

CERTIFIED COPY OF CORPORATE RESOLUTIONS

Opening and Maintaining A Safe Deposit Box

CITY OF CHARLOTTE

I, the undersigned hereby certify to North Carolina National Bank, Charlotte, North Carolina, that I am the City Clerk of the City of Charlotte, a Municipal Corporation duly organized and existing under the laws of the State of North Carolina, that the following is a true copy of resolutions duly adopted by the City Council of said municipal corporation at a meeting duly held on the 18th day of December, 1967, at which a quorum was present; and acted throughout; and that such resolutions are in full force and effect and have not been amended or rescinded.

1. RESOLVED, that a safe deposit box (which term shall be used in this and the following resolutions include safe deposit boxes and safe deposit compartments in any number) be opened and maintained in the name of this municipal corporation with the North Carolina National Bank, Charlotte, North Carolina; that any two of the following officers or employees of this municipal corporation:

Carl A. Raymond	Treasurer
R. L. Ozmore	Assistant to Treasurer
Jerry W. Branham	Municipal Accountant
Albert H. Scott	Assistant Municipal Accountant

be and they hereby are authorized to have access from time to time to the safe deposit box in the vaults of North Carolina National Bank, Charlotte, North Carolina, rented in the name of this municipal corporation, subject to the rules and regulations of said North Carolina National Bank; and

2. FURTHER RESOLVED, that said North Carolina National Bank, Charlotte, North Carolina, is hereby authorized and requested to grant access from time to time to said safe deposit box in accordance with the foregoing resolution; and

3. FURTHER RESOLVED, that the City Clerk of this Municipal Corporation shall certify to said Bank the names of the persons who are at present authorized to act on behalf of the City under the foregoing resolutions together with specimens of their signatures and shall from time to time hereafter, as changes in the personnel of said officers and employees are made, immediately certify such changes to said Bank together with specimens of signatures required by such changes, and said Bank shall be fully protected in relying on such certifications of the City Clerk and shall be indemnified and saved harmless from any claims, demands, expenses, loss or damage resulting from, or growing out of permitting access to said safe deposit box by or honoring the signature of any officer or employee so certified, or refusing to permit such access or to honor any signature not so certified; and,

4. FURTHER RESOLVED, THAT the foregoing resolutions shall remain in full force and effect until written notice of their amendment or rescission shall have been received by said Bank, and that receipt of such notice shall not affect any action taken by said Bank prior thereto; and,

5. FURTHER RESOLVED, that all transactions by any of the officers or employees of this City on its behalf, and in its name, with North Carolina National Bank prior to the delivery to said Bank of a certified copy of the foregoing resolutions are, in all respects, hereby ratified, confirmed, approved and adopted; and,

6. FURTHER RESOLVED, that the City Clerk be, and she hereby is, authorized and directed to certify these resolutions to North Carolina National Bank and that the provisions thereof are in conformity with the Charter and By-Laws of this Corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this Corporation, this 18th day of December, 1967.

City Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 18th day of December, 1967, the reference having been made in Minute Book 49, Page , and recorded in full in Resolutions Book 6, Page 34.

Ruth Armstrong
City Clerk

A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES.

WHEREAS, on January 1, 1966, E. I. duPont deNemours & Company owned certain inventory stored at the D. H. Overmeyer Company Warehouse, at 816 Lawton Street, Charlotte, North Carolina, which was reported and assessed for tax purposes at a value of \$677,260; and

WHEREAS, although the warehouse was located outside the City limits of Charlotte, City taxes in the amount of \$10,221.20 were assessed and collected; and

WHEREAS, within a two-year period, E. I. duPont deNemours & Company discovered the error and by letter dated September 22, 1967, requested a refund of said amount; and

WHEREAS, N. C. General Statute Section 105-405.1 authorizes the City Council to refund taxes which were required to be paid through clerical error when the taxpayer makes a demand in writing within two years from the date the taxes were due to be paid; and

WHEREAS, in accordance with the requirements of said Statute, the City Council of the City of Charlotte hereby finds the following facts:

1. The City-County Tax Collector collected taxes from E. I. duPont deNemours & Company in the amount of \$10,221.20 for the year of 1966.
2. The City-County Tax Collector has certified that E. I. duPont deNemours & Company made written demand for refund of these taxes within two years from the date the amount was due to be paid.
3. The amount referred to above was collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 18th day of December, 1967, that E. I. duPont deNemours & Company be refunded in the amount of \$10,221.20 and that this resolution be spread upon the minutes of this meeting.

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 18th day of December, 1967, the reference having been made in Minute Book 49, Page , and recorded in full in Resolutions Book 6, Page 35.

Ruth Armstrong
City Clerk

A RESOLUTION PROVIDING FOR PUBLIC HEARINGS ON PETITIONS FOR ZONING CHANGES.

WHEREAS, the City Council has received petitions for zoning changes, which petitions numbered 68-3 through 68-11 are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Council Chamber on the Second Floor of the Charlotte City Hall beginning at 2:00 o'clock P.M., on Monday, the 15th day of January, 1968, on petitions for zoning changes numbered 68-3 through 68-11.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 18th day of December, 1967, the reference having been made in Minute Book 49, Page , and recorded in full in Resolutions Book 6, Page 36.

Ruth Armstrong
City Clerk