

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NC TO
ACCEPT A FEDERAL AVIATION ADMINISTRATION (FAA) GRANT**

BE IT RESOLVED, by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby accept the Federal Aviation Administration Grant in the amount of \$5,045,175 for multiple airfield construction projects.

This 25th day of September 2000

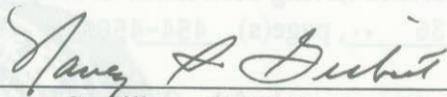
Approved as to form:


City Attorney

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 September, 2000, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 453.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of September, 2000.


Nancy S. Gilbert, CMC, Deputy City Clerk

RESOLUTION CLOSING THREE ALLEYWAYS BOUNDED BY WEST MOREHEAD STREET, WINNIFRED STREET, WEST CARSON BOULEVARD AND SOUTH CHURCH STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

FOR REGISTRATION JUDITH A. GIBSON
REGISTER OF DEEDS
MECKLENBURG COUNTY, NC
2000 OCT 15 08:34 AM
BOOK 11645 PAGE 396-401 FEE \$14.00
INSTRUMENT # 2000150543

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 three alleyways bounded by West Morehead Street, Winnifred Street, West Carson Boulevard and South Church 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 three alleyways bounded by West Morehead Street, Winnifred Street, West Carson Boulevard and South Church Street to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the petitioner will provide an access easement to Charlotte-Mecklenburg Utilities to maintain their facilities as shown on the attached map marked Exhibit A.

WHEREAS, the public hearing was held on the 25th day of September, 2000, and City Council determined that the closing of the three alleyways bounded by West Morehead Street, Winnifred Street, West Carson Boulevard and South Church 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.

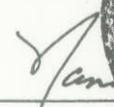
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of Septemebr 25, 2000, that the Council hereby orders the closing of the three alleyways bounded by West Morehead Street, Winnifred Street, West Carson Boulevard and South Church Street in the City of Charlotte Mecklenburg County, North Carolina as shown in a map marked "Exhibit A" and is more particularly described by metes and bounds in a document marked "Exhibit B", both of which are attached hereto and made a part hereof.

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, Nancy S. Gilbert, Deputy 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 September, 2000, the reference having been made in Minutes Book 36, and recorded in full in resolution book 36, page(s) 454-458.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of September, 2000.



Nancy S. Gilbert, Deputy City Clerk



Drawn by: City of Charlotte
Return to: City of Charlotte - Box

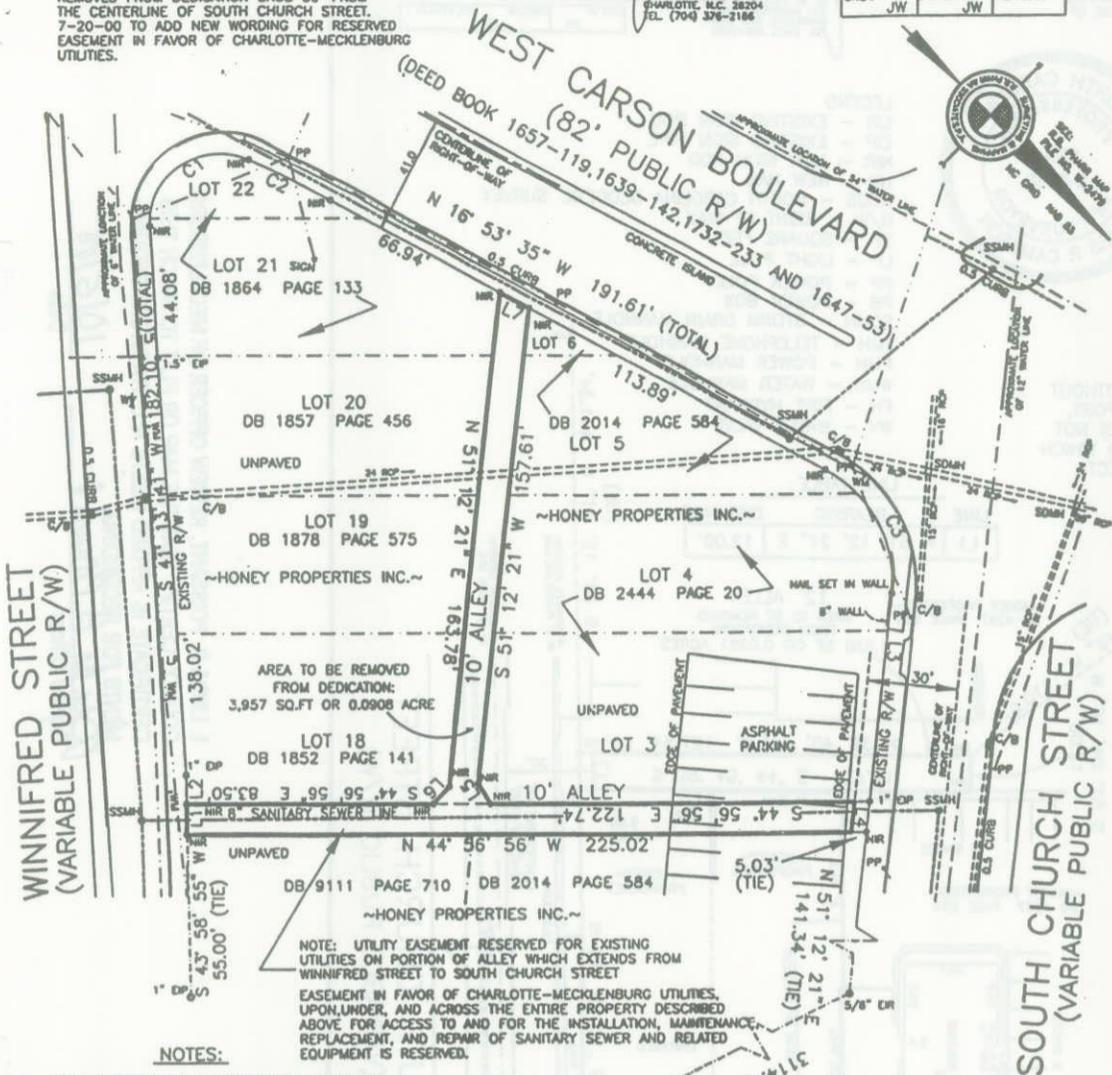
THIS IS TO CERTIFY THAT ON THE 3RD DAY OF DECEMBER 19 99 AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS, IF ANY, ARE AS SHOWN HEREON. THIS PLAT MEETS THE MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA, BOARD RULE .1600 (21 NCAC 56) AND THE ERROR OF CLOSURE FOR THIS PARCEL DOES NOT EXCEED ONE (1) FOOT PER 10,000 FEET OF PERIMETER SURVEYED NOR 20 SECONDS TIMES THE SQUARE ROOT OF THE NUMBER OF ANGLES TURNED.

September 25, 2000
Resolution Book 36,
Page 455

REVISED 6-30-00
TO MODIFY ALLEY DESCRIPTION SO THAT AREA REMOVED FROM DEDICATION ENDS 30' FROM THE CENTERLINE OF SOUTH CHURCH STREET.
7-20-00 TO ADD NEW WORDING FOR RESERVED EASEMENT IN FAVOR OF CHARLOTTE-MECKLENBURG UTILITIES.

SIGNED *James P. Cameron*
R. B. PHARR & ASSOCIATES, REGISTERED SURVEYORS
400 HARRINGTON LANE
CHARLOTTE, N.C. 28204
TEL. (704) 376-2166

CREW	DRAWN	REVISED
JW	JW	



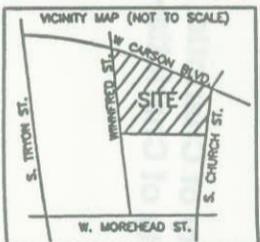
WINNIFRED STREET
(VARIABLE PUBLIC R/W)

SOUTH CHURCH STREET
(VARIABLE PUBLIC R/W)

WEST CARSON BOULEVARD
(82' PUBLIC R/W)
(DEED BOOK 1657-119, 1639-142, 1732-233 AND 1647-53)

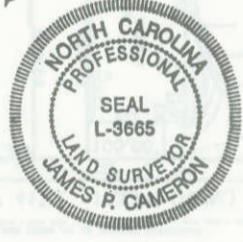
NOTES:
1. THIS SURVEY WAS PERFORMED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT. R.B. PHARR & ASSOCIATES, P.A. DOES NOT CLAIM THAT ALL MATTERS OF RECORD WHICH MAY OR MAY NOT AFFECT THE SUBJECT PROPERTY ARE SHOWN HEREON.

NOTE: UTILITY EASEMENT RESERVED FOR EXISTING UTILITIES ON PORTION OF ALLEY WHICH EXTENDS FROM WINNIFRED STREET TO SOUTH CHURCH STREET
EASEMENT IN FAVOR OF CHARLOTTE-MECKLENBURG UTILITIES, UPON, UNDER, AND ACROSS THE ENTIRE PROPERTY DESCRIBED ABOVE FOR ACCESS TO AND FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT, AND REPAIR OF SANITARY SEWER AND RELATED EQUIPMENT IS RESERVED.



LINE	BEARING & DISTANCE
L1	S 43° 58' 55" W 10.00'
L2	S 43° 58' 55" W 9.55'
L3	N 51° 12' 21" E 68.73'
L4	N 51° 12' 21" E 10.06'
L5	S 12° 49' 35" W 8.00'
L6	N 89° 35' 08" E 8.00'
L7	N 16° 53' 35" W 10.78'

CURVE	RADIUS & ARC	CHORD
C1	R=23.00 L=47.65	N 79° 25' 16" W 39.57'
C2	R=531.96 L=30.50	N 18° 25' 40" W 30.50'
C3	R=42.00 L=49.92	N 17° 09' 23" E 47.03'



LEGEND
ER - EXISTING IRON ROD
EP - EXISTING IRON PIPE
C/B - CATCH BASIN
RCP - REINFORCED CONCRETE PIPE
SDMH - STORM DRAIN MANHOLE
SSMH - SANITARY SEWER MANHOLE
WM - WATER METER
PP - POWER POLE
LP - LIGHT POLE
R/W - RIGHT-OF-WAY
SQ.FT. - SQUARE FEET
NCGS - NORTH CAROLINA GEODETIC SURVEY

SURVEY OF:
10' ALLEYWAY TO BE REMOVED FROM DEDICATION

CHARLOTTE N.C.
HONEY PROPERTIES, INC.

PREPARED FOR _____
SCALE 1"=50'
REFERENCE: MAP BOOK: 190-13
DEED BOOKS: 1852-141, 1857-456, 1864-133, 1878-575, 2014-584, 2444-20, AND 9111-710

I, LINDA B. POISSANT, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATE IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.
Linda B. Poissant
Review Officer
Date 10/5/00

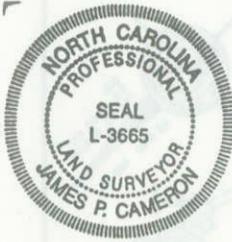
Drawn by: City of Charlotte
Return to: City of Charlotte - Box

THIS IS TO CERTIFY THAT ON THE 3RD DAY OF DECEMBER 19 99 AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS, IF ANY, ARE AS SHOWN HEREON. THIS PLAT MEETS THE MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA, BOARD RULE .1600 (21 NCAC 56) AND THE ERROR OF CLOSURE FOR THIS PARCEL DOES NOT EXCEED ONE (1) FOOT PER 10,000 FEET OF PERIMETER SURVEYED NOR 20 SECONDS TIMES THE SQUARE ROOT OF THE NUMBER OF ANGLES TURNED.

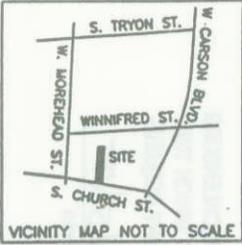
REVISED 7-20-00
TO MODIFY ALLEY DESCRIPTION SO THAT AREA REMOVED FROM DEDICATION ENDS 30' FROM THE CENTERLINE OF SOUTH CHURCH STREET.

SIGNED James P. Cameron
R. B. PHARR & ASSOCIATES, REGISTERED SURVEYORS
210 WARDHURME LANE
CHARLOTTE, N.C. 28204
TEL. (704) 376-2186

CREV.	DRAWN	REVISED
JW	JW	



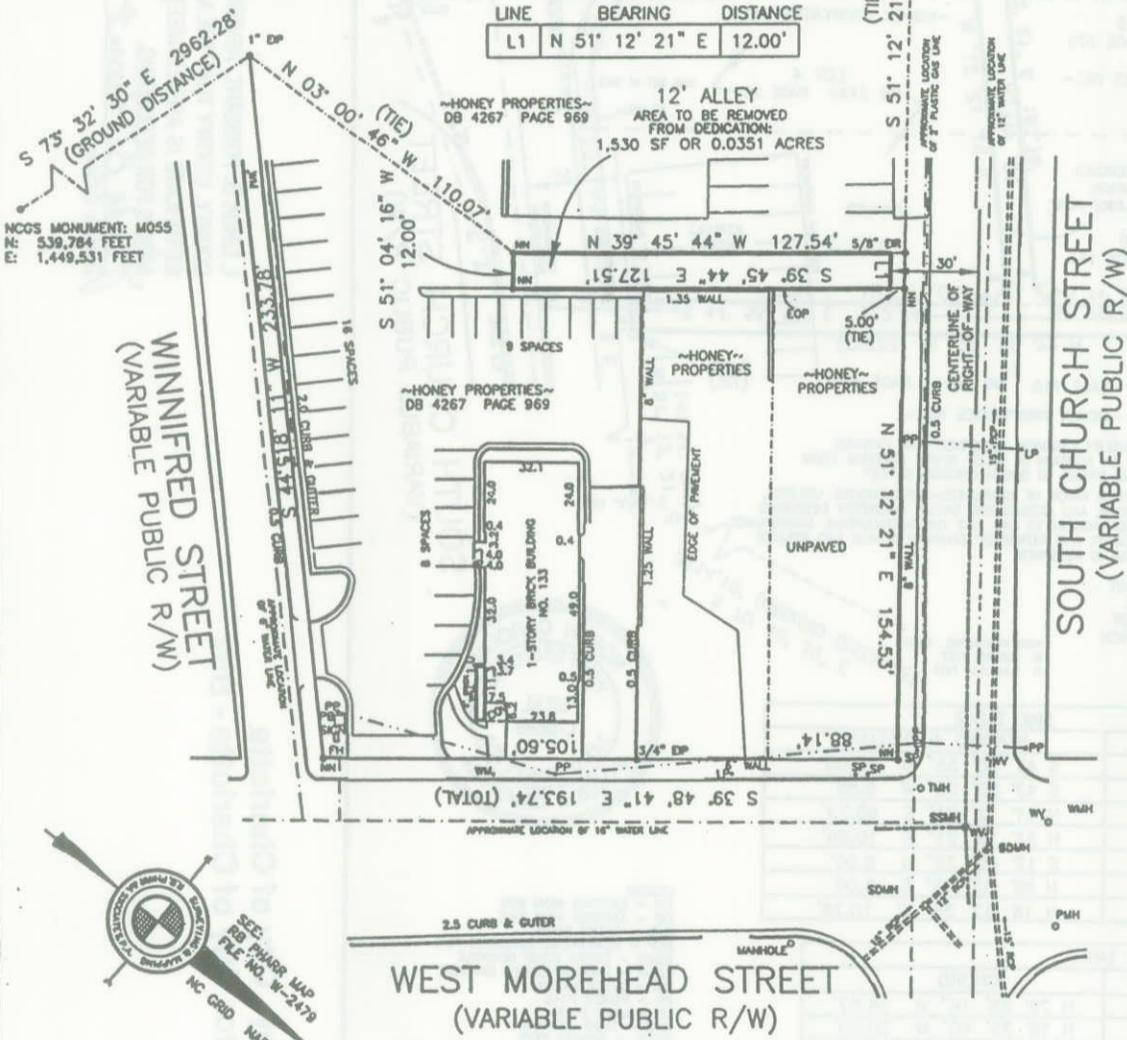
- LEGEND
- EIR - EXISTING IRON ROD
 - EIP - EXISTING IRON PIPE
 - NIR - NEW IRON ROD
 - NN - NEW NAIL
 - NCGS - NORTH CAROLINA GEODETIC SURVEY
 - R/W - RIGHT OF WAY
 - SF - SQUARE FEET
 - LP - LIGHT POLE
 - PP - POWER POLE
 - PB - POWER BOX
 - SDMH - STORM DRAIN MANHOLE
 - TMH - TELEPHONE MANHOLE
 - PMH - POWER MANHOLE
 - WMH - WATER MANHOLE
 - FH - FIRE HYDRANT
 - WV - WATER VALVE



NOTES:
1. THIS SURVEY WAS PERFORMED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT. R.B. PHARR & ASSOCIATES, P.A. DOES NOT CLAIM THAT ALL MATTERS OF RECORD WHICH MAY OR MAY NOT AFFECT THE SUBJECT PROPERTY ARE SHOWN HEREON.

LINE TABLE

LINE	BEARING	DISTANCE
L1	N 51° 12' 21" E	12.00'



SURVEY OF:
12' ALLEYWAY TO BE REMOVED FROM DEDICATION

CHARLOTTE N.C.
HONEY PROPERTIES, INC.

PREPARED FOR

SCALE 1"=50'

DEED BOOK 4267 PAGE 969

50303

I, LINDA B. POISSANT, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATE IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

10/5/00
Date

Linda B. Poissant
Review Officer

Drawn by: City of Charlotte
Return to: City of Charlotte - Box

Exhibit "B-1"

LYING AND BEING in the City of Charlotte, Mecklenburg County, North Carolina and being more particularly described by metes and bounds as follows:

BEGINNING at a new iron rod in the northwesterly margin of the right-of-way of Winnifred Street (variable public right-of-way), said new iron rod marking (i) the southeasterly corner of Lot 18 of Exhibit M of H. Gratton Springs' Property as shown on map thereof recorded in Map Book 190, Page 13 in the Mecklenburg County Public Registry and (ii) the southwesterly corner of an alley adjoining the easterly boundary of said Lot 18 as shown on said map, and running thence with and along the easterly boundary of said Lot 18 and the westerly boundary of said alley, N 44-56-56 W 83.50 feet to a new iron rod; thence with and along two northerly boundaries of said Lot 18, the northerly boundaries of Lots 19, 20 and 21 of Exhibit M of H. Gratton Springs' Property as shown on the map referred to above and the southerly boundaries of an alley adjoining said northerly boundaries, the following two (2) courses and distances: (1) S 89-35-08 W 8.00 feet to a new iron rod; and (2) S 51-12-21 W 163.78 feet to a new iron rod in the easterly margin of the right-of-way of West Carson Boulevard (an 82' public right-of-way); thence with and along the easterly margin of the right-of-way of West Carson Boulevard (an 82' public right-of-way), N 16-53-35 W 10.78 feet to a new iron rod in the southerly boundary of Lot 6 of Exhibit M of H. Gratton Springs' Property as shown on the map referred to above; thence with and along the southerly boundaries of Lots 6, 5, 4 and 3 of Exhibit M of H. Gratton Springs' Property as shown on the map referred to above and the northerly boundaries of an alley adjoining said southerly boundaries the following two (2) courses and distances: (1) N 51-12-21 E 157.61 feet to a new iron rod; and (2) N 12-49-35 E 8.00 feet to a new iron rod in the easterly boundary of Lot 3 of Exhibit M of H. Gratton Springs' Property as shown on the map referred to above; thence with and along said easterly boundary and the westerly boundary of an alley adjoining the easterly boundary of said Lot 3, N 44-56-56 W 122.74 feet to a point in the southeasterly margin of the right-of-way of South Church Street (a variable public right of way); thence with and along said southeasterly margin N 51-12-21 E 10.06 feet to a point; thence with and along the easterly margin of an alley adjoining the easterly boundaries of the above-referenced Lots 3 and 18, S 44-56-56 E 225.02 feet to a new iron rod in the northwesterly margin of the right-of-way of Winnifred Street (variable public right-of-way); thence with and along said northwesterly margin, S 43-58-55 W 10.00 feet to the point or place of BEGINNING, containing 0.0908 acre according to a plat of survey of James P. Cameron, NCPLS, dated December 3, 1999, reference to which is hereby made for a more particular description.

Drawn by: City of Charlotte
Return to: City of Charlotte - Box

Exhibit "B-2"

LYING AND BEING in the City of Charlotte, Mecklenburg County, North Carolina and being more particularly described by metes and bounds as follows:

BEGINNING at a new nail lying N 03-00-46 W 110.07 feet from an existing iron pipe in the northwesterly margin of the variable right-of-way of Winnifred Street (which existing iron pipe itself lies N 73-32-30 W 2,962.28 feet (ground distance) from N.C.G.S. Monument MO55 (N: 539,784 feet; E: 1,449,531 feet)) and running thence with the southwesterly margin of a 12-foot wide alley and the line of the property of Honey Properties, Inc. (now or formerly) as described in the instrument recorded in Deed Book 4267 at Page 969, in the Mecklenburg County Registry (the "Registry"), N 39-45-44 W 127.54 feet to point in the in the southeasterly margin of the variable right-of-way of South Church Street; thence with and along said southeasterly margin of the variable right-of-way of South Church Street N 51-12-21 E 12.00 feet to a point in the southwesterly line of property of Honey Properties, Inc. (now or formerly) as described in the instrument recorded in Deed Book 1141 at Page 296 in the Registry (said point lying S 39-45-44 E 5.00 feet from a new nail which itself lies S 51-12-21 W 154.53 feet from a new nail marking the intersection of said southeasterly margin of the variable right-of-way of South Church Street and the southwesterly margin of the variable right-of-way of West Morehead Street); thence with the northeasterly margin of said 12-foot wide alley and the line of the properties of Honey Properties, Inc. (now or formerly), as described in the instruments recorded in Deed Book 1141 at Page 296, Deed Book 1161 at Page 506, and Deed Book 4267 at Page 969 of the Registry S 39-45-44 E 127.51 feet to a new nail; thence with the southeasterly boundary of said 12-foot alley and the line of the property of Honey Properties, Inc. (now or formerly) as described in instrument recorded in Deed Book 5267 at Page 969 of the Registry S 51-04-16 W 12.00 feet to the point and place of BEGINNING, containing 0.0351 acre according to a plat of survey of James P. Cameron, NCPLS, dated December 3, 1999, reference to which is hereby made for a more particular description.

Drawn by: City of Charlotte
Return to: City of Charlotte - Box

RESOLUTION CLOSING TWO ALLEYWAYS BOUNDED BY KENILWORTH AVENUE,
FILLMORE AVENUE, SCOTT AVENUE AND EAST BOULEVARD 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 two alleyways bounded by Kenilworth Avenue, Fillmore Avenue, Scott Avenue and East Boulevard which calls for a public hearing on the question and:

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close two alleyways bounded by Kenilworth Avenue, Fillmore Avenue, Scott Avenue and East Boulevard to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the petitioner will provide an access easement to BellSouth Telecommunications, Inc. and Frugal Investments to maintain their facilities as shown on the attached map marked Exhibit A.

WHEREAS, the public hearing was held on the 25th day of September, 2000, and City Council determined that the closing of the two alleyways bounded by Kenilworth Avenue, Fillmore Avenue, Scott Avenue and East Boulevard 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.

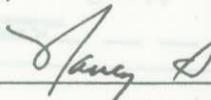
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of Septemebr 25, 2000, that the Council hereby orders the closing of the two alleyways bounded by Kenilworth Avenue, Fillmore Avenue, Scott Avenue and East Boulevard in the City of Charlotte Mecklenburg County, North Carolina as shown in a map marked "Exhibit A" and is more particularly described by metes and bounds in a document marked "Exhibit B", both of which are attached hereto and made a part hereof.

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.

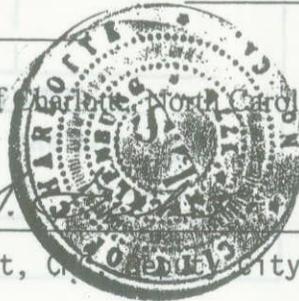
CERTIFICATION

I, Nancy S. Gilbert ^{Deputy} 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 September, 2000, the reference having been made in Minute book 115, and recorded in full in resolution book 36, page(s) 459-462

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of September, 2000.



Nancy S. Gilbert, City Clerk



Drawn by: City of Charlotte
Return to: City of Charlotte - Box

FOR REGISTRATION JUDITH A. GIBSON
REGISTER OF DEEDS
MECKLENBURG COUNTY, NC
2000 OCT 16 08 34 AM
BOOK 1645 PAGE 391-395 FEE \$12.00
INSTRUMENT # 2000150542

THIS SURVEY IS CONFINED TO ONE Y THE PART SHOWN IN THE TITLE BLOCK HEREIN. THIS IS TO CERTIFY THAT ON THE DATE SHOWN BELOW, I SURVEYED THIS PROPERTY AND THAT APPROXIMATE LOCATION OF ANY, ARE SHOWN HEREON. THIS PLAN IS NOT ENDORSED TO MEET GS 47-2A.

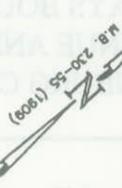
A.G.Z.



Vicinity Map

1. AREA OF ALLEY = 4,430 sq. ft. (10,100 sq. ft. less 5,670 sq. ft. for easement)
2. SURVEY OF THE ALLEY WAS MADE IN ACCORDANCE WITH THE REQUIREMENTS OF THE MECKLENBURG COUNTY PLANNING AND ZONING DEPARTMENT. THIS SURVEY DOES NOT CONSTITUTE A GUARANTEE OF THE ACCURACY OF THE INFORMATION CONTAINED HEREIN. THE SURVEYOR IS NOT RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION CONTAINED HEREIN.
3. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE ALLEY AND HAS FOUND THAT THE ALLEY IS IN GOOD CONDITION AND IS SUITABLE FOR THE PURPOSES INTENDED.
4. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE ADJACENT PROPERTIES AND HAS FOUND THAT THE ADJACENT PROPERTIES ARE IN GOOD CONDITION AND ARE SUITABLE FOR THE PURPOSES INTENDED.
5. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE ALLEY AND HAS FOUND THAT THE ALLEY IS IN GOOD CONDITION AND IS SUITABLE FOR THE PURPOSES INTENDED.

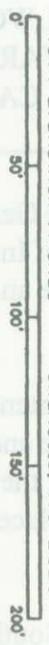
CALL 800-333-7000
 1-800-333-7000



COPYRIGHT 2000

ALLEY ABANDONMENT SURVEY
 BLOCK 2 EAST DILLWORTH ALLEYWAY
 CHARLOTTE, MECKLENBURG COUNTY, N.C.
 for LATTI PAVLION, LLC

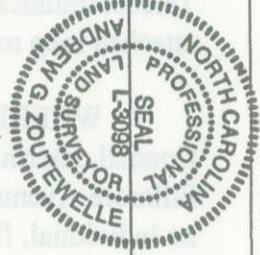
Description taken from Map Book 230 Page 45 & 55
 Scale 1" = 50'
 ANDREW G. ZOUTEWELLE, L-3098
 1914 Brunswick Avenue Charlotte, NC 28207



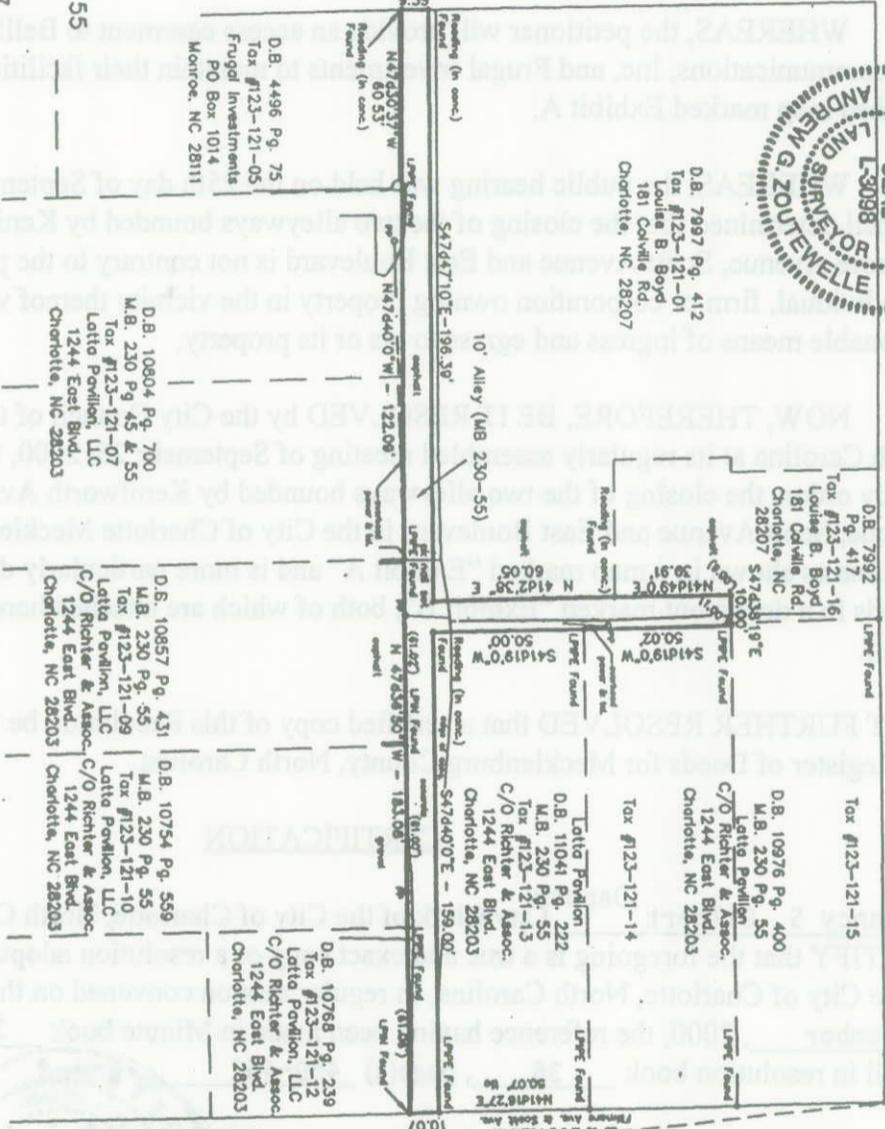
Approximate Location
 Sanitary Sewer Line

Approximate Location
 8" Water Main

Kenilworth Avenue 60'
 Class III Thoroughfare



Fillmore Avenue 40'



Scott Avenue 50'
 Class III Thoroughfare

I, LINDA B. POISSANT, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAN TO WHICH THIS CERTIFICATE IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

Linda B. Poissant
 Review Officer

Drawn by: City of Charlotte
 Return to: City of Charlotte - Box

10/5/00
 Date

Exhibit B

OCT. 1E. 1996 3:19AM

NO. 288 P. 2/2

BEGINNING at a point located in the northwesterly margin of Scott Avenue (a 50 foot street and right-of-way), which point is the northeasterly corner of Lot 6 in Block 2 of East Dilworth as shown on map thereof recorded in Map Book 230, at Page 55, Mecklenburg County Public Registry, and runs thence from said BEGINNING point N 47°26'35" W 61.04 feet to a point; thence N 47°49'45" W 60.88 feet to a point; thence N 47°41'59" E 61.13 feet to a point; thence N 47°39'26" W 182.55 feet to a point; thence N 47°39'26" W 60.00 feet to a point located in the southeasterly margin of the right of way of Kenilworth Avenue; thence with said right of way of Kenilworth Avenue, N 41°05'27" E 9.93 feet to a point located in the right of way of Kenilworth Avenue; thence S 47°43'07" W 197.50 feet to a point; thence N 40°44'50" E 100.00 feet to a point; thence S 47°43'07" E 9.12 feet to a point; thence S 40°44'50" W 100.00 feet to a point; thence S 47°43'07" E 159.00 feet to a point located in the right of way of Scott Avenue; thence with the right of way of Scott Avenue S 41°14'16" W 10.32 feet to the point and place of BEGINNING.

Drawn by: City of Charlotte
Return to: City of Charlotte - Box

BEGINNING at a point located in the northwesterly margin of Scott Avenue (a 50 foot street and right-of-way), which point is the northeasterly corner of Lot 6 in Block 2 of East Dilworth as shown on map thereof recorded in Map Book 230, at Page 55, Mecklenburg County Public Registry, and runs thence from said BEGINNING point N 47d36'50" W 183.08 feet to an iron pipe found; thence N 47d40'0" W 122.09 feet to an iron pipe found; thence N 47d30'37" W 60.53 feet to a point located in the southeasterly margin of the right of way of Kenilworth Avenue; thence with said right of way of Kenilworth Avenue, N 42d36'52" E 9.39 feet to a point located in the right of way of said Kenilworth Avenue; thence S 47d47'10" E 196.39 feet to a pk nail set; thence N 41d2'38" E 60.05 feet to a point; thence N 41d49'0" E 39.91 feet to a point; thence S 47d38'19" E 10.00 feet to an iron pipe found; thence S 40d19'0" W 50.02 feet to an iron pipe found; thence S 41d19'0 W 50.00 feet to a reading found; thence S 47d40'0" E 159.00 feet to an iron pipe found in the margin of the right of way of Scott Avenue; thence with the right of way of Scott Avenue S 41d11'14"W 10.07 feet to the point and place of BEGINNING, as shown on "Alley Abandonment Survey Block 2 East Dilworth Alleyway" prepared by Andrew G. Zoutewelle, Dated January 31, 2000.

Drawn by: City of Charlotte
Return to: City of Charlotte - Box

RESOLUTION CLOSING WACO 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 Waco 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 Waco Street to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the 25th day of September, 2000, and City Council determined that the closing of Waco 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 September 25, 2000, that the Council hereby orders the closing of Waco Street in the City of Charlotte Mecklenburg County, North Carolina as shown in a map marked "Exhibit A" and is more particularly described by metes and bounds in a document marked "Exhibit B", both of which are attached hereto and made a part hereof.

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, Nancy S. Gilbert Deputy 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 September, 2000, the reference having been made in Minute book 115, and recorded in full in resolution book 36, page(s) 463-465.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of September, 2000.


Nancy S. Gilbert, CMC, Deputy City Clerk



City of Charlotte
Return to: City of Charlotte - Box

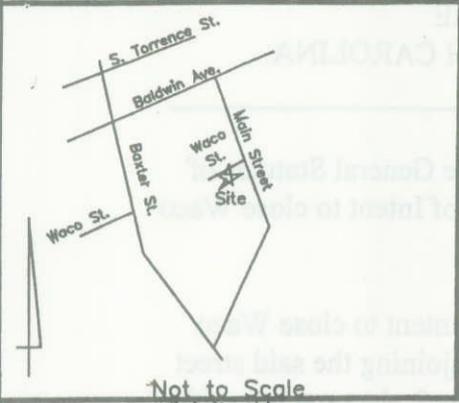
Resolution Book 36, Page 464

THIS IS TO CERTIFY THAT ON THE 20 DAY OF June 19 99 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

Martin L. Baucum

BAUCOM-DAVIS & ASSOCIATES, REGISTERED SURVEYORS
5100-12 NORTH I-85 SERVICE ROAD
CHARLOTTE, N.C. 28206
PHONE (704) 696-6088



Not to Scale
Vicinity Map

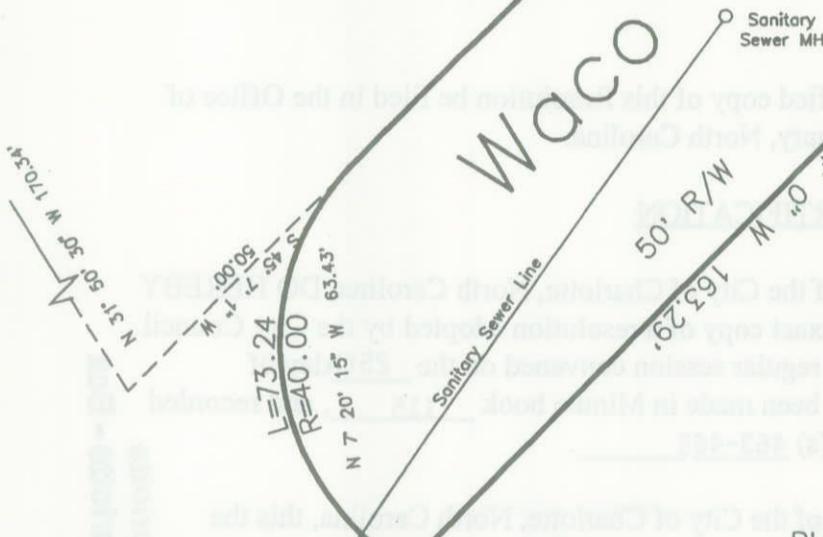
Deed 3894-955



Main Street

Pleasant Hill Baptist Church
Deed 7310-218

Waco Street



- References:
Deed Book 3894-955
Deed Book 4426-946
Deed Book 4497-113

Pleasant Hill Baptist Church
Deed 3894-955

I, LINDA B. POISSANT, REVIEW OFFICER OF MECKLENBURG COUNTY, CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATE IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

Linda B. Poissant
Review Officer

10/5/00
Date

Plot Plan

OF

SURVEY

Waco Street @ Main Street

Charlotte, Mecklenburg County N.C.

SCALE 1" = 30'

THE PROPERTY OF

City of Charlotte

MAP RECORDED IN BOOK

AT PAGE

DEED RECORDED IN BOOK

PAGE

misc/church

Drawn by: City of Charlotte
Return to: City of Charlotte - Box

"Exhibit B"

Legal Description
For Waco Street Closing

Beginning at the point of intersection of the southerly margin of Waco Street and the westerly margin of Main Street, said point being located North 36-35 W 215.81' from the southeasterly corner of the second tract described in Deed Book 3894 Page 955, and running thence with the southern margin of Waco Street South 45-14 West 163.29' to a point, thence with the arc of a circle to the right a radius of 40' with an arc distance of 73.24' and a chord bearing and distance of North 7-20-15 West 63.43' to a point in the northern margin of Waco Street, thence with the northern margin of Waco Street, North 45-14 East 131.98' to a point in the western margin of Main Street, thence with the western margin of Main Street South 36-35 East 50.89' to the beginning.

WHEREAS, the Joint Use Task Force has initiated several successful joint use projects, including the Joint Use Task Force for Police, Community Improvement, and Housing Code Enforcement; the Joint Use Task Force for the North Tryon Library/Police Station project; the North Tryon Library/Police Station project; the North Tryon Library/Police Station project; and the North Tryon Library/Police Station project.

WHEREAS, Mecklenburg County has capital needs estimated to total \$2.5 billion through the year 2009 and the City of Charlotte has \$2.3 billion in needs through the year 2010, and

WHEREAS, public agencies are presently developing long-range facility master plans for transit, schools, parks, libraries, and the government district of the Center City Plan, now, therefore, be it

RESOLVED that the Mecklenburg Board of County Commissioners, the Charlotte City Council, the Charlotte-Mecklenburg Board of Education, the Central Piedmont Community College Board, and the Board of the Library of Charlotte and Mecklenburg County would continue to promote and support the Joint Use Task Force in developing a strong joint planning and joint use program, and

comprehensive and strategic City/County planning process. support adopted land use plans; and integrate the departmental planning process into a development of long range capital needs and CIP; identify potential joint use opportunities; and the Joint Use Task Force will serve as the foundation for

Drawn by: City of Charlotte
Return to: City of Charlotte - Board

ADOPTED this 25th day of September, 2000

**JOINT RESOLUTION
PROMOTING AND ENHANCING JOINT PLANNING AND
JOINT USE POLICY AND PROCESS**

WHEREAS, in 1995 the Board of County Commissioners, City Council, Board of Education, Central Piedmont Community College, and the Public Library adopted resolutions strongly encouraging joint planning and joint use; and

WHEREAS, in 1996 a Joint Use Task Force of public agencies was organized and began meeting monthly; and

WHEREAS, the Joint Use Task Force has initiated several successful joint use projects: LaSalle Street Library as a satellite center for Police, Community Improvement, and Housing Code Enforcement; Ballentyne School/Park/Fire Station project; the North Tryon Library/Police Service Center; and the Greenville School, Park, and Neighborhood Center development; and the Government District Joint Facilities Master Plan; and

WHEREAS, Mecklenburg County has capital needs projected to total \$3.3 billion through the year 2009 and the City of Charlotte has \$3.9 billion in needs through the year 2010; and

WHEREAS, public agencies are presently developing long-range facility master plans for transit, schools, parks, libraries, and the government district of the Center City Plan; now, therefore, be it

RESOLVED that the Mecklenburg Board of County Commissioners, the Charlotte City Council, the Charlotte-Mecklenburg Board of Education, the Central Piedmont Community College Board, and the Board of the Library of Charlotte and Mecklenburg County would continue to promote and support the Joint Use Task Force in developing a strong joint planning and joint use program; and be it further

RESOLVED that the above entities direct their individual departments/agencies to biennially update the department's ten-year facility master plan which will: serve as the foundation for development of their long range capital needs and CIP; identify potential joint use opportunities; support adopted land use plans; and integrate the departmental planning process into a comprehensive and strategic City/County planning process.

ADOPTED the 25th day of September, 2000.

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
CONSIDER ANNEXATION OF THE MT. HOLLY-HUNTERSVILLE ROAD AREA AS
DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING ON THE
QUESTION OF ANNEXATION

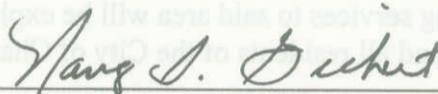
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA:

Section 1. That it is the intent of the City Council of the City of Charlotte to consider
annexation of the area known as Mt. Holly-Huntersville Road as described in Exhibit A, attached
hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A, Chapter 160A
of the General Statutes of North Carolina.

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 September, 2000, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 466-467.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of September, 2000.



Nancy S. Gilbert, CMC, Deputy City Clerk

Section 4. That a report of plans for extending services to the attached described area be
made available for public inspection at the office of the City Clerk of the City of Charlotte in the
Charlotte-Mecklenburg Government Center, at least thirty (30) days prior to the date of said
public informational meeting. The statement of financial impact contained in the report shall be
delivered to the County Clerk of the Mecklenburg County Board of Commissioners at least thirty
(30) days prior to the date of the public informational meeting.

Section 5. That there shall be posted in the office of the City Clerk at least thirty (30)
days prior to the date of said public informational meeting a legible map of the area to be
annexed and a list of persons holding feehold interests in property in the attached described area
who have been identified.

Section 6. That notice of said public informational meeting and public hearing shall be
given by publication in a local newspaper and by mail as required by law.

Adopted this 25th day of September, 2000.



Senior Deputy City Attorney

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
CONSIDER ANNEXATION OF THE Mt. HOLLY-HUNTERSVILLE ROAD AREA, AS
DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING ON THE
QUESTION OF ANNEXATION

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as Mt. Holly-Huntersville Road as described in Exhibit A, attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Section 2. That a public informational meeting on the question of annexing the attached described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:00 o'clock p.m. on Thursday, November 16, 2000, at which time plans for extending services to said area will be explained and all persons resident or owning property in said area and all residents of the City of Charlotte will be given an opportunity to ask questions and receive answers regarding the proposed annexation.

Section 3. That a public hearing on the question of annexing the attached described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 5:30 p.m. on Monday, November 27, 2000, at which time plans for extending services to said area will be explained and all persons resident or owning property in said area and all residents of the City of Charlotte will be given an opportunity to be heard.

Section 4. That a report of plans for extending services to the attached described area be made available for public inspection at the office of the City Clerk of the City of Charlotte in the Charlotte-Mecklenburg Government Center, at least thirty (30) days prior to the date of said public informational meeting. The statement of financial impact contained in the report shall be delivered to the County Clerk of the Mecklenburg County Board of Commissioners at least thirty (30) days prior to the date of the public informational meeting.

Section 5. That there shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of said public informational meeting a legible map of the area to be annexed and a list of persons holding freehold interests in property in the attached described area who have been identified.

Section 6. That notice of said public informational meeting and public hearing shall be given by publication in a local newspaper and by mail as required by law.

Adopted this 25th day of September, 2000.



Senior Deputy City Attorney

EXHIBIT A
ANNEXATION AREA DESCRIPTION
MT. HOLLY HUNTERSVILLE

beginning at a point situated in the County of Mecklenburg, State of North Carolina, said point being on the existing CHARLOTTE CITY LIMITS, said point being the intersection of the Western right-of-way margin of Statesville Road with the Southern right-of-way margin of Statesville Road; thence in a southerly direction with the Western right-of-way margin of Statesville Road to a point, said point being the intersection of the Northern right-of-way margin of Statesville Road which is 30 feet North of and Normal to the said centerline and the Western right-of-way margin of Statesville Road; thence in a Westernly direction following a line 30 feet North of and parallel with the centerline of Statesville Road a distance of approximately 1,050 feet to a point, said point being 30 feet North of and Normal to the centerline of said Statesville Road and also being an extension of the Eastern line of property of Deed Book 2240 page 212; thence crossing Statesville Road to a point, said point being the Southern right-of-way margin of Statesville Road and also being the Northeast corner of property as described in Deed Book 2240 page 212; thence in a southerly direction following along the Eastern line of said property as described in Deed Book 2240 page 212 as having a bearing and distance of South 17-17-00 East 242.80 feet to a point, thence in a Westernly direction following a bearing and distance of North 82-22-00 West 18 feet as a point, said point being the Northwest corner of property as described in Deed Book 2662 page 297; thence in a southerly direction following the Western line of property as described in said Deed Book 2662 page 297.

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 September, 2000, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 468-474.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of September, 2000.

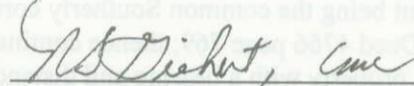

Nancy S. Gilbert, CMC, Deputy City Clerk

EXHIBIT A

**FY2001
ANNEXATION AREA DESCRIPTION
MT.HOLLY/HUNTERSVILLE**

Beginning at a point situate in the County of Mecklenburg, State of North Carolina said point being on the existing CHARLOTTE CITY LIMITS, said point being the intersection of the Westerly right-of-way margin of Statesville with the Southerly right-of-way margin of Reames Road; thence in a Southerly direction with the Westerly right-of-way margin of Statesville Road to a point, said point being the intersection of the Northerly right-of-way margin of Lakeview Road which is 30 feet North of and Normal to the said centerline and the Westerly right-of-way margin of Statesville Road; thence in a Westerly direction following a line 30 feet North of and parallel with the centerline of Lakeview Road a distance of approximately 1,056 feet to a point, said point being 30 feet North of and normal to the centerline of said Lakeview Road and also being an extension of the Easterly line of property of Deed Book 2240 page 315; thence crossing Lakeview Road to a point, said point being the Southerly right-of-way margin of Lakeview Road and also being the Northeasterly corner of property as described in Deed Book 2240 page 315; thence in a Southerly direction following along the Easterly line of said property as described in Deed Book 2240 page 315 as having a bearing and distance of South 12-17-00 East 245.80 feet to a point; thence in a Westerly direction with a bearing and distance of North 82-25-00 West 18 feet to a point, said point being the Northwest corner of property as described in Deed Book 2665 page 595; thence in a Southerly direction following the Easterly line of property in said Deed Book 2240 page 315 as having a bearing and distance of South 03-20-00 East 217.55 feet to a point, said point being the Northeasterly corner of property as described in said Deed Book 4766 page 769 and also being an Easterly corner of property as described in said Deed Book 2240 page 315; thence in a Westerly direction following the Northerly line of property as described in Deed Book 4766 page 769 as having a bearing and distance of North 84-50-00 West 300 feet to a point, said point being the Northwesterly corner of said property; thence in a Southerly direction following the Westerly line of property as described in said Deed Book 4766 page 769 with an approximate bearing and distance of South 03-20-00 East 250 feet to a point, said point being the Southwesterly corner of said property; thence in a Easterly direction following the Southerly property line of said Deed Book 4766 page 769 with a bearing and distance of South 84-50-00 East 300 feet to a point, said point being the common Southerly corner of property as described in Deed Book 266 page 595 and said Deed 4766 page 769; thence continuing in a Easterly direction following the Northerly line of said property with a bearing and distance of South 86-32-00 East 566.51 feet to a point, said point being the Northeasterly corner of Deed Book 3530 page 111; thence in a Southerly direction following the Easterly line of said property also being the westerly right-of-way margin of Statesville Road (US Highway 21) with a bearing and distance of South 08-25-00 West 609.63 feet to a point, said point being the Southeasterly corner of said property described in Deed Book 3530 page 111; thence in a Westerly direction following the Southerly line of property as described in Deed Book 3530 page 111 with a bearing of North 81-35-00 West and a distance of approximately 1,250 feet to a point, said point being the Southwesterly corner of property described in said Deed Book 3530 page 111 and also being located on the Easterly right-of-way margin of Interstate I-77; thence in a Northwesterly direction crossing Interstate I-77 to a point on the Westerly right-of-way margin of Interstate I-77, said point also being the Southeasterly corner of property as described in Deed Book 5769 page 311; thence in a Westerly direction following the Southerly property line of said property with a bearing and distance of North 76-58-00 West 623 feet to a point, said point being the Southwesterly corner of the property described in said Deed Book 5769 page 311; thence in a Northeasterly direction following along the Easterly property line of property described in Deed Book 4108 page 512 as having a bearing and distance of North 20-41-00 East 273.00 feet to a point, said point being the Northeasterly most corner of property described in Deed Book 3897 page 557 Thence; in a Westerly direction with a

bearing and distance of South 76-40-15 West 261.65 feet to a point, said point being an angle point on the said line of Deed Book 3897 page 557; thence in a Westerly direction following the Southerly line of said property with a bearing and distance of South 81-08-28 West 221.8 feet to a point, said point being the Southwesterly most corner of property as described in said Deed Book 3897 page 557 and also being located on the Easterly right-of-way margin of Reames Road; thence in a Northerly direction with the Easterly right-of-way margin of Reames Road with a bearing and distance of North 08-51-40 East 168.14 feet to a point, said point being the intersection of the Easterly right-of-way margin of Reames Road with the Southerly right-of-way margin of Lakeview Road; thence diagonally across Reames Road in a Northwesterly direction to a point, said point being the intersection of the Westerly right-of-way margin of Reames Road with the Northerly right-of-way margin of Lakeview Road; thence in a Westerly direction along the Northerly right-of-way margin of Lakeview Road crossing Potomac Boulevard to a point, said point being the intersection of the Southwesterly property line as shown for tract 14 as recorded on Map Book 5, page 13 with the Northerly right-of-way margin of Lakeview Road; thence crossing Lakeview Road with a bearing of South 31-51-50 East to the Southerly right-of-way margin of said Lakeview Road to a point, said point being located on the Westerly property line of a Lot described in Deed Book 4777 page 663; thence continuing with the Westerly property line of said Deed Book 4777 page 663 with a bearing and distance of South 31-51-50 East approximately 225 feet to a point, said point being the Southerly most corner of said property recorded in said Deed Book 4777 page 663 and also being the Northeasterly corner of Deed Book 4630 page 918 located on the Westerly right-of-way line of Trinity Road; thence following the property line of said Deed Book 4630 page 918 with the following bearings and distances as follows: South 79-08-00 West 822.89 feet to a point, said point being the Northwesterly most corner of said Deed Book; thence South 04-01-40 East 455.32 feet to a point, said point being the Southwesterly most corner of said Deed Book 4630 page 918; thence with the Westerly line of Map Book 14 Page 595 with a bearing and distance of South 04-01-40 East 904.18 feet to a point; thence with the Westerly line of Block 8 as recorded on Map Book 12 Page 477 with the following bearing and distance as follows: South 04-01-40 East 187.37 feet to a point; thence continuing with said line South 42-42-40 West 646.48 feet to a point, said point being the Westerly most corner of Lot 7 of Block 8 as recorded on Map Book 12 page 477; thence with a line as described in Deed Book 5074 page 604, Parcel #2 as South 42-42-40 West 106.47 feet to a point; thence with the Northerly line of the tract as described in Deed Book 1548 page 30 as North 81-49 West 618.60 feet to a point; thence crossing Beatties Ford Road in a Westerly direction following the Northerly line of Deed Book 3967 page 551 being described as North 81-49 West 481.90 feet to a point, said point being the intersection of the Westerly right-of-way margin of Beatties Ford Road with the Northerly property line as described in Tract 2 of said Deed Book 1747 page 175; thence along the Westerly right-of-way margin of Beatties Ford Road in a Northerly direction to a point approximately 140 feet passed the centerline of Existing Frank Vance Road as shown on Map Book 29 page 126, that same point being the intersection of the Westerly right-of-way margin of Beatties Ford Road (S.R. #2074) and the northwestern boundary of Lakeview Village Ph 1 Map 1 shown on said Map Book 29 page 126 if extended; thence crossing said Beatties Ford Road (S.R. #2074) in a Northeasterly direction North 35-58-04 East approximately 74.96 feet to the westernmost corner of lot 3; thence along the northwestern boundary of lots 3, 4, 5, 6, 15, 16, 17, 18 and 28 shown on said Map Book 29 page 126 North 35-58-04 East 733.22 feet to a point; thence along the northwestern boundary of lot 28, Reese Furr Drive (50' public right-of-way) and lots 29, 38, 39, 40 and 41 North 37-57-48 East 810.71 feet to a point on the western boundary of property described in Deed Book 8351 page 383; thence along the western boundary of property described in Deed Book 8351 page 383 the following two (2) calls: 1) North 21-29-06 West 1512.30 feet to a point, 2) North 49-33-20 East 221.14 feet to the westernmost corner of the first tract described in Deed Book 7674 page 766; thence along the northern boundary of the first tract described in Deed Book 7674 page 766 the following two (2) calls: 1) North 46 3/4 East 10 3/4 poles to a point, 2) South 76 East 90 poles to a corner in the northwestern boundary of lot 14 shown on Map Book 5 page 13; thence along the northwestern boundary of lot 14 shown on Map Book 5 page 13 North 00-40 West 348 feet to the common western corner of lots 14 and 16 shown on said Map Book 5 page 13; thence along the western boundary of lot 14 shown on

said Map Book 5 page 13 North 00-40 West 785 feet to a point; thence along the northeastern boundary of lot 14 shown on said Map Book 5 page 13 the following three (3) calls: 1) South 77-15 East 475 feet to a point, 2) South 30 East 909 feet to a point, 3) South 35-40 East 132.12 feet to a corner in the western line of property described in Deed Book 6916 page 048; thence along western line of property described in Deed Book 6916 page 048 North 3-19-30 West 506.75 feet to a point in the westerly line of property described in Deed Book 5409 page 590; thence along the westerly line of property described in Deed Book 5409 page 590 North 3 3/4 West 417 feet to the southwestern corner of property described in Deed Book 2441 page 17; thence along the western boundary of property described in Deed Book 2441 page 17 North 1-46 West 151.1 feet to the southwestern corner of TRACT #THREE described in Deed Book 6586 page 188; thence along the western and northern boundary of TRACT #THREE and TRACT #TWO described in Deed Book 6586 page 188 the following three (3) courses: 1) North 1-46 West 171.6 feet to a point, 2) North 57-25 East 343.2 feet to a point, 3) North 57-25 East approximately 185.7 feet to the western margin of Reams Road; thence along the western margin of Reams Road approximately 1420 feet to a point at the intersection of the southern boundary of property described in Deed Book 10545 page 214 and the western margin of Reams Road; thence departing the western margin of Reams Road, along the southern boundary of property described in Deed Book 10545 page 214 the following two (2) courses: 1) South 87-08 West approximately 200 feet to a point, 2) South 73-39 West 57.5 feet to the southeastern corner of property described in Deed Book 10545 page 71; thence along the southern boundary of property described in Deed Book 10545 page 71 the following two (2) courses: 1) South 73-39 West 292 feet to a point, 2) North 38-28 West 162.85 feet to the southern corner of lot 42 block 2 shown on Map Book 26 page 48; thence along the southwestern boundary of lots 42, 41 and 40 the following two (2) courses: 1) North 37-39-48 West 163.06 feet to a point, 2) North 37-30-53 West 48.55 feet to the southern corner of lot 39 block 2 shown on Map Book 25 page 914; thence along the southwestern boundary of lots 39, 38, 37, 36, 35, 34, 33, 32 and Future Development Property of LandCraft Properties, Inc. North 37-30-53 West 1223.28 feet to the southeastern corner of parcel Dedicated to Mecklenburg County for Greenway shown on Map Book 29 page 123; thence along the southern boundary of parcel Dedicated to Mecklenburg County for Greenway shown on Map Book 29 page 123 the following two (2) courses: 1) South 50-43-32 West 48.71 feet to a point, 2) South 76-16-54 West 295.83 feet to the southeast corner of Area Dedicated to Mecklenburg County for Greenway shown on Map Book 29 page 304; thence along the southern boundary of Area Dedicated to Mecklenburg County for Greenway shown on Map Book 29 page 304 the following four (4) courses: 1) South 76-16-55 West 59.18 feet to a point, 2) South 76-01-43 West 341.94 feet to a point, 3) North 89-21-59 West 157.51 feet to a point, 4) South 51-57-14 West 100.00 feet to the southeast corner of Area Dedicated to Mecklenburg County for Greenway shown on Map Book 27 page 855; thence along the southern boundary of Area Dedicated to Mecklenburg County for Greenway shown on Map Book 27 page 855 the following five (5) courses: 1) South 51-57-13 West 185.13 feet to a point, 2) South 63-03-54 West 311.82 feet to a point, 3) South 63-06-13 West 325.55 feet to a point, 4) South 34-12-11 West 173.53 feet to a point, 5) South 66-14-22 West 158.02 feet to a point at the northeast corner of parcel Dedicated to Mecklenburg County Parks and Recreation shown on Map Book 25 page 646; thence along the eastern boundary of parcel Dedicated to Mecklenburg County Parks and Recreation on Map Book 25 page 646 the following three (3) courses: 1) South 08-27-32 East 268.95 feet to a point, 2) South 02-55-18 East 128.24 feet to a point, 3) South 43-26-14 West 403.39 feet to a point at the eastern corner of lot 28 block 1 shown on Map Book 25 page 579; thence along the southeastern boundary of lot 28 block 1, Ambleside Drive and lots 27, 26, 25, 24, 23, 22, 21, 20, 19, 18, 17, 16, 15, 14 and 13 block 1 shown on Map Book 25 page 579 the following three (3) courses: 1) South 43-26-15 West 45.01 feet to a point, 2) South 60-13-57 West 672.19 feet to a point, 3) South 66-07-01 West 688.38 feet to a point at the southeastern corner of lot 12 block 1 shown on Map Book 24 page 464; thence along the southern boundary of lots 12, 11, 10, 9 block 1 and Common Area shown on Map Book 24 page 464 South 66-07-01 West 428.42 feet to the eastern margin of Beatties Ford Road (S.R. #2074); thence South 66-00-55 West approximately 65 feet to a point on the western margin of Beatties Ford Road (S.R. #2074); thence along the western margin of Beatties Ford Road (S.R. #2074) approximately 3500 feet, more or less to the centerline of Long Creek

being described in Deed Book 5223 page 061; thence departing the Westerly right-of-way margin of Beatties Ford Road (S.R. #2074) and following the said centerline of Long Creek 1060 feet, more or less, to the Southeastern corner of Greenway dedicated to Mecklenburg Co. Parks and Recreation property as shown on Map Book 30 page 905; thence continuing along the said centerline of Long Creek and along the western boundary of said Greenway dedicated to Mecklenburg Co. Parks and Recreation property as shown on Map Book 30 page 905 the following twelve (12) calls: 1) South 35-12-23 West 229.07 feet to a point, 2) South 40-16-24 West 148.78 feet to a point, 3) South 54-29-40 West 71.43 feet to a point, 4) South 63-17-13 West 60.36 feet to a point, 5) South 70-23-38 West 82.71 feet to a point, 6) South 79-04-42 West 80.36 feet to a point, 7) South 83-53-54 West 154.45 feet to a point, 8) South 69-31-22 West 40.44 feet to a point, 9) South 83-20-11 West 69.72 feet to a point, 10) South 74-01-17 West 56.42 feet to a point 11) South 88-03-13 West 54.81 feet to a point, 12) South 73-22-30 West 51.86 feet to a point; thence departing said centerline of Long Creek, along the western boundary of said Greenway dedicated to Mecklenburg Co. Parks and Recreation property as shown on Map Book 30 page 905 and lots 53 and 52 as shown on said Map Book 30 page 905 North 10-14-11 West 468.25 feet to a point at the Northeast corner of Greenway Dedicated to Meck. Co. Parks & Rec. as shown on Map Book 24 page 626; thence along the southern boundary of lots 1 and 2 shown in said Map Book 24 page 626 South 82-00-32 West 150.00 feet to a point; thence crossing through said Greenway Dedicated to Meck. Co. Parks & Rec. as shown on Map Book 24 page 626, South 82-00-32 West 30.00 feet to the Southeastern corner of lot 3 shown on said Map Book 24 page 626; thence along the southern lines of lots 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13 shown on said Map Book 24 page 626 the following four (4) calls: 1) South 82-00-32 West 238.00 feet to a point, 2) North 84-04-29 West 155.87 feet to a point, 3) South 65-25-29 West 61.91 feet to a point, 4) South 42-26-00 West 300.00 feet to a point at the easternmost corner of lot 14 as shown on Map Book 25 at page 18; thence along the southeastern boundary of lots 14, 15 and 16 shown in said Map Book 25 at page 18 the following two (2) calls: 1) South 43-27-15 West 58.36 feet, 2) South 12-17-00 West 132.93 feet to a point at the easternmost corner of lot 17 shown on Map Book 25 at page 366; thence along the southern boundary of lots 17, 18, 19, 20 and 21 the following three (3) calls: 1) South 12-17-00 West 104.25 feet to a point, 2) South 31-24-50 West 107.81 feet to a point, 3) South 60-16-00 West 279.29 feet to a point; thence crossing Greenway property Dedicated to Meck. County Parks & Recreation in a Southwesterly direction approximately 15.00 feet to the easternmost corner of lot 22 shown in said Map Book 25 page 366; thence along the southern boundary of lots 22, 23, 24, 25, 26, 27 and 28 the following three (3) calls: 1) South 60-16-00 West 64.47 feet to a point, 2) South 44-42-25 West 132.44 feet to a point, 3) North 87-09-51 West 572.53 feet to a point at the Southeast corner of lot 39 block 6 as shown on Map Book 25 page 751; thence along the southern boundary of lots 39, 40, 41 and 42 block 6 and lot 11 block 7 shown in said Map Book 25 page 751 North 87-09-51 West 581.18 feet to a point; thence along the Western boundary of said lot 11 block 7 North 00-47-14 East 20.12 feet to a point at the Southeastern corner of property described in Deed Book 9581 page 791; thence along the Southern boundary of said property described in Deed Book 9581 page 768 the following eight (8) calls: 1) North 85-21-19 West 40.00 feet to a point, 2) North 85-23-30 West 673.45 feet to a point, 3) North 89-57-46 West 459.79 feet to a point, 4) South 72-43-33 West 759.38 feet to a point, 5) South 55-19-35 West 413.95 feet to a point, 6) North 67-36-07 West 260.00 feet to a point, 7) North 03-57-01 West 344.05 feet to a point, 8) North 33-26-09 West 605.87 feet to a point at the Southernmost corner of property described in Deed Book 5744 page 610; thence along the western boundary of said property described in Deed Book 5744 page 610 North 57-49-10 West 142.91 feet to the centerline of Mount Holly-Huntersville Road (S.R. #2004, variable width right-of-way); thence in a Northwesterly direction approximately 30 feet to a point on the northern margin of said Mount Holly-Huntersville Road (S.R. #2004, variable width right-of-way), that same point being the southernmost corner of lot 17 block A shown on Map Book 8 page 321; thence in an easterly direction, along the southern line of Huntersville Sphere of influence, along the northern margin of said Mount Holly-Huntersville Road approximately 4.0 miles, more or less to the point opposite the northernmost corner of lot 1 shown on Map Book 27 at page 438; thence crossing said Mount Holly-Huntersville Road (S.R. #2004, variable width right-of-way) in a southeastern direction approximately 80 feet, more or less, to the northernmost corner of lot 1 shown on Map Book 27

at page 438; thence along the northeastern boundary of lots 1, 2, 3, 4, 5, 6, 7, 9 and 10 the following two (2) calls: 1) South 48-44-13 East 522.54 feet to a point, 2) South 86-29-13 East 331.66 feet to a point at the Northwest corner of lot 18 block 1 as shown on Map Book 27 page 648; thence along the Northern boundary of lot 18 block 1, Lanaken Drive (50' public right-of-way), lots 19, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 and 37 block 2 shown in said Map Book 27 page 648 the following four (4) calls: 1) South 86-29-13 East 17.02 feet to a point, 2) South 75-37-11 East 478.01 feet to a point, 3) South 82-07-11 East 627.00 feet to a point, 4) South 40-53-11 East 162.89 feet to a point at the Northernmost corner of Tract 1-B as shown on Map Book 10 page 17; thence along the western boundary of Tracts 1-B, 2-B, 3-B, 4-B and 5-B the following two (2) calls: 1) South 12-23 West 1157.25 feet, 2) South 18-43 East 1128.45 feet to a point at the Northwestern corner of property described in Deed Book 5809 at page 864; thence along the western boundary of said property described in Deed Book 5809 at page 864 the following six (6) calls: 1) South 8-55-14 East 334.06 feet to a point, 2) South 64-33-03 West 319.42 feet to a point, 3) South 29-20-50 East 255.37 feet to a point, 4) South 29-20-50 East 446.75 feet to a point, 5) South 57-30-40 West 415.21 feet to a point, 6) South 41-02-16 East 884.48 feet to a point at the intersection of the Eastern margin of Point O' Woods Drive and the Northern margin of Reams Road (variable width right-of-way); thence along the said Northern margin of Reams Road (variable width right-of-way) as described in said Deed Book 5809 page 864 the following three (3) calls: 1) along the arc of a circular curve to the left (concave northerly) having an arc length of 272.48 feet and a radius of 6265.59 feet to a point, 2) North 64-36-16 East 138.83 feet to a point, 3) along the arc of a circular curve to the right (concave southerly) having an arc length of 138.39 feet and a radius of 676.62 feet to a point at the Southwestern corner of property described in Deed Book 10830 page 553; thence continuing along the northern margin of said Reams Road (variable width right-of-way) South 86-12-45 East approximately 248 feet to a point at the intersection of the western line of property described in Deed Book 2240 at page 21 and said northern margin of Reams Road (variable width right-of-way); thence continuing along the said northern margin of Reams Road (variable width right-of-way) South 84-27 East approximately 150 feet to a point on the western boundary of property described in Deed Book 5809 page 861 thence continuing along the said Northern margin of Reams Road (variable width right-of-way) the following two (2) calls: 1) South 89-43-26 East 197.52 feet to a point, 2) North 89-46-04 East 262.91 feet to a point at the intersection of the said Northern margin of Reams Road (variable width right-of-way) and the western margin of Interstate I-77; thence in an easterly direction across said Interstate I-77 to the southwestern corner of lot 6 shown on Map Book 29 page 693, that same corner being on the eastern margin of Interstate I-77; thence along the northern margin of West W.T. Harris Boulevard shown on said Map Book 29 page 693 the following nine (9) calls: 1) South 70-23-20 East 193.45 feet to a point, 2) South 70-23-21 East 109.74 feet to a point, 3) South 70-23-21 East 248.06 feet to a point, 4) South 70-23-20 East 60.00 feet to a point, 5) South 70-23-21 East 9.53 feet to a point, 6) South 69-34-32 East 203.27 feet to a point, 7) along the arc of a circular curve to the right (concave southerly) having a radius of 2964.79 feet, an arc length of 28.73 feet and a chord of South 68-04-26 East 28.73 feet to a point, 8) along the arc of a circular curve to the right (concave southerly) having a radius of 2964.79 feet, an arc length of 331.44 feet, and a chord of South 64-35-37 East 331.27 feet, 9) North 66-21-18 East 55.72 feet to the intersection of said northern margin of West W.T. Harris Boulevard and the western margin of Statesville Road (150' Public right-of-way) shown on said Map Book 29 page 693; thence crossing said West W.T. Harris Boulevard in a southerly direction to the PLACE or POINT of BEGINNING.

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
CONSIDER ANNEXATION OF THE REAMES ROAD AREA, AS DESCRIBED HEREIN,
AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as Reames Road as described in Exhibit A, attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Section 2. That a public informational meeting on the question of annexing the attached described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:00 o'clock p.m. on Thursday, November 16, 2000, at which time plans for extending services to said area will be explained and all persons resident or owning property in said area and all residents of the City of Charlotte will be given an opportunity to ask questions and receive answers regarding the proposed annexation.

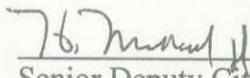
Section 3. That a public hearing on the question of annexing the attached described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 5:30 p.m. on Monday, November 27, 2000, at which time plans for extending services to said area will be explained and all persons resident or owning property in said area and all residents of the City of Charlotte will be given an opportunity to be heard.

Section 4. That a report of plans for extending services to the attached described area be made available for public inspection at the office of the City Clerk of the City of Charlotte in the Charlotte-Mecklenburg Government Center, at least thirty (30) days prior to the date of said public informational meeting. The statement of financial impact contained in the report shall be delivered to the County Clerk of the Mecklenburg County Board of Commissioners at least thirty (30) days prior to the date of the public informational meeting.

Section 5. That there shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of said public informational meeting a legible map of the area to be annexed and a list of persons holding freehold interests in property in the attached described area who have been identified.

Section 6. That notice of said public informational meeting and public hearing shall be given by publication in a local newspaper and by mail as required by law.

Adopted this 25th day of September, 2000.



Senior Deputy City Attorney

A RESOLUTION STATING THE EXTENT OF THE CITY OF CHARLOTTE TO
CONSIDER ANNEXATION OF THE REAMES ROAD AREA AS DESCRIBED HEREIN
AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

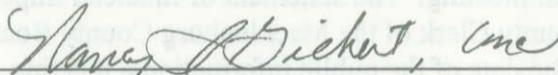
Section 1. That it is the intent of the City Council of the City of Charlotte to consider
annexation of the area known as Reames Road as described in Exhibit A attached hereto and
incorporated herewith in this resolution, pursuant to Part 2, Article 4A, Chapter 160A of the
General Statutes of North Carolina.

Section 2. That a public informational meeting on the question of annexing the attached
described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government
Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:00 o'clock p.m. on Thursday,
November 16, 2000, at which time plans for extending services to said area will be explained and
all persons resident or owning property in said area and all residents of the City of Charlotte will
be given an opportunity to ask questions and receive answers regarding the proposed annexation.

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 September, 2000,
the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36,
Page(s) 475-484.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day
of September, 2000.



Nancy S. Gilbert, CMC, Deputy City Clerk

Adopted this 25th day of September, 2000.



Senior Deputy City Attorney

EXHIBIT A

FY2001

**ANNEXATION AREA DESCRIPTION
REAMES ROAD**

Beginning at a point on the existing CHARLOTTE CITY LIMITS, said point being a common point with the Northeasterly corner of Map Book 25 Page 507 (common area) and the Southeasterly point of Lot 73 Map Book 30 Page 765, Thence; with the Northerly line of said boundary North 67-28-36 West 964.06 feet, Thence; with the Westerly line of Map Book 25 Page 507 South 17-57-26 West 844.96 feet to a point, said point being in a 68 foot Duke Power Company right-of-way, said point also being the Southwesterly corner of the boundary of property as shown on Map Book 25 page 507, Thence; in a Southwesterly direction following the Northwesterly line of property described in Deed Book 5744 page 542 South 57-26-20 West 130.24 feet to a point, Thence; with said line South 48-30-00 West 832.47 feet to a point, said point being the Northeasterly corner of a common open space as shown on Map Book 26 page 201 said point also being the Northwesterly corner of the property described in Deed Book 5744 page 542, Thence; with the Northerly line of said common open space North 78-49-37 West 277.40 feet to a point, said point being the Northwesterly corner of the common open space as shown on Map Book 26 page 201, said point also being the Northeasterly corner of Lot 3 as shown on Map Book 24 page 383, Thence; following the Northerly line of Lot 3 a bearing and distance of North 78-49-37 West 184.22 feet to a point, said point being the Northwesterly corner of said Lot 3, said point also being the centerline of Norfolk Southern Railroad, Thence; continuing in a Southerly direction with the centerline of the Norfolk Southern Railroad approximately 1,630 feet to a point, said point being the centerline of Norfolk Southern Railroad and the Northeasterly most corner of property described in Deed Book 2136 page 190, Thence; in a Westerly direction with the Northerly property line of said property having a bearing and distance of North 88-23-30 West 2,540.01 feet to a point; said point being the Northwesterly corner of the property described in Deed 2136 page 190 and also being the Northeasterly corner of Lot 2 as shown on said Map Book 24 page 762, Thence; in a Southerly direction following the Easterly line of Lot 1 as shown on said Map Book a bearing and distance of South 02-46-33 West 970.48 feet to a point, said point being the angle point in the Easterly line of Lot 1 and the Northwesterly corner of Lot 2 as shown on said Map Book 24 page 762, Thence; in a Southerly direction following the Westerly line of Lot 2 as shown on said Map Book a bearing and distance of South 06-27-15 East 303.94 feet to a point, said point being the Southeasterly corner of Lot 1 and 25 feet North of the Southwesterly corner of Lot 2 as shown on said Map Book 24 page 762, Thence; in a Westerly direction following a curve to the left with a radius of 941.47 feet and an Arc of 303.99 feet said curve having a chord bearing and distance of South 83-31-34 West 302.66 feet to a point, said point being the PC of a curve in the Southerly line of Lot 1 as shown on said map, Thence; in an Westerly direction following the Southerly line of Lot 1 on said Map Book a bearing and distance of South 74-16-33 West 58.56 feet to a point; said point being an angle in the Southerly line of Lot 1 as shown on said Map Book, Thence; in a Northwesterly direction following the Southerly line of property as shown on said Map Book 24 page 762 as having a bearing and distance of North 66-51-40 West 127.56 feet to a point, said point being in the Easterly right-of-way margin of W.T. Harris Boulevard, said point also being the Southerly corner of Lot 1 as shown in Map Book 24 page 762, Thence; in an Westerly direction crossing W.T. Harris Boulevard to a point said point being the Southeasterly most corner of property as described in said Deed Book 5683 page 167, Thence; in an Westerly direction following the Southerly Boundary of property as described in said Deed Book a bearing and distance as

follows: South 74-58-23 West 12.42 feet to a point, Thence; South 73-21-01 West 250.68 feet to a point; said point being an angle point in the Southerly line of property as described in Deed Book 5683 page 167, Thence; in a Southerly direction with a line in the Southerly boundary of said property with a bearing and distance of South 14-18-43 East 20 feet to a point, said point being 30 feet North of and normal to the centerline Lakeview Road and also being in the Southerly line of property as described in said Deed Book 5683 page 167, Thence; in a Southwesterly direction following a line 30 feet North of and parallel with the centerline of Lakeview Road a bearing and distance of South 75-47-56 West 1013.88 feet to a point, said point being in the Southwest boundary of property as described in said Deed Book 5683 page 167, said point also being 30 feet North of and normal to the centerline of Lakeview Road, Thence; in a Northwesterly direction following the Southwest boundary of said property with a bearing and distance as follows: North 1-45-01 East 13.94 feet to a point, Thence; North 37-54-36 West 578.83 feet to a point, said point being the Northwest corner of property as described in Deed Book 5683 page 167, Thence; following the Northwesterly boundary of property as described in said Deed as having a bearing and distance as follows: North 45-37-30 East 238.40 feet to a point, Thence; North 48-47-24 East 512.18 feet to a point, Thence; North 47-47-27 East 556.87 feet to a point, Thence; North 50-07-34 East 233.77 feet to a point said point being the Northeast corner of property as described in Deed Book 5683 page 167, and also being in the Southwest right-of-way margin of W.T. Harris Boulevard, Thence; in a Northeasterly direction crossing W.T. Harris Boulevard to a point in the Northerly right-of-way margin of Duke Power Company as shown on the property as described in Deed Book 3644 page 432, Thence; in a Westerly direction with the Northerly right-of-way margin of W.T. Harris Boulevard (crossing Statesville Road and Reames Road) approximately 2,513 feet to a point said point being the intersection of the Northerly right-of-way margin of W.T. Harris Boulevard with the Westerly right-of-way margin of Statesville Road (U.S. Highway 21). Said point also being North 70-30-41 West 154.58 feet from a N.C.G.S. monument "FINLEY" said point shown on Map Book 29 page 693, Thence; along the Northerly right-of-way margin (controlled access) of W.T. Harris Boulevard South 66-21-18 West 55.72 feet to a point said point being an angle point in the Southerly line of Lot 3 as shown on said Map Book, Thence; in a Westerly direction with the Northerly right-of-way margin of W.T. Harris Boulevard following a circular curve to the left with a radius of 2,964.79 feet having a arc length of 360.17 feet, Thence; in a Westerly direction following along the Northerly right-of-way margin of W.T. Harris Boulevard with bearings and distances as follows: North 69-34-32 West 203.27 feet to a point, Thence; North 70-23-21 West 620.78 feet to a point, said point being the Southwesterly most corner of Lot 6 recorded on said Map Book 30 page 427 which is a revision to Map Book 29 page 693, said point also being a common right-of-way point for W.T. Harris Boulevard and Interstate I-77, Thence; in a Northerly direction leaving the W.T. Harris Boulevard right-of-way margin following along the Easterly right-of-way margin of Interstate I-77 with bearing and distance as follows: North 00-30-36 East 210.08 feet to a point, Thence; North 15-20-01 West 119.85 feet to a point, Thence; North 01-18-30 West 194.32 feet to a point, Thence; North 03-54-47 East 573.17 feet to a point, Thence; North 16-43-16 East 191.45 feet to a point, Thence; North 19-24-43 East 80.00 feet to a point, said point being the Northwesterly corner of Lot 9 in said Map Book 30 page 427 and also being the Southwesterly corner of Deed Book 9478 page 874 which is located on the Easterly right-of-way margin of Interstate I-77, Thence; leaving the I-77 right-of-way margin and going in a Easterly direction with the North boundary line of Lot 9 and Lot 1 in said Map Book 30 page 427 with the bearing and distance as follows: Thence; South 83-37-01 East 541.08 feet to a point, said point being the Northeasterly corner of Lot 9 and also being the Northwesterly corner of Lot 1 on said Map Book, Thence; continuing along and with the Northerly boundary line of said Map Book a bearing and distance of South 83-37-01 East 874.14 feet to a point, said point being the Northeasterly corner of Lot 1 on said Map Book 30 page 427 and also being located on the Westerly right-of-way margin of Statesville Road (U.S. Highway 21), Thence; in a Northerly

direction with the Westerly right-of-way margin of Statesville Road (U.S. Highway 21) approximately 810 feet to a point, that is perpendicular to the Southwesterly corner of Tract 1, Deed Book 6039 page 897, Thence; in a Easterly direction crossing Statesville Road (U.S. Highway 21) a distance of 150 feet to a common point on the Easterly right-of-way margin of Statesville Road (U.S. Highway 21) and the Northeasterly right-of-way margin of Metromont Parkway said point described in Tract 1, Deed Book 6039 page 897, Thence; in a Easterly direction along the Northerly right-of-way margin of Metromont Parkway with bearings and distance as follows, Thence; South 88-56-00 East 50.00 feet to a point, Thence; South 07-33-37 West 10.00 feet to a point, Thence; South 88-56-00 East 311.19 feet to a point, Thence; following a circular curve to the left having a radius of 435.50 feet having a arc length of 184.32 feet to a point, Thence; following along and with said right-of-way margin North 66-49-00 East 20.00 feet to a point, Thence; following a circular curve to the right having a radius of 495.50 feet having a arc length of 209.72 feet to a point, Thence; South 88-56-00 East 540.72 feet to a point on said right-of-way, said point being the Southeasterly most point of Tract 1, Deed Book 6039 page 897 and also being the Southwesterly most point of Parcel 1 Map Book 26 page 845 and also being a common right-of-way point on the Northerly margin of Metromont Parkway for both said properties, Thence; leaving the Northerly right-of-way margin of Metromont Parkway in a Northerly direction along the boundary line of said properties with bearing and distance as follows, Thence; North 52-20-56 West 99.42 feet to a point, Thence; North 54-33-26 West 36.93 feet to a point, Thence; North 26-40-04 West 79.26 feet to a point, Thence; North 48-57-14 West 44.52 feet to a point, Thence; North 01-58-59 East 135.79 feet to a point, Thence; North 23-39-55 West 105.82 feet to a point, Thence; North 76-20-00 West 63.18 feet to point, said point being the Northeasterly corner of Tract 1 as described in Deed Book 6039 page 897 and also being Southeasterly most point of Tract 2 Deed Book 6039 page 897 and also being a point on the Westerly boundary line of Parcel 1 Map Book 27 page 474, Thence; in a Northerly direction along the boundary line of said properties with bearing and distance as follows, Thence; North 07-25-35 West 50.55 feet to a point, said point being the Northeasterly most point of Tract 2 Deed Book 6039 page 897, Thence; North 28-26-32 West 55.88 feet to a point said point being the intersection point of Long Creek and Dixon Branch Tributary and also being the Northwesterly most point of Parcel 1 Map Book 27 Page 474 and also being a point that is South 71-57-16 East 24.43 feet from the Southwesterly most point of Lot 31-C recorded in Map Book 28 Page 494 and also being a point in the Southeasterly corner of a 6.11 Acre tract recorded in that same Map Book 28 page 494, Thence; in a Northerly direction along and with the boundary line of said parcels with bearing and distance as follows: Thence; North 12-26-32 East 278.34 feet to point said point being a angle in said boundary line, Thence; North 49-30-10 West 434.96 feet with said boundary line to a point, said point being a common point to said parcels on the Southerly right-of-way margin of Twin Lakes Parkway, Thence; in a Northwesterly direction crossing Twin Lakes Parkway approximately 127 feet to a point, said point being the Southwesterly most point of Lot 1 Map Book 24 page 235 said point also being located on the Northerly margin of Twin Lakes Parkway, Thence; in a Northerly direction following the Westerly line of Lot 1 Map Book 24 page 235 crossing a point at 45.47 feet which is the Southeasterly most point in Deed Book 1780 page 580 and Deed Book 1822 page 04 which was taken from said Map Book, Thence; continuing with said westerly line North 04-13-53 East 1560.28 to a point, said point being the beginning of a curve located in the Northwesterly corner of said Lot 1, Thence; in a Northeasterly direction following along a circular curve to the right with a radius of 1782.67 feet having a arc length of 91.30 feet to a point, said point being the Northwesterly most point of said Lot 1, Thence; in a Easterly direction North 85-46-06 West 473.96 feet to a point, said point being the Northeasterly most point of Lot 1, which is located on the Westerly right-of-way margin of Twin Lakes Parkway and also being the Southeasterly most point of Deed Book 6254 page 102, Thence; crossing Twin Lakes Parkway with a bearing and distance of South 70-00-32 West 63.64 feet to the Easterly right-of-way margin of said road to a

point, said point being the southerly most point on a 50.00 foot radius at the intersection of Twin Lakes Parkway and Vance Davis Drive and also being in the northwesterly margin of Lot 30 Map Book 24 page 498, Thence; in a Northerly direction following along the Easterly right-of-way margin of Twin Lakes Parkway cross over Vance Davis Drive with bearing and distance as follows: North 00-31-21 East 160.00 feet to a point, said point being a point located on a 50.00 foot radius and also being located South 00-31-21 West 8.66 feet from conc. monument marking the PC of a curve on the right-of-way of Twin Lakes Parkway of Lot 28 Map Book 25 page 433, Thence; following in a Northerly direction along a circular curve to the right having a radius of 1402.39 feet and having an arc length of 116.36 feet to a point, said point being located on the right-of-way margin of Twin Lakes Parkway also being the Westerly boundary line of said Lot, Thence; in a Northerly direction along said boundary line North 04-13-54 East 263.39 feet to a point, said point being the Northwesterly most point of said Lot 28 and also being located on the Easterly right-of-way margin of Twin Lakes Parkway and Southerly right-of-way margin of the Outerbelt Loop, Thence; in a Northeasterly direction following along and with the Northerly boundary line of said property and southerly Outerbelt Loop right-of-way margin with the following bearings and distances: thence; North 72-48-59 East 115.91 feet to a point, Thence; North 71-14-29 East 223.89 feet to a point, said point being a angle point in the Northerly boundary line of said property, Thence; South 78-01-26 East 115.39 feet to a point, said point being the Northeasterly corner of Lot 28 and the Northwesterly corner of Lot 32, Map Book 25 page 433 and also following along and with the southerly Outerbelt Loop right-of-way, Thence; following along and with the northerly boundary line of said parcels and with the Southerly right-of-way margin of the Outerbelt Loop South 78-01-26 East 255.69 feet to a point, said point being a angle point in said boundary line and also passing the Northeasterly corner of Lot 32 and the Northwesterly corner of Common Area in said Map Book 27 page 567 at 237.69 feet, Thence; following the said boundary lines with bearings and distances as follows: Thence; South 87-08-15 East 200.25 feet to a point, Thence; North 82-52-30 East 201.56 feet to a point, Thence; North 74-14-56 East 202.61 to a point, thence; North 63-57-34 East 61.17 feet to a point, said point being the Northeasterly corner of the Common Area and the Northwesterly corner of Lot 20-B as recorded in Map Book 29 page 60, Thence; North 63-57-34 East 270.73 feet to a point, said point being the Northeasterly corner of Lot 20-B and the Northwesterly corner of Lot 20-A, Thence; North 63-57-34 East 107.73 feet to a point, Thence; North 66-54-11 East 295.70 feet to a point, Thence; North 75-13-02 East 297.86 feet to a point, Thence North 79-52-31 East 284.43 feet to a point, Thence; North 81-29-53 East 196.16 feet to a point, said point being the Northeasterly corner of Lot 20-A record in Map Book 29 page 60, Thence; with the extension of said line to a point located on the Easterly right-of-way margin of Old Statesville Road (N.C. 115), Thence; with the Easterly right-of-way margin of said road in a Southeasterly direction approximately 600 feet to a point, said point being perpendicular to the southeasterly most point of a 35 foot radius located on the westerly right-of-way margin of said Old Statesville Road and also being located 50 foot Southwest of the centerline of said road and also being South 35-13-45 East 77.00 feet from the centerline of Vance Davis Drive as shown on recorded Map Book 25 page 432, Thence; in a North Northwesterly direction following a circular curve to the Left having said Radius of 35 feet an Arc length of 55.11 feet and having a chord bearing and distance of North 80-20-04 West 49.59 feet to a point, said point being the Northwesterly most point of said 35 foot radius marking the Southerly right-of-way margin of Vance Davis Drive, recorded in said Map Book 25 Page 432, Thence; continuing with the said Southerly right-of-way margin of Vance Davis Drive with the following four courses as follows: 1) South 54-33-37 West 90.18 feet to a point, 2) South 58-22-27 West 219.38 feet to a point, 3) with a circular curve to the left having a radius of 569.99 feet an Arc length of 57.71 feet and having a chord bearing and distance of South 47-39-32 West 57.68 feet to a point, 4) South 44-45-32 West 244.41 feet to a point, said point being the Northeasterly corner of Lot 23 Map Book 28 page 384 and also being the Northwesterly corner of Deed Book 6876 page 191, located on the Southerly right-of-way margin of said Vance Davis

Drive Thence; following along Easterly boundary line of said Lot 23, South 20-24-30 East 843.52 feet to a point, said point being the Southeasterly corner of said Lot 23 and also being in the centerline of Long Creek and also being an angle point on the property recorded in Deed Book 6876 page 191, Thence: in a Southwesterly direction following along centerline of Long Creek with said boundary line approximately 690 feet to a point, said point being the Southwesterly corner of Lot 23 Map Book 28 page 384 and the Southeasterly corner of Lot 22 Map Book 28 page 52 and also passing a corner of Deed Book 6876 page 191 and the Northeasterly point of Deed Book 4496 page 559 at approximately 527 feet on said boundary line, Thence; in a southwesterly direction following along the centerline of Long Creek with the Boundary line of said properties Lot 22 and Deed Book 4496 page 559 approximately 470 feet to a point, said point being the Southwesterly corner of Lot 22 Map Book 28 page 52 and the Southeasterly corner of a 11.678 acre tract recorded in Map Book 25 page 845, Thence; in a Southwesterly direction with the centerline of the Long Creek following the boundary line of said properties approximately 776 feet to a point, said point being the Southwesterly corner of said 11.678 acre tract and the Southeasterly corner of Lot 30 recorded in Map Book 24 page 498 and also being a point in the centerline of said creek in the Northwesterly corner of Deed Book 4496 page 559, Thence; in a Southwesterly direction along the boundary line common with said Lot 30 and Deed Book 4496 page 559 with the centerline of Long Creek with bearings and distances as follows: Thence; North 88-43-54 West 11.34 feet to a point, Thence; South 36-45-36 West 18.45 feet to a point, Thence; North 76-14-53 West 16.38 feet to a point, Thence; South 68-03-05 West 49.07 feet to a point, Thence; South 82-09-13 West 69.42 feet to a point, Thence; South 07-37-17 West 40.06 feet to a point, said point being the Northeasterly corner of a 3.883 acre tract recorded in Map Book 23 page 706, located on said boundary line, Thence; in a Southerly direction along and with the Easterly boundary line of the 3.883 acre tract and the Westerly boundary line of Deed Book 4496 page 559 South 05-55-00 West 435.00 feet to a point, said point being an angle point on said boundary line, Thence; in a Southwesterly direction with said boundary lines South 42-48-22 West 256.80 feet to a point, said point being the Southeasterly corner of the 3.883 acre tract and also being the Northwesterly point of Deed Book 9259 page 898 and said point also being on the Westerly boundary line of parcel 1 Map Book 26 page 845, Thence; in a easterly direction along and with the southerly boundary line of Deed Book 4496 page 559 and the northerly boundary line of Deed Book 9259 page 898 South 84-25-11 East 806.81 feet to a point said point being the Northeasterly corner of said Deed Book 9259 page 898 also being on the Westerly right-of-way margin of Metromont Industrial Boulevard, Thence; with an extension of said line crossing Metromont Industrial Boulevard in a Easterly direction to a point of intersection with the Westerly property line of a parcel recorded in Deed Book 5721 page 182 & Deed Book 8473 page 820, Thence; in a Northerly direction North 06-56-20 East approximately 230 feet with the Westerly boundary line of Deed Book 5721 page 182 & Deed Book 8473 page 820 to a point, said point being the PC of a curve, Thence; in a Northerly direction with a circular curve to the right having a radius of 40 feet an arc length of 29.69 feet to a point, Thence; continuing in a Northerly direction with the arc of a circular curve to the left having a radius of 55.00 feet an arc length of 19.19 feet to a point, said point being located on the Northerly boundary line of said property and also being located on the Southerly boundary line of Deed Book 4496 page 559, Thence; in a Easterly direction with said boundary line South 81-49-20 East 819.25 feet to a point, Thence; in a Northerly direction following along and with said boundary line North 00-29-50 West 420.24 feet to a point, said point being the Northwesterly most corner of said property and also being a point located on the Easterly line of Deed Book 4496 page 559, Thence; in a Southeasterly direction along and with the Southerly boundary line of Deed Book 6876 page 191 and the Northerly boundary line of said property recorded in Deed Book 5721 page 182 & Deed Book 8473 page 820 South 67-43-09 East 108.46 feet to a point, said point being the Northeasterly corner of said property and the Northwesterly corner of Deed Book 9200 page 635, Thence; in a Southerly direction along and with the boundary line of said property South 00-29-

50 East 949.90 feet to a point, said point being the Southeasterly most corner of Deed Book 5721 page 182 & Deed Book 8473 page 820 and also being the Southwesterly most corner of Deed Book 9200 page 635, and also being located on the Northerly boundary line of Lot 2 Map Book 22 page 29, Thence; in a Southwesterly direction following along and with the boundary line of said property a bearing and distance of South 63-56-38 West 110.85 feet to a point, said point being the Southeasterly most corner of Deed Book 5721 page 182 & Deed Book 8473 page 820 and also being the Northwesterly corner of said Lot 2 recorded in Map Book 22 page 29 said point also being an angle point on the Easterly boundary line of said Lot 1 also recorded in that same Map Book 22 page 29 said point being located South 00-29-50 East 129.18 feet from the Northeasterly corner of said Lot 1, Thence; in a Southerly direction following along and with a line common to Lots 1 & 2 recorded in said Map Book 22 page 29, South 06-56-20 West 331.56 feet to a point, said point the Southeasterly corner of said Lot 1 and also being located on the Northerly right-of-way margin of a unnamed 60 foot street, Thence; continuing in a Southerly direction crossing said unnamed street South 06-56-20 West 60.00 feet to a point, said point being the Northeasterly most corner of Map 17 page 267 located on the southerly right-of-way margin of said unnamed street also being located on the Easterly boundary line of Lot 2 Map Book 22 page 29, Thence; continuing in a Southerly direction along and with the boundary line of said Lot 2 and the Easterly boundary line of Map Book 17 page 267 a bearing and distance of South 06-56-20 West 208.53 feet to a point, said point being the Southwesterly most corner of said Lot 2 and also being the Northwesterly corner of Deed Book 9970 page 918, Thence; continuing in a Southerly direction along and with the boundary line of said properties approximately 760 feet to the Northerly right-of-way margin of the Norfolk – Southern Railway spur line also being the Southeasterly most corner of Deed Book 3032 page 518 recorded in Map Book 17 page 267 and also being the Southeasterly corner of Deed Book 9970 page 918, Thence; continuing in a southerly direction crossing the Norfolk – Southern Railway spur line to the Northeasterly most corner of Deed Book 6107 page 41 and also being the Northwesterly corner of Deed Book 8223 page 202, Thence; continuing in a Southerly direction with a bearing and distance of South 06-56-20 West 179.47 feet to a point, said point being an angle point located on the Easterly boundary line of said Deed Book 6107 page 41 and also being the Northwesterly corner of Deed Book 5185 page 613, Thence; in a Southeasterly direction along and with the North boundary line of Deed Book 5185 page 613 and the Southerly boundary line Deed Book 8223 page 202 a bearing and distance of South 59-18-40 East 378.23 feet to a point, said point being the Northeasterly corner of said Deed Book 5185 page 613 and also being the Northwesterly corner of Deed Book 3808 page 250 and also being located on the Southwesterly boundary line of Deed Book 8223 page 202, Thence; continuing along and with said boundary line South 59-18-40 East 229.74 feet to a point, said point being an angle point located on the Northwesterly boundary line of Deed Book 3808 page 250 and also being the Southerly angle point of Deed Book 8223 page 208 which also being the Northwesterly corner of Deed Book 10198 page 297, Thence; in a Southeasterly direction along and with the Westerly boundary line of Deed Book 10198 page 297 a bearing and distance of South 19-26-10 East 97.01 feet to a point, said point being the Northeasterly corner of Deed Book 3808 page 250 and also being the Northwesterly corner of Deed Book 7109 page 541, Thence; in a Southeasterly direction along and with the Southerly boundary line of Deed Book 10198 page 297 with bearings and distances as follows: Thence; South 19-26-01 East 483.93 feet to an angle point located on said line, Thence; South 70-25-40 East 69.20 feet to a point, said point being the Northeasterly corner of Deed Book 7109 page 541 and also being the Northwesterly corner Deed Book 5159 page 496 both points being located on the Southerly boundary line of said property recorded in Deed Book 10198 page 297, Thence; in a Northeasterly direction along and with the southerly boundary line of said property the following bearings and distances as follows: Thence; North 78-59-11 East 215.86 feet to a point, said point being the Northeasterly corner of Deed Book 5159 page 496 and also being the Northwesterly corner of Deed Book 9063 page 263, Thence; continuing in a

Southeasterly direction along and with the Southerly boundary line of said property recorded in Deed Book 10198 page 297 with bearing and distance as follows: Thence; South 81-49-50 East approximately 209 feet to a point located on the Westerly right-of-way margin of Old Statesville Road (N.C. Highway 115) and also being the Southeasterly most point of Said Deed Book 10198 page 297, Thence; in a Northerly direction along and with the Westerly right-of-way margin of Old Statesville Road (N.C. Highway 115) approximately 1,620 feet to a point of intersection with the Northerly right-of-way margin of Hucks Road (extended), Thence; in a Easterly direction with the Northerly right-of-way margin of Hucks Road (extended) crossing over Arthur Davis Road and Norfolk Southern Railroad approximately 1,600 feet to a point, said point being the Southwesterly corner of Deed Book 4288 page 551 located on the Northerly Right-of-way margin of Hucks Road and the approximately Easterly line of a 68 foot Duke Power right-of-way and also being the Southeasterly point on Deed Book 9797 page 621, Thence; in a Northerly direction along and with the boundary lines common with Deed Book 9797 page 621 and Deed Book 4288 page 551 and also being the Westerly boundary line of Spring Park Phase 1 Map 1 recorded in Map Book 29 page 427 and Spring Park Phase 1 Map 2 recorded in Map Book 31 page 657 approximately 1,440 feet to a point, said point being the Northwesterly most point of Spring Park Phase 1 Map 2 and also being the Northwesterly corner of Lot 57 Block 1 of said Map Book, Thence ; in a Easterly direction following along and with the Southerly boundary line of Deed Book 9238 page 413 and also along and with the Northerly boundary line of Spring Park Phase 1 Map 2 and the Northerly lot lines of Lots 57-58-59-60-61 with bearings and distances as follows: Thence; South 72-57-03 East 260.08 feet to a point, thence; North 71-37-25 East 46.81 feet to a point. Thence; South 18-22-35 East 70.00 feet to a point, Thence; North 71-37-26 East 155.35 feet to a point, said being the Northeasterly corner of Lot 61 located on the Westerly right-of-way margin of Carver Pond Road, Thence crossing said road North 74-26-20 East 50.00 feet to a point, said point being the located on the Easterly right-of way margin of Carver Pond Road also being located on the Southerly boundary line of Deed Book 9238 page 413, Thence; following along and with the Easterly right-of-way margin of Carver Pond Road a bearing and distance of South 15-33-40 East 94.97 feet to a point, said point being the Northwesterly corner of Lot 78 located on the Easterly margin of said road, Thence; in a Southeasterly direction with the Northerly boundary line of said lot recorded in said Map Book with bearings and distances as follows: Thence; North 74-26-20 East 33.32 feet to a point, Thence; South 64-30-31 East 145.00 feet to a point, said point being the Northeasterly corner of Lot 78 located on the Westerly right-of-way margin of Spring Park Drive, Thence; crossing Spring Park Drive with a bearing and distance of South 52-42-58 East 51.14 feet to a point, said point being the Northwesterly corner of Lot 1 located on the Easterly right-of-way margin of Spring Park Drive, Thence; along and with the northerly boundary line of Lot 1 with bearings and distances as follows: Thence; South 64-50-31 East 80.00 feet to a point, said point being the Northeasterly corner of Lot 1, Thence; South 25-09-29 West 143.00 feet to a point, said point being the Southeasterly corner of Lot 1 located on the Northerly right-of-way margin of Carver Pond Road, Thence; along and with the Northerly right-of-way margin of Carver Pond Road with a bearing and distance of South 64-50-31 East 76.53 feet to a point located at the end of said road, thence crossing said road in a Southerly direction a bearing and distance of South 25-09-29 West 50.00 feet to a point located on the Southerly right-of-way margin at the end of said road also being the Northeasterly corner of Lot 32 Spring Park Phase 1 Map 2, Thence; in a Southerly direction along and with the Easterly boundary line of said Map Book and the Easterly boundary lines of Lots 32-31-30-29 Block 2 with bearing and distance of South 80-24-09 East 205.64 feet to a point, said point being South 80-24-06 East 18.36 feet from the Northeasterly corner of Lot 29 Block 2, Spring Park Phase 1 Map 2 recorded in Map Book 31 page 657 and also being the Northwesterly corner of Lot 29 Block 2, Spring Park Phase 1 Map 1 recorded in Map Book 29 page 427, Thence; in a Easterly direction along and with the Southerly boundary line of Deed Book 9238 page 413 and the Northerly Boundary line of Lots 26-25-24-23-22-21-20-19 of Block 2, Spring Park Phase 1

Map 1 with the following bearings and distances as follows: Thence; North 81-35-51 East 301.36 feet to a point, Thence; North 89-54-39 East 86.80 feet to a point, thence; South 83-35-58 East 171.23 feet to a point, Thence; North 77-45-56 East 205.96 feet to a point, said point being the Northeasterly most corner of Map Book 29 page 427 and also being the Northeasterly corner of Lot 19 and also being the Southeasterly corner of Deed Book 9238 page 413 located on the westerly boundary line of Deed Book 4180 page 180, Thence; in a Southwesterly direction along and with the Easterly boundary line of said Map Book 29 page 427 along and with the Westerly boundary line of Deed Book 4108 page 180 and also being the Easterly boundary line of the following Lots 19-18-17-04-03-02 and common space Block 2 with bearings and distances as follows: Thence; South 16-25-08 West 169.53 feet to a point, Thence; South 34-57-45 West 778.23 feet to a point, said point being the Northerly right-of-way margin of Hucks Road and also being the Southeasterly corner of the Common Area, Thence; continuing with said boundary line to a point of intersection with the Southerly right-of-way margin of said road, Thence; in a Westerly direction along and with the Southerly right-of-way margin of Hucks Road approximately 720 feet to a point located on the Southerly right-of-way margin of said road and also being the Northeasterly corner of Lot 1 Davis Ridge Phase 1, Map 1 recorded in Map Book 31 page 315, Thence; in a Southerly direction along and with the Easterly boundary of said Map Book also being the Westerly boundary line of Deed Book 10341 page 205 and Deed Book 9264 page 504 with bearings and distances as follows: Thence; South 00-35-17 West 130.00 feet to a point, said point being the Southeasterly corner of Lot 1 Davis Ridge Phase 1 Map 1, located on the Northerly right-of-way margin of Falls Ridge Lane, Thence; in a Easterly direction along and with the Northerly right-of-way margin of said Road South 89-24-43 East 45.00 feet to a point, said point being the Northeasterly end of said road, Thence; in a Southerly direction crossing said road, South 00-35-01 East 50.00 feet to a point, said point being the Northeasterly corner of Lot 2 located on the Southerly right-of-way margin of said Falls Ridge Lane, Thence; continuing in a Southerly direction with and along said boundary line with bearing and distance as follows: Thence; South 00-35-17 East 102.47 feet to a point, Thence; following along a circular curve to the left with a radius of 840.00 feet an arc length of 326.18 feet along the Easterly boundary lines of Lots 02-03-04-78-77-76-75-74 of said Map Book to a point, said point being the Southeasterly most corner of Lot 74 and also being the Southeasterly corner of Davis Ridge Phase 1 Maps 1 & 2 recorded in Map Book 31 page 315, Thence; in a Southwesterly direction along and with the Southerly boundary line of Lot 74 and the Westerly boundary line of Deed Book 9264 page 504 with a bearing and distance of South 64-20-51 West 130.00 feet to a point, said point being the Southwesterly most corner of Lot 74 located on the Easterly right-of-way margin of Davis Ridge Drive, Thence; in a Southeasterly direction along and with the Easterly right-of-way margin of said road following a circular curve to the left with a radius of 970.00 feet an arc length of 60.00 feet to a point, said point being the end of Davis Ridge Drive, Thence; crossing said road South 60-48-30 west 60.00 feet to a point, said point being the other end of said right-of-way margin said point located on the Southerly margin of Brandy Ridge Lane, Thence; in a Northwesterly direction continuing with the Southerly right-of-way margin of said Brandy Ridge Lane along and with a circular curve to the left having a radius of 30.00 feet an arc length 23.27 feet to a point, said point being the Northeasterly most corner of Lot 73 Davis Ridge Phase 1 Map 2 recorded in Map Book 30 page 765, Thence; in a Southerly direction along and with the easterly boundary line of said Lot 73 and the Westerly boundary line of Deed Book 9264 page 504 with the following bearings and distances as follows: Thence; South 22-31-24 West 98.37 feet to a point, Thence; South 42-25-27 West 179.51 feet to a point said point being the Point and Place of Beginning.

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE PROSPERITY CHURCH ROAD AREA, AS DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as Prosperity Church Road as described in Exhibit A, attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Section 2. That a public informational meeting on the question of annexing the attached described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:00 o'clock p.m. on Thursday, November 16, 2000, at which time plans for extending services to said area will be explained and all persons resident or owning property in said area and all residents of the City of Charlotte will be given an opportunity to ask questions and receive answers regarding the proposed annexation.

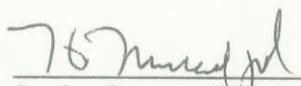
Section 3. That a public hearing on the question of annexing the attached described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 5:30 p.m. on Monday, November 27, 2000, at which time plans for extending services to said area will be explained and all persons resident or owning property in said area and all residents of the City of Charlotte will be given an opportunity to be heard.

Section 4. That a report of plans for extending services to the attached described area be made available for public inspection at the office of the City Clerk of the City of Charlotte in the Charlotte-Mecklenburg Government Center, at least thirty (30) days prior to the date of said public informational meeting. The statement of financial impact contained in the report shall be delivered to the County Clerk of the Mecklenburg County Board of Commissioners at least thirty (30) days prior to the date of the public informational meeting.

Section 5. That there shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of said public informational meeting a legible map of the area to be annexed and a list of persons holding freehold interests in property in the attached described area who have been identified.

Section 6. That notice of said public informational meeting and public hearing shall be given by publication in a local newspaper and by mail as required by law.

Adopted this 25th day of September, 2000.



Senior Deputy City Attorney

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
CONSIDER ANNEXATION OF THE PROSPECTY CHURCH ROAD AREA, AS
DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING ON THE
QUESTION OF ANNEXATION

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina

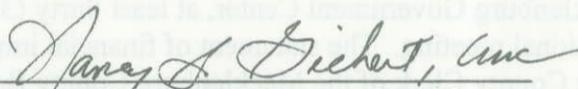
Section 1. That it is the intent of the City Council of the City of Charlotte to consider
annexation of the area known as Prosperity Church Road as described in Exhibit A, attached
hereto and incorporated herewith in this resolution pursuant to Part 2, Article 4A, Chapter 160A
of the General Statutes of North Carolina.

Section 2. That a public informational meeting on the question of annexing the area
described here will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government
Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:00 o'clock p.m. on Thursday,
November 16, 2000, at which time plans for extending services to said area will be explained and
all persons residing or owning property in said area and all residents of the City of Charlotte will
be given an opportunity to ask questions regarding the proposed annexation.

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 September, 2000, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 485-494.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of September, 2000.


Nancy S. Gilbert, CMC, Deputy City Clerk

Section 3. That there shall be posted in the office of the City Clerk at least thirty (30)
days prior to the date of said public informational meeting a legible map of the area to be
annexed and a list of persons holding recorded interests in property in the attached described area
who have been identified.

Section 4. That notice of said public informational meeting and public hearing shall be
given by publication in a local newspaper and by mail as required by law.

Adopted this 25th day of September, 2000


Nancy S. Gilbert, CMC, Deputy City Clerk

EXHIBIT A

**FY 2001
ANNEXATION AREA DESCRIPTION
PROSPERITY CHURCH ROAD**

Beginning at a point on the existing CHARLOTTE CITY LIMITS, said point being the Northerly most corner of Lot 14 Block 5 as recorded on Map Book 26 page 262, Thence; continuing in a Northwesterly direction approximately 28 feet to a point, said point located in the centerline of CLARKE CREEK, Thence; continuing in a Southwesterly direction along the centerline of said creek approximately 2,413 feet to a point, Thence; South 70-23-24 West 21.67 feet to a point, Thence; South 28-25-14 West 10.23 feet to a point, said point being the intersection of the Westerly most corner of Lot 6 Block 10 with the Northerly right-of-way line of the Duke Power Tower Line easement as shown on Recorded Map Book 26 page 262, Thence; in a Southwesterly direction following along the Northwesterly boundary line of Lots 23-25 and crossing the DUKE POWER TOWER LINE easement as shown on Recorded Map Book 26 page 143, Thence; South 28-25-14 West 47.74 feet to a point, Thence; South 24-20-08 East 54.14 feet to a point, Thence; South 47-15-37 West 228.96 feet to a point, Thence; South 53-20-15 West 27.31 feet to a point, Thence; South 11-45-27 East 49.69 feet to a point, Thence; South 44-39-38 West 50.31 feet to a point, said point being the intersection of said creek with the Westerly most point of Lot 25 Block 1 as shown on recorded Map Book 26 page 143, Thence; with the centerline of said creek in a Westerly direction approximately 120 feet to a point, said point being the intersection of said Main Lake with the centerline of CLARKE Creek, Thence; with the Northerly shoreline of Main Lake in a Westerly direction approximately 1,804.03 feet to a point, said point being the intersection of the centerline of creek with the Northerly shoreline of Main Lake, Thence; with the creek in a Westerly direction approximately 1,046.67 feet to a point, said point being the intersection of said Duke Power right-of-way easement with the centerline of a creek, Thence; in a Westerly direction following along the Northerly right-of-way margin of a Duke Power right-of-way easement approximately 1,970 feet to a point, said point being located on the Northerly line of the Duke Power right-of-way easement, Thence; South 62-09-02 West 189.81 feet to a point, said point being the Easterly most corner of Lot 1 as shown on recorded Map Book 25 page 143, Thence; continuing in a Northwesterly direction along the Northeasterly boundary line of Lots 1-16 Block 8 as shown on said Map with bearings and distances as follows: Thence; North 29-37-59 West 542.00 feet to a point, Thence; North 66-06-33 West 395.93 feet to a point, Thence; North 57-08-12 West 63.93 feet to a point, Thence; North 44-58-02 West 76.23 feet to a point, Thence; North 30-31-37 West 340.83 feet to a point, Thence; South 50-28-23 West 130.00 feet to a point, said point being the intersection of the Southwesterly most corner of Lot 16 Block 8 with the Northerly right-of-way margin of said right-of-way as shown on Recorded Map Book 25 page 194, Thence; in a Northwesterly direction along the Northerly right-of-way margin of Fairvista Drive approximately 245 feet to a point, said point being the intersection of the Northerly right-of-way of Fairvista Drive with the Southerly most corner of Lot 51, Thence; in a Northwesterly direction following along the Northern boundary line of Lots 51 and Lots 50 the following bearings and distances as follows, Thence; North 16-18-50 East 183.13 feet to a point, Thence; North 71-01 49 West 173.16 feet to a point, said point being the Northerly most point of Lot 50 as shown on Recorded Map Book 25 page 805, Thence; in a Southwesterly direction following along the Northern line of lots 50 through 35 as having a bearing and distance as follows, Thence; South 67-53-25 West 63.53 feet to a point, Thence; South 67-29-58 West 134.82 feet to a point, Thence; South 66-49-34 West 200.11 feet to a point, Thence; South 66-49-34 West 400.23 feet to a point, Thence; South 66-35-08 West 627.37 feet to a point, Thence; South 65-30-13 West 24.07 feet to a point, said point being the Northwesterly most point of Lot 35 as shown on Recorded on Map Book 25 page 805, Thence; in a Southerly direction following along the Western boundary line of Lots 35 through 28 having bearings and distances as follows: Thence; South 08-59-28 West 109.65 feet to a point, Thence; South 08-59-01 West

278.02 feet to a point, Thence; South 08-56-34 West 35.50 feet to a point, Thence; South 04-05-51 West 53.06 feet to a point, Thence; South 04-05-31 West 168.29 feet to a point, Thence; South 04-12-28 West 69.70 feet to a point, said point being the Northerly most point of Lot 23 as shown on said Recorded Map Book 25 page 418, said point also being the Southwesterly most point of Lot 28 Block 4 as shown on Map Book 25 page 805, Thence; continuing in a Southwesterly direction along the Northwesterly boundary line of Lots 23 through 21 with the following bearings and distances as follows: Thence; South 56-22-54 West 67.55 feet to a point, Thence; South 45-33-00 West 344.34 feet to a point, said point being the Westerly most corner of Lot 21 of Map Book 25 page 418, Thence; in a Southeasterly direction following along the Southwesterly boundary line of Lots 21 through 10 with the following bearings and distances as follows: Thence; South 50-01-53 East 299.65 feet to a point, Thence; South 50-14-51 East 601.79 feet to a point, Thence; South 50-24-52 East 396.63 feet to a point, said point being the Southerly most corner of Lot 10 Block 4 as shown on Recorded Map Book 25 page 418, Thence; in a Southwesterly direction along the Westerly boundary line of recorded Map Book 27 page 596; South 20-11-01 West 758.63 feet to a point, Thence; South 20-31-28 West 500.40 feet to a point, said point being the Westerly most corner of property as described in Deed Book 7801 page 139 and also being the Southwesterly corner of Lot 44 said Map Book, Thence; with said line South 61-41-55 East approximately 317.16 feet to a point, said point being Westerly most corner of Lot 70, Thence; South 61-41-55 West 618.26 feet to a point, Thence; South 83-52-16 East 141.75 feet to a point, said point being the intersection of the Westerly right-of-way margin of Waverly Lynn Lane as shown on recorded Map Book 26 page 531 and also being the Southeasterly most corner of Lot 78, Thence; South 12-11-06 East 307.93 feet to a point, Thence; South 12-11-06 East 35.23 feet to a point, said point being the intersection of the centerline of Ridge Road with the Westerly right-of-way margin of Waverly Lynn Lane, Thence; in a Southerly direction crossing Ridge Road approximately 30 feet to a point, said point being the intersection of said right-of-way margin with the Westerly right-of-way of Waverly Lynn Lane (extended), Thence; in a Easterly direction following along the Southerly right-of-way margin of Ridge Road approximately 3,830 feet to a point, said point being the intersection of said property described in Deed Book 1777 page 117 with the Southerly right-of-way of Ridge Road, Thence; South 02-45-00 East 762.00 feet to a point, said point being the Southwesterly most corner of Deed Book 1777 page 117, Thence; South 64-30-00 East approximately 56 feet to a point, said point being a point on the line of property as described in Deed Book 1777 page 117 and also being the Northwesterly most point of Deed Book 4441 page 757, Thence; South 00-42-59 West 1,935.63 feet to a point, said point being the centerline of Johnston-Oehler Road, and also being the Southwesterly most point of Property as described in Deed Book 4441 page 757, Thence; in a Southerly direction approximately 30 feet to a point, Thence; with the Southerly right-of-way margin of Johnston-Oehler Road in a Southeasterly direction Approximately 100 feet to a point, said point being on the Southerly right-of-way margin of Johnston-Oehler Road, Thence; South 37-54-12 West 369.89 feet to a point, Thence; South 58-48-32 East 33.34 feet to a point, Thence; South 15-41-53 West 114.00 to a point, Thence; North 58-47-52 West 374.55 feet to a point, Thence; South 15-11-13 West 970.00 feet to a point, Thence; South 74-10-58 West 185.85 feet to a point, Thence; South 08-14-09 West 754.26 feet to a point, said point being the Southwesterly most corner of the property as described in Deed Book 6503 page 896 and also being the Northwesterly most corner of said Deed Book 5396 page 477, Thence; South 07-57-00 West 1,153.62 feet to a point, said point being the Southwesterly most corner of property in Deed Book 5396 page 477 and also being the Northwesterly most corner of Deed Book 2727 page 102, Thence; South 15-49-00 West 556.00 feet to a point, said point being the Southwesterly most corner of the property as shown on recorded Map Book 6 page 367 and also being the Northeasterly most corner of Deed Book 2727 page 102, Thence; North 62-00-00 West 945.20 feet to a point, said point being the Northwesterly most corner of the property as described in Deed Book 2724 page 102 and also being the Northeasterly most corner of Deed Book 7373 page 863, Thence; continuing in a Northerly direction following along the Eastern boundary line of Lots 49-50 recorded in Map Book 26 page 837 with the following bearings and distances as follows, Thence; North 53-17-42 West 636.20 feet to a point, Thence; North 53-17-54 West 577.94 feet to a point, Thence; North 53-38-42 West 177.63 feet to a point, Thence; North 03-06-36 East 74.43 feet to a point, Thence; North 28-16-02 West 366.05 feet to a point, said point

being the Northerly most corner of the property described in Deed Book 7373 page 863 and also being the Northeasterly most corner of Lot 49 as record in Map Book 26 page 837, Thence; continuing in a Northerly direction following along the Northern boundary line Lots 49-50 as shown on recorded Map Book 26 page 837 with the following bearings and distances as follows: North 27-42-28 West 307.59 feet to a point, Thence; North 40-05-57 West 40.52 feet to a point, said point being the Easterly most corner of said property described in Deed Book 7248 page 81, said point also being the Northerly most corner of Lot 50 as shown on Recorded Map Book 26 page 837, Thence; North 40-53-26 West 477.80 feet to a point said point being the Northern most corner of Deed Book 7248 page 81, Thence; South 48-07-38 West 620.76 feet to a point, Thence; South 48-05-05 West 369.13 feet to a point, said point being the Westerly most corner of Deed Book 7248 page 81 and also being the Northern most corner of Deed Book 2070 page 04 , Thence; South 45-30 West 630.80 feet to a point, said point being the intersection of said right-of-way with the Northwestern most corner of the said property, Thence; continuing in a Northwesterly direction following along the Northeasterly right-of-way margin of Prosperity Church Road approximately 1,930 feet to a point, said point being on the Northeasterly right-of-way margin on Prosperity Church Road, Thence; continuing in a Southwesterly direction approximately 280 feet to a point, said point being the Northeasterly most corner of Lot 2 as shown on recorded Map Book 26 page 906, Thence; continuing in a Southwesterly direction following along the Northern boundary line of Lot 2 through 13 as shown on said Map Book having a bearing and distance as follows: Thence; South 49-40-53 West 933.02 feet to a point, said point being the Northwesterly most point of Lot 13 as shown on said map. Thence; continuing in a Southerly direction along the Western boundary line of Lots 13 through 15 as shown on said Map having bearings and distances as follows: Thence; South 12-40-50 East 54.44 feet to a point, Thence; South 10-35-18 East 109.23 feet to a point, Thence; South 00-04-09 East 86.40 feet to a point, said point being the Southwesterly most corner of Lot 15 as shown on said Map 26 page 906, Thence; in a Southerly direction crossing the right-of-way of proposed Prosperity Church Road along the centerline of Clarks Creek approximately 2,500 feet to a point, said point being the Northwesterly most corner of said greenway, and also being a point on the Southerly right-of-way margin of proposed Prosperity Church Road, Thence; in a Southerly direction following along the Western boundary of said Greenway and the centerline of Clarks Creek with the following bearings and distances: Thence; South 01-40-17 West 27.06 feet to a point, Thence; South 08-43-42 East 68.25 feet to a point, Thence; South 25-17-29 West 36.26 feet to a point, Thence; South 19-11-41 West 74.10 feet to a point, Thence; South 12-50-10 West 100.51 feet to a point, Thence; South 03-20-36 East 93.98 feet to a point, said point being the centerline of Clarks Creek and also being the Southwesterly most corner of said Greenway as shown on recorded Map Book 24 page 179, Thence; continuing along the centerline of Clarks Creek as shown on Map Book 23 page 747 with bearings and distances as follows: Thence; South 08-02-25 East 61.20 feet to a point, Thence; South 00-47-36 East 122.32 feet to a point, Thence; South 06-16-58 East 91.59 feet to a point, Thence; South 12-05-08 East 85.39 feet to a point, Thence; South 34-01-36 West 32.31 feet to a point, Thence; South 51-04-19 West 74.78 feet to a point, Thence; South 09-45-10 West 80.17 feet to a point, Thence; South 23-08-29 West 69.09 feet to a point, Thence; North 60-14-34 East 63.53 feet to a point, Thence; North 12-54 East 33.40 feet to a point, said point being the Southwest corner of the Greenway dedicated to Mecklenburg County Parks and Recreation recorded in Map Book 23 page 747 and also being the Northwesterly corner of the Greenway also dedicated to Mecklenburg County Parks and Recreation recorded Deed Book 5543 page 377 Map Book 22 page 138 and also being the Southeasterly corner of Deed Book 5617 page 724 said point being located in the centerline of Clarks Creek, Thence; following along the Southerly boundary line of Deed Book 5617 page 724 with the following bearing and distance: North 68-14-32 West 545.77 feet to a point, said point being the Southwesterly corner of Deed Book 5617 page 724 and also being the Southeasterly corner of Deed Book 8938 page 935, Thence; continuing in a Northwesterly direction along the following properties With bearings and distances as follows: North 46-00-00 West 308.59 feet to a point, said point being the Southwesterly corner of Deed Book 8938 page 935 and also being located on the Southerly boundary line of Deed Book 3726 page 274, Thence; continuing with said boundary line North 45-00-00 West 191.41 feet to a point, said point being the Southwesterly corner of Deed Book 3726 page 274, and also being

the Southeasterly corner of Deed Book 9770 page 959, Thence; continuing with said boundary line North 45-00-00 West 220 feet to a point, said point being the Southwesterly corner of Deed Book 9770 page 959 and also being the Southeasterly corner of Deed Book 4138 page 323, Thence; continuing with said boundary line North 46-29-45 West 284.47 feet to a point, said point being the Southwesterly corner of Deed Book 4138 page 323 and also being the Southeasterly corner of Deed Book 4397 page 929, Thence; North 46-29-45 West 228.85 feet to a point, said point being the Southwesterly corner of Deed Book 4397 page 929 and also being the Southeasterly corner of Deed Book 5612 page 646, Thence; continuing in a Northwesterly direction with said boundary line with two bearings and distances as follows: 1) North 45-16-30 West 573.30 feet to a point, said point being an angle point in the Southerly boundary line of said Deed Book 5612 page 646, 2) North 88-04-36 West 86.48 feet to a point, said point being located on the Northerly right-of-way margin of Brown Road (SR 2480), said point being located South 55-13-51 East 130 feet from the Southwesterly corner of Deed Book 5612 page 646, Thence; in a Westerly direction crossing Brown Road with the intersection of extending said Bearing of North 88-04-36 West as described in Deed Book 5612 page 646 with the Southerly right-of-way margin of Browne Road, Thence; in a West Northwesterly direction following along the Southwesterly Right-of margin of Brown Road (SR 2480) approximately 2,500 feet to a point, said point being located on the Southerly boundary line of Deed Book 5189 page 779 and also being South 73-07-52 West 30.86 feet from the centerline of Brown Road, as recorded in Deed Book 9571 page 59 and also being South 15-57 East approximately 329 feet from the intersection of Brown Road and Dearman Road as recorded in Deed Book 5189 page 779, Thence; in a West Southwesterly direction following along the Southerly boundary line of Deed Book 5189 Page 779 with a bearing and distance of South 73-07-52 West 244.14 feet to a point, said point being the Southwesterly corner of Deed Book 5189 page 779 and also being located on the Easterly line of Deed Book 9571 page 059, Thence; in a Southeasterly direction following along the Easterly boundary line of Deed Book 9571 Page 059 with a bearing and distance of South 12-39-38 East 24.53 feet to a point, said point being the Southeasterly corner of said Deed, Thence; in a West Southwesterly direction following along the Southerly boundary line of Deed Book 9571 page 59 with a bearing and distance of South 72-28-52 West 425.13 feet to a point, said point being the Southwest corner of said Deed 9571 Page 59, Thence; in a Northwesterly direction following along the Westerly boundary line of said Deed Book 9571 page 59 with a bearing and distance of North 18-07-32 West 200.42 feet to a point, said point being the Northwesterly corner of Said Deed 9571 page 59 located on the Southerly boundary line of Deed Book 10859 page 188, Thence; in a southwesterly direction following along the Southerly boundary line of Deed Book 10859 page 188 with a bearing and distance of South 74-07-00 West approximately 540 feet to a point, said point being the Southwesterly corner of Deed Book 10859 page 188 and also being the Southeasterly corner of Deed Book 4578 page 411, Thence; continuing along said boundary line with a bearing and distance of South 74-07-00 West 500 feet to a point, said point being the Southwesterly corner of Deed Book 4578 page 411, Thence; in a North Northwesterly direction following along the Westerly boundary line of said Deed Book 4578 page 411 with a bearing and distance of North 07-10-00 West 225 feet to a point, said point being the Northwest corner of Deed Book 4578 page 411 and also being the Southwest corner of Deed Book 4578 page 413, Thence; continuing in a North Northwesterly direction with the following bearing and distance of North 07-10-00 West 225 feet to a point, said point being the Northwest corner of said Deed Book 4578 page 113 and also being the Southwest corner of Deed Book 3667 page 818, Thence; continuing in the North Northwesterly direction with a bearing and distance of North 07-14-00 West 357.00 feet to a point, said point being the Northwest corner of said Deed Book 3667 page 818 and also being the Southwest corner of Lot 68 of Mapleton Subdivision Phase 1 Map 1 recorded in Map Book 30 page 259, Thence; following along the Westerly boundary line of Lots 68-67-66-65-64-63 with the following bearings and distances as follows: Thence; North 08-33-06 West 152.80 feet to a point, Thence; North 08-37-02 West 279.90 feet to a point, said point being the Northwest corner of Lot 63 Map Book 30 page 259 and also being the Southwest corner of Lot 62 of Mapleton Subdivision Phase 1 Map 2 recorded in Map Book 32 page 63, Thence; continuing in a North Northwesterly direction along the Westerly boundary line of Lots 62-61 and 25 Map Book 32 page 63 with bearings and distances as follows: Thence; North 08-37-02 West 132.75 feet to a point, said

point being the Northwest corner of Lot 61 located on the Southerly right-of-way margin of Hedge Maple Road, Thence; North 08-37-02 West 50.25 feet to a point, said point being the Southwest corner of Lot 25 said Map Book located on the Northerly right-of-way margin of Hedge Maple Road, Thence; North 08-37-02 West 134.68 feet to a point, said point the Northwest corner of Lot 25 of Mapleton Subdivision Phase 1 Map 2 and also being the Southwest corner of Lot 20 of Map 3 Deercross recorded in Map Book 26 page 166, Thence; following along the Westerly boundary line of the following Lots 20-21-23-24-26-27-28-29-30-31-32 of Map 3 Deercross with the following bearings and distances as follows: Thence; North 07-59-42 West 330.06 feet to a point, said point being the Northwest corner of Lot 23 located on the Southerly right-of-way margin of Six Point Lane, Thence; North 07-59-42 West 51.44 feet to a point, said point being the Southwest corner of Lot 24 located on the Northerly right-of-way margin of said Six Point Lane, Thence; North 07-59-42 West 86.55 feet to a point, said point being an angle point on the westerly boundary line of Lot 24, Thence; North 22-57-37 East 557.00 feet to a point, said point being the Northerly most corner of Lot 32 of Map 3 Deercross and also being an angle point located on the Southerly boundary line of Lot 66 of Amber Ridge Phase 1 Map 1 recorded in Map Book 30 page 829, Thence; in a Southwesterly direction with the Southerly boundary line of Lots 66-65-64-63 Amber Ridge Phase 1 Map 1 with the following bearing and distance of South 56-34-53 West 188.22 feet to a point, said point being the Southwesterly corner of Lot 63 said Map Book 30 page 829 and also being the Southeasterly corner of Lot 62 of Amber Ridge Phase 1 Map 2 recorded in Map Book 30 page 635, Thence; continuing in a Southwesterly direction following along the Southerly boundary lines of Lots 62-61-60-55-54 and a common open space with the following bearings and distances as follows: Thence; South 56-34-53 West 344.45 feet to a point, said point being the Southwesterly corner of Lot 55 located on the Easterly right-of-way margin of Azure Valley Place, Thence; crossing Azure Valley Place South 56-34-53 West 50.48 feet to a point, said point being the Southeasterly corner of Lot 54 located on the Westerly right-of-way margin of Azure Valley Place, Thence; South 56-34-53 West 298.06 feet to a point, said point being the Southwest corner of Common Open Space, Thence; in a North Northwesterly direction following along the Westerly boundary line of the area called Common Open Space recorded in said Map Book 30 page 635 with bearings and distances as follows: Thence; North 28-55-46 West 510.02 feet to a point, said point being an angle point on said boundary line, Thence; North 36-38-58 West 565.87 to a point, said point being the Northwesterly corner of the Common Open Space located on the Southerly right-of-way margin of the Proposed OUTER BELT LOOP (NC PROJ.#8.U672206) Thence; in a North Northeasterly direction along and with the Southerly right-of-way margin of the OUTER BELT LOOP and the Northerly boundary line of the Common Open Space and Lots 42-41-40-23-22-21 of said Map Book 30 page 635 with bearings and distances as follows: Thence; North 82-32-25 East 56.40 feet, Thence; North 81-06-24 East 850.91 feet to a point, said point being the Northerly most corner of Lot 21 of said Map Book and also being the Northwesterly corner of Lot 8 of Amber Ridge Phase 1 Map 1 recorded in Map Book 30 page 829, Thence; continuing along and with the Southerly right-of-way margin of the Proposed OUTER BELT LOOP in a North Northeasterly direction along the Northerly boundary line of Lot 8 and Lot 6 recorded in said Map Book 30 page 829 with a bearings and distances of North 81-05-24 East 274.81 feet to a point, said point being an angle point in the Northerly boundary line of Lot 8, Thence; North 82-32-29 East 176.40 feet to a point, said point being the Easterly most corner of Lot 8 and also being the Northerly most corner of Lot 6, Thence; continuing along and with the Southerly right-of-way margin of the Proposed OUTER BELT LOOP and the Northerly boundary line of lot 6 with a bearing and distance of North 82-32-29 East 22.32 feet to a point, said point being the Northeasterly most corner of Lot 6 located on the Westerly right-of-way margin of Brown Road (SR 2475) and the Southerly right-of-way margin of proposed OUTER BELT LOOP, Thence; in a Northwesterly direction following along the Westerly right-of-way margin of Brown Road (SR 2475) approximately 1850 feet to a point, said point being 30 feet North of the centerline of Eastfield Road with the Westerly right-of-way margin of Brown Road (extended) said point located on the line known as the (Huntersville Sphere Of Influence), Thence; in a North Northeasterly direction following along and with the line referred to as the (Huntersville Sphere Of Influence) located 30 feet North of and parallel with the centerline of Eastfield Road approximately 12,920 feet to a point, said point being the intersection of a line 30 feet North of and

parallel with Eastfield Road and the Northeasterly right-of way margin of Highland Creek Parkway (extended), Thence; in a Southeasterly direction following along the Northeasterly right-of-way margin of Highland Creek Parkway approximately 2,836 feet to a point, said point being located on the North right-of-way margin of Highland Creek Parkway described on a map titled Highland Creek Parkway Phase 3B, Map 2 recorded on Map Book 28 page 733, Thence; in a Northerly direction following along the Easterly boundary line of Deed Book 1820 page 171 and the Westerly line of Map Book 28 page 733 with a bearing and distance of North 10-50-36 East 6.41 feet to a point, said point being located on the Northwest corner of the Common Area #5 as recorded in said Map Book 28 Page 733 and also being the point of beginning for Deed Book 10042 page 234 Mecklenburg Registry, Thence; continuing with the Easterly line of said Deed Book 1820 page 171 and the Westerly boundary line of Said Deed Book 10042 page 234 with a bearing and distance as follows: Thence; North 09—06-49 East 671.77 feet to a point, said point being an angle point on said boundary line and also being the Northeast corner of said Deed Book 1820 page 171 and also being the Southeasterly corner of Deed Book 3737 page 816, Thence; continuing along the Westerly boundary line of Said Deed Book 10042 page 234 and the Easterly line of Deed Book 3737 page 816 with a bearing and distance of North 08-31-44 East 78.24 feet to a point, said point being the Northwesterly corner of Deed Book 10042 page 234 located on the boundary line of said Deed Book 3737 page 816, Thence; in a Southeasterly direction following along the Northerly line of said Deed Book 10042 page 234 with a bearing and distance of South 79-09-24 East 407.11 feet to a point, said point being the Southwesterly corner of Lot 17 Block 51 of Highland Creek Hidden Meadow Village Map 1 Recorded in Map Book 30 page 821 located on the said Northerly line of said Deed Book 10042 page 234, Thence; in a Northeasterly direction following along the Northerly line of Lot 17 and Lot 18 of Block 51 and the Common Area 1 with a bearing and distance of North 10-51-40 East 232.26 feet to a point, said point being an angle point on the Northerly boundary line of said Common Area 1, Thence; following along the Northerly boundary line of the said Common Area 1 with the following bearings and distances as follows, Thence; North 48-35-44 East 200.05 feet to a point, Thence; North 55-41-16 East 162.42 feet to a point, Thence; North 21-48-52 East 132.73 feet to a point, Thence; North 42-51-24 East 213.96 feet to a point, Thence; North 27-44-33 East 127.27 feet to a point, said point being located on the Westerly right-of-way margin of Laurel Run Drive, Thence; in a Northwesterly direction following along the Westerly right-of-way margin of said Laurel Run Drive with a bearing and distance of North 47-37-29 West 104.37 feet to a point, said point being located at the Northwesterly end of said Road, Thence in a Northeasterly direction following along the end of said Road with a bearing and distance of North 42-22-31 East 50.00 feet to a point, said point being the Northeasterly end of said Road, Thence; in a Southeasterly direction following along the Easterly right-of-way margin of said Road with a bearing and distance of South 47-37-29 East 75.81 feet to a point, said point being located on the Northwesterly most corner of Common Area 2, Thence; in a Easterly direction following along the Northerly boundary line of said Common Area 2 with the following bearing and distances as follows: Thence; North 27-44-33 East 29.73 feet to a point, Thence; North 44-22-21 East 210.17 feet to a point, Thence; North 00-00-00 East 154.48 feet to a point, Thence; South 90-00-00 East 231.45 feet to a point, Thence; North 75-29-52 East 647.45 feet to a point, Thence; South 63-28-27 East 44.11 feet to a point, said point being the Southeasterly most point of said Common Area 2 located on Northerly boundary line of Common Area 3 recorded in Map Book 30 page 445, Thence; in a Southeasterly direction crossing Wildbrook Drive with a bearing and distance of North 78-40-12 East 109.03 feet to a point, said point being located on the Southerly right-of-way margin of said Wildbrook Drive and also being the Northwesterly most point of a 30 foot radius at the Northwesterly corner of the intersection of Wildbrook Drive and Wren Creek Drive, Thence; in a Southeasterly direction following a circular curve to the Right with a radius of 30.00 feet and a Arc length of 36.93 having a chord bearing and distance of North 66-43-54 East 36.64 feet to a point, said point being the Southeasterly most corner of the common Area 4 recorded in said Map Book 30 page 445 , Thence; in a Southwesterly direction following along the Southerly boundary line of said Common Area 4 with a bearing and distance of South 31-28-02 West 336.44 feet to a point, Thence; continuing in a Southwesterly direction with a circular curve to the right with a radius of 1,550 feet a Arc length of 153.54 feet to a point , said point being the Northeasterly corner of Lot 31 of Highland Creek Subdivision

Laurel Run Village recorded in Map Book 31 page 535, Thence; in a Southeasterly direction following along the easterly line of Lots 31,30,29,28,27 and 26 of said Laurel Run Village with a bearing and distance of South 58-53-22 East 619.69 feet to a point, said point being the Southeasterly most corner of Lot 26 recorded in said Map Book 31 page 535, Thence; in a Southwesterly direction following along the Southerly lines of Lots 26,25,24,23, 22,21 and 20, with a bearing and distance of South 22-18-40 West 906.19 feet to a point, said point being the Southeasterly corner of said Map Book 31 page 535 located on the Southerly line of an area labeled 40' Common Area, Thence; continuing with said line approximately 15 feet to the Northerly right-of-way line of Highland Creek Parkway also being the Southwesterly corner of said Hole #12 as shown on a map entitled Golf Course Composite Plat prepared by E.S.P. Associates, Thence; in a Southeasterly direction following along Northerly right-of-way margin of said Highland Creek Parkway with a circular curve to the right having a radius of 1052.14 feet and an Arc length of 151.45 feet to a point, said point being the Southeasterly corner of said Hole #12 and also being the Southwesterly corner of Deed Book 9210 page 877, Thence; continuing along said right-of way in a Southeasterly direction following the Southerly boundary line of Deed Book 9210 page 877 approximately 195 feet to a point, said point being a located on the Northerly right-of-way line of Highland Creek Parkway as described on a Map labeled Final Plat Of Highland Creek Parkway Phase 3B, Map 1 Tract "C" Highland Creek Subdivision recorded in Map Book 28 page 310 said point also being approximately 224 feet Southwest of the centerline of McChesney, Thence; continuing with said right-of-way margin in a Southeasterly direction having a circular curve to the right having a radius of 1052.14 feet and a Arc length of 175.71 feet to a point, said point being located on the point of a circular curve to the left, Thence; with the circular curve to the left having a radius of 30.00 feet and a Arc length of 31.06 to a point, said point being located on the Westerly right-of way margin of McChesney Drive, Thence; with a circular curve to the Left along the said right-of-way having a radius of 30.00 feet and a Arc length of 14.38 feet to a point, said point being located on the end of said curve, Thence; following along said right-of-way in a North Northeasterly direction with a bearing and distance of North 28-18-18 East 26.72 feet to a point, said point being the Northwesterly most point of the Westerly right-of-way margin of Said McChesney Drive as shown on said recorded Map Book 28 page 310, Thence; continuing with said right-of-way line also being the Southeasterly boundary line of Deed Book 9210 page 877 as shown on Map Book 28 page 328 with bearings and distances as follows: Thence; North 28-18-17 East 115.90 feet to a point, Thence; following a circular curve to a right having a radius of 831.00 feet and a Arc length of 493.11 feet to a point, Thence; North 62-18-17 East 12.26 feet to a point, Thence; with a circular curve to the Left having a radius of 25.00 feet and a Arc length of 19.88 feet to a point, Thence; with a circular curve to the Right having a radius of 55.00 feet and a Arc length of 73.01 feet to a point, said point being located on the Northerly right-of-way line of McChesney Drive and also being the Southwesterly corner of Lot 1 Block 35 of the Final Plat of Highland Creek (Village Center Phase 1 Map 1 Tract "D") recorded in Map Book 28 page 328, Thence; in a Northerly direction leaving said right-of-way line following along the boundary line of Deed Book 9210 page 877 and said Lot 35 Block 35 with the following bearings and distances as follows: North 02-47-33 East 593.68 feet to a point, Thence; North 88-40-28 East 613.99 feet to a point, Thence; South 03-46-33 West 245.14 feet to a point, Thence; South 30-38-00 East 589.54 feet to a point, Thence; South 13-12-31 West 388.59 feet to a point, said point being the Southeasterly most corner of Lot 1 Block 35 located on the Northerly right-of-way margin of Clarke Creek Parkway as shown on said Map Book 28 page 328, Thence; in a Northeasterly direction following along the Northerly right-of-way margin of Clark Creek Parkway with the following eight calls as follows: 1) with a circular curve to the Right having a radius of 1535.42 feet and a Arc length of 85.43 feet to a point, 2) with a curve to the Left having a radius of 30.00 feet and a Arc length of 43.65 feet to a point, 3) with a circular curve to the right having a radius of 275.00 feet and a Arc length of 22.62 feet to a point, 4) South 77-30-01 East 68.33 feet to a point, 5) with a circular curve to the Left having a radius of 30.00 feet and a Arc length of 54.23 feet to a point, 6) with a circular curve to the right having a radius of 1530.00 feet and a Arc length of 103.75 feet to a point, 7) South 83-38-03 East 158.96 feet to a point, said point being at the end of said right-of-way as recorded in Map Book 28 page 433, Thence; crossing said Clarke Creek Parkway in a Southerly direction with a bearing and distance of South 06-21-57 West 60.05 feet to a

point, said point being the Northeast corner of Lot 40 Block 32 located on the Southerly right-of-way of said Clark Creek Parkway labeled Fairmeadows Village High Creek Subdivision Tract "D" recorded in Map Book 28 page 433, Thence; continuing in a Southerly direction with the Easterly boundary line of Lot 40 and the Westerly boundary line of Hole #15 as shown on that said plat map entitled Golf Course Composite Plat prepared by E.S.P. Associates, P.A. with a bearing and distance of South 09-19-24 West approximately 40 feet to a point, said point being the Northwesterly corner of Highland Creek Golf Club Hole #15, Thence; following along the Northerly line of said Hole #15 with a bearing and distance of North 82-45-39 East 143.26 feet to a point, said point being the Northeast corner of said Hole #15, Thence; in a Southwesterly direction following along the Easterly boundary line of Hole #15 with the bearings and distances as follows: Thence; South 00-08-32 West 787.11 feet to a point, Thence; South 55-46-10 East 441.27 feet to a point, Thence; South 06-08-02 East 304.35 feet to a point, Thence; South 19-08-35 West 209.12 feet to a point, Thence; South 21-08-20 West 174.66 feet to a point, Thence; South 20-45-37 West 44.39 feet to a point, said point being the Northerly most corner of Lot 14 Block 5 recorded on Map Book 26 Page 262 also being the Point and Place Of Beginning.

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
CONSIDER ANNEXATION OF US HIGHWAY 29 AREA, AS DESCRIBED HEREIN, AND
FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as US Highway 29 as described in Exhibit A, attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Section 2. That a public informational meeting on the question of annexing the attached described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:00 o'clock p.m. on Thursday, November 16, 2000, at which time plans for extending services to said area will be explained and all persons resident or owning property in said area and all residents of the City of Charlotte will be given an opportunity to ask questions and receive answers regarding the proposed annexation.

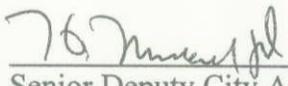
Section 3. That a public hearing on the question of annexing the attached described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 5:30 p.m. on Monday, November 27, 2000, at which time plans for extending services to said area will be explained and all persons resident or owning property in said area and all residents of the City of Charlotte will be given an opportunity to be heard.

Section 4. That a report of plans for extending services to the attached described area be made available for public inspection at the office of the City Clerk of the City of Charlotte in the Charlotte-Mecklenburg Government Center, at least thirty (30) days prior to the date of said public informational meeting. The statement of financial impact contained in the report shall be delivered to the County Clerk of the Mecklenburg County Board of Commissioners at least thirty (30) days prior to the date of the public informational meeting.

Section 5. That there shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of said public informational meeting a legible map of the area to be annexed and a list of persons holding freehold interests in property in the attached described area who have been identified.

Section 6. That notice of said public informational meeting and public hearing shall be given by publication in a local newspaper and by mail as required by law.

Adopted this 25th day of September, 2000.



Senior Deputy City Attorney

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF US HIGHWAY 29 AREA, AS DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina

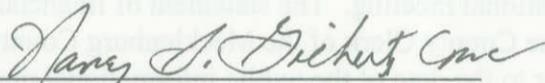
Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as US Highway 29 as described in Exhibit A, attached hereto and incorporated herewith in this resolution, pursuant to Part I, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Section 2. That a public informational meeting on the question of annexing the attached described area will be held at the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:00 o'clock p.m. on Thursday, November 16, 2000, at which time plans for extending services to said area will be explained and all persons resident or owning property in said area and all residents of the City of Charlotte will be given an opportunity to ask questions and receive answers regarding the proposed annexation.

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 September, 2000, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 495-502.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of September, 2000.


Nancy S. Gilbert, CMC, Deputy City Clerk

Adopted this 25th day of September, 2000.


Mayor J. Morgan Kousser

EXHIBIT A

**FY 2001
ANNEXATION AREA DESCRIPTION
HWY 29**

Beginning at a point on the existing CHARLOTTE CITY LIMITS, said point the Northwesterly corner of said "Common Open Space" located in the centerline of Mallard Creek as described in Map Book 21 page 860, Thence; with the Westerly line of said "Common Open Space " South 18-26-02 East 301.08 feet to a point, said point being the Northerly most corner of Lot 23 recorded in said Map Book 21 page 860, Thence; with the rear line of said Lot 23 South 9-30-00 West 85.00 feet to a point, said point being the Westerly most point of said Lot 23 and also being the Northeasterly corner of Lot 52 recorded in Map Book 22 page 776, Thence; with the rear lot lines of Lots 52, 53, 54, 55, 56, 57, 58, 59, 60, 62, 63, 64 with the following five courses and distances: 1) North 34-45-00 West 170.00 feet, 2) South 55 West 185.00 feet; 3) South 22 West 405.0 feet; 4) South 32 West 225.0 feet; 5) South 19 West 131.40 feet to a point, said point being the Northwest corner of Lot 64 and also being the Northeasterly most corner of Lot 65 as shown in said recorded Map Book 22 page 776, Thence; with the rear lot line of Lot 65 as shown in said Map Book South 19 West 85.00 feet to a point, said point being the Northwesterly most corner of said Lot 65 and also being the Northerly most corner of an area labeled as a well site "MID-SOUTH WATER SYSTEMS, INC." Deed Book 5926 page 633 as shown on Map Book 26 page 224, Thence; with the Northerly and Westerly lines of said well site with the following bearings and distances as follows: Thence; South 50-06-41 West 108.19 feet to a point, Thence; South 03-00-00 East 112.58 feet to a point, Thence; South 63-00-00 East 117.86 feet to a point, said point being the Southwesterly most corner of said area Labeled as a well site and also being located on the Northerly right-of-way margin of Harris Houston Road and also being a Southerly corner of a lot described in Deed Book 5926 page 633, Thence; with the Northerly right-of-way margin of Harris Houston Road in a Westerly direction for approximately 2,286 feet to a point, said point being the Southeasterly corner of Deed Book 2086 page 129 located on said right-of-way margin, Thence; with the Easterly line of said Deed Book 2086 page 129 North 52-26 east 190.00 feet to a point, said point being the Northeasterly corner of said Deed Book and also being the Southeasterly corner of Deed Book 3169 page 99, Thence; with the Easterly and Northerly lines of Deed Book 3169 page 99 with the following 2 courses and distances: 1) North 52-32-40 West 125.0 feet to a point, said point being located in a Duke Power right-of-way, 2) South 51-17 West 310.00 feet to a point, said point being the Northwesterly corner of said Deed Book 3169 page 99 and also being the Northeasterly corner of Deed Book 6116 page 567 also located in said Duke Power right-of-way, Thence; with the Northerly line of said Deed Book 6116 page 567 South 50-56 West 179.66 feet to a point, said point being the Northwesterly corner of said Deed and also being the Northeasterly corner of Deed Book 6017 page 308, Thence; following along that Duke Power right-of-way with the Northerly line of said Deed Book 6017 page 308 South 50-56 West 171.75 feet to a point, said point being the Northwesterly corner of Said Deed Book, Thence; leaving the said Duke Power right-of-way with the Westerly line of said Deed Book 6017 page 308 South 46-53-22 East 283.08 feet to a point, said point being the Southwesterly corner of said Deed and also being the Northwesterly corner of Deed Book 2197 page 210, Thence; following along the Westerly line of Deed Book 2197 page 210 with a bearing and distance of South 54-52 East 244.00 feet to a point, said point being the Southwesterly corner of said Deed located on the Northerly right-of-way line of Harris Houston Road, Thence; with the Northerly right-of-way line of Harris Houston Road approximately 1,470 feet to a point on the Easterly right-of-way margin of Blockbuster Boulevard where it intersects with the Northerly right-of-way margin of Harris Houston Road, Thence; with the Easterly right-of-way margin of Blockbuster Boulevard in a Northerly direction following four courses and distances: 1) North 12-33-37 West 11.06 feet to a point; 2) with a circular curve to the Right having a radius of 919.23 feet an Arc length 133.36 feet and having a chord bearing and distance of North 8-25-26 West 133.24 feet to a point, 3) North 4-15-15 West 569.42 feet, 4)

with a circular curve to Left having a radius of 989.93 feet an Arc length 109.39 feet and having a chord bearing and distance of North 7-25-12 West 109.33 feet to a point, said being located on the Easterly right-of-way margin of said Blockbuster Boulevard, Thence; leaving said right-of-way and running with the Southerly and Easterly lines of a lot as described in Deed Book 6417 page 01 with the following five courses and distances: 1) South 82-31-08 East 535.27 feet; 2) North 55-20-30 East 492.37 feet; 3) Due North 660.23 feet; 4) North 57-41-50 West 508.16 feet; 5) Due North 589.61 feet to a point, said point being located in the centerline of Mallard Creek, Thence; with the Northerly line of said Deed Book 6417 page 01 and the centerline of said Mallard Creek with the following two courses and distances: 1) South 56-46-26 West 135.39 feet; 2) North 80-16-34 West 321.44 feet to a point, said point being the Northwestern corner of a lot described in said Deed Book 6417 page 01, Thence; with the Northerly property line of a lot described in Deed Book 6393 page 269 and the centerline of said Mallard Creek with the following ten courses and distances: 1) South 79-39-27 West 78.37 feet; 2) North 64-54-20 West 154.55 feet; 3) North 21-44-36 West 60.14 feet; 4) North 31-55-55 West 133.09 feet; 5) North 14-02-05 West 46.75 feet; 6) North 51-21-21 West 71.91 feet; 7) North 35-12-33 West 226.03 feet; 8) North 78-47-44 West 322.27 feet; 9) North 84-26-55 West 101.08 feet; 10) North 84-26-55 West 30.09 feet to a point, said point being located on the Easterly right-of-way margin of Blockbuster Boulevard and being in the centerline of said Mallard Creek and also being the Northwestern corner of a lot described in Deed Book 6393 page 269, Thence; following the Easterly right-of-way margin of said road in a Northerly direction North 01-09-50 East 715.74 feet to a point, said point being located on said right-of-way margin, Thence; continuing along said line North 01-09-50 West 342.06 feet to a point, Thence; with a circular curve to the right having a radius of 40 feet a Arc length of 12.34 feet and a chord bearing and distance of North 10-00-00 East 12.29 feet to a point, Thence; with a circular curve to the right having a radius of 40 feet a Arc length of 38.51 feet and having a chord bearing and distance of North 46-25-12 East 37.04 feet to a point, said point being the Northeasterly corner of Tract 12 as shown in Ordinance Book 47 Page 964 located on the Southerly right-of-way margin of US Highway 29, Thence; in a westerly direction following the Southerly right-of way margin of said road (Hwy 29) a distance of 612.61 feet to a point, said point being on the Southerly right-of-way margin of Hwy 29, Thence; North 71-15-04 East 191.48 feet to a point, Thence; North 71-15-04 East 35.00 feet to a point, Thence; with a circular curve to the right having a radius of 5405.69 feet and a Arc length of 174.44 feet and having a chord bearing and distance of North 70-50-37 East 174.43 feet to a point, Thence; with a circular curve to the right having a radius of 39.00 feet and a Arc length 30.36 and having a chord bearing and distance of South 46-21-03 East 29.60 feet to a point, Thence; South 24-03-10 East 61.21 feet to a point, Thence; with a circular curve to the right having a radius of 537.96 feet and a Arc length of 236.76 feet and having a chord bearing and distance of South 11-26-40 East 234.86 feet to a point, Thence; South 01-09-50 West 710.37 feet to a point, said point being located on the Westerly right-of way margin of said Blockbuster Boulevard and also being in the centerline of said Mallard creek, Thence; following the centerline of said Mallard Creek in a Westerly direction approximately 1,000 feet to the intersection point of the Westerly line of Deed Book 7676 page 632 and the Easterly right-of way margin of the I-485 (OUTER BELT LOOP) recorded in State Highway Book 2 Page 820, Thence; following along the Easterly right-of way margin of I-485 (OUTER BELT LOOP) in a North Northwesterly direction with the westerly boundary line of Deed Book 7667 page 632 and the Westerly boundary line of the Greenway Parcel described and recorded in Map Book 28 Page 968 to a point, said point being the Northeasterly corner of said Greenway Parcel located on the Easterly right-of-way margin of I-485 (OUTER BELT LOOP) with the intersection of the Southerly right-of-way margin of Highway 29, Thence; in a Northeasterly direction leaving the Easterly right-of-way margin of said I-485 (OUTER BELT LOOP) following along the Southerly right-of-way margin of Hwy 29 with the following courses and distances as recorded on said Map Book 28 page 968: Thence; with a circular curve to the Right having a radius of 5415.69 feet and a Arc length of 95.69 feet and having a chord bearing and distance of North 59-15-30 East 95.69 feet to a point, Thence; with a circular curve to the Right having a radius of 5415.69 feet and a Arc length of 70.39 feet and having a chord bearing and distance of North 60-08-13 East 70.39 feet to a point, said point being the Northeasterly corner of said GREENWAY PARCEL and also being the Northwestern corner of

OUTPARCEL #1 located on the Southerly right-of way margin of said Hwy 29 recorded in Map Book 28 page 968, Thence; crossing said Hwy 29 in a North Northwesterly direction approximately 260 feet to a point, said point being the Southwesterly corner of a lot described in Deed Book 9679 page 613 and also being the intersection of the Northerly right-of-way margin of Hwy 29 and the Easterly right-of-way margin of I-485 (OUTER BELT LOOP), Thence; following along the Easterly right-of-way margin of I-485 in a North Northwesterly direction common to the Westerly boundary line of said Deed Book 9679 page 613 with two courses and distances: Thence; North 40-13-55 West 659.57 feet to a point, Thence; North 50-30-28 West 382.39 feet to a point, said point being an angle point on said line and also being located on the Easterly right-of-way margin of I-485 being located in the centerline line of Stoney Creek, Thence; leaving said right-of-way line in a North Northeasterly direction with the meandering centerline of said Stoney Creek also being the Westerly line of said Deed Book 9679 page 613 with the following four courses and distances: Thence; North 25-32-33 East 96.93 feet to a point, Thence; North 10-52-20 West 26.67 feet to a point, Thence; North 11-58-24 East 172.55 feet to a point, Thence; North 03-56-42 West 189.87 feet to a point, said point being the Northwesterly corner of said Deed Book 9679 page 613 located in the centerline of said Stoney Creek, Thence; leaving said Stoney Creek in a Northeasterly direction following along the Northerly boundary line of said Deed Book with a bearing and distance of North 77-18-05 East 38.75 feet to a point, said point being the Southwesterly most corner of a lot described in Deed Book 5034 page 781, Thence; leaving the Northerly boundary line of said Deed Book 9679 page 613 in a Northeasterly direction following along the Westerly and Northerly boundary lines of Said Deed Book 5034 page 781 with the following two courses and distances: Thence; North 15-16-40 East 79.47 feet to a point, Thence; North 61-27-48 East 800.35 feet to a point, said point being the Northerly most corner of said Deed Book 5034 page 781 located on the Easterly boundary line of Deed Book 9468 page 854 also being North 19-43-39 East 51.52 feet from the Southwesterly corner of Said Deed Book 3973 page 313, Thence; continuing along the Easterly boundary line of said Deed Book 9468 page 854 with the following two courses and distances: Thence; North 22-54-21 West 219.06 feet to a point, Thence; North 21-03-54 West 515.36 feet to a point, said point being the Northeasterly corner of said Deed Book 9468 page 854 and also being the Southeasterly corner of Deed Book 8391 page 061, Thence; following along the Easterly boundary line of said Deed Book 8391 page 61 with the following two courses and distances: 1) North 21-03-54 West 436.45 feet to a point, said point being an angle point on said Easterly boundary line, 2) North 15-27-00 East 136.65 feet to a point, said point located on the Westerly right-of-way margin of Salome Church Road (SR# 2469), Thence; crossing Salome Church Road in a South Southeasterly direction approximately 70.00 feet to a point, said point being the Northwesterly corner of a lot recorded in Deed Book 4947 page 219 located on the Easterly right-of-way margin of said Salome Church Road, Thence; following along the Northerly boundary line of said Deed Book 4947 page 219 in a Northeasterly direction with a bearing and distance of North 69-30-00 East 635.00 feet to a point, said point being the Northeasterly corner of said Deed Book 4947 page 219 and also being the Northwesterly corner of an area labeled as common area recorded in Map Book 25 page 256, Thence; continuing along the Northerly boundary line of said common area in a Northeasterly direction with a bearing and distance of North 75-30-11 East 201.98 feet to a point, said point being the Northeasterly corner of said Common area recorded in said Map Book 25 page 256 and also being the Northwesterly corner of Lot 13 recorded in Map Book 25 Page 217, Thence; following along the Northerly boundary lines of Lots 13,12,11,10,9,8,7,6, with two courses and distances: Thence; North 75-30-11 East 421.56 feet to a point, Thence; North 73-42-15 East 211.79 feet to a point, said point being an angle point located on the Northerly line of Lot 6 and also being located South 74-55-04 West 20.38 feet from the Northeasterly corner of said Lot 6 and also being the Southwesterly corner of Lot 4 of Map Book 22 page 889, Thence; in North Northwesterly direction following along the Westerly boundary lines of Lots 4 through 16 of Block 1 recorded in Map Book 22 page 889 with a bearing and distance of North 22-26-25 West 1550.39 feet to a point, said point being the Northwesterly corner of Lot 16 recorded in said MAP Book 22 page 889, Thence; in a North Northeasterly direction following along the Northeasterly boundary line of said Lot 6 and Lots 17 and 18 with a bearing and distance of North 67-48-20 East 455.81 feet to a point, said point being the Southeasterly corner of Lot 18 recorded in said Map

Book 22 page 889, Thence; in a South Southwesterly direction following along the Easterly boundary line of said Lot 18 with a bearing and distance of South 10-25-53 West 300.20 feet to a point, said point being the Southeasterly corner of said Lot 18 located on the Northerly boundary line of Lot 19, Thence; in a Easterly direction following along the Northerly boundary line of Lots 19,21,22,23,24,25 Block 1 with a bearing and distance of South 87-31-39 East 700.89 feet to a point, said point being the Northeasterly corner of Lot 25 Block 1 recorded in said Map Book 22 page 889 located on the Westerly right-of way margin of Gene Downs Rd. Thence; in a Northerly direction following along the Westerly right-of-way margin of Gene Downs Road approximately 1340 feet to a point, said point being located on the Northerly right-of-way margin of Mallard Creek Road with the Westerly right-of-way margin of Gene Downs Rd. (extended), Thence; in a North Northeasterly direction following along the Northerly right-of-way margin of Mallard Creek road approximately 1180 feet to a point, said point being the intersection of the Easterly boundary line of Deed Book 8047 page 762 (extended) with the Northerly right-of-way margin of said Mallard Creek Road, Thence; in a Southeasterly direction crossing Mallard Creek Road and following along the Easterly boundary line of said Deed Book 8047 page 762 approximately 868.20 feet to a point, said point being a angle point on said line and also being the Southwesterly corner of Deed Book 2198 page 212, Thence; continuing along the Easterly boundary line of said Deed Book 8047 page 762 with the following courses and distances: Thence; South 14-17-05 West 634.19 feet to a point, said point located in the centerline of a spring branch Thence; following along the centerline of said spring branch North 55-38-30 East 187.12 feet to a point, Thence; North 71-18-30 East 39.81 feet to a point, Thence; South 61-59-30 East 195.08 feet to a point, Thence; South 33-56-30 East 177.16 feet to a point, Thence; South 29-21-30 East 88.58 feet to a point, Thence; South 43-16-30 East 99.53 feet to a point, Thence; South 48-01-30 East 99.53 feet to a point, Thence; South 65-41-30 East 175.17 feet to a point, said point being the intersection with tributary to said Spring Branch, Thence; with said tributary with the following bearings and distances as follows: Thence; South 35-33-50 West 40.85 feet to a point, Thence; South 57-33-50 West 101.63 feet to a point, Thence; South 47-38-50 West 84.69 feet to a point, Thence; South 62-13-50 West 99.64 feet to a point, Thence; South 72-33-50 West 104.62 feet to a point, Thence; South 38-48-50 West 89.67 feet to a point, Thence; South 35-13-40 West 119.36 feet to a point, Thence; South 40-48-10 East 143.27 feet to a point, said point being the Southeasterly corner of said Deed Book 8047 page 762 and also being the a common corner to Lots 148 and 149 of Map Book 22 page 109, Thence; in a southeasterly direction following along the Easterly boundary lines of Lots 149 and 150 with a bearing and distance of South 33-47-50 East 260.48 feet to a point, said point being North 22-31-32 West 19.22 feet from the Southeasterly corner of said Lot 150 recorded in said Map Book 22 page 109 and also being the Northwesterly corner of Lot 283 recorded in Map Book 23 page 822, Thence; in a Northeasterly direction following along the Northerly boundary lines of Lots 283,284,285,286,287,288,289 and Chowning Tavern Lane recorded in Map Book 23 page 822 with a bearing and distance of North 59-32-05 East 777.20 feet to a point, said point being the Northeasterly corner of the Chowning Tavern Lane located in a 150 foot Duke Power Right-of-way and also being the Northwesterly corner of Lot 290 recorded in Map Book 23 page 823, Thence; continuing in a Northeasterly direction following along the Northerly boundary lines of Lot 290,291,292,293 recorded in Map Book 22 page 823 with a bearing and distance of North 59-32-05 East 611.76 feet to a point, said point being the Northeasterly corner of lot 293, Thence; in a Southeasterly direction Following along the Easterly boundary line of lot 293 with a bearing and distance of South 35-01-21 East 177.38 feet to a point, said point being the Southeasterly corner of Lot 293 located on the Northerly margin of Weavers Glen Place, Thence; crossing said Weaver Glen Place with a bearing and distance of South 73-38-12 East 68.65 feet to a point, said point being the Northeasterly corner of Lot 303 located on the Southerly margin of said Weaver Glen Place also recorded in said Map Book 23 page 823, Thence; following the Northerly boundary line of Lot 303 with a bearing and distance of South 30-00-00 East 155.00 feet to a point, said point being the Northeasterly corner of said Lot 303, Thence; following the Easterly boundary line of said Lot 303 with a bearing and distance of South 59-34-00 West 98.57 feet to a point, said point being the Southwesterly corner of Lot 303 located on the Northerly boundary line of Lot 301 said point also being South 30-27-26 East 28.50 feet from the Northwesterly corner of Lot 301, Thence; following along the

Northerly boundary lines of Lots 301, 300, 299 recorded in said Map Book 23 page 823 with the following bearing and distance of South 30-27-26 East 330.00 feet to a point, said point being the Northeasterly corner of Lot 299, Thence; following said boundary line with a bearing and distance of South 30-27-26 East 31.82 feet to a point, said point being the Northeasterly corner of Lot A of The settlements at Withrow Downs, Thence; in a Southeasterly direction following along the Easterly line of said Lot A with a bearing and distance of South 25-18-50 West 411.24 feet to a point, said point being the Southeasterly rear corner of said Lot A, Thence; in a Northwesterly direction with a bearing and distance of North 43-18-51 West 166.00 feet to a point, said point being the Southwesterly rear corner of said Lot A referenced in Deed Book 10268 page 923 and also being the southeasterly corner of Lot 297 recorded in said Map Book 23 page 823, Thence; continuing with said line following along the Southerly boundary lines of Lots 297, 296, 295 with a bearing and distance of North 46-49-22 West 563.00 feet to a point, said point being on the rear line of Lot 294 and Lot 282 recorded in said Map Book 23 page 823, Thence; with the Southeasterly line of the lands of H&C Developers (now or formerly) as shown in Deed Book 6528 page 539 with a bearing and distance of South 54-18-14 West 1023.50 feet to a point, said point being located on the rear line of Lot 153 recorded in Map Book 22 page 109, Thence; South 19-01-41 West 10.73 feet to a point, said point being the Northeasterly corner of Lot 154 recorded in Map Book 23 page 522, Thence; in a Southerly direction following along the Easterly boundary line of Lots 154, 155, 156, 157, 158, 159 with a bearing and distance of South 07-43-35 East 587.12 feet to a point, said point being the Southeasterly corner of Lot 159 located on the Northerly right-of-way margin of Headquarters Farm Road recorded in said Map Book 23 page 522, Thence; in a Southeasterly direction following along the Easterly right-of-way margin of said Road with the following bearings and distances, Thence; North 81-46-49 East 137.43 feet to a point, Thence; with a circular curve to the right, having a radius of 275.33 feet and a Arc length of 259.49 feet and having a chord bearing and distance of South 71-13-11 East 249.99 feet to a point, Thence; South 44-13-11 East 96.25 feet to a point, Thence; continuing along said right-of-way with a circular curve to the right having a radius of 708.46 feet and a Arc length of 594.19 feet and a chord bearing of South 20-11-35 East 576.93 feet to a point, said point being the Northwesterly corner of Lot 273 recorded in Map Book 23 Page 48 located on the Easterly right-of-way of said Headquarters Farm Road, Thence; following along the North and East boundary line of said Lot 273 with the following bearing and distances, Thence; South 84-19-35 East 194.88 feet to a point, Thence; South 11-30-20 East 151.37 feet to a point, said point being the common rear corner of Lots 273, 305 and 306 of The Settlements at Withrow Downs Subdivision, Map Fifteen recorded in Map Book 23 page 481, Thence; with the rear line of Lot 306 of said The Settlements at Withrow Downs Subdivision, South 64-21-44 East 129.98 feet to a point, said point being the common rear corners of Lots "B" and 306 of said Subvision, Thence; with the rear line of Said Lot "B", South 46-49-26 East 130.08 feet to a point, said being the common rear corner of Lot "B" and Lot 307 of said Subdivision, Thence; with the rear lines of Lots 307, 308, and 309 of The Settlements at Withrow Downs Subvision, Map Fifteen, South 45-01-14 East 298.03 feet to a point, said point being the Northeasterly corner of the said Lot 309, Thence; with the Southeasterly side line of said Lot 309, South 41-38-25 189.54 feet to a point, said point being the Southeasterly corner of said Lot 309 located on the Right-of-way margin of Wednesbury Blvd. As recorded in said Map Book 23 page 481, Thence; following along the Easterly right-of-way margin of Wednesbury Blvd., South 38-01-59 East 311.68 feet to a point, said point being the intersection of the Northwesterly right-of-way of said U.S. Highway 29 and the Northeasterly margin of the right-of-way of Wednesbury Blvd. as described in Deed Book 10268 page 923, Thence; following along the said Right-of-way margin of Hwy 29 with a Bearing of North 51-13-50 East approximately 180 feet to a point, said point being the intersection of the Northwesterly right-of-way margin of said Hwy 29 and the rear lot lines of Lots 1, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 Block "A" (extended) of a map entitled The Map of Highland Terrace recorded in Map Book 7 page 487, Thence; crossing said Hwy 29 with the direction of the rear lot lines of the said lots of Highland Terrace to a point, said point being the Northeasterly corner of said Lot 1 block "A" of said Map Book 7 page 487, Thence; following along the rear lot lines of said Lots 1, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, with a bearing and distance of South 41-45 East 1,104.8 to a point, said point being the Southeasterly corner of said Lot 36 located on

the Northerly line of Lot 37, Thence; following along the Northerly line of said Lot 37 with a bearing and distance of North 48-15 East 161.90 feet to a point, said point being the easterly most corner of said Lot 37 located in a branch, Thence; following along said branch with the rear lines of Lots 37, 38, 39, with two bearings and distance as follows: 1) South 01-30 West 147.10 feet, 2) South 24-00 East 236.40 feet to a point, said point being an angle point located on the rear line of said Lot 39, Thence; leaving said Branch following along the rear lot lines of Lots 39, 40, 41, 42, 43, 44, 45, 46, and part of 47 with two bearings and distances as follows: 1) South 39-54 West 549.10 feet to angle point on the rear line of Lot 45, 2) South 9-00 West 144.20 feet to an angle point on the rear line of Lot 47 located in the centerline of Mallard Creek as described in said Map of Highland Terrace recorded in Map 7 page 487, Thence; following the Easterly boundary line of Deed Book 8494 page 294 located in the centerline of Mallard Creek in a South Southeasterly direction approximately 1,800 feet to a point, said point being the Northwesterly most corner of the Greenway which said point is located North 31-43-12 East 73.22 feet from the common rear corner of Lots 6 and 7 Block 3 of Hunting Creek Phase 3, Map 2 recorded in Map Book 26 page 251, Thence; following the centerline of said Mallard Creek also being the Northerly boundary line of said Greenway of Hunting Creek Phase 3, Map 2 with the following bearings and distances: Thence; South 76-43-32 East 122.41 feet to a point in the centerline of said Mallard Creek, Thence; North 26-15-46 East 78.96 feet to a point, Thence; North 41-51-43 East 63.09 feet to a point located in the centerline of Mallard Creek, Thence; North 51-53-52 East 64.33 feet to a point, Thence; North 62-04-31 East 141.45 feet to a point in the centerline of said Mallard Creek, Thence; North 72-53-41 East 64.59 feet to a point, Thence; South 80-07-14 East 77.12 feet to a point, Thence; South 63-33-32 East 96.47 feet to a point, said point the Northeasterly most corner of the said Greenway and also being a common corner to the Northwesterly corner of the Common Open Space of Hunting Creek Phase 1 recorded in Map Book 21 page 860 and also being the POINT AND PLACE OF BEGINNING.

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
CONSIDER ANNEXATION OF THE BACK CREEK CHURCH ROAD AREA, AS
DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING ON THE
QUESTION OF ANNEXATION

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as Back Creek Church Road as described in Exhibit A, attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Section 2. That a public informational meeting on the question of annexing the attached described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:00 o'clock p.m. on Thursday, November 16, 2000, at which time plans for extending services to said area will be explained and all persons resident or owning property in said area and all residents of the City of Charlotte will be given an opportunity to ask questions and receive answers regarding the proposed annexation.

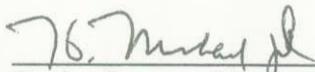
Section 3. That a public hearing on the question of annexing the attached described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 5:30 p.m. on Monday, November 27, 2000, at which time plans for extending services to said area will be explained and all persons resident or owning property in said area and all residents of the City of Charlotte will be given an opportunity to be heard.

Section 4. That a report of plans for extending services to the attached described area be made available for public inspection at the office of the City Clerk of the City of Charlotte in the Charlotte-Mecklenburg Government Center, at least thirty (30) days prior to the date of said public informational meeting. The statement of financial impact contained in the report shall be delivered to the County Clerk of the Mecklenburg County Board of Commissioners at least thirty (30) days prior to the date of the public informational meeting.

Section 5. That there shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of said public informational meeting a legible map of the area to be annexed and a list of persons holding freehold interests in property in the attached described area who have been identified.

Section 6. That notice of said public informational meeting and public hearing shall be given by publication in a local newspaper and by mail as required by law.

Adopted this 25th day of September, 2000.



Senior Deputy City Attorney

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE BACK CREEK CHURCH ROAD AREA AS DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA:

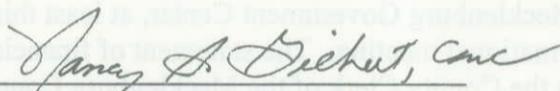
Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as Back Creek Church Road as described in Exhibit A attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A, Chapter 150A of the General Statutes of North Carolina.

Section 2. That a public informational meeting on the question of annexing the attached described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:00 o'clock p.m. on Thursday, November 16, 2000, at which time plans for extending services to said area will be explained and all persons resident or owning property in said area and all residents of the City of Charlotte will be given an opportunity to ask questions regarding the proposed annexation.

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 September, 2000, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 503-509.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of September, 2000.



Nancy S. Gilbert, CMC, Deputy City Clerk

Section 3. That there shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of said public informational meeting a legible map of the area to be annexed and a list of persons holding recorded interests in property in the attached described area who have been identified.

Section 4. That notice of said public informational meeting and public hearing shall be given by publication in a local newspaper and by mail as required by law.

Adopted this 25th day of September, 2000.



Deputy City Attorney

EXHIBIT A

**FY 2001
ANNEXATION AREA DESCRIPTION
BACK CREEK CHURCH ROAD**

Beginning at a point on the existing CHARLOTTE CITY LIMITS, said point being the intersection of the Westerly boundary line of a lot described in Deed Book 4838 page 529 with said Southerly right-of-way margin of Rocky River Road, said point being located approximately 550 feet East of the of the Rocky River Road / Grier Road intersection, said point also being located approximately 920 feet West of the extension of the centerline of John Russell Road, Thence; in a Westerly direction with the Southerly right-of-way margin of Rocky River Road approximately 387 feet to a point, said point being the intersection of the said Southerly right-of-way margin of Grier Road with the Southerly right-of-way margin of Rocky River Road, Thence; continuing in a Westerly direction with the Southerly right-of-way margin of Grier Road approximately 365 feet to a point, said point being the intersection of the Westerly line of said lot described in Deed Book 4313 page 924 thence; with the Westerly boundary line of said lot in six courses as follows: 1) South 38-18-30 East approximately 342 feet to a point; 2) South 66-39-20 West 54.00 feet to a point; 3) South 28-31-50 East 429 feet to a point; 4) South 56-39-20 West 973 feet to a point; 5) South 31-28-10 West 372 feet to a point; 6) South 06-31-30 West 1,221 feet to a point, said point being the Southern most corner of property as described in Deed Book 3811 page 850, Thence; with the Westerly line of Deed Book 4313 page 924, South 62-05-15 West 1,325.88 feet to a point, said point being the Westerly most corner of property as described in said Deed Book 4313 page 924, Thence; with the Easterly line of said deed for seven courses as follows: 1) South 13-41-11 East 1,785.97 feet to a point; 2) North 89-59-00 East 139 feet to a point; 3) South 20-34-00 East 512.80 feet to a point; 4) North 67-51-00 East 304 feet to a point; 5) North 78-41-00 East 393.50 feet to a point; 6) South 69-55-08 East 481.50 feet to a point; 7) South 50-24-06 West 782.86 feet to a point, said point being a southeasterly corner of property as described in Deed Book 5115 page 963, Thence; with the boundary line of Deed Book 4135 page 629 with three courses as follows: 1) South 76-13-35 West 597.75 feet to a point; 2) South 76-20-36 West 870.90 feet to a point, 3) South 17-15-34 East 271 feet to a point, said point being the intersection of the Northerly right-of-way margin of Plaza Road Extension with the Easterly line of the property as described in Deed Book 1184 page 199, said point also being the intersection of said right-of-way margin with the Westerly line of property described in Deed Book 4135 page 629, Thence; continuing along the Northerly right-of-way margin of Plaza Road Extension in a Westerly direction approximately 3,364 feet to a point, said point being on the Northerly right-of-way margin of Plaza Road Extension, said point also being approximately 213.16 feet in a Westerly direction along the Northerly right-of-way margin of Plaza Road Extension from the Easterly property line of a lot as described in Deed Book 5019 page 877, Thence; in a Northwesterly direction approximately 30 feet to a point, said point being located where a line 40 feet North of and parallel with the centerline of the Plaza Road Extension intersects with a line 40 feet East of and parallel with the centerline of W.T. Harris Boulevard (formerly Newell-Hickory Grove Road), Thence; in a Northerly direction following along a line 40 feet East of and parallel with the centerline of W.T. Harris Boulevard approximately 2,000 feet to a point, said point being located 40 feet East of and normal to the centerline of W.T. Harris Boulevard (formerly Newell-Hickory Grove Road), Thence; in a Northwesterly direction following along a line 40 feet North of and parallel with the centerline of Grier Road crossing W.T. Harris Boulevard (formerly Newell-Hickory Grove Road) approximately 3,080 feet to a point, said point being located where a line 40 feet South of and parallel with the centerline of Orr Road intersects with a line 40 feet North of and parallel with the centerline of Grier Road, Thence; in a Northeasterly direction along a line 40 feet South of and parallel with the centerline of Orr Road approximately 600 feet to a point, said point being a point 40 feet South of and normal to the centerline of Orr Road, Thence; in a Northwesterly direction following along the Easterly

boundary line of a lot as described in Deed Book 3726 page 691 as having a bearing and distance of North 39-51-00 West approximately 434 feet crossing Orr Road to a point, said point being the Northeasterly corner of lot located in the centerline of the Southern Railroad as described in Deed Book 3726 page 691, Thence; running in a Northeasterly direction following along the centerline of the Southern Railroad approximately 4,090 feet, crossing Newell-Hickory Grove Road to a point being located where the centerline of the Southern Railroad intersects with a line 40 feet North of and parallel with the centerline of Rocky River Road West, if(extended), Thence; in a Northeasterly direction with the centerline of the railroad approximately 5,414 feet crossing SR 2841, Rocky River Road East and the controlled access of W.T. Harris Boulevard to a point, said point being the intersection point of the centerline of Southern Railroad and the Southerly right-of-way margin of McLean Road, Thence; in a Southeasterly direction following along the said right-of-way margin of McLean Road approximately 942 feet to a point, said point being the intersection of the Westerly property line of said lot described in Deed Book 1639 page 210 with the Southerly right-of-way margin of McLean Road, Thence; South 30-11 East approximately 135 feet to a point, said point being the intersection of the Southerly right-of-way margin of McLean Road with the Easterly property line of said property, Thence; South 30-11 East 323.49 feet to a point, said point being the intersection of the Easterly property line of the lot described in Deed Book 4531 page 310 with the Southerly right-of-way margin of McLean Road, Thence; South 30-11 East 42.8 feet to a point, Thence; continuing in a Southeasterly direction with the Southerly right-of-way margin of McLean Road along the arc of a circular curve having a radius of 666.8 feet, and a Arc distance of 207.20 feet to a point, said point being the intersection of the Southerly right-of-way margin of McLean Road with the Easterly property line of the lot described in Deed Book 1811 page 8, Thence; with said Southerly right-of-way margin in a Southeasterly direction with the arc of a circular curve to the left having a radius of 761.94 feet, and a Arc distance of 151.18 feet to a point, Thence; South 62-35 East 298.82 feet to a point, said point being on the Southerly right-of-way margin of McLean Road, said point also being the intersection of the Southerly right-of-way margin of McLean Road with the Easterly property line of the property described in Deed Book 1387 page 287, Thence; in a Northerly direction with the Easterly boundary line of the property described in Deed Book 6066 page 429 approximately 60 feet to a point, said point being the intersection of the Easterly boundary line of said property with the Northerly right-of-way margin of McLean Road, Thence; continuing in a Northerly direction North 33-43 East approximately 610 feet to a point, said point being the Easterly corner of the property as described in Deed Book 6066 page 429, Thence; for two courses as shown on a map of Pondsides at Faires Farm, Map 4, recorded in Map Book 21 page 790 as follows: 1) North 45-16-22 East 603.52 feet to a point, 2) North 22-35-27 East 100.06 feet to a point, Thence; with the following three courses as shown on a map of Pondsides at Faires Farm, Map Book 21 page 858 as follows: 1) North 22-35-27 East 230.42 feet to a point, 2) South 70-28-46 East 125.03 feet to a point, 3) North 38-36-50 East 520.0 feet to a point, said point the Southwesterly corner of Lot 5, Block C, Map Book 22 page 255, Thence; with the rear property lines of Lot 5 and Lot 8 in Block C as shown on Map Book 22 page 255 for two courses as follows: 1) North 38-36-50 East 208.02 feet to a point, 2) South 46-11-30 East 87.72 feet to a point, said point being the Southeasterly corner of Lot 8 in Block C of Overlook at Faires Farm, Section 1, Map 1, Map Book 22 page 255, Thence; running with the rear lot lines of Lots 9 through 19 of Block C of Overlook at Faires Farm, Section 1, Map 2, Map Book 22 page 474 for two courses as follows: 1) South 46-11-30 East 760.32 feet to a point, 2) North 49-16-55 East 338.19 feet to a point as shown on recorded Map Book 22 page 713, Thence; in a Northeasterly direction with the Southerly property lines of Lot 161 Block B and Lot 41 Block C, North 49-16-55 East 355.74 feet to a point, said point being the Southeasterly corner of Lot 161 in Block B of The Meadows at Faires Farm, Section 1, as shown in Map Book 22 page 713, Thence; with the property line of a lot described in Deed Book 5176 page 547 with the following 10 courses as follows: 1) North 43-50-29 East 1070.18 feet to a point, 2) North 44-37-31 West 620.97 feet to a point, 3) North 76-25-1-40 West 150.00 feet to a point, 4) North 53-03-41 West 140.27 feet to a point, 5) North 53-46-08 West 271.57 feet to a point, 6) North 75-53-18 West 82.28 feet to a point, 7) North 51-45-56 West 206.07 feet to a point, 8) North 12-32-22 West 456.27 feet to a point, 9) South 58-39-00 West 1,015.00 feet to a point, 10) North 54-30-12 West 1982.47 feet to a point, said point being in the

centerline of the Southern Railroad and also being the most Northwesterly corner of the property as described in said Deed Book 5176 page 547, Thence; in a Easterly direction with the centerline of Southern Railroad approximately 5,250 feet to a point, said point being the intersection of the centerline of said railroad with the Easterly right-of-way margin of Back Creek Church Road said point lying 100 feet south of the intersection of the southerly right-of-way margin of University City Boulevard with the Easterly right-of-way margin of Back Creek Church Road, Thence; continuing in a Southeasterly direction running along the Easterly right-of-way margin of Back Creek Church Road and crossing a Duke Power Company easement approximately 2,520 feet to a point, said point being located on the Southerly right-of-way margin of the Duke Power Company easement recorded in Deed Book 2765 page 235 and also being the intersection of the Easterly right-of-way margin of Back Creek Church Road with the Northerly boundary line of the property as described in Deed Book 5266 page 550, Thence; in a Northeasterly direction following along the Southerly right-of-way margin of the Duke Power Company easement and also being the Northerly boundary line of said Deed Book 5266 page 550 with a bearing and distance of North 53-18-00 East 248.02 Feet to a point , said point being the Northeasterly corner of said deed, Thence; in a Southeasterly direction following along the boundary line of said Deed Book 5266 page 550 with a bearing and distance as follows: South 37-38-00 East 238.30 feet to a point , said point being the Southeasterly corner of said property in Deed Book 5266 page 550 and also being the Southerly most corner of Deed Book 2367 page 67 which is located on the Northerly boundary line of property described in Deed Book 1913 page 613, Thence; in a Northeasterly direction following along the Northerly boundary lines of said properties recorded in Deed Book 1913 page 613 and Deed Book 4611 page 818 approximately 516 feet to the Northeasterly corner of Deed Book 4611 page 818 , Thence; in a Southerly direction following along the Easterly boundary line of said parcel recorded in Deed Book 4611 page 818 approximately 120 feet to a point, said point being the Northwesterly most corner of Lot 26 Block 5, Back Creek Phase 2, Map 1 ,recorded in Map Book 26 page 955 said point being located on the Easterly boundary line of said deed, Thence; following along the Northerly boundary line of said Lot 26, North 88-07-50 East 140.00 feet to the Northeasterly corner of said Lot 26 and also being located on the Westerly right-of-way margin of Pimpernel Road, Thence; crossing said road North 86-16-24 East 50.03 feet to a point, said point being the Easterly right-of-way margin of Pimpernel Road and also being the Northwesterly corner of Lot 71 Block 5, Thence; in a Northeasterly direction following along said boundary line North 65-48-45 East 154.58 feet to a point, said point also being the Northeasterly corner of Lot 71 Block 5 of Back Creek Phase 2, Map 1 recorded in Map Book 26 page 955 and also being the Northwesterly corner of Lot 53 Block 5, of Back Creek Phase 2, Map 2 recorded in Map Book 27 page 141, Thence; continuing along said boundary line also being the Northerly boundary lines of Lots 53-52 a bearing and distance of North 65-48-45 East 327.32 feet to a point, said point being the Northeasterly corner of Lot 52 Block 5 and the Northerly most corner of Lot 51 Block 5 recorded in Map Book 27 page 141 and also being the Northeasterly corner of Lot 34 Block 5 of Back Creek Phase 2 ,Map 3 recorded in Map Book 28 page 37, Thence; continuing along said boundary line with the Northerly boundary lines of the following Lots 34-33-32-25-24-23, Block 5 with a bearing and distance of North 65-48-45 East 891.67 feet to a point, said point being the Northeasterly corner of said Lot 23 Block 5 of Back Creek Phase 2, Map 3 recorded in Map Book 28 page 37 and also being the Northerly most corner of Lot 40 Block 2 of Back Creek Phase 3, Map 2 recorded in Map Book 29 page 528 Thence; continuing along said boundary line with the Northerly boundary lines of the following Lots 40-41-42 Block 2 of said Back Creek Phase 3, Map 2 with the following bearings and distances as follows: North 65-48-46 East 298.34 feet to a point, said point being a angle point located on the Northerly boundary line of said Lot 41 and also being the intersection point of the Southerly right-of-way margin of the PROPOSED OUTER BELT (project # 6.678004T)(Deed Book 7844 page 444) Thence; continuing with said right-of-way margin, South 79-12-16 East 117.40 feet to a point, Thence; South 67-53-41 East 42.62 feet to a point, said point being the Northeasterly most corner of Lot 42 Block 2, Back Creek Phase 3 Map 2 recorded in Map 29 page 528 and also being the Northwesterly corner of Lot 68 Block 2 of Back Creek Phase 3, Map 3 recorded in Map Book 29 page 649, Thence; continuing with the Southerly right-of way margin of the Proposed Outer Belt also being the Northerly boundary line of Lots 68-69 with the following bearing and

distance: South 67-53-41 East 444.41 feet to a point, said point being the Northerly most corner of Lot 69 Block 2, of Back Creek Phase 3, map 3 recorded in Map Book 29 page 649 and also being the Easterly most corner of Lot 88, Block 2 of Back Creek Phase 3, Map 4 recorded in Map Book 32 page 306, Thence; continuing with the Southerly right-of-way margin of the PROPOSED OUTER BELT (project # 6.678004T)(Deed Book 7869 page 372) also being the Northerly boundary lines of Lots 88-89-90-91-92-93-94-95 Block 2 with the following bearing and distance as follows: South 67-53-41 East 700.55 feet to a point, said point being the Northeasterly corner of Lot 95 Block 2 of Back Creek Phase 3, Map 4 and also the Northwesterly corner of Deed Book 2679 page 143 located on the southerly right-of-way margin of PROPOSED OUTER BELT, Thence; in a South Southwesterly direction following along the boundary lines of Lots 95-13-02-01 and crossing Hellebore Road from said Map Book 32 page 306 and Deed Book 2679 page 143 a bearing and distance of South 15-34-26 West 640.41 feet to a point, said point being the Southeasterly corner of Lot 1 Block 6, of Back Creek Phase 3, Map 4 and also being an angle point on the Easterly boundary line of Deed Book 2679 page 143 and also being the Northeasterly corner of Deed Book 9956 page 551, Thence; in a Southwesterly direction following along the southerly boundary line of Lots 1 Block 6 and crossing Woodsorrel Lane and Lots 91 and 88 Block 3 of Map Book 32 page 306 all located on the Northerly boundary line of Deed Book 9956 page 551 with a bearing and distance of South 74-45-31 West 624.00 feet to a point, said point being the Southwesterly corner of Lot 88 Block 6 of Back Creek Phase 3, Map 4 recorded in Map Book 32 page 306 and also being the Southeasterly corner of Lot 87 Block 2 of Back Creek Phase 3, Map 3 recorded in Map Book 29 page 649, Thence; continuing with the said boundary lines with Lots 87-86-85-84-83 with the following bearing and distance of South 74-45-31 West 372.07 feet to a point, said point being the Southwesterly corner of Lot 83 of Back Creek Phase 3, Map 3 recorded in Map Book 29 page 649 and also being the Southeasterly corner of Lot 82 Block 3 of Back Creek Phase 3, Map 2 recorded in Map Book 29 page 528, Thence continuing with said boundary lines with Lots 82-81-80-79 Block 3 with a bearing and distance of South 74-45-31 West 295.00 feet to a point, said point being the Southwesterly corner of Lot 79 Block 3 of Back Creek Phase 3, Map 2 recorded in Map Book 29 page 528 and also being the Southeasterly corner of Lot 78 Block 3 of Map Book 29 page 293, Thence; continuing with said boundary lines with Lots 78-77-76-75 with the following bearings and distances as follows: South 74-45-30 West 157.46 feet to a point, South 29-05-19 West 65.67 feet to a point, said point being the Southwesterly corner of Lot 75 Block 3 of Back Creek Phase 3, Map 1 recorded in Map Book 29 page 293 and also being the Easterly most corner of Lot 74 Block 3 of Map Book 28 page 39, Thence; continuing with said boundary lines of Lots 74-63-62-61-60-59-57 Block 3 which is still a common line to that of Deed Book 9956 page 551 with the following four bearings and distances as follows: 1) South 29-05-19 West 55.57 feet to a point, 2) South 48-08-16 East 150.54 feet to a point, said point being the Easterly most corner of Lot 63 Block 3, 3) South 14-30-25 West 358.66 feet to a point, said point being the Southeasterly corner of Lot 62 of said Map Book, 4) South 82-38-14 West 556.23 feet to a point, said point being the Southwesterly most corner of Lot 57 Block 3 of Back Creek Forest at Back Creek, Map 6 recorded in Map Book 28 page 39, and also being the Southwesterly most corner of Lot 33 Block 3 of Back Creek Forest at Back Creek, Map 5 recorded in Map Book 26 page 750, Thence; continuing along said boundary lines with Lots 33 and 32 with bearings and distances as follows: Thence; South 82-38-14 West 25.41 feet to a point, Thence; South 03-29-31 East 200.18 feet to a point, said point being the Southeasterly corner of Lot 32 Block 3 of said Map Book 26 page 750 and also being the Northeasterly corner of Lot 14 Block 3, Back Creek Forest At Back Creek Map 2 recorded in Map Book 25 page 933, Thence; continuing along said boundary lines with Lots 14-13-12 Block 3 with the following bearing and distance of South 03-29-31 East 330.39 feet to a point, said point being the Southeasterly corner of Lot 12 Block 3 recorded in Map Book 25 page 933 and also being the Northeasterly corner of Lot 14 Block 4 of Winding Creek at Back Creek, Map 1 recorded in Map Book 25 page 521 also passing the Southwesterly corner of Deed Book 9956 page 551 and the Northwesterly corner of Deed Book 6607 page 325 which is located South 03-29-31 East approximately 394 feet from the Northeasterly corner of Lot 14 Block 3, Map Book 25 page 933, Thence; continuing along said boundary line with the easterly line of Lots 14-15-16 Block 4 of Winding Creek At Back Creek, Map 1 recorded in Map Book 25 page 521 with the following bearings and distances of South 03-

29-31 East 268.26 feet to a point, Thence; South 02-58-48 East 91.42 feet to a point, said point being the Southeasterly corner of Lot 16 Block 4 of Map Book 25 page 521, and also being the Northeasterly corner of Lot 32 Block 4 of Winding Creek At Back Creek, Map 2 recorded in Map Book 25 page 895 and also passing the Southwesterly corner of Deed Book 6607 page 325 which is a common point to the Northwesterly corner of Deed Book 7224 page 336 in a direction of South 02-58-48 East approximately 291 feet from the Northeasterly corner of said Lot 14 Block 4 Map Book 25 page 521, Thence; continuing in a Southerly direction with said boundary line of Deed Book 7224 page 336 and with the Easterly lines of Lots 32 and 33 Block 4 Map Book 25 page 895 with a bearing and distance of South 02-58-48 East 313.23 feet to a point, said point being the Southeasterly corner of Lot 33 Block 4 of Winding Creek At Back Creek, Map 2 recorded on Map Book 25 page 895, and also being the Northerly most corner of the common open space recorded in Map Book 26 page 310 called Winding Creek At Back Creek, Map 4, Thence; continuing in a Southerly direction with the Easterly boundary line of said common open space and the Westerly line of Deed Book 7224 page 336, a bearing and distance of South 02-58-48 East approximately 70 feet to a point, said point being the Southern most corner of Said Deed Book 7224 page 336 also being located on the Westerly right-of-way margin of Timber Ridge Road, Thence; with a perpendicular line in a Easterly direction approximately 60 feet to a point marking the Easterly right-of-way margin of said Timber Ridge Road, Thence; in a South Southwesterly direction meandering along the Easterly right-of-way margin of said Timber Ridge Road approximately 3,050 feet to a point, said point being the intersection of the Easterly right-of-way margin of Timber Ridge Road with the extension of the Southerly right-of-way margin of John Russell Road, Thence; in a West Southwesterly direction meandering along the Easterly right-of-way margin of John Russell Road approximately 7,200 feet to a point, said point being the intersection of the Easterly right-of-way margin of John Russell Road (extended) with the Southerly right-of-way margin of Rocky River Road, Thence in a southwesterly direction following along the Southerly right-of-way margin of Rocky River Road approximately 950 feet to the POINT AND PLACE OF BEGINNING.

Section 4. That a report of plans for extending services to the attached described area be made available for public inspection at the office of the City Clerk of the City of Charlotte in the Charlotte-Mecklenburg Government Center, at least thirty (30) days prior to the date of said public informational meeting. The statement of financial impact contained in the report shall be delivered to the County Clerk of the Mecklenburg County Board of Commissioners at least thirty (30) days prior to the date of the public informational meeting.

Section 5. That there shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of said public informational meeting a legible map of the area to be annexed and a list of persons holding feehold interests in property in the standard described area who have been identified.

Section 6. That notice of said public informational meeting and public hearing shall be given by publication in a local newspaper and by mail as required by law.

Adopted this 25th day of September, 2000.


Senior Deputy City Attorney

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO
CONSIDER ANNEXATION OF THE MCKEE ROAD AREA, AS DESCRIBED HEREIN,
AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as McKee Road as described in Exhibit A, attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Section 2. That a public informational meeting on the question of annexing the attached described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:00 o'clock p.m. on Thursday, November 16, 2000, at which time plans for extending services to said area will be explained and all persons resident or owning property in said area and all residents of the City of Charlotte will be given an opportunity to ask questions and receive answers regarding the proposed annexation.

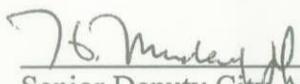
Section 3. That a public hearing on the question of annexing the attached described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 5:30 p.m. on Monday, November 27, 2000, at which time plans for extending services to said area will be explained and all persons resident or owning property in said area and all residents of the City of Charlotte will be given an opportunity to be heard.

Section 4. That a report of plans for extending services to the attached described area be made available for public inspection at the office of the City Clerk of the City of Charlotte in the Charlotte-Mecklenburg Government Center, at least thirty (30) days prior to the date of said public informational meeting. The statement of financial impact contained in the report shall be delivered to the County Clerk of the Mecklenburg County Board of Commissioners at least thirty (30) days prior to the date of the public informational meeting.

Section 5. That there shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of said public informational meeting a legible map of the area to be annexed and a list of persons holding freehold interests in property in the attached described area who have been identified.

Section 6. That notice of said public informational meeting and public hearing shall be given by publication in a local newspaper and by mail as required by law.

Adopted this 25th day of September, 2000.



Senior Deputy City Attorney

EXHIBIT A

**FY2001
ANNEXATION AREA DESCRIPTION
McKEE ROAD**

Beginning at a point on the existing CHARLOTTE CITY LIMITS, said point being the Southeasterly corner of Lot as described in Deed Book 4251 page 161; thence in a Southeasterly direction following a line 30 feet south and parallel to Tilley Morris Road approximately 3686 feet to a point, said point being the intersection point of a line 30 feet south of and parallel to Tilley Morris Road and the easterly lot line of Lot 45B of said Map Book if extended; thence in a Northeasterly direction crossing Tilley Morris Road to a point, said point being the Southeasterly corner of Lot 45B as shown on Map Book 18 page 12; thence along the Easterly lot line of Lot 45B North 34-08-11 East 312.00 feet to a point, said point being the Northeasterly corner of Lot 45B as shown on said Map, said point also being the Southeasterly corner of Lot 36B as shown on Map Book 18 page 12; thence following the Southeasterly lot lines of Lots 36B, 35B, 34B and the Northeasterly lot lines of Lots 34B, 32B 31B, 30B, 29B, 28B, 27B and 26B North 34-08-11 East 200.11 feet, North 24-41-59 East 235.99, North 44-40-19 West 1510 feet crossing Doylestown Road to a point, said point being the Northeasterly corner of Lot 26A as shown on Map Book 18 page 118; thence along the Northeasterly boundary of said Map North 44-40-19 West 805 feet crossing Spokeshave Lane to a point, said point being the Southeasterly corner of Lot 11A, said point also being the Northeasterly corner of Map Book 18 page 119; thence in a Northwesterly direction along the Northeasterly lot line of Lots 11A and 10A North 44-40-19 West 659.61 feet crossing Stonemede Lane to a point, said point being the Northerly most corner of Lot 10A as shown in said Map; thence in a Southwesterly direction with a portion of said lot South 51-03-03 West approximately 80 feet to a point, said point being the Southeast corner of Lot 11 as shown in Map Book 23 page 77, said point also being on the Northwesterly lot line of Lot 10A map Book 18 page 120; thence along the Easterly lot lines of Lots 11, 20, and 21 North 39-18-28 feet West 197.85, crossing Lamington Road North 19-44-17 East 53.07 feet, North 33-06-26 West 264.76 feet to a point, said point being the common rear corner of Lots 21 and 22 as shown on Map Book 23 page 77; thence along the Easterly lot line of Lots 22, 23 and Lot 24 South 82-22-41 West 51.00 feet, North 21-52-51 West 481.71 feet crossing Olde Roxbury Drive to a point, said point being the Northeasterly corner of Lot 24 as shown on Map Book 23 page 77; thence with the Northerly line of Lots 24 and 25 Map Book 23 page 77 and a portion of the Northerly line of Lot 26 South 68-28-40 West 337.97 feet to a point, said point being an angle point on the rear lot line of Lot 26 as shown on Map Book 23 page 77; thence in a Northeasterly direction along the Southerly right-of way margin line (Controlled Access Line) of I-485 a distance approximately 1,350 feet to a point, said point being on the right-of way margin line (Controlled Access Line) of I-485, said point also being 175 feet south of and Normal to the centerline of I-485; thence with the Northerly line of a portion of Lot 7 and Lots 8, 9 and 10 North 71-31 East approximately 550 feet to a point; thence with the Easterly line of Lots 10 through 14 South 19-20 East 900 feet; thence South 19-20 East 53.93 feet to a point, said point being the Southeasterly corner of Lot 14 Block 1 Map Book 9 page 269; thence with a portion of the Northerly line of lot as described in Deed Book 6080 page 691 North 51-04-10 East 967.09 feet to a point, said point being the Northwesterly corner of lot as in said Deed; thence along a portion of said line North 28-28-08 East approximately 413.43 to a point, said point also being on the Northerly line of lot as described in Deed Book 6080 page 695; thence along the Westerly and Northerly line of lot as described in Deed Book 4369 page 466 the following bearings and distances: North 40 West 503 feet, North 29-30 East 1.105 feet, North 74-45 East 55.41 feet to a point, said point the Northwesterly corner of Lot 17 Block 6 Map Book 9 page 357; thence with the Westerly line of said lot South 9-43-40 East 526.23 feet to a point, said point being the Southwesterly corner of Lot 17 Block 6 as shown on Map Book 9 page 357; thence in a Southerly direction to the southerly right-of way margin line of Allenwood Road to a point, said point being the Northwesterly corner of Lot 16 block 7 Map Book 9 page 357; thence along the Westerly line

of said lot South 9-43-40 East 244.25 feet to a point, said point being the Southwesterly corner of Lot 16 Block 7 Map Book 9 page 357; thence with rear lot line of Lots 16 through 11, and Lots 7 through 1 of Block 7 Map Book 9 page 357 the following bearings and distances: South 57-13-30 East 587.70 feet, North 38-12-20 East 670.15 feet, South 59-01-10 East 943.50 feet, South 53-50-10 East 107.37 feet to a point, said point being the common rear corner between Lots 7 and 8 as shown on Map Book 9 page 357; thence with said line South 53-50-10 East 132.63 feet to a point, said point being on the Southwesterly line of Lot 8 as shown on Map Book 9 page 357; thence following the Westerly, Southerly and a portion of the Easterly boundary of said property bearings and distances North 78-20-30 West 72.33 feet, South 76-52-20 West 39.58 feet, North 53-50-10 West 160.00 feet, North 59-01-10 West 62.47 feet, South 47-07-50 West 227.61 feet, South 88-59-40 West 120.13 feet, South 52-40-06 East 345.95 feet to a point, said point being the Southwesterly corner of property as described in Deed Book 6497 page 270; thence South 56-16-20 East 242.00 feet; thence North 37-23-39 East 132.37 feet to a point, said point being the Southwesterly corner of lot as described in Deed Book 3052 page 202, said point also being the northwesterly right-of-way margin of Walker Road; thence South 50-31-30 East 142.00 feet to a point, said point being the Southeasterly corner of said lot; thence with the southerly line of said lot North 43-12 East 258.79 feet to a point, said point being on the Southerly line of a lot as described in Deed Book 3052 page 202; thence in a Southeasterly direction 30 feet South of and parallel to Walker Road a distance approximately 1,033 feet to a point, said point being the Northwesterly most corner of said lot as described in Deed Book 4323 page 923; thence South 02-00 West approximately 117 feet to a point, said point being the Southerly most corner of said lot; thence in a Southeasterly direction along said line North 85 East approximately 813 feet to a point, said point being on the Northeasterly line of lot as described in Deed Book 3513 page 335; thence in a Northeasterly direction following a line 30 feet Northwest of and parallel to Weddington Road crossing Walker Road (SR 3551) a distance of approximately 451 feet to a point, said point being 30 feet Northwest of and normal to the centerline of Weddington Road; thence along a portion of the Westerly line of property as described in Deed Book 2215 page 209 a bearing and distance of North 64-34 West approximately 1275 feet to a point, said point being the Southeasterly corner of Lot 8 Block 2 Map Book 9 page 357; thence with the Easterly lines of Lots 15 through Lot 3 Block 1 and Lots 8 through Lot 1 Block 2 of said Map Book the following bearings and distances: North 39-18-00 West 1221.24 feet, North 39-12-20 West 1216 feet, North 11-01 West 151.54 feet, North 47-36-30 East 152.0 feet to a point, said point being the Southwesterly corner of Lot 2 Block 1 as shown on Map Book 9 page 357; thence along the Westerly and Southerly line of said lot a bearing and distance of South 45-06-20 East 20 feet, North 47-36-30 East 123.73 feet, North 47-36-30 East 133.51 feet to a point, said point being the Southeasterly corner of lot as described in Deed Book 4190 page 970; thence with said line North 31-33-00 West 275 feet to a point, said point being on the Easterly lot line of Lot described in Deed Book 4190 page 970; thence in a Easterly direction following a line 30 feet South of and parallel to McKee Road a distance of approximately 2370 feet to a point, thence in an easterly direction following a line 30 feet south of and parallel to McKee Road crossing Weddington Road a distance of approximately 7390 feet to a point, said point being the Northwesterly most corner of said lot as described in Deed Book 9836 page 765; thence in a Southeasterly direction 30 feet south and parallel to Pleasant Plains Road a distance of approximately 1950 feet to a point, said point being on the Mecklenburg County and Union County boundary line; thence in a Southwesterly direction along the Mecklenburg County and Union County boundary line a distance of approximately 12,580 feet to a point, said point being on the Southwesterly lot line of Lot 26 Map Book 20 page 487; thence along the southerly lot line of Lot 26 North 75-07-58 West approximately 179 feet crossing Butter Church Road to a point, said point being the southeasterly corner of Lot 11 as shown on Map Book 20 page 487; thence along the southerly lot line of Lot 11 North 75-06-53 West 144.41 feet to a point, said point being the southwest corner of Lot 11 as shown in Map Book 20 page 487, said point also being the southeasterly corner of Lot 15 as shown in Map Book 19 page 537; thence along the southerly lot line of Lots 15, 16 and 17 North 75-06-53 West 400 feet to a point, said point being the southwest corner of Lot 17 Block 4 Map Book 20 page 168, and said point also being the southwest corner of Lot 18 Block 4 Map Book 19 page 464, thence along the southerly lot lines of Lots 18, 19 and 20 North 75-06-53 West 523.00 feet to a

point, said point being the southwest corner of Lot 20 Map Book 19 page 464, said point also being the northwest corner of Lot 1 Map Book 18 page 336; thence along the westerly lot lines of Lot 1 and Lot 17 crossing Quilting Road South 23-48-40 West approximately 350 feet to a point, said point being the southwest corner of Lot 17 Map Book 18 page 336, said point also being the northwest corner of Lot 16 Map Book 18 page 213; thence following the westerly lot lines of Lots 16 through 1 South 23-48-40 West 1007 feet, South 24-40-40 West 218.26 feet, South 34-04-40 West 494.47 feet to a point, said point being the southwest corner of Lot 1 Map Book 8 page 213, said point also being the intersection point of a line 30 feet South of parallel to Tilley Morris Road; thence in a Southwesterly direction crossing Tilley Morris Road to a point, said point being the northeast corner of Lot 7 Deed Book 3314 page 457; thence in a southeasterly direction following a line 30 feet south and parallel to Tilley Morris Road approximately 100 feet to a point, said point being on the Mecklenburg County and Union County boundary line; thence in a Southwesterly direction along the Mecklenburg County and Union County boundary line a distance of approximately 4270 feet to a point, said point being on the southeast lot line of said lot as shown on Map Book 21 page 443; thence with the southerly line of said lot North 76-44-40 West approximately 290 feet to a point, said point being the southwest corner of lot shown on Map Book 21 page 443, and said point also being the southeast corner of Lot 2 Map Book 20 page 776; thence with the southerly line of said lot North 76-44-40 West 270 feet to a corner of Lot 2 Map Book 20 page 776, and said point also being the southwest corner of lot as described in Deed Book 3825 page 116; thence in a westerly direction North 75-45-40 West 923.56 feet to a point, said point being the approximate centerline of Six Mile Creek; thence in a northeasterly direction along the centerline of Six Mile Creek a distance of approximately 1470 feet to a point, said point being the southwesterly corner of lot as shown on Map Book 28 page 226; thence in a northeasterly and northwesterly direction along said lot lines as shown on Map Book 28 page 226 the following distances: North 41-32-24 East 259.13 feet, North 38-16-53 West 219.59 feet, North 48-00-24 East 738.45 feet to a point, said point being the northeast corner of lot as shown on Map Book 28 page 226, said point also being the Northwest corner of Lot 22 Map Book 28 page 225; thence along the northerly lot lines of Lots 22 through 15 North 48-00-24 East 997.63 feet to a point, said point being the northeast corner of Lot 15 Map Book 28 page 225, said point also being the northwest corner of Lot 14 Map Book 28 page 224; thence along the northerly lot lines of Lots 14 through 9 North 48-00-24 East 738.12 feet to a point, said point being the northeast corner of Lot 9 Map Book 28 page 224, and said point also being the northwest corner of lot as described in Deed Book 8226 page 575, thence in a northeasterly direction North 48-00-24 East approximately 100 feet to a point, said point being on the southwesterly lot line of a Lot as described in Deed Book 8266 page 589, thence in a northwesterly direction along said lot line as described in Deed Book 8266 page 589 approximately 575 feet to the place of beginning.

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE STEELE CREEK ROAD AREA, AS DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as Steele Creek Road as described in Exhibit A, attached hereto and incorporated herewith in this resolution, pursuant to Part 3, Article 4A, Chapter 160A of the General Statutes of North Carolina.

Section 2. That a public informational meeting on the question of annexing the attached described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 7:00 o'clock p.m. on Thursday, November 16, 2000, at which time plans for extending services to said area will be explained and all persons resident or owning property in said area and all residents of the City of Charlotte will be given an opportunity to ask questions and receive answers regarding the proposed annexation.

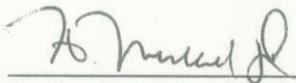
Section 3. That a public hearing on the question of annexing the attached described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 5:30 p.m. on Monday, November 27, 2000, at which time plans for extending services to said area will be explained and all persons resident or owning property in said area and all residents of the City of Charlotte will be given an opportunity to be heard.

Section 4. That a report of plans for extending services to the attached described area be made available for public inspection at the office of the City Clerk of the City of Charlotte in the Charlotte-Mecklenburg Government Center, at least thirty (30) days prior to the date of said public informational meeting. The statement of financial impact contained in the report shall be delivered to the County Clerk of the Mecklenburg County Board of Commissioners at least thirty (30) days prior to the date of the public informational meeting.

Section 5. That there shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of said public informational meeting a legible map of the area to be annexed and a list of persons holding freehold interests in property in the attached described area who have been identified.

Section 6. That notice of said public informational meeting and public hearing shall be given by publication in a local newspaper and by mail as required by law.

Adopted this 25th day of September, 2000.



Senior Deputy City Attorney

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE STEELE CREEK ROAD AREA, AS DESCRIBED HEREIN, AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina

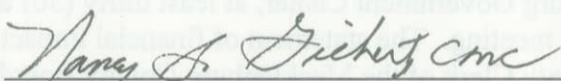
Section 1. That it is the intent of the City Council of the City of Charlotte to consider annexation of the area known as Steele Creek Road as described in Exhibit A, attached hereto and incorporated herein by reference, pursuant to Part 2, Article IV, Chapter 180A of the General Statutes of North Carolina.

Section 2. That a public informational meeting on the question of annexing the attached described area will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 500 East Fourth Street, Charlotte, North Carolina, at 7:00 o'clock p.m. on Thursday, November 16, 2000, at which time plans for extending services to said area will be explained and all persons residing or owning property in said area and all members of the City of Charlotte will be given an opportunity to ask questions regarding the proposed annexation.

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 September, 2000, the reference having been made in Minute Book 115, and recorded in full in Resolution Book 36, Page(s) 515-522.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of September, 2000.


Nancy S. Gilbert, CMC, Deputy City Clerk

Section 3. That there shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of said public informational meeting a legible map of the area to be annexed and a list of persons holding vested interests in property in the attached described area who have been identified.

Section 4. That notice of said public informational meeting and public hearing shall be given by publication in a local newspaper and by mail as required by law.

Adopted this 25th day of September, 2000.


Senior Deputy City Attorney

EXHIBIT A

FY 2001

**ANNEXATION AREA DESCRIPTION
STEELE CREEK**

Beginning at a point on the Existing CHARLOTTE CITY LIMITS, said point being the Northeasterly most corner of a 59.62 Acre tract described and recorded in Deed Book 8890 Page 502 said point also being located on the Southwesterly right-of-way margin of Arrowood Road extension lying in the centerline of Coffey Creek, Thence; in a Southerly direction with the centerline of Coffey Creek to a point, said point being the centerline of said creek located 300 feet from the centerline of NC Highway 49 (York Rd.) Thence; in a Southerly direction approximately 300 feet to a point, said point being approximately 170 feet South of the centerline of said Coffey Creek located on the right-of-way of NC Highway 49, Thence; in a Southwesterly direction following along the Westerly right-of-way margin of said NC Highway 49 a distance of approximately 1,850 feet to a point, said point being the Northeasterly line of property as described in Deed Book 6336 Page 910 located on the Westerly right-of-way margin of said NC Highway 49 (York Rd.), Thence; in a Northerly direction following along the said Northeasterly line of said Deed Book 6306 Page 910 as having a bearing and distance of North 16-49-30 West 606.86 feet to a point, said point being the Northerly most corner of said Deed Book 6306 Page 910, Thence; in a Westerly direction with the Northwesterly line of said Deed Book with a bearing and distance of South 65-57-25 West 846.36 feet to a point, said point being the Westerly most corner of said property recorded in said Deed Book 6336 Page 910, Thence; continuing in a Southwesterly direction with Westerly property line of Deed Book 6220 Page 985 with a bearing and distance of South 66-00-04 West 313.80 feet to a point, said point being the Westerly most corner of said Deed Book, Thence; in a Southeasterly direction following along the Southerly line of Said Deed Book 6220 page 985 with two bearings and distances as follows South 44-09-41 East 498.11 feet to a point, said point being the Westerly most corner of property as described in Deed Book 4773 page 66 and the Southerly most corner of property as described in said Deed Book 6220 page 985, Thence; in a Southeasterly direction with the Southerly line of property described in Deed Book 4773 page 66 with a bearing and distance of South 44-09-41 East 410.36 feet to a point, said point being the Southerly most corner of said lot described in said Deed Book 4773 page 66, Thence; in a Southwesterly direction with a line 60 feet North of and Parallel with the centerline of York Road approximately 1,404 feet to a point, said point being 60 feet North of and normal to the centerline of York Road, Thence; in a Northwesterly direction following along the property line of a lot described in Deed Book 4254 page 199 with bearings and distances as follows: Thence; North 41-37 West approximately 386 feet to a point, Thence; South 48-23 West 124.95 feet to a point, Thence; South 39-45 West 122.80 feet to a point, Thence; South 9-51 West 73.11 feet to a point, Thence; South 38-54-30 West 133.12 feet to a point, Thence; South 55-38-30 East 19.00 feet to a point, Thence; South 34-08 West 125.00 feet to a point, Thence; South 36-56-30 West 233.59 feet to a point, said point being the Southerly line of a lot as described in Deed Book 2950 page 200 located on the said line of said Deed Book 4254 page 199, Thence; in a Southwesterly direction along the said Southerly line of said Deed Book 2950 page 200 with a bearing and distance of South 33-59 West approximately 211 feet to a point, said point being in the Southerly line of lot as described in said Deed Book 2950 page 200 and also being located 10 feet East of and normal to the Easterly right-of-way margin of Sandy Porter Road (SR 1142), Thence; in a Northerly direction along said line that is 10 feet east and / or Northeast of and parallel with the Easterly right-of-way margin of Sandy Porter Road approximately 6,355 feet to a point, said point being 10 feet East of and normal to the Easterly right-of-way margin of said Sandy Porter Road, Thence; crossing Sandy Porter Road (SR 1142) in a Westerly direction along the Northerly line of Lots 6 and 7 in Block 17 as shown on a Recorded Map Book 17 Page 286 as having a bearing and distance of South 84-51-50 West approximately 436 feet to a point, said point being the Northwesterly

corner of Lot 7 in Block 17 as shown on said Map Book 17 Page 286, Thence; continuing in a Westerly direction crossing Mapleton Road approximately 60 feet to a point, said point being located on the Westerly right-of-way margin of said Mapleton Road, Thence; in a Westerly direction along the Northerly line of Lot 1 in Block 16 as shown on Map Book 17 Page 286 as having a bearing and distance of North 89-17-40 West 190.00 feet to a point, said point being the Northwesterly corner of Lot 1 in Block 16 as shown on said Map Book 17 page 286, Thence; in a Westerly direction along the Northerly line of Lots 9 through 15 in Block 16 as shown on recorded Map Book 19 page 427 as having bearings and distances as follows: Thence; North 89-17-40 West 70.35 feet to a point, Thence; North 86-16-20 West 296.34 feet to a point, Thence; North 78-52-20 West 398.48 feet to a point, said point being the Northwesterly corner of said Lot 15 in Block 16 of said Map Book 19 Page 427, Thence; in a Southwesterly direction along the Westerly line of Lot 15 in Block 18 and crossing Meadhaven Drive and the Westerly line of Lot 26 in Block 13 as shown on said Map Book 19 page 427 with the following bearing and distance: Thence; South 43-58-20 West 165.06 feet to a point, Thence; South 46-41-10 West 125.98 feet to a point, said point being the Northwesterly corner of said Lot 26 in Block 13 as shown on said Map Book 19 Page 427, and also being the Northerly most corner of Lot 9 in Block 13 as described in Map Book 19 Page 328, Thence; in a South and Southwesterly direction following along the line with Lots 9 through 18 Block 13 as shown on said Map Book 19 page 328 as having bearing and distance as follows: Thence; South 49-29-50 West 117.67 feet to a point, Thence; South 89-53-50 West 409.10 feet to a point, Thence; South 53-08-40 West 165.29 feet to a point, Thence; South 85-56-50 West 496.30 feet to a point, said point being the Northwesterly corner of Lot 18 Block 13 Map Book 19 page 328 and also being the Southerly most corner of the a Greenway area as shown on Recorded Map Book 21 Page 958, Thence; in a Northerly direction along the Westerly line of said Green Way space as shown on said Map Book as having a bearing and distance of North 11-05-57 West 453.23 feet to a point, said point being the Northeasterly most corner of the Green Way space as shown on said Map Book, Thence; in a Westerly direction along the Northerly line of Lots 16 through 18 and Lots 20 through 25 in Block 1 as shown on recorded Map Book 21 page 958 with a bearing and distance of North 82-57-20 West 867.96 feet to a point, said point being the Northwesterly most corner of Lot 25 in Block 1 on said Map Book 21 page 958 and also being the Northeasterly most corner of Lot 65 in Block 1 on recorded Map Book 22 page 754, Thence; continuing in a Westerly direction along the Northerly line of Lot 65 in Block 1 crossing Cedar Hill Drive and Lot 33 in Block 3 as shown on said Map Book 22 page 754 as having a bearing and distance of North 82-57-20 West 406.07 feet to a point, said point being the Northwesterly most point of Lot 33 in Block 3 as shown on recorded in Map Book 22 page 754 and also being the Easterly most point of Lot 9 in Block 3 as shown on said recorded in Map Book 21 page 959, Thence; continuing in a Westerly direction along the Northerly line of Lots 9 and 8 in Block 3 as shown on Said Map Book 21 page 959 as having a bearing and distance of North 82-57-20 West 370.00 feet to a point, said point being the Northwesterly most point of Lot 8 in Block 3 as shown on said Map Book 21 page 959 and also being located on the Easterly line of Lot 34 in Block 3 as shown on recorded Map Book 21 page 711 and also being the Southwesterly most corner of the property as described in Deed Book 6615 page 567, Thence; in a Northerly direction along the Easterly line of Lots 33 through 26 in Block 3 as shown on Recorded Map Book 21 page 845 as having a bearing and distance as follows: Thence; North 02-42-54 East 292.94 feet to a point, Thence; North 08-52-59 West 390.00 feet to a point, said point being the Northeasterly most point of Lot 26 as shown on recorded Map Book 21 page 845 and also being the Southeasterly most corner of Lot 14 as shown on recorded Map Book 22 Page 140, Thence; continuing in a Northerly direction along the Easterly line of Lots 14 through 12 in Block 3 as shown on Recorded Map Book 22 page 140 as having a bearing and distance of North 08-52-59 West 354.20 feet to a point, said point being the Northeasterly corner of Lot 12 Block 3 in said Map Book and also being the Southeasterly corner of Deed Book 3484 page 488, Thence; continuing in a Northerly direction with the Easterly line of Deed Book 3484 page 488 with bearing and distance of North 03-56 East 431.20 feet to a point, said point being the Northeasterly corner of Deed Book 3484 page 488 and also being the Southeasterly corner of Deed Book 3867 page 628, Thence; continuing in a Northerly direction with the Easterly line of Deed Book 3867 page 628 with bearing and distance of North 03-55 East 277.30 feet to a point, said point

being the Northeasterly corner of Deed Book 3867 page 628 and also being the Southeasterly corner of Deed Book 5440 page 825, Thence; continuing in a Northerly direction with the Easterly line of Deed Book 5440 page 825 with a bearing and distance of North 03-56 East 141.50 feet to a point, said point being the Northeasterly corner of Deed Book 5440 page 825 and also being the Southeasterly corner of Deed Book 2679 page 223, Thence; continuing in a Northerly direction with the Easterly line of Deed Book 2679 page 223 with a bearing and distance of North 03-56 East 141.50 feet to a point, said point being the Northeasterly corner of Deed Book 2679 page 223 and also being approximately 85 feet in a Southerly direction from the Southerly right-of-way margin of Brown-Grier Road, Thence; in a Northerly direction approximately 85 feet to the Southerly right-of-way margin of Brown-Grier Road, Thence; in a Northerly direction approximately 60 feet to the Northerly right-of-way margin of said Brown-Grier Road, Thence; in a Westerly direction with the Northerly right-of-way margin of said Brown-Grier Road approximately 800 feet to a point, said point being the Easterly right-of-way margin of Steele Creek Road, Thence; continuing in a Westerly direction crossing Steele Creek Road to a point, said point being the intersection of the Northerly right-of-way margin of Brown-Grier Road (extended) with the Westerly right-of-way margin of said Steele Creek Road, Thence; in a South Southwesterly direction following along the Westerly right-of-way margin of Steele Creek Road approximately 870 feet to a point, said point being the Southeasterly corner of Lot 2 of Cecilia Lane Subdivision Map 1 recorded in Map Book 27 Page 699 and also being located approximately 204 feet in a Southwesterly direction from Cecilia Lane, Thence; in a Westerly direction following along the Southerly boundary line of Lot 2 and Lot 1 of Cecilia Lane Subdivision Map 1 said Map Book 27 Page 699 with bearing and distance as follows: Thence; North 55-44-00 West 244.08 feet to a point, said point being an angle point on said line of Lot 1, Thence; South 81-37-00 West 142.02 feet to a point, said point being the Southwest corner of said Lot 1 and also being the Southeast corner of Lot 2, Thence; South 81-37-02 West 794.82 feet to a point, said point being the Southwest corner of said Lot 1 and also being the Southeast corner of Lot 1 of Cecilia Lane Subdivision Map 2 recorded in Map Book 29 Page 567, Thence; continuing in a Westerly direction following along the Southerly boundary line of Lots 1 and Lots 2 of Cecilia Lane Subdivision Map 2 with bearing and distance of South 81-37-00 West 241.22 feet to a point, said point being the Southeast corner of said Lot 2, Thence; in a Northerly direction following along the Westerly boundary line of said Lot 2 recorded in said Map Book 29 Page 567 with a bearing and distance of North 03-49-42 East 200.00 feet to a point, said point being the Northwest corner of said Lot 2 of Cecilia Lane Subdivision Map 2 and also being located on the Southerly right-of-way margin of Cecilia Lane, Thence; crossing Cecilia Lane in a Northerly direction approximately 60 feet to a point, said point being the Southeast corner of Deed Book 4118 Page 917 and also being the Southwest corner of Lot 10 of recorded Map Book 11 Page 193 located on the Northerly right-of-way line of said Cecilia Lane, Thence; in a Westerly direction following along the Southerly boundary line of said Deed Book 4118 page 917 with bearing and distance of North 88-30-41 West 434.86 feet to a point, said point being the Southwest corner of said Deed Book 4118 page 917, Thence; in a Northerly direction following along the Westerly boundary line of said Deed Book 4118 page 917 with a bearing and distance of North 02-42-54 East 504.15 feet to a point, said point being the Northwest corner of said Deed Book 4118 Page 917 and also being the Southwest corner of Lot 14 in Block "B" of Section One of Riverdale recorded in Map Book 8 page 23 located on the Easterly right-of-way margin of Riverdale Drive, Thence; in a Westerly direction crossing said Riverdale Drive and following the Southerly boundary line of Lot 15 in Block "A" with a bearing and distance of North 88-34-00 West 512.76 feet to a point, said point being the Southwest corner of said Lot 15, Thence; in a Northerly direction following along the Westerly boundary line of Lots 15 through 10 in Block "A" with the following bearing and distance of North 05-20 East 1,146.91 feet to a point, said point being an angle point marking the Northwesterly most corner of said Lot 10, Thence; in a Northeasterly direction following along the Northerly boundary line of said Lot 10 through Lot 8 in Block "A" with the following bearings and distances as follows: Thence; North 60-25 East 472.25 feet to a point, Thence; North 40-02 East 220.51 feet to a point, Thence; North 47-37 East 188.11 feet to a point, Thence; North 59-50 East 220.00 feet to a point, said point being the Northeasterly corner of said Lot 8 in Block "A" of Section one of Riverdale recorded in Map Book 21 page 23 and also being the Northwesterly corner of Lot 7 in Block

"A" of Section one of Riverdale recorded in Map Book 8 Page 21, Thence; continuing in a Northeasterly direction with the Northerly boundary line of Lots 7 through 5 in said Block "A" with bearings and distances as follows: North 72-23 East 235.50 feet to a point, Thence; North 65-08 East 212.43 feet to a point, Thence; North 70-58 East 105.35 feet to a point, said point being the Northerly most corner of said Lot 5 in Block "A" of Map Book 8 page 21 and also being the Northwesterly most corner of Deed Book 1685 page 88, Thence: continuing in a Northeasterly direction with the Northerly boundary line of said Deed Book 1685 page 88 with the following bearings and distances as follows: Thence; North 70.58 East 141.10 feet to a point, Thence: South 82-18 East 135.10 feet to a point, Thence; South 85-03 East 292.40 feet to a point, said point being the Northeasterly most corner of said Deed Book 1685 page 88 and also being the Northerly most corner of Lot 3A a common corner to the Northwest corner of Lot 1 in said Block "A", Thence: continuing in a Northeasterly direction following along the Northerly boundary line of Lot 1 in said Block "A" with a bearing and distance of North 86-24 East 220.34 feet to a point, said point being the Northeast corner of said Lot 1 Block "A" of Section One of Riverdale recorded in said Map Book 8 Page 21 located on the Westerly right-of-way margin of Steele Creek Road, Thence; crossing said Steele Creek Road with a bearing and distance of North 86-24 East approximately 60 feet to a point, said point being the Easterly right-of-way margin of said Steele Creek Road, Thence; following along the Easterly right-of-way margin of Steele Creek Road in a Southerly direction with a bearing and distance of South 05-10 East approximately 879 feet to a point, said point being located on the Southerly boundary line of Deed Book 2692 page 11, Thence: following along the Southerly boundary line of said Deed Book 2692 page 11 in a Southeasterly direction with bearings and distances as follows: Thence; South 67-44-30 East approximately 1,407 feet to a point, Thence; North 62-32 East 560.28 feet to a point, Thence; South 79-30 East 590.94 feet to a point, said point being the Northeast corner of Deed Book 3009 page 020 located on the Southerly boundary line of said Deed Book 2692 page 11, Thence; in a Southerly direction following along the Westerly boundary line of said Deed Book 3009 page 020 with a bearing and distance of South 08-02-38 West approximately 1,310 feet to a point, said point being 30 feet North of and normal to the centerline of Brown-Grier Road, Thence; in a Southeasterly direction with a line 30 North of and Parallel with the centerline of Brown-Grier Road approximately 1,460 feet to a point, said point being the intersection of a line 30 feet North of and parallel with the centerline of Brown-Grier Road and with a line that is 30 feet West of and parallel with the centerline of Gallant Lane, Thence; following along the said line 30 feet West of and parallel with the centerline of Gallant Lane in a Northerly direction approximately 1,640 feet to a point, said point being 30 feet West of and normal to the centerline of Gallant Lane located on the Southerly boundary line of Deed Book 2629 page 025, Thence; in a Westerly direction following along the Southerly boundary line of Deed Book 2629 Page 025 with a bearing and distance of North 72-40-10 West approximately 358 feet to a point, said point being the Southwesterly most corner of said Deed Book 2629 page 025 located in the branch, Thence; in a Northerly direction following along the Branch also being the Westerly boundary line of said Deed Book 2629 page 25 with the following ten courses: 1) North 07-33-50 East 159.13 feet to a point, 2) North 14-47-50 East 55.36 feet to a point, 3) North 19-42-40 West 133.78 feet to a point, 4) North 03-47-30 West 91.01 feet to a point, 5) North 01-49-20 East 70.46 feet to a point, 6) North 06-40-20 East 333.56 feet to a point, 7) North 31-44-40 West 58.22 feet to a point, 8) North 48-13-30 West 31.43 feet to a point, 9) North 17-48-30 West 58.49 feet to a point, 10) North 04-42 West 177.42 feet to a point, said point being located in said Branch, Thence; leaving said Branch with the following courses, Thence; North 04-28-10 West 213.00 feet to a point, said being the Northwesterly corner of said Deed Book 2629 page 25, Thence: in a Easterly direction following along the Northerly boundary line of said Deed Book 2629 Page 25 with the following courses: Thence; North 84-56-00 East 363.75 feet to a point, Thence; South 74-51-00 East 670.81 feet to a point, Thence; North 89-11-00 East approximately 680 feet to a point, said point being 40 feet West and normal to the centerline line of Sandy Porter Road (SR.#1142), Thence; in a South Southwesterly direction following along a line 40 feet west and parallel to the centerline of said Sandy Porter Road (SR#1142) approximately 1,730 feet to a point, Thence; in a Northwesterly direction with a boundary line common to said Deed Book 2629 page 25 and Deed Book 8037 Page 77 (6.58 Acre tract) with the following courses: Thence: North 57-48-20 West approximately 440 feet to a point, Thence;

North 85-12-50 West 248.24 feet to a point, Thence; South 55-17-10 West 433.70 feet to a point, said point being the Southwesterly most corner of said Deed Book 8037 page 77 a (6.58 Acre Tract) located on the Southerly boundary line of said Deed Book 2629 page 25, Thence; in a Southeasterly direction following along the Southerly boundary line of Deed Book 8037 page 77 with a bearing and distance of South 72-12 East approximately 850 feet to a point, said point being 40 feet west of and normal to the centerline of said Sandy Porter Road (SR#1142), Thence; in a Southwesterly direction following a line 40 feet West and parallel with the centerline of said Sandy Porter Road (SR#1142), approximately 450 feet to a point, said point being 40 feet West and normal to the center line of said Sandy Porter Road (SR#1142), Thence; in a Westerly direction following along the boundary line of a Lot described as (area taken) in Deed Book 4986 page 693 with bearings and distances as follows: Thence; North 82-59-24 West approximately 580 feet to a point, Thence; South 03-11-56 West approximately 530 feet to a point, said point being located on the Northerly control access line of Brown-Grier Road a State Highway Project 8.U672208 as described in Deed Book 8459 Page 400 and also shown on a State Highway Map labeled (ROADWAY CORRIDOR OFFICAL MAP)(WEST CHARLOTTE OUTER LOOP FROM NORTH OF YORK ROAD TO NORTH OF MOORES CHAPEL) sheet 2 and 3, Thence; in a Northeasterly direction following along the Northerly control access line of Brown-Grier Road North 78-47-32 East approximately 400 feet to a point, said point being on the Northwesterly corner of the intersection of Brown-Grier Road and Sandy Porter Road as shown on said State Highway Map, said map also showing the following coordinates of said point North 516,209, East 1,415,995, Thence; continuing with said control access line crossing said Sandy Porter Road with a bearing and distance of North 78-14-28 East 250.25 to a point, said point located on the Northeasterly corner of the intersection of Brown-Grier Road and Sandy Porter Road having the coordinates of North 516,260 and East 1,416,240, Thence; continuing along the Northerly control access line of said Brown-Grier Road with a bearing and distance of North 73-47-41 East 333.24 feet to a point, said point having the coordinates of North 516,353 and East 1,416,560, Thence; North 69-49-35 East 385.66 feet to a point, said point having the coordinates of North 516,486 and East 1,416,922, Thence; North 73-00-46 East 438.12 feet to a point, said point having the coordinates of North 516,614 and East 1,417,341, Thence; North 14-02-10 East 98.95 feet to a point, said point being located on the Northwesterly corner of the intersection of Brown-Grier Road and the I-485 "OUTER BELT LOOP" interchange and said point having the coordinates of North 516,710 and East 1,417,365, Thence; in a Northeasterly direction leaving the said control access line and running diagonally across the I-485 "OUTER BELT LOOP" interchange with a bearing and distance of North 66-52-56 East 929.65 feet to a point, said point being located on the Northeasterly corner of the intersection of the I-485 "OUTER BELT LOOP" interchange and Arrowood Road West to a point, said point being located on the control access line having the coordinates of North 517,075 and East 1,418,477, Thence; in a Northeasterly direction following along the Northerly control access line of Arrowood Road West with a bearing and distance of North 80-30-06 East 260.57 feet to a point, said point having coordinates of North 517,118 and East 1,418,477, Thence; continuing with said line a bearing and distance of North 69-30-36 East 202.83 feet to a point, said point being the Northeasterly most corner of the said Control access line as shown on said State Highway Map sheet 2, having coordinates of North 517,189 and East 1,418,667, Thence; in a Southerly direction crossing said Arrowood Road West with a bearing and distance of South 25-21-28 East 233.49 feet to a point, said point having coordinates of North 516,978 and East 1,418,767 shown on a map labeled (ROADWAY CORRIDOR OFFICIAL MAP) (WEST CHARLOTTE OUTER LOOP FROM NORTH OF YORK ROAD TO NORTH OF MOORES CHAPEL) sheet 2 and 3, and also being a corner described in Deed Book 10257 page 966 which is located South 22-41-57 East 48.69 feet from the Southerly right-of-way margin of Arrowood Road West which is located on the said control access line, thence; in a Southerly direction following along the control access line also being the Westerly boundary line of said Deed Book 10257 page 966 with the following bearings and distances as follows: Thence; South 67-17-44 West 426.47 feet to a point, Thence; South 24-41-54 West 95.62 feet to a point, Thence; South 09-31-57 East 886.19 feet to a point, Thence; with a circular curve to the left having a radius of 5,564.29 feet an Arc length of 904.30 feet and a chord bearing of South 36-40-41 East and a chord length of 903.30 feet to a point, Thence; with circular curve to the left

having a radius of 5,564.29 feet an Arc length of 739.70 feet and a chord bearing of South 45-08-53 East and a chord length of 739.16 feet to a point, Thence; continuing with said line South 49-46-13 East 171.12 feet to a point, said point being the Southwesterly corner of said Deed Book 10257 page 966 and also being the Northwest corner of Deed Book 7974 page 814 located on the said Control access line of I-485 (OUTER BELT LOOP), Thence; continuing with said control access line in a Southeasterly direction approximately 750 feet to a point, said point being the Southwest corner of Deed Book 7974 page 814 and also being the Northwest corner of Deed Book 8890 page 502 located on the control access line of I-485 (OUTER BELT LOOP), Thence; leaving said control access line in a Northeasterly direction following along the Northerly property line of said Deed Book 8890 page 502 with bearings and distances as follows: Thence; North 52-22-55 East 940.49 feet to a point, Thence; with a circular curve to the left having a radius of 500.00 feet an Arc length of 457.30 feet and having a chord bearing of North 35-26-17 East and a Chord length of 441.53 feet to a point, said point being the Northeasterly corner of said Deed Book 8890 page 502 located on the Southerly right-of-way of Arrowood Road West, Thence; following along the Southerly right-of-way margin of said Arrowood Road West in a Southeasterly direction with the following bearings and distances: Thence; with a circular curve to the left having a radius of 1005.00 an Arc length of 1104.70 feet and a chord bearing of South 65-59-42 East and a chord distance of 1049.92 feet to a point, Thence; North 82-30-55 East 595.36 feet to a point, Thence; with a circular curve to the right having a radius of 898.50 feet an Arc length of 183.04 feet and having a chord bearing of South 88-21-04 East and a chord length of 182.72 feet to a point, said point being the Northeasterly corner of said Deed Book 8890 page 502 being located on the Southerly right-of-way of Arrowood Road West and lying in the centerline of Coffey Creek and also being the POINT AND PLACE OF BEGINNING.