

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH QSM PROPERTIES, A NORTH CAROLINA LIMITED PARTNERSHIP, RELATING TO THE FINANCING OF THE REDEVELOPMENT OF A PROJECT IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, COUNTY, NORTH CAROLINA, AND AUTHORIZING THE ISSUANCE OF A PROMISSORY NOTE OF THE CITY OF CHARLOTTE NOT EXCEEDING \$3,000,000 THEREFOR.

BE IT RESOLVED by The City Council of the City of Charlotte as follows:

Section 1. The proposed Memorandum of Agreement relating to the financing of the rehabilitation of a building complex (the "Redevelopment of the Project") for QSM Properties, a North Carolina limited partnership, in the City of Charlotte, Mecklenburg County, North Carolina is hereby approved in the form of that presented at this meeting and attached hereto as Exhibit A, and the Mayor or the Mayor pro tem of the Council and the Clerk or the Assistant Clerk of the City are hereby authorized to execute and deliver five counterparts of such Memorandum of Agreement for and on behalf of the Council.

Section 2. The Council hereby agrees that the City of Charlotte may issue, subject to the terms and in accordance with provisions of Chapter 160A-500 through 526 of the General Statutes of North Carolina, as amended, not exceeding \$3,000,000 of a promissory note (the "City Note") to pay a portion of the cost of the Redevelopment of the Project, all as set forth in the Memorandum of Agreement.

Section 3. This resolution shall take effect upon its passage.

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 11th day of March, 1985, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 464.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of March, 1985.

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RESOLUTION APPROVING AND AUTHORIZING THE ISSUANCE OF THE \$3,000,000 PROMISSORY NOTE (600 SOUTH COLLEGE STREET REDEVELOPMENT PROJECT) OF THE CITY, APPROVING THE FORM AND AUTHORIZING THE SALE OF THE CITY NOTE PURSUANT TO A CITY NOTE PURCHASE AGREEMENT, AUTHORIZING THE LOAN OF THE PROCEEDS OF THE CITY NOTE TO QSM PROPERTIES, AUTHORIZING EXECUTION AND DELIVERY OF THE CITY NOTE PURCHASE AGREEMENT, THE LOAN AGREEMENT, THE ASSIGNMENT, THE SECURITY AGREEMENT AND THE ASSIGNMENT OF LEASES, APPROVING THE FORM AND AUTHORIZING ENDORSEMENT AND PLEDGE OF THE NOTE, APPROVING THE FORM OF THE DEED OF TRUST, THE GUARANTY, THE INDIVIDUAL GUARANTY, AND AUTHORIZING EXECUTION AND DELIVERY OF CLOSING CERTIFICATES, ALL IN CONNECTION WITH FINANCING AN UPTOWN REDEVELOPMENT PROJECT.

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

Section 1. For the purpose of providing funds for paying the cost of the Redevelopment of the Project (as described in the Loan Agreement hereinafter described), the issuance of a note of the City pursuant to Chapter 160A of the General Statutes of North Carolina, as amended (the "Act"), in the principal amount of \$3,000,000 is hereby authorized. Said City Note shall be designated "The 600 South College Street Redevelopment Note"

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(herein referred to as the "City Note") and the City Note shall be substantially in the form and denomination and have substantially the terms and provisions of that which has been presented to the Council at this meeting, and the Mayor or Mayor *pro tem* are hereby authorized to execute and deliver the City Note for and on behalf of the City in substantially such form with such changes therein, additions thereto and omissions therefrom as those executing the City Note shall approve, their execution and delivery thereof constituting the conclusive approval of the City of any changes therein, additions thereto and omissions therefrom.

Section 2. The City Note shall be issued pursuant to the City Note Purchase Agreement, dated as of March 1, 1985 (the "City Note Purchase Agreement") among the City, QSM Properties, a North Carolina limited partnership (the "Partnership"), and Branch Banking and Trust Company (the "Bank"), in the form of that which has been presented to the Council at this meeting. The terms and conditions on which the Bank has agreed to purchase the City Note, as set forth therein, are hereby approved and accepted, and the City hereby confirms its agreement to sell the City Note to the Bank at the purchase price and otherwise upon substantially the terms and conditions set forth in the City Note Purchase Agreement; and the Mayor and Mayor *pro tem* are hereby authorized to execute and deliver the City Note Purchase Agree-

ment, in any number of signed counterparts, for and on behalf of the City in substantially such form with such changes therein, additions thereto and omissions therefrom as those executing the City Note Purchase Agreement shall approve, their execution and delivery thereof constituting the conclusive approval of the City of any changes therein or additions thereto or omissions therefrom, and the same are hereby further authorized to deliver the City Note to the Bank upon evidence satisfactory to counsel for the City of payment therefor.

Section 3. For the purpose of providing funds for paying the cost of the Redevelopment of the Project, the loan of the proceeds of the sale of the City Note to the Partnership, on substantially the terms and conditions contained in the Loan Agreement described hereinafter, is hereby authorized and approved.

Section 4. The loan of the proceeds of the sale of the City Note shall be made pursuant to the Loan Agreement, dated as of March 1, 1985 (the "Loan Agreement") between the City and the Partnership, in substantially the form of that which has been presented to the Council at this meeting. The terms and conditions on which the Partnership has agreed to accept and repay the loan, as set forth therein, are hereby approved and accepted, and the City hereby confirms its agreement to make the loan; and the Mayor and Mayor *pro tem* are hereby authorized to execute and

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deliver the Loan Agreement, in any number of signed counterparts, for and on behalf of the City in substantially such form with such changes therein, additions thereto and omissions therefrom as those executing the Loan Agreement shall approve, their execution and delivery thereof constituting the conclusive approval of the City of any changes therein or additions thereto or omissions therefrom.

Section 5. The City hereby approves the form of the Partnership's promissory note (the "Note"), to be dated as of the date of the issuance of the City Note, presented to the City Council at this meeting in substantially the form attached as Exhibit A to the Loan Agreement. The City hereby authorizes the endorsement and pledge of the Note to the Bank without recourse, in substantially the form of the endorsement and pledge appearing on the form of the Note, as security for the City Note.

Section 6. The City hereby approves the Security Agreement, dated as of March 1, 1985, from the Partnership to the City, in substantially the form of that which has been presented to the Council at this meeting, and the Mayor and Mayor *pro tem* are hereby authorized to execute and deliver the Security Agreement, in any number of signed counterparts, for and on behalf of the City in substantially such form with such changes therein, additions thereto and omissions therefrom as those executing the Security Agreement shall approve, their execution and delivery

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thereof constituting the conclusive approval of the City of any changes therein or additions thereto or omissions therefrom.

Section 7. The City hereby approves the Assignment of Leases, dated as of March 1, 1985, from the Partnership to the City, in substantially the form of that which has been presented to the Council at this Meeting, and the Mayor and Mayor *pro tem* are hereby authorized to execute and deliver the Assignment of Leases in any number of signed counterparts, for and on behalf of the City in substantially such form with such changes therein, additions thereto and omissions therefrom as those executing the Assignment of Leases shall approve, their execution and delivery thereof constituting the conclusive approval of the City of any changes therein or additions thereto or omissions therefrom.

Section 8. The City hereby approves the form of the Deed of Trust, dated as of March 1, 1985, from the Partnership to a trustee for the benefit of the City, in substantially the form of that which has been presented to the Council at this meeting.

Section 9. The City hereby approves the Assignment, dated as of March 1, 1985, from the City to the Bank, in substantially the form of that which has been presented to the Council at this meeting, and the Mayor and Mayor *pro tem* are hereby authorized to execute and deliver the Assignment, in any number of counterparts, for and on behalf of the City in substantially such form with such changes therein, additions thereto and

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omissions therefrom as those executing the Assignment shall approve, their execution and delivery thereof constituting the conclusive approval of the City of any changes therein or additions thereto or omissions therefrom.

Section 10. The City hereby approves the form of the Guaranty Agreement, dated as of March 1, 1985, between the Partnership and the Bank, in substantially the form of that which has been presented to the Council at this meeting.

Section 11. The City hereby approves the form of the Individual Guaranty Agreement, dated as of March 1, 1985, among certain individuals and the Bank, in substantially the form of that which has been presented to the Council at this meeting.

Section 12. The Mayor and Mayor *pro tem* are hereby authorized to act as "City Representatives" pursuant to the Loan Agreement.

Section 13. The officers of the City are hereby authorized and directed to execute and deliver such certificates and statements as may be required by the City Note Purchase Agreement and the Loan Agreement or as otherwise required in connection with the issuance and sale of the City Note. Such officers are further authorized and directed to sign and to cause to be filed such financing statements and to cause to be recorded such instruments as the counsel to the City shall deem necessary or advisable in connection with the issuance and sale of the City

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Note. Such officers shall be entitled to rely on the advice of counsel to the City in deciding to take or not to take any action in connection with the issuance of the City Note.

Section 14. The Mayor and Mayor *pro tem* are hereby authorized and directed to execute and cause to be filed with the Internal Revenue Service on behalf of the City (a) an election to have the provisions of Section 103(b)(6)(D) of the Internal Revenue Code of 1954, as amended, apply to the City Note and (b) an Information Return for Private Activity Bond Issues (Form 8038).

Section 15. Pursuant to G.S. 159E-8(a) and as provided in the City Note Purchase Agreement, the City hereby appoints itself as Bond Registrar in connection with the issuance, sale, delivery, transfer, registration and payment of the City Note. In such capacity, the City shall maintain a system of registration, within the meaning of G.S. 159E-2(14), of the certified registered obligation issued under the City Note Purchase Agreement.

Section 16. This resolution shall take effect upon passage.

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 11th day of March, 1985, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 465-471.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of March, 1985.

PAT SHARKEY, CITY CLERK

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RESOLUTION AUTHORIZING APPLICATION FOR VOLUME
LIMITATION ALLOCATION AND MAKING CERTAIN COMMIT-
MENTS IN CONNECTION THEREWITH, ALL IN CONNECTION
WITH THE ISSUANCE OF THE \$3,000,000 CITY NOTE (600
SOUTH COLLEGE STREET REDEVELOPMENT PROJECT) OF THE
CITY.

BE IT RESOLVED by the City Council of the City of Char-
lotte:

Section 1. The Mayor and Mayor *pro tem* are hereby
authorized and directed, pursuant to Executive Order 113, to
execute and deliver to the North Carolina Department of Commerce
an application for Volume Limitation allocation (as defined in
that Executive Order) in substantially the form attached hereto
as Exhibit D.

Section 2. Attached hereto as Exhibit E is a des-
cription of the Project for which the City Note is to be issued,
a cost breakdown for the Project and the proposed closing date
for the subject transaction.

Section 3. The City hereby agrees 1) to use any Volume
Limitation allocation granted by the Department of Commerce only
for the Project, 2) to use that allocation within the time limits
specified in the allocation document (or within any extension of
time granted by the Department of Commerce in writing), 3) that
any unused portion of that allocation will revert back for future
use by the Department of Commerce, and 4) to report to the
Department of Commerce the principal amount of the City Note
within ten days after closing.

Section 4. It is hereby certified under penalty of
perjury that this resolution and the application to be made in
connection herewith are not made in consideration of any bribe,

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gift, gratuity or direct or indirect contribution to any political campaign.

Section 5. This resolution shall take affect upon its passage.

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 11th day of March, 1985, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 472-473.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of March, 1985.

PAT SHARKEY, CITY CLERK

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RESOLUTION

EXTRACT FROM THE MINUTES OF A REGULAR
MEETING OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA
HELD ON THE 11th DAY OF MARCH, 1985

The following Resolution was introduced by Councilmember Spaugh
seconded by Councilmember Myrick, read in full, considered
and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND
RATIFYING THE EXECUTION OF GRANT AGREEMENT FOR PROJECT NUMBER
AIP 3-37-0012-05 BETWEEN THE UNITED STATES OF AMERICA AND
The CITY OF CHARLOTTE, NORTH CAROLINA

BE IT RESOLVED, by the City Council of The City
of Charlotte

SECTION 1. That said City Council hereby authorizes,
adopts, approves, accepts and ratifies the execution of Grant Agreement
between the Federal Aviation Administration on behalf of the United
States of America and The City of Charlotte

SECTION 2. That the Execution of said Grant Agreement in
quadruplicate on behalf of said City Council
by Harvey Gantt; Mayor
and the impression of the official seal of the City of Charlotte
(if there is no seal, so state)
and the attestation by Pat Sharkey; City Clerk
is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Airport Manager is hereby
(Title of Position, Airport
Manager, City Manager, etc.)
to execute payment requests under this Grant Agreement on behalf of said
City of Charlotte

APPROVED AS TO FORM

Henry W. Cheshire 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 11th day of March, 1985, the reference having been
made in Minute Book 83, and recorded in full in Resolution Book
20, at Page(s) 474.

WITNESS my hand and the corporate seal of the City of Charlotte,
North Carolina, this the 14th day of March, 1985.

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RESOLUTION

EXTRACT FROM THE MINUTES OF A REGULAR
MEETING OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA
HELD ON MARCH 11, 1985

The following Resolution was introduced by Councilmember Dannelly
seconded by Councilmember Spaugh, read in full, considered
and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND
RATIFYING THE EXECUTION OF AMENDMENT NO. 2 TO THE GRANT AGREEMENT FOR
PROJECT NUMBER 8-37-0012-03 BETWEEN THE UNITED STATES OF AMERICA
AND THE CITY OF CHARLOTTE, NORTH CAROLINA

BE IT RESOLVED, by the City Council of The City of
Charlotte

SECTION 1. That said City Council hereby authorizes,
adopts, approves, accepts and ratifies the execution of Grant Agreement
between the Federal Aviation Administration on behalf of the United
States of America and THE CITY OF CHARLOTTE

SECTION 2. That the Execution of said Grant Agreement in
quadruplicate on behalf of said City Council
by Harvey Gantt, Mayor
and the impression of the official seal of the CITY OF CHARLOTTE
(if there is no seal, so state)
and the attestation by PAT SHARKEY; CITY CLERK
is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the AIRPORT MANAGER is hereby
(Title of Position, Airport Manager,
City Manager, etc.)
authorized to execute payment requests under this Grant Agreement on
behalf of said CITY OF CHARLOTTE.

APPROVED AS TO FORM:

Henry W. Chamberlain 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 11th day of March, 1985, the reference having been
made in Minute Book 83, and recorded in full in Resolution Book
20, at Page(s) 475.

WITNESS my hand and the corporate seal of the City of Charlotte,
North Carolina, this the 14th day of March, 1985.

PAT SHARKEY, CITY CLERK

March 11, 1985
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Resolution Calling For A Public Hearing To Consider A Proposal By Avraham Massachi For The Purchase Of City Owned Land And Structure Located Thereon Known As Block 3, Parcel No. 3, Located at 116-118 Frazier Avenue For \$6,050.00 In The Five Points Neighborhood Strategy Area

WHEREAS, under the authority of Article 22 of Chapter 160A of the General Statutes of North Carolina, and particularly N.C.G.S. 160A-457 as further amended, the City of Charlotte is authorized, pursuant to North Carolina Urban Redevelopment Law, to sell real property to private redevelopers in a project area; and

WHEREAS, the City of Charlotte has received a proposal in accordance with General Statutes 160A-457 from Avraham Massachi, a proposal to purchase the land and duplex residential structure thereon for the purpose of rehabilitating same and to be made "standard" pursuant to the City of Charlotte Housing Code. This property is identified on a survey entitled, "Boundary survey, Five Points Neighborhood Strategy Area, property of City of Charlotte" dated October 5, 1984, prepared under the Supervision of Stephen A. Gilbert, a North Carolina Registered Surveyor.

WHEREAS, N.C.G.S. 160A-457 as further amended requires that the City Council shall hold a public hearing prior to a negotiated sale and conveyance of redevelopment project land to a redeveloper at private sale for residential use in accordance with the Community Development project activities.

NOW, THEREFORE, Be it resolved by the City Council of the City of Charlotte:

1. That on April 1, 1985, at 3:00 p.m. in the City Council Chamber of the City Hall, shall hold a public hearing in accordance with N.C.G.S. 160A-457, as further amended, to consider the proposal of Avraham Massachi to purchase the land and structure located thereon, for the purpose of rehabilitating same and to be made "standard" pursuant to the City of Charlotte Housing Code.
2. That said survey is on display at the office of the Engineering Department, Real Estate Division, of the City of Charlotte and additional information may be obtained from the office of the Real Estate Division, Suite 704, 301 South McDowell Street, Telephone Number 336-2245.
3. That this resolution shall be published at least once a week for two consecutive weeks in the Charlotte News, a newspaper of general circulation in the City of Charlotte, North Carolina, the first publication not to be less than ten (10) days prior to the date fixed for said hearing.

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The foregoing resolution was adopted by the City Council of the City of Charlotte, North Carolina on March 11, 1985.

APPROVED AS TO FORM:

BY ORDER OF THE CITY COUNCIL OF
CITY OF CHARLOTTE

Henry W. Chastain Jr.
CITY ATTORNEY

PAT SHARKEY, CITY CLERK

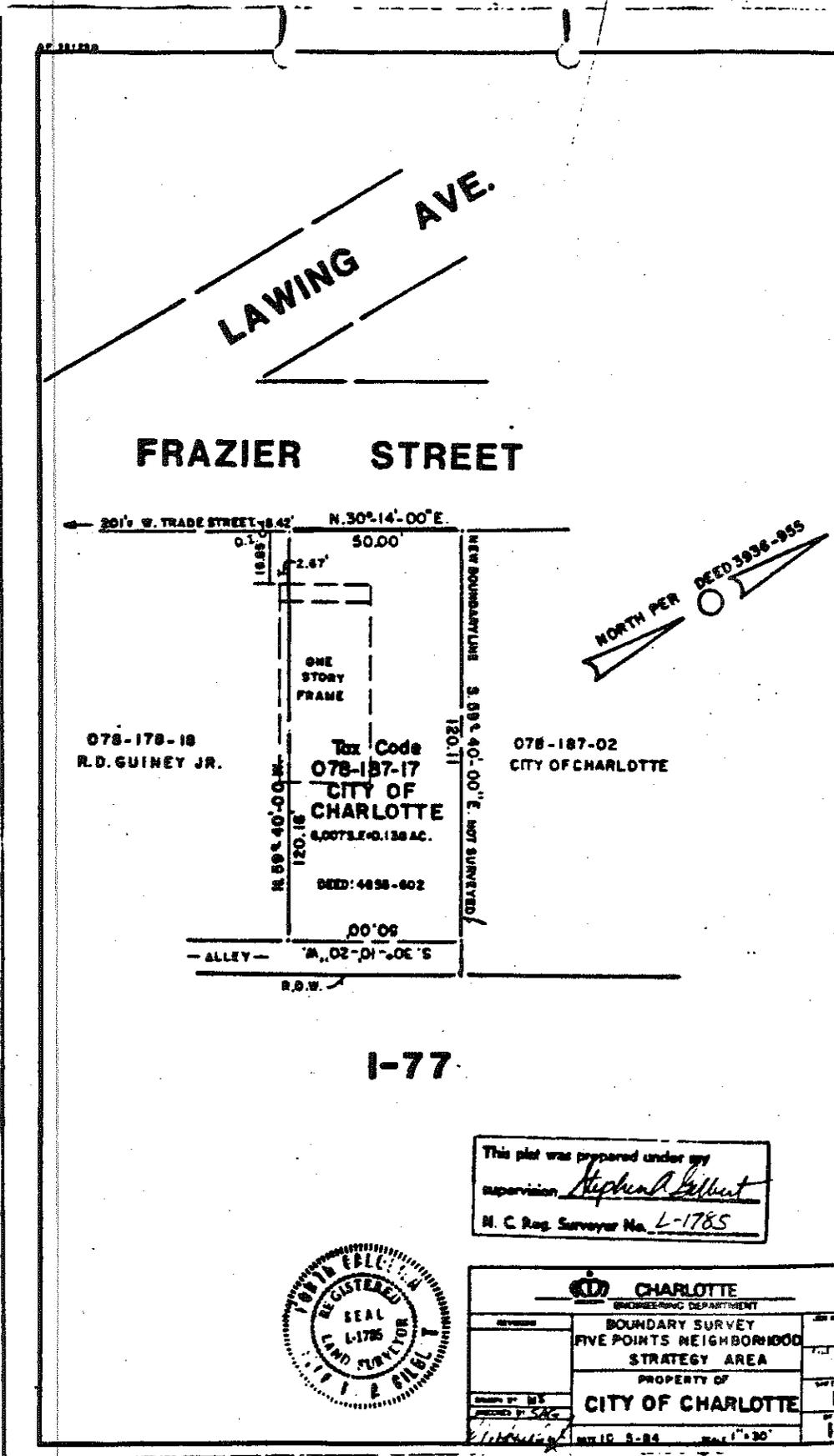
CERTIFICATION

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 11th day of March, 1985, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 476-478.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of March, 1985.

PAT SHARKEY, CITY CLERK

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This plat was prepared under my supervision *Stephen A. Gilbert*
N. C. Reg. Surveyor No. L-1785



CHARLOTTE ENGINEERING DEPARTMENT	
BOUNDARY SURVEY FIVE POINTS NEIGHBORHOOD STRATEGY AREA	
PROPERTY OF CITY OF CHARLOTTE	
DATE: 3-85	SCALE: 1" = 30'

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RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE
A PORTION OF INSURANCE LANE IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, the City of Charlotte Engineering Department has filed a Petition to close a portion of Insurance Lane in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the portion of Insurance Lane petitioned to be closed lies between Armory Drive and East Seventh Street as shown on a map marked Exhibit "A" and is more particularly described by metes and bounds in a document marked Exhibit "B", all of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

WHEREAS, the procedure for closing streets and public alleyways as outlined in North Carolina General Statutes, Chapter 160A, Section 299 requires that Council adopt a Resolution declaring its intent to close the street or public alleyway and calling a public hearing on the question; said Statute further requires that the Resolution shall be published once a week for four (4) 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 or public alleyway as shown on the County tax records, and a notice of the closing and public hearing shall be prominently posted in at least two (2) places along said street or public alleyway; and

WHEREAS, the City of Charlotte is desirous of complying with the Petitioner's request.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of March 11, 1985, that it intends to close said street being more particularly described on maps and by a metes and bound description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday, the 22nd day of April, 1985, at 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.G.S. 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 11th day of March, 1985, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 479.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of March, 1985.

PAT SHARKEY, CITY CLERK

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**RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE A PORTION OF THE KENSINGTON ALLEY LOCATED
BETWEEN KENSINGTON DRIVE, SCHOOL STREET AND PECAN AVE.
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY,
NORTH CAROLINA.**

WHEREAS, Michael Zalecki, Kyle Mercer and Jack Burrow have filed a Petition to close a portion of the Kensington alley in the City of Charlotte; and

WHEREAS, the Kensington alley portion petitioned to be closed lies between Kensington Drive, School Street and Pecan Avenue, as shown on a map marked "Exhibit A", and is more particularly described by metes and bounds in a document marked "Exhibit B", both of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said Statute 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 county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of Monday, March 11, 1985, that it intends to close a portion of the alley lying between Kensington Drive, School Street and Pecan Avenue, said alley portion being more particularly described on a map and by a metes and bound description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday the 22nd day of April, 1985, at 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.G.S. 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 11th day of March, 1985, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 480-482.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of March, 1985.

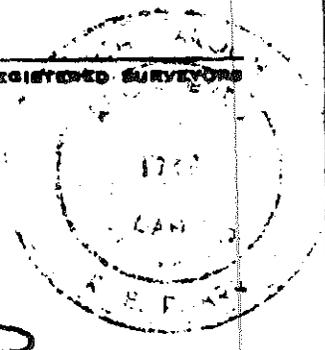
PAT SHARKEY, CITY CLERK

March 11, 1985

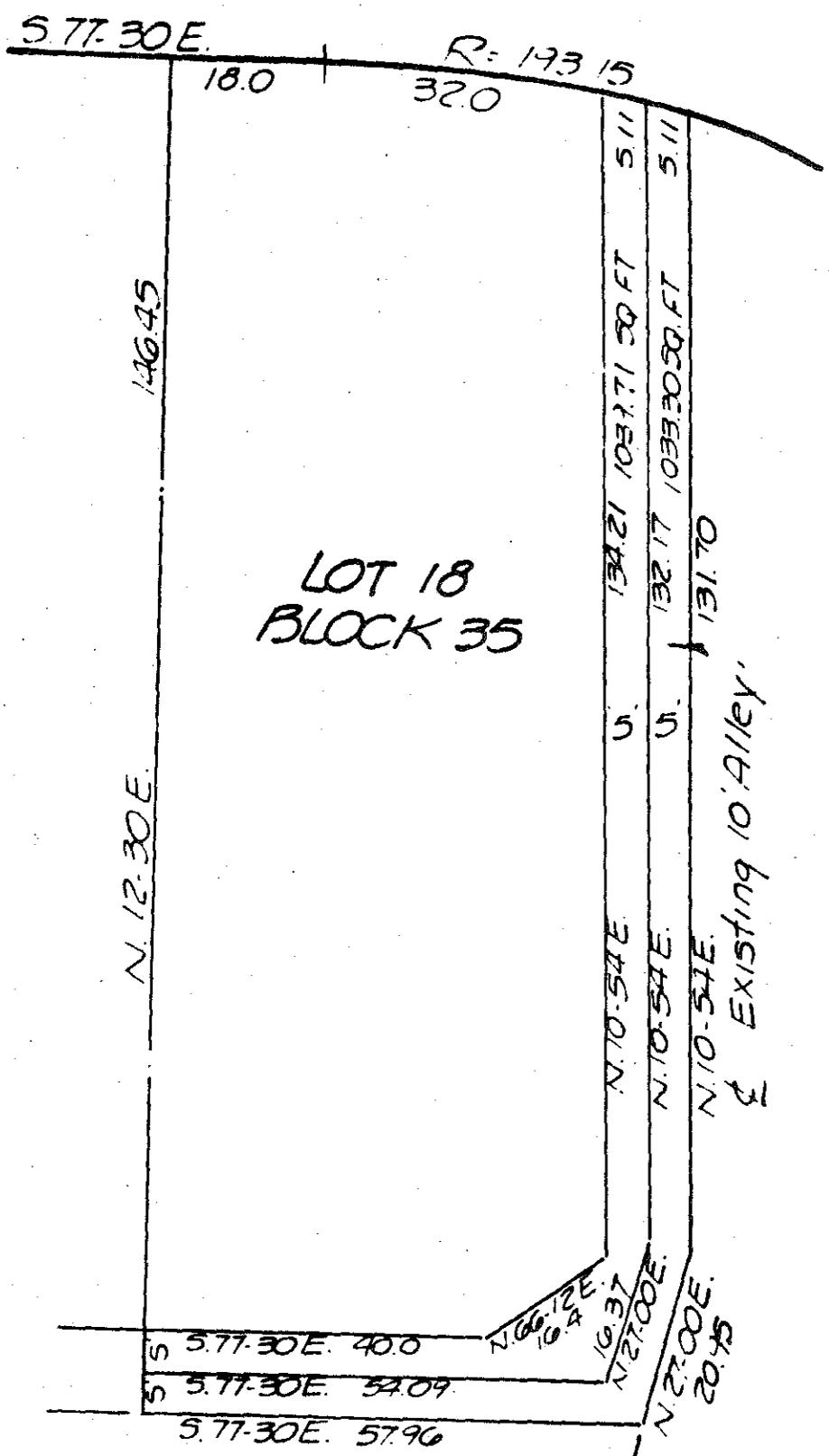
Exhibit A Resolution Book 20 - Page 481 1/4

THIS IS TO CERTIFY THAT ON THE 10th DAY OF July 1984 I SURVEYED THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE TITLE LINES AND THE WALLS OF THE BUILDINGS IF ANY ARE AS SHOWN HEREON.

SIGNED R.B. Pharr
R. B. PHARR & ASSOCIATES, REGISTERED SURVEYORS



KENSINGTON DR.



LOT 18
BLOCK 35

17

Existing 10' Alley

2,073.0159 FT. TOTAL AREA

Map For Alley Closing

Lot 18, Block 35, Oakhurst Revised

SCALE 1" = 20'

CHARLOTTE, N. C.

Exhibit B

March 11, 1985

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DESCRIPTION: 10' Alley

Beginning at a point on the southerly right of way of Kensington Drive, said point marking the common corner of Lots 17 & 18, of Block 35, recorded in Map Book 3, Page 409 of the Register of Deeds, Mecklenburg County, N.C.; thence with the arc of a circular curve to the right having a radius of 193.15 feet and an arc distance of 5.11 feet to a point; thence with the following courses and distances: S. 10-54 W. 131.70 feet, S. 27-00 W. 20.95 feet, N. 77-30 W. 57.96 feet, N. 12-30 E. 10 feet, S. 77-30 E. 40 feet, N. 66-12 E. 16.4 feet, N. 10-54 E. 134.21 feet to a point in the southerly right of way of Kensington Drive; thence with the arc of a circular curve to the right having a radius of 193.15 feet and an arc distance of 5.11 feet to the point and place of beginning. Containing 2073.01 square feet.

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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 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 11th day of March, 1985, 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:

Henry W. Underhill Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of March, 1985, the reference having been made in Minute Book 83 and recorded in full in Resolution Book 20, page(s) 483-484.

Pat Sharkey
City Clerk

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TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Cabot Corp.	\$1,297.80	Clerical Error
Sports Clocks, Inc.	\$ 136.62	Illegal Levy
N.C. National Bank, Consumer Credit Control	\$ 136.72	Illegal Levy
Allison, David Scott & wife, Sarah M.	\$ 160.06	Illegal Levy
Burris, Bryce Jennings	\$ 11.71	Clerical Error
Dawkins, T.M. & wf. Laura L.	\$ 189.90	Clerical Error
Hill, James Calhoun & wf. Marceil A.	\$ 81.34	Illegal Levy
Johnson, Edward P. & wf. Bertha S.	\$ 31.75	Clerical Error
King, James Stewart	\$ 18.87	Clerical Error
McClinton, James Henry	\$ 15.55	Clerical Error
Shoff, Mary Sue	\$ 3.84	Clerical Error
Abbot Corp.	\$ 12.98	Clerical Error
Adams International Trucks, Inc.	\$ 576.17	Clerical Error
Cabot Corp., Attn. Sam Anderson	\$1,578.16	Clerical Error
Granville Townhouse Apts. c/o Shamrock Realty	\$ 10.05	Clerical Error
Johnson's Florist & Gifts, Inc.	\$ 32.45	Clerical Error
UFiller Up, Inc.	\$ 78.85	Clerical Error
First Union Nat'l Consumer Leasing Dept.	\$ 607.65	Illegal Levy
Barlow, Evangeline Marie	\$ 29.29	Clerical Error
Skidmore, Sandra Hoffmeyer	\$ 5.00	Clerical Error
Halyburton, Ella Conner	\$ 16.70	Clerical Error
Hanna, Marion Joan	\$ 27.99	Clerical Error
Helms, Jesse Gare Jr.	\$ 16.48	Clerical Error
Ingle Szymazyk Associates Inc.	\$ 31.41	Clerical Error
Jen Je	\$ 36.62	Illegal Levy
Leonard, Peggy Paige	\$ 7.55	Clerical Error
Willis, Geraldine Ann	\$ 42.67	Clerical Error
Sun Data, Inc. Add'l 1983	\$1,650.91	Clerical Error
TOTAL	<u>\$6,845.09</u>	