City of Charlotte.

For said referendum the regular registration books for elections in the County of Mecklenburg will be used and the registration books, process or records will be open for the registration of qualified persons and the acceptance of registration applications at (i) the office of the Mecklenburg County Board of Elections, 741 Kenilworth Avenue, Suite 202, Charlotte, North Carolina 28204, from Monday to Friday, inclusive, of each week, between the hours of 8:00 A.M. and 5:00 P.M. and on Saturday of each week from 10:00 A.M. until 4:00 P.M., (ii) any public library in Mecklenburg County during normal business hours, (iii) the Town Halls in Matthews and Pineville, North Carolina, during normal business, (iv) any Department of Motor Vehicles Drivers License Examining Station in Mecklenburg County during normal business hours and (v) any branch of the Mechanics & Farmers Bank in Charlotte, North Carolina, during normal business hours.
Registration applications will also be accepted by and qualified persons may also register with the registrars and judges of election for the several precincts in the City at such times and places to be announced by the Mecklenburg County Board of Elections. The telephone number of the Mecklenburg County Board of Elections is (704) 336-2133.

In addition, registration applications will be accepted by and qualified persons may register with the special registration commissioners designated by the Mecklenburg County Board of Elections at such times and places as may be announced by the Mecklenburg County Board of Elections.

Furthermore, certain persons in the armed forces and their spouses, certain veterans, certain civilians working with the armed forces and members of the Peace Corps may register by mail at any time prior to said referendum in the manner provided in Article 21 of Chapter 163 of the General Statutes of North Carolina and any person at any time, including the day of said referendum.

Those residents of the City of Charlotte who have not voted in either of the two most recent successive presidential elections or in any other election conducted in the period between said two elections will not be considered to be registered under Mecklenburg County's permanent registration system.

Those residents of the City of Charlotte who are presently registered under Mecklenburg County's permanent registration system and who have not changed residence from one precinct to another within the City since their registration will be permitted to vote in said referendum, provided that removal from one precinct to another shall not deprive any person of the right to vote in the precinct from which he has removed until thirty
days after his removal and, further, that any person who has changed residence from one precinct to another more than thirty days prior to the special bond referendum may obtain a certificate of removal and record a change of address on the date of the referendum and vote in the office of the Mecklenburg County Board of Elections mentioned above or at such other location as may be specified by the Mecklenburg County Board of Elections.

The last day for new registration for those not now registered under Mecklenburg County's permanent registration system is Monday, October 6, 1986.

The last day on which registered voters who have changed residence from one precinct to another may transfer registration is Monday, October 6, 1986.

Any qualified voter of the City who is qualified to vote by absentee ballot in said special bond referendum may apply to the Mecklenburg County Board of Elections for an absentee ballot. Any qualified voter who is qualified to vote by military absentee ballot pursuant to Section 163-245 of the General Statutes of North Carolina may also apply for an absentee ballot as provided by Section 163-247 of the General Statutes of North Carolina.

Persons who are not certain whether they are registered to vote or qualified to vote by absentee ballot should contact the Mecklenburg County Board of Elections at the office of said Board mentioned above.

The registration books will be open to public inspection by any registered voter of the City between 8:00 A.M. and 5:00 P.M., from Monday to Friday, inclusive, of each week and on Saturday of each week from 10:00 A.M. until 4:00 P.M., prior to the closing of the registration books, at said office of the Mecklenburg County Board of Elections, and such days are challenge days.
The registrars, judges and other officers of elections appointed by the Mecklenburg County Board of Elections will serve as the election officers for said referendum.

The precincts and voting places for said referendum, subject to change as provided by law, are as follows:

<table>
<thead>
<tr>
<th>PRECINCT</th>
<th>VOTING PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>PCT. #1</td>
<td>Westminster Presbyterian Church 101 Colville Road (Activities Bldg.)</td>
</tr>
<tr>
<td>PCT. #2</td>
<td>St. John's Baptist Church 300 Hawthorne Lane (Fellowship Hall)</td>
</tr>
<tr>
<td>PCT. #3</td>
<td>Cochrane Junior High School 6200 Starhaven Drive (Classroom #101)</td>
</tr>
<tr>
<td>PCT. #4</td>
<td>Hickory Grove Presbyterian Church 7500 Hickory Grove-Newell Rd. (Sun. Sch. Rd.)</td>
</tr>
<tr>
<td>PCT. #5</td>
<td>Third Presbyterian Church 4019 Central Avenue (Scout Hut)</td>
</tr>
<tr>
<td>PCT. #6</td>
<td>Amity Presbyterian Church 2831 Sharon Amity Road (Fellowship Hall)</td>
</tr>
<tr>
<td>PCT. #7</td>
<td>Randolph Junior High School 4400 Water Oak Road (Multi-purpose Rm.)</td>
</tr>
<tr>
<td>PCT. #8</td>
<td>Myers Park Elementary School 2132 Radcliffe Avenue (Auditorium)</td>
</tr>
<tr>
<td>PCT. #9</td>
<td>Dilworth School 405 East Park Avenue (Multi-purpose Rm.)</td>
</tr>
<tr>
<td>PCT. #10</td>
<td>St. Andrews Presbyterian Church 2201 Springdale Avenue (Fellowship Bldg.)</td>
</tr>
<tr>
<td>PCT. #11</td>
<td>Mt. Moriah Primitive Baptist Church 747 West Trade Street (Fellowship Hall)</td>
</tr>
<tr>
<td>PCT. #12</td>
<td>Clinton Chapel A.M.E. Zion Church 1901 Rozzells Ferry Road (1st Rm. on left)</td>
</tr>
<tr>
<td>PCT. #13</td>
<td>First Ward School 400 East 10th Street (Multi-purpose Rm.)</td>
</tr>
<tr>
<td>PCT. #14</td>
<td>Hawthorne Traditional School 1400 Pegram Street (1st Rm. on right)</td>
</tr>
<tr>
<td>PCT. #15</td>
<td>Kilgo Methodist Church 2101 Belvedere Avenue (Scout Hut)</td>
</tr>
<tr>
<td>PCT. #16</td>
<td>East Stonewall A.M.E. Zion Church 1729 Griers Grove Road (Fellowship Hall)</td>
</tr>
<tr>
<td>PCT. #17</td>
<td>Old Fireman's Hall 2601 East Seventh Street (Main Bldg.)</td>
</tr>
<tr>
<td>PCT. #18</td>
<td>Eastover School 500 Cherokee Road (Auditorium)</td>
</tr>
<tr>
<td>PRECINCT</td>
<td>VOTING PLACE</td>
</tr>
<tr>
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</tr>
</tbody>
</table>
| PCT. #19 | Myers Park High School  
2400 Colony Road (Student Lounge) |
| PCT. #20 | Avondale Presbyterian Church  
2821 Park Road (Fellowship Hall) |
| PCT. #21 | Sedgefield Junior High School  
2700 Dorchester Place (Multi-purpose Rm.) |
| PCT. #22 | Margery A. Thompson Staff Dev. Center  
428 West Boulevard (Auditorium) |
| PCT. #23 | Ashley Park School  
3128 Belfast Drive (Multi-purpose Rm.) |
| PCT. #24 | Enderly Park Community Center  
1220 Clay Avenue (Club Rm.) |
| PCT. #25 | West Charlotte High School  
2219 Senior Drive (Auditorium Lobby) |
| PCT. #26 | Cole Memorial United Methodist Church  
2022 Sugar Creek Road, West (Gym) |
| PCT. #27 | Tryon Hills School  
2600 Grimes Street (Multi-purpose Rm.) |
| PCT. #28 | New Covenant A.R.P. Church  
2541 Elkwood Circle (Fellowship Hall) |
| PCT. #29 | Merry Oaks School  
3508 Draper Avenue (Multi-purpose Rm.) |
| PCT. #30 | Plaza Road School  
1000 Anderson Street (Multi-purpose Rm.) |
| PCT. #31 | Barringer School  
1500 Walton Road (Multi-purpose Rm.) |
| PCT. #32 | Christ Episcopal Church  
1412 Providence Road (Education Bldg.) |
| PCT. #33 | Eastway Junior High School  
3333 Biscayne Drive (Band Rm.) |
| PCT. #34 | Oakhurst School  
4511 Monroe Road (Multi-purpose Rm.) |
| PCT. #35 | Cotswold School  
300 Greenwich Road (Multi-purpose Rm.) |
| PCT. #36 | Providence Baptist Church  
4921 Randolph Road (Gym/Youth Bldg.-A) |
| PCT. #37 | Pinewood School  
815 Seneca Place (Cafeteria) |
<table>
<thead>
<tr>
<th>PRECINCT</th>
<th>VOTING PLACE</th>
</tr>
</thead>
</table>
| PCT. #38 | Collinswood School  
4000 Applegate Road (Multi-purpose Rm.) |
| PCT. #39 | Metropolitan United Presbyterian Church  
2701 West Blvd. (At Old Steele Ck. Rd.) |
| PCT. #40 | Thomasboro School  
538 Bradford Drive (Gym) |
| PCT. #41 | Chadwick Methodist Church  
132 Cromer Street (Fellowship Hall) |
| PCT. #42 | Hidden Valley School  
5100 Snow White Lane (Multi-purpose Rm.) |
| PCT. #43 | Grace Baptist Church  
5232 The Plaza (Fellowship Hall) |
| PCT. #44 | Shamrock Garden Elementary School  
3301 Country Club Drive (Multi-purpose Rm.) |
| PCT. #45 | Windsor Park School  
3900 Sudbury Road (Multi-purpose Rm.) |
| PCT. #46 | Resurrection Lutheran Church  
2825 Shenandoah Avenue (Foyer) |
| PCT. #47 | Scottish Rite Masonic Bodies  
4740 Randolph Rd. |
| PCT. #48 | Providence United Methodist Church  
2810 Providence Road (Fellowship Hall) |
| PCT. #49 | Park Road Elementary School  
3701 Haven Drive (Auditorium) |
| PCT. #50 | Smith Junior High School  
1600 Tyvola Road (Multi-purpose Rm.) |
| PCT. #51 | Sedgefield Elementary School  
700 Marsh Road (Multi-purpose Rm.) |
| PCT. #52 | St. Mark United Methodist Church  
917 Clanton Road (Old Sanctuary) |
| PCT. #53 | Harding High School  
2001 Alleghany Street (Auditorium Lobby) |
| PCT. #54 | Oaklawn Elementary School  
1810 Oaklawn Avenue (Multi-purpose Rm.) |
| PCT. #55 | Lincoln Heights School  
1900 Newcastle Street (Multi-purpose Rm.) |
| PCT. #56 | Druid Hills School  
2801 Lucena Street (Multi-purpose Rm.) |
<table>
<thead>
<tr>
<th>PRECINCT</th>
<th>VOTING PLACE</th>
</tr>
</thead>
</table>
| PCT. #57 | Sharon Presbyterian Church  
5201 Sharon Road (Gym/Classroom) |
| PCT. #58 | Starmount School  
1600 Brookdale Avenue (Multi-purpose Rm.) |
| PCT. #59 | Montclair School  
5801 Farmbrook Drive (Multi-purpose Rm.) |
| PCT. #60 | Briarwood School  
1001 Wilann Drive (Multi-purpose Rm.) |
| PCT. #61 | Shamrock Drive Baptist Church  
4301 Shamrock Drive (Fellowship Hall) |
| PCT. #62 | Albemarle Road Elementary School  
7800 Riding Trail Road (Multi-purpose Rm.) |
| PCT. #63 | Idlewild School  
7101 Idlewild Road (Multi-purpose Rm.) |
| PCT. #64 | East Mecklenburg High School  
6800 Monroe Road (Gym Foyer) |
| PCT. #65 | Sardis Presbyterian Church  
6100 Sardis Road (Ed. Bldg./Rm. #101) |
| PCT. #66 | Rama Road School  
1035 Rama Road (Multi-purpose Rm. #136) |
| PCT. #67 | Lansdowne School  
6400 Prett Court (Multi-purpose Rm.) |
| PCT. #68 | St. Stephen United Methodist Church  
6800 Sardis Road (Youth Rm.) |
| PCT. #69 | Olde Providence School  
3800 Rea Road (Multi-purpose Rm.) |
| PCT. #70 | Carmel Baptist Church  
2101 Carmel Road (Red brick house/Sharon View) |
| PCT. #71 | Sharon School  
4330 Foxcroft Road (Multi-purpose Rm.) |
| PCT. #72 | Carmel Presbyterian Church  
2048 Carmel Road (Scout Hut) |
| PCT. #73 | Beverly Woods School  
6001 Quail Hollow Road (Multi-purpose Rm.) |
| PCT. #74 | Alexander Graham Junior High School  
1800 Runnymede Lane (Multi-purpose Rm.) |
| PCT. #75 | Sharon Baptist Church  
6411 Sharon Road (Modular Unit) |
<table>
<thead>
<tr>
<th>PRECINCT</th>
<th>VOTING PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>PCT. #76</td>
<td>Huntingtowne Farms Elementary School 2520 Huntingtowne Farms Lane (Multi-purp. Rm.)</td>
</tr>
<tr>
<td>PCT. #77</td>
<td>Nations Ford School 8300 Nations Ford Road (Gym)</td>
</tr>
<tr>
<td>PCT. #78</td>
<td>Mt. Zion Four Square Church 7410 Nations Ford Road (Fellowship Hall)</td>
</tr>
<tr>
<td>PCT. #79</td>
<td>Tuckasegee Elementary School 2028 Little Rock Road (Multi-purpose Rm.)</td>
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<td>PCT. #80</td>
<td>Pawtuckett School Moore's Chapel Road (Rm. #A-0)</td>
</tr>
<tr>
<td>PCT. #81</td>
<td>Allenbrook Elementary School 1430 Allenbrook Drive (Multi-purpose Rm.)</td>
</tr>
<tr>
<td>PCT. #82</td>
<td>Greenville Memorial A.M.E. Zion Church 6116 Monteith Drive (Fellowship Hall)</td>
</tr>
<tr>
<td>PCT. #83</td>
<td>Albemarle Road Presbyterian Church 6700 Albemarle Road (Gym)</td>
</tr>
<tr>
<td>PCT. #84</td>
<td>Albemarle Road Junior High School 6900 Democracy Drive (Band Rm.)</td>
</tr>
<tr>
<td>PCT. #85</td>
<td>Charlotte Christian High School 7301 Sardis Road (Gym)</td>
</tr>
<tr>
<td>PCT. #86</td>
<td>Carmel Junior High School 5001 Camilla Drive (Library)</td>
</tr>
<tr>
<td>PCT. #87</td>
<td>C.P.C.C. Learning Center (Pineville) 10761 Park Road (behind McDonald's)</td>
</tr>
<tr>
<td>PCT. #88</td>
<td>Living Saviour Lutheran Church 6817 Carmel Road, Ext. (Education Bldg.)</td>
</tr>
<tr>
<td>PCT. #89</td>
<td>Paw Creek Elementary School 1213 Cathey Road (Auditorium)</td>
</tr>
<tr>
<td>PCT. #90</td>
<td>Messiah Lutheran Church 8300 Providence Road (Sunday Sch. Rm.)</td>
</tr>
<tr>
<td>PCT. #91</td>
<td>McKee Road Baptist Church 4300 McKee Road (Cafeteria/Fellowship Hall)</td>
</tr>
<tr>
<td>PCT. #92</td>
<td>Quail Hollow Presbyterian Church 8501 Park Road (Fellowship Hall)</td>
</tr>
</tbody>
</table>

By order of the City Council of the City of Charlotte.

Pat Sharkey  
City Clerk

Theodore S. Arrington  
Chairman of Mecklenburg County Board of Elections
Section 4. That the form of the question as the same will appear in the ballot strips for the voting machines to be used at said referendum shall be substantially as follows:

1.

Shall the order adopted on September 8, 1986, authorizing not exceeding $18,800,000 Water Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, together with any other available funds, for enlarging, extending and improving the water system of said City, within and without the corporate limits, including the construction of water mains and lines, the expansion of an existing water treatment facility and the acquisition of any necessary land, rights-of-way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

2.

Shall the order adopted on September 8, 1986, authorizing not exceeding $11,100,000 Sanitary Sewer Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, together with any other available funds, for enlarging, extending and improving the sanitary sewer system of said City, within and without the corporate limits, including the construction of sewer trunk mains to serve areas proposed for annexation and the acquisition of any necessary land, rights-of-way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?
September 8, 1986
Resolution Boo- 22 - Page 461

3.

Shall the order adopted on September 8, 1986, authorizing not exceeding $2,500,000 Storm Drainage Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, together with any other available funds, for the construction of facilities to prevent flooding and erosion in certain areas within said City, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

YES: . .

NO: . .

Section 5. That the City Clerk is hereby directed to deliver or mail a certified copy of this resolution to said Mecklenburg County Board of Elections within three days after its passage.

Thereupon, upon motion of Councilmember Dannelly , seconded by Councilmember P. Patterson, the foregoing resolution entitled: "RESOLUTION CALLING A SPECIAL BOND REFERENDUM" was passed by the following vote:

Ayes: Councilmembers Dannelly, Penning, Hammond, Leeper, Matthews, C. Patterson, P. Patterson, Rousso, Trosch, Vinroot and Wollen.

Noes: None

* * * * *

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the actually recorded minutes of the City Council of said City at a regular meeting held September 8, 1986, the record having been made in Minute Book 86, beginning at page ____ and ending at page ____ , and is a true copy
of so much of said proceedings as relates in any way to the
authorization of bonds of said City, and the calling of a special
bond referendum thereon.

I DO HEREBY FURTHER CERTIFY that I mailed or delivered
a certified copy of the resolution passed by said City Council on
September 8, 1986 entitled: "RESOLUTION CALLING A SPECIAL BOND
REFERENDUM" to the Mecklenburg County Board of Elections on or
before the third day following the passage of said resolution.

I DO HEREBY FURTHER CERTIFY that a schedule of regular
meetings of said City Council, stating that regular meetings of
said City Council are held on the second Monday of each month at
7:30 P.M. at various places in the City designated from time to
time by the City Council, on the third Monday of each month at
6:00 P.M. at the Education Center, and on the fourth Monday of
each month at 3:00 P.M. at the City Hall in Charlotte, North
Carolina, has been on file in my office pursuant to G.S. 143-
1812 as of a date not less than seven days before said meeting.

WITNESS my hand and the corporate seal of said City,
this 9th day of September, 1986.

City Clerk
(SEAL)
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 Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.

3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 8th day of September, 1986, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

[Signature]
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of September, 1986, the reference having been made in Minute Book 86 and recorded in full in Resolution Book 22, page(s) 463-464.

[Signature]
City Clerk
<table>
<thead>
<tr>
<th>NAME</th>
<th>AMOUNT OF REFUND REQUESTED</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cracker Barrel Old Country Store, Inc.</td>
<td>$ 780.00</td>
<td>Clerical error</td>
</tr>
<tr>
<td>Bicom, Inc.</td>
<td>183.29</td>
<td>Clerical error</td>
</tr>
<tr>
<td>Teddy's Restaurant</td>
<td>104.00</td>
<td>Clerical error</td>
</tr>
<tr>
<td>Estate Builders, Inc.</td>
<td>90.00</td>
<td>Clerical error</td>
</tr>
<tr>
<td>McDonald Cafeteria #2</td>
<td>748.89</td>
<td>Illegal levy</td>
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<tr>
<td>Rice; Melvin &amp; wf. Shirley B.</td>
<td>51.34</td>
<td>Clerical error</td>
</tr>
<tr>
<td>McDonald Cafeteria #2</td>
<td>697.15</td>
<td>Illegal levy</td>
</tr>
<tr>
<td>Nealy Enterprises, Inc.</td>
<td>117.25</td>
<td>Clerical error</td>
</tr>
<tr>
<td>Bao Duong Ton</td>
<td>30.73</td>
<td>Illegal levy</td>
</tr>
<tr>
<td>Chen Tun-Sing</td>
<td>38.78</td>
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$5,749.66
A RESOLUTION TO RESCIND AUTHORIZATION TO INSTITUTE CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, on August 11, 1986, the City Council of The City of Charlotte did authorize the institution of condemnation proceedings for the acquisition of property belonging to the parties in interest listed below for a sanitary sewer easement and a temporary construction easement in the project known as "Sanitary Sewer Trunk to Serve N.C. 73 and Point Regatta"; and

WHEREAS, since this action had been taken, the parties in interest listed below have, by written agreement, granted the City the necessary easement required to complete the work of this project, making it no longer necessary to institute condemnation proceedings against these owners.

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that authorization previously granted to institute condemnation proceedings against the parties named herein, is hereby rescinded.

<table>
<thead>
<tr>
<th>Parties in Interest</th>
<th>Property Description</th>
<th>Appraised Value</th>
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<tbody>
<tr>
<td>Floyd L. Blackwell</td>
<td>16,041.99 s. f., plus temporary construction easement of Tax Code No. 005-111-10</td>
<td>$1,550.00</td>
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<td>Elizabeth Ann Blackwell (Same)</td>
<td>(Included)</td>
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<tr>
<td>W. Herbert Brown, Jr., Trustee (Same)</td>
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<tr>
<td>Clyde M. Cashion, Jr. Beneficiary (Same)</td>
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<td>Dixie Cashion, Beneficiary (Same)</td>
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<td>Schloss Outdoor Advertising Company, Lessee (Same)</td>
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<tr>
<td>Any Other Parties in Interest (Same)</td>
<td>(Included)</td>
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</table>

Approved as to form:

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 8th day of September, 1986, and the reference having been made in Minute Book 86, Page 19, and recorded in full in Resolutions Book 22, Page 465.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 10th day of September, 1986.

City Clerk