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

[^0] utes of North Carolina.

Section 2. That a public hearing on the question of annexing the attached described territory will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, at 1:00_o'clock, pom., on Thursday $\qquad$ November 8 1990, at which time plans for extending services to said territory will be explained and all persons resident or owning property in said territory and all residents of the City of Charlotte will be given an opportunity to be heard

Section 3. That a report of plans for extending services to the attached described territory 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 hearing.

Section 4. That there shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of said public hearing a legible map of the area to be annexed and a list of persons holding freehold interests in property in the attached described territory who have been identified.

Section 5. That notice of said public hearing shall be given by publication in a local newspaper and by mail as required by law.

Adopted this 10th day of September
1990.

Approved as to form:
76 maw se

## CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a
Resolution adopted by the City Council of the City of Charlotte, North
Carolina in regular session convened on the 10th day of
September , 1990, the reference having been made in Minute
Book 96 , and recorded in full in Resolution Book 26 ,
Page (s) 478-490. _.

WITNESS my hand and the corporate seal of the Ctiy of Charlotte, North Carolina, this the $\qquad$ day of September, 1990.

EXHIBIT A

## PROSPERITY CHURCH ROAD AND BROWN ROAD

Beginning at a point, said point being on the present Charlotte city limit line, said point also being at the intersection of the Northerly right-of-way margin of Christenbury Road and the Westerly right-of-way margin of Cheshire Road (SR 2480); thence, leaving the present Charlotte city limit line following along the Westerly right-of-way margin of Cheshire Road (SR 2480) and Old Potters Road (SR 2493) for approximately $3,276.50$ feet to a point, said point being the intersection of the Westerly right-of-way margin of 01d Potters Road with the extension of a Southerly line as described in Deed Book 3628, page 376; thence, crossing 0ld Potters Road with said line extension, North 42-52-30 East approximately 279.97 feet; thence continuing with said deed for four courses as follows: 1) South 79-57-50 East 601.45 feet, 2) North 86-48 East 178.43 feet, 3) North 4-15-50 East 290.90 feet, 4) North 18-38-30 East 1,130.60 feet to a point, said point being the Northeasterly corner of the property described in said deed, said point also being the Southerly most corner of the property as described in Deed Book 1585, page 512; thence with a line of said deed, North 52-35-30 East 191.84 feet to a point, said point being the most Southwesterly corner of the property as described in Deed Book 1409, page 224, said point also being in the centerline of Mallard Creek; thence, following along the centerline of Mallard Creek with the Southern boundary line of said property with four courses as follows: 1) North 80-30 East 381.15 feet, 2) North 86-15 East 539.55 feet, 3) due East 247.50 feet, and 4) North 52-30 East 257.40 feet to a point, said point being the most Southeasterly corner of the property in said Deed 1409 , page 224, said point also being the most Southwesterly corner of the property described in Deed Book 3732, page 987; thence, continuing with the centerline of Mallard Creek North 42-49 East 505.90 feet; thence, South 56-00 East approximately 101.60 feet to a point, said point being the intersection of the Westerly right-of-way margin of Cheshire Road (SR 2480) with the centerline of Mallard Creek; thence, along the Westerly right-of- way margin of Cheshire Road, North 35-30 West 561.50 feet to a point, said point being the intersection of the Westerly right-of-way margin of Cheshire Road with a Southwesterly line as described in Deed Book 5466, page 362; thence, continuing along the Westerly right-of-way margin of Cheshire Road approximately 970.0 feet to a point, said point being left of and normal to Survey Station 19+50, Y-7, North Carolina State Department of Transportation Roadway Plans of W.T. Harris Boulevard (8.2724501); thence, in a Northwesterly direction with a line normal to Survey Station $19+50$ to a point, said point being the intersection of said line with an Easterly line as described in Deed Book 3732, page 987; thence with the Controlled Access line as described in Deed Book 4611, page 747, crossing W.T. Harris Boulevard West to a point being described as 100 feet North (left) of Survey Station $184+00$ L line; thence, continuing with the Controlled Access line in a Northeasterly direction approximately 160 feet to a point, said point being described as being 50 feet West (left) of Survey Station $14+00, Y-7$ line; thence, in a Northerly
direction 50 feet West of and normal to the centerline of Cheshire Road (Y-7) 150 feet to a point; thence, in an Easterly direction with said Controlled Access line 20 feet to a point on the existing Westerly right-of-way margin of Cheshire Road; thence with said Westerly right-of-way margin in a Northerly direction approximately 1,610 feet to a point, said point being the intersection of the Westerly right-of-way margin of Cheshire Road and the Southerly right-of-way margin of David Cox Road; thence, in a Westerly direction along the Southerly right-of-way margin of David Cox Road approximately 350 feet to a point, said point being the Easterly most corner of the property described in Deed Book 4785, page 921; thence, with said deed North 82-17 West 346.84 feet to a point, said point being the most
Northeasterly corner of lot as described in Deed Book 5828, page 902; thence with said deed South 07-43 West 202.66 feet to a point, said point being the Southeasterly corner of property as described in said deed; thence, resuming with Deed Book 4785, page 921, North 82-17 East 700 feet; thence, North 06-59 East 202.67 feet to a point on the Southerly right-of-way margin of David Cox Road; thence with said margin, North 82-17 West 60 feet to a point, said point being the Northeast corner of property as described in Deed Book 3982, page 430; thence, along the boundary lines of said property as follows: 1) South 06-22 West 205.55 feet, 2) South 74-47 West 115.68 feet, and 3) North 20-23 West 278.30 feet to a point, said point being on the Southerly right-of-way margin of David Cox Road; thence with Deed Book 5452, page 313 , continuing with the Southerly right-of-way margin of David Cox Road, North 82-21-57 East 369.89 feet to a point, said point being the most northeast corner of property as described in Deed Book 3422, page 471; thence with said property South 19-49 West 502.75 feet to a point, said point being the most Southeast corner of said property, said point also being an Easterly corner of the property described in Deed Book 3723, page 945; thence with said deed North 78-07 West 393.32 feet; thence North 19-48 East 505. 70 feet to a point, said point being located on the Southerly right-of-way margin of David Cox Road; thence, crossing David Cox Road with the extension of said line to a point of the Northerly right-of-way margin of David Cox Road; thence with said margin in a Southeasterly direction approximately 260 feet to the Southwesterly corner of Lot 156, Map 14 of Cheshunt Phase 2, Map Book 23, page 303; thence with the Westerly line of Lot 156 and a portion of Lot 157, North 11-00-07 East 150.81 feet; thence with the Southerly line of Lot 162 of said Map and Lots 163 through 170 of Map 16 of Cheshunt Phase 2, Map Book 23, page 306, North 78-36-17 West 750.97 feet to the Southwesterly corner of Lot 170 of said map; thence, with a Westerly line of Lot 170, North 26-05-58 East 164.54 feet to a point on the Southern right-of-way of Browne's Ferry Road; thence, in a Northerly direction crossing Browne's Ferry Road North 07-56-45 East 64.10 feet to a point, said point being the Southwesterly corner of Lot 247 of said Map; thence, continuing along the Westerly boundary of said Lot North 31-18-28 East 145.55 feet to a point, said point being the Northwesterly corner of said lot, said point also being the Southwesterly corner of Lot 245 ; thence, North 26-12-32 West 70.90 feet to a point, said point being the Southwesterly corner of Lot 244;
thence, following along the Westerly boundary line of Lots 244, 243 and 242, due North 210.00 feet to a point, said point being the Northwesterly corner of Lot 242 ; thence, continuing along the Northern
boundary of said lot, North 90-00-00 East 150 feet to a point, said point being the Northeasterly corner of said lot; thence, crossing Bickham Lane South 56-53-17 East 59.69 feet to a point, said point being the Northwesterly corner of Lot 216; thence, continuing with a line of said lot, North $90 \cdots 00-00$ East 150.00 feet to a point, said point being the Northeasterly corner of Lot 216; thence with a line of said lot due North, 33.66 feet to a point, said point being the Northwesterly corner of Lot 203 as shown on recorded Map Book 23, page 305; thence, continuing along the Northern boundary of Lot 203, crossing Neuhoff Lane, and Lot 180, North 90-00-00 East 350.00 feet to a point, said point being the Northeasterly corner of Lot 180; thence, North 80-43-04 East 220.53 feet to a point, said point being the most Northwesterly corner of the property as shown on recorded Map Book 23, page 55; thence, continuing along the Northerly boundary of said property as follows: 1) North 40-04-05 East 186.39 feet, 2) North 51-16-57 West 35.00 feet, 3) North 38-43-03 East 160.83 feet, and 4) North 14-33-31 East 202.37 feet to a point, said point being the Westerly most corner of Lot 46 as shown on recorded Map Book 23, page 56; thence, continuing along said lot North 04-00-49 West 47.17 feet to a point, said point being the Southwesterly corner of Lot 45 as shown on recorded Map Book 23, page 33; thence, following along the Western boundary of said lot North 04-00-49 West 56.15 feet to a point; thence continuing along the Western boundary of Lots 44 and 43 North 03-18-00 East 228.22 feet to a point; thence, along the Western boundary of Lot 42 and crossing Neuhoff Lane, North 20-57-19 East 152.74 feet to a point, said point being the Northwesterly corner of Lot 41; thence, North 40-36-44 East 102.24 feet to a point, said point being the Westerly most corner of Lot 40 as shown on recorded Map Book 22, page 800 as having a bearing and distance of North 40-36-44 East 90.64 feet to a point, said point being the Northwesterly corner of Lot 39; thence, running along the Northerly boundary lines of Lots 39 and 38 as follows: North 57-22-30 East 183.88 feet to a point, said point being the Northwesterly corner of Lot 37; thence, following said lot North 74-19-07 East 70.08 feet to a point, said point being the Northwesterly corner lot 36 as shown on recorded Map Book 22, page 589 ; thence, continuing along the Northerly boundary line of Lots 36 through 32 having a bearing and distance as follows: North 74-19-07 East 368.73 feet to a point, said point being the Northwesterly corner of Lot 31; thence, continuing with the Northerly boundary of said lot as follows: North 38-42-03 East 46.29 feet to a point, said point being the Northwesterly corner of Lot 30 as shown in recorded Map Book 23, page 302; thence, running along the Northerly boundary line of Lots $30-23$ having a bearing and distance as follows: North 38-42-03 East 702.74 feet to a point, said point being the Southwesterly most corner of the property as described in Deed Book 3923, page 167; thence, North 41-07 East approximately 298.06 feet to a point, said point being located on the Westerly right-of-way margin of Browne Road (SR 2480); thence, crossing Browne Road approximately 80 feet to the Easterly right-of-way margin of Browne Road (SR 2480), said point also being the Northwesterly corner of the property as described in Deed Book 2389, page 59; thence with a line of said deed, North 38-30 East approximately 146.20 feet to a point; thence, North $74-16$ East 273 feet to a point, said point being the most Northeasterly point of said property; thence, continuing in a Northeasterly direction approximately

550 feet to a point, said point being a corner on the Westerly boundary line of property as described in Deed Book 6107, page 683; thence, continuing in a Northerly direction along the Westerly boundary of said property as follows: North 11-25-35 West 447.34 feet to a point; said point being the most Northwesterly corner of said property; thence, continuing along the Northerly boundary of said property North 788-45-50 East 439.67 feet to a point, said point being the Northerly corner of said property, said point also being on the centerline of Clarks Creek Tributary \#1, as shown on recorded Map Book 23, page 478; thence,' continuing along the centerline of Clarks Creek as shown on saidmap twenty-two courses as follows: 1) South 83-48-30 East 70.18 feett, 2) South 80-33-20 East 99.46 feet, 3) South 78-07-51 East 90.53 feett, 4) South 78-31-49 East 108.80 feet, 5) North 80-43-06 East 67.80 feet, 6) North 84-45-16 East 42.58 feet, 7) North 87-09-20 East 125.40 feet, 8) South 70-38-09 East 47.07 feet, 9) South 74-50-56 East 83.55 feett 10) South 75-55-02 East 43.68 feet, 11) North 60-25-23 East 27.61 feett, 12) North 19-13-37 East 9.65 feet, 13) North 52-01-07 East 46.42 feett, 14) South 80-00-59 East 29.80 feet, 15) South 71-44-30 West 79.43 feett, 16) South 74-47-46 West 63.24 feet, 17) South 85-58-51 East 25.77 feet', 18) North 64-45-58 East 29.43 feet, 19) South 85-18-35 East 33.56 feett, 20) South 71-34-40 East 45.02 feet, 21) North 85-59-08 East 53.00 feet', 22) North 88-39-27 East 24.71 feet to a point; thence, continuing albrig the centerline of Clarks Creek as shown on recorded Map Book 22, page 138, five courses as follows: 1) South 22-03-51 West 33.89 feet, 2) Sfouth 03-54-08 East 47.35 feet, 3) South 16-21-22 East 68.28 feet, 4) South 08-18-48 East 78.85 feet, 5) South 16-22-11 East 53.46 feet to a point, said point continuing along the centerline of Clarks Creek as shown on recorded Map Book 23, page 747; thence, with said Map continuing along the centerline of Clarks Creek ten courses as follows: 1) North 12-54-57 East 33.40 feet, 2) South $60-14-34$ West 63.53 feet, 3) North 23-08-29 East 69.09 feet, 4) North 09-45-10 East 80.17 feet, 5) Nérth 51-04-19 East 74.78 feet, 6) North 34-01-36 East 32.31 feet, 7) Nörth 12-05-08 West 85.39 feet, 8) North 06-16-58 West 91.59 feet, 9) Nörth 00-47-36 West 122.32 feet, 10) North 08-02-25 West 61.20 feet to a point; thence, North 89-54-46 East 216.81 feet to a point, said proint being the Northwesterly most corner of Block 2, Lot 42 as shown on recorded Map Book 23, page 747; thence, continuing with the Northeasterly boundary of said lot, South 42-14-00 East 30.00 feet to a point; thence, South 46-50-00 East 135.00 feet to a point, said proint being the Southwesterly corner of Block 2, Lot 43; thence with the Northeasterly boundary of said lot North $70-44-43$ East 165.99 feet to a point, said point being the most Northeasterly corner of said lott, said point also being on the Westerly right-of-way margin of Crayton Dirive; thence, crossing Crayton Drive South 80-04-30 East 63.85 feet tona point on the Easterly right-of-way margin of Crayton Drive; thence, following along the Northerly boundary of Block 1, Lot 43, North 67-42-24 East 164.40 feet to a point; thence, South 25-31-00 Eastt 92.50 feet to a point, said point being the Southwesterly corner of Lott 43; thence, following the Northerly margin of Block 1, Lot 42, Southi 68-27-00 East 33.00 feet to a point, said point being the Northwesterly corner of Block 1, Lot 41 as shown on recorded Map Book 23, page 20; thence, continuing along the Northeasterly boundary of Lots 41 through 38, South 68-27-00 East 329.00 feet to a point; thence, with the? Northeasterly boundary of Lots 37 through 34, South 72-47-00 Eastt
222.00 feet to a point; hence, South 63-17-21 East 23.00 feet to a point, said point being the Northeasterly corner of Lot 34 , said point also being the Northwesterly corner of Block 1, Lot 33; thence with the Northerly boundary of Lot 33, North 77-00-18 East 72.97 feet to a point; thence, continuing along the Easterly boundary of said lot, South 08-44-57 East 77.53 feet to a point, said point being the Northwesterly corner of Block 1, Lot 32 as shown on recorded Map Book 22, page 845; thence with the Northerly boundary of Lot 32 , North 87-19-43 East 148.77 feet to a point, said point being located on the Westerly right-of-way margin of Wynborough Lane; thence, crossing Wynborough Lane, South 64-35-08 East 49.44 feet to a point on the Easterly right-of-way margin of Wynborough Lane; thence with the Westerly boundary of Lot 6, Block 1, North 79-25-00 East 155.50 feet to a point, said point being the Northeasterly corner of Lot 6; thence, following along the Westerly boundary of Block 1, Lot 5, North 13-15-00 West 62.73 feet to a point, said point being the Northwesterly corner of Lot 5, said point also being the Southwesterly corner of property as described in Deed Book 5252, page 118; thence, continuing along the Westerly boundary of said property, North 19-04-46 West 475.10 feet to a point; thence, North 86-27-14 East 356.00 feet to a point, said point being located on the centerline of Prosperity Church Road (SR 2475); thence, crossing Prosperity Church Road (SR 2475) with the extension of said line approximately 30 feet to a point located on the Easterly right-of-way margin; thence, continuing along the Easterly right-of-way margin of Prosperity Church Road (SR 2475) in a southerly direction approximately 6,075.64 feet crossing Katelyn Drive to a point, said point being the intersection of said margin with the Northerly right-of-way margin of Mallard Creek Road (SR 2467); thence, crossing Mallard Creek Road (SR 2467) with the extension of said line approximately 60 feet to a point being on the Southerly right-of-way margin of Mallard Creek Road (SR 2467), said point also being the Northwesterly most corner of property as described in Deed Book 1000, page 177; thence, in a Southerly direction with the Easterly right-of-way margin of Mallard Creek Road approximately 7,774.30 feet crossing Alexander Road, (SR 2635), Govenor Hunt Road, Island Park Circle (SR 2474) to a point, thence, crossing Mallard Creek Road (SR 2467) approximately 150 feet to a point on the Westerly right-of-way margin of Mallard Creek Road (SR 2467); said point also being 40 feet left of and normal to Survey Station $19+50 \mathrm{Y}-10$ of W.T. Harris Boulevard West (State Project Number 8.2724502), State Highway Map Book 1, page 885; thence with the Easterly right-of-way margin of relocated Mallard Creek Road, Y-9 to a point 50 feet left of and normal to Station $21+50, Y-9$; thence, to a point 60 feet left of and normal to Station 23+00, Y-9; thence to a point 50 feet left of and normal to Station $24+43.23, Y-9$; thence, to a point 50 feet left of and normal to Station $26+50, \mathrm{Y}-9$; thence to a pont 80 feet left of and normal to Station 28+00, Y-9; thence, to a point 50 feet left of and normal to Station 28+50, Y-9; thence, to a point 50 feet left of and normal to Station $30+00, Y-9$, said point being the beginning point of Control Access; thence with the Control Access line to a point 50 feet left of and normal to Station $32+00, \mathrm{Y}-9$; thence, to a point 115.0 feet left of and normal to Survey Station $278+50$, L; thence, to a point 140.0 feet left of and normal to Station $279+50$, L; thence, to a point 100 feet left of and normal to Station 283+00, L; thence, to a point, said point
being 100 feet left of and normal to Station $285+87.64$, L, said point also being on the existing Easterly right-of-way margin of Mallard Creek Road, said point also being the transition point from Controlled Access to right-of-way on the Northerly margin of W.T. Harris Boulevard West; thence, crossing W.T. Harris norm 1 to said line to a point, said point being on the Southerly right-of-way margin of W.T. Harris, said point also being approximately on the Easterly edge of IBM Drive; thence, in a Westerly direction with said right-of-way margin approximately 400 feet to a point, said point being 66.61 feet left of and normal to Station $10+29.62$, Y-LA; thence, in a Northerly direction 38.00 feet to a point, said point 28.61 feet left of an normal to Station $10+29.62$; thence with the existing Southerly right-of-way margin of Mallard Creek Road in a Westerly direction approximately 180 feet to a point, said point also being the Northeasterly most corner of property as described in Deed Book 1969, page 120; thence with said deed, South 86-10 West approximately 170 feet to a point, said point being the Northeasterly most corner of property as described in Deed Book 1880, page 139; thence with said deed two courses as follows: 1) South 01-03 West 200 feet to a point, and 2) South 87-00 West 100 feet to a point, said point being the Southwesterly most corner of said property, said point also being located on the Easterly right-of-way margin of Newkirk Street (SR 2496); thence with Deed Book 2198, page 163, continuing along Newkirk Street (SR 2496), South 01-03 West approximately 364.60 feet to a point, said point being the Southwesterly most corner of property described in said deed; thence with said deed three courses as follows: 1) South $88-57$ East 225 feet to a point, 2) South 01-03 West 175 feet to a point, and 3) North 88-57 West 225 feet to a point, said point being located on the Easterly right-of-way margin of Newkirk Street (SR 2496); thence, crossing said street approximately 60 feet to a point on the wosterly right-of-way margin of Newkirk Street ( $S R$ 2496), said int alsn being Southeasterly most corr... Block 1, Lo : As siown on re ied Map Book 7, page 381; thence a.... said map, North 00-42-00 West 105.00 feet to a point, said point being the Southeasterly most corner of Block Lot 6 as shown on said map; thence with said map two courses as follows: 1) South 89-18-00 West 202.60 feet to a point, and 2) North 04-33-00 West 405.94 feet to a point, said point being the Northwesterly most corner of Block 1, Lot 1 of Map Book 7, page 381, said point also being on the Easterly right-of-way margin of Mallard Creek Road (SR 2467); thence, continuing along the Easterly right-of-way margin of Mallard Creek Road (SR 2467) in a Wester: direction approximately 154.79 feet to a point, said point bein Northeasterly most corror of property as described in Deed Book 4.31 i, page 139; thence with: deed for three courses as follows: 1) South 09-15-40 East 319.63 ft :o a point, 2) South 02-21-07 West 183.84 feet to a point, and 3) South 87-23-55 West 109.30 feet to a point, said point being the most Southwesterly corner of said property; thence with Deed Book 5155, page 797, three courses as follows: 1) North 05-39-32 West 208.41 feet to a point, 2) North 14-26-45 West 234.56 feet to a point, and 3) South 49-42-22 West 523.71 feet to a point, said point being on the Northwesterly most corner of said property, said point also being on the Easterly right-of-way margin of Mallard Creek Road (SR 2467); thence, continuing with the proposed Charlotte city limit line as established in Ordinance $1964-\mathrm{X}$, said line alsc
recorded in Deed Book 5529, page 252 and 253; thence, said line being on the Westerly boundary of a tract of Elizabeth Mason described in Deed Book 1295, page 594, South 48-12-05 West 207.79 feet to a point; thence, along the said Easterly right-of-way margin of Mallard Creek Road along a circular curve to the right having a radius of 1,568 . 38 feet, a chord bearing of South 57-18-10 West and a chord distance of 496.18 feet, an arc distance of 498.26 feet to a point; thence, South 66-24-15 West 274.31 feet to a point; thence, along the Easterly line of Richard W. Caskey as described in Deed Book 4341, page 64, South 01-27-50 East 430.05 feet to a point, said point being the Southeasterly corner of Richard W. Caskey, said point also being the Northeasterly corner of that tract described in deed to Charles E. Tyler in Deed Book 3057, page 114 and Deed Book 3746, page 540; thence, along the East line of Charles E. Tyler, South 28-27-10 East 713.76 feet to a point; thence, South 83-43-08 West 644.35 feet to a point, said point being the Northeasterly corner of Charles W. Wilson as described in Deed Book 3609, page 773; thence, along the Easterly line of Charles W. Wilson, South 01-31-30 East 886.54 feet to a point, said point being the Southeasterly corner of Charles W. Wilson
aforementioned above; thence, along the centerline of a creek in a Westerly direction along the Southerly lines of Charles W. Wilson aforementioned above, Harold L. Frazier as described in Deed Book 3697, page 583, Beatrice Penninger as described in Deed Book 2080, page 10, and Madeline H. Garrison in Deed Book 1026, page 383 the following forty-eight courses: 1) South 54-28-16 West 55.62 feet to a point, 2) South 83-33-30 West 62.39 feet to a point, 3) North 17-06-10 West 40.80 feet to a point, 4) North 77-33-38 West 69.63 feet to a point, 5) South 54-02-22 West 63.01 feet to a point, 6) North 75-57-50 West 24.74 feet to a point, 7) South 46-50-51 West 21.93 feet to a point, 8) North 71-48-21 West 150.53 feet to a point, 9) North 15-46-51 East 47.80 feet to a point, 10) North 42-36-51 West 33.97 feet to a point, 11) South 87-16-25 West 63.07 feet to a point, 12) South 52-07-30 West 34.21 feet to a point, 13) North 34-02-45 West 44.65 feet to a point, 14) North 14-30-01 West 59.91 feet to a point, 15) North 85-01-49 West 23.09 feet to a point, 16) South 41-29-47 West 34.71 feet to a point, 17) North 20-51-16 West 22.47 feet to a point, 18) North 79-30-31 West 27.46 Feet to a point, 19) South 42-09-57 West 71.51 feet to a point; 20) North 63-00-15 West 59.48 feet to a point, 21) North 15-22-35 West 41.48 feet to a point, 22) North 82-52-30 West 96.75 feet to a point, 23) North 11-46-06 West 24.52 feet to a point, 24) North 72-04-19 West 35.74 feet to a point, 25) South 79-55-10 West 91.41 feet to a point, 26) North 57-48-15 West 31.91 feet to a point, 27) South 23-57-45 West 29.55 feet to a point, 28) South $85-50-25$ West 55.15 feet to a point, 29) South 39-28-21 West 66.07 feet to a point, 30) North 67-50-01 West 29.15 feet to a point, 31) South 88-27-07 West 74.03 feet to a point, 32) South 67-37-12 West 55. 15 feet to a point, 33) North 38-39-35 West 32.02 feet to a point, 34) South 33-41-24 West 57.69 feet to a point, 35) South 54-07-49 West 80.21 feet to a point, 36) South 34-49-28 West 84.05 feet to a point, 37) South 11-32-05 West 100.02 feet to a point, 38) North 88-55-09 West 53.01 feet to a point, 39) South 19-43-20 West 112.61 feet to a point, 40) South 48-25-00 West 94.92 feet to a point, 41) South 83-20-44 West 60.41 feet to a point, 42) South 36-45-13 West 98.60 feet to a point, 43) North 88-43-37 West 45.01 feet to a point 44) South 88-10-54 West 63.03 feet to a point, 45) South 25-01-01 West
16.55 feet to a point, 46) South 85-36-05 West 65.19 feet to a point, 47) North 30-15-23 West 13.89 feet to a point, 48) South 69-28-20 West 80.22 feet to a point in or near the centerline of said creek, said point being on the Westerly line of Madeline H. Garrison aforementioned above; thence, along said Westerly line North 16-10-43 West 829.63 feet to a point; thence, North 33-00-43 West 165.92 feet to a point; thence, along the right-of-way line of Mallard Creek Road, South 36-14-03 West 757.65 feet to a point, said point being on the Northeasterly line of that tract described in that deed to Walter and Edgar Stevenson in Deed Book 1110, page 455; thence, leaving the Easterly right-of-way margin of Mallard Creek Road, following along the Southerly and Westerly lines of Walter and Edgar Stevenson for two courses: South 60-21-54 East 706.33 feet to a point, and South 33-31-45 East 763.00 feet to a point, said point being the Southeasterly corner of that tract described in said deed to Walter and Edgar Stevenson aforementioned above; thence, South 33-31-45 East 749.75 feet to a point, said point being in the centerline of a Railroad Spur Track; thence with the proposed Charlotte city limit line along the centerline of said Railroad Spur Track, along a curve to the left having a radius of $1,910.08$ feet, a chord bearing of North 28-23-18 East and a chord distance of 121.41 feet, an arc length of 121.41 feet to a point; thence, North 26-34-00 East 705.04 feet to a point; thence, along a circular curve to the right having a radius of 1,432.69 feet, a chord bearing of North 45-59-45 East and a chord distance of 953.14 feet, an arc length of 971.66 feet to a point; thence, North 65-25-30 East 1,008.71 feet to a point; thence, along a circular curve to the right having a radius of 955.37 feet, a chord bearing of South 84-17-15 East, a chord distance of 963.66 feet, an arc length of $1,010.05$ feet to a point, said point being in the centerline of a Railroad Spur Track; thence, with the proposed Charlotte City limit line along the centerline of said Railroad Spur Track, South 54-00-00 East 445.44 feet to a point; thence, along the centerline of said Railroad Spur Track, South 54-00-00 East approximately 650 feet to a point; thence, in a Southwesterly direction with the proposed Charlotte city limit line meandering with the centerline of a branch, said branch being a tributary to Doby Creek, a distance of approximately 375 feet to a point, said point being the Southeasterly corner of the lot described in Deed Book 2260, page 381, also the Northwesterly corner of the lot described in Deed Book 4086, page 602, said point having a North Carolina Grid coordinate of approximately, X $1,469,648$ Y 570,870 and being in or near said branch, said point also being on the present Charlotte city limit line; thence in a Southerly and or Westerly direction with the present Charlotte city limit line following along the Southerly lines of lot as described in said Deed Book 2260, page 381 in six courses as follows: 1) North 57-54-40 East 41.25 feet to a point, 2) South 83-34 West 164.81 feet to a point, 3) South 42-10-50 West 262.19 feet to a point, 4) North 26-21 East 98.90 feet to a point, 5) South $87-32$ West 130.94 feet to a point, and 6) South 32-59-10 West 75.40 feet to a point, said point being the Southwesterly corner of lot as described in said deed; thence, continuing in a Southwesterly direction with the present Charlotte city limit line following along the Northerly lines of Lot 13 through Lot 7 in Block 5 as shown on recorded Map Book 8, page 107 and following along the Northerly 1 ines of Lot 6 through Lot 1 in Block 5 as shown on recorded Map Book 1844, page 449, crossing Brushwood Drive and
following along the Northerly lines of Lot 2 and Lot 1 in Block 2 as shown on recorded Map 14, page 79 as having a bearing and distance as follows: South 32-59-10 West 442.52 feet to a point; thence, South 56-34-30 West 290.99 feet to a point; thence, South 63-52-30 West approximately 1805 feet to a point, said point being the Northwest corner of Lot 2 in Block 2 as shown on recorded Map Book 14, page 79; thence, in a Southwesterly direction with the present Charlotte city limit line following along a portion of a line described as 3rd course in Deed Book 1222, page 557, as having a bearing of South 63 West approximately 200 feet to a point; thence, in a Northwesterly direction following along a portion of the Northerly line of lot as described in Deed Book 2725, page 513 and crossing Rumple Road (SR 2501) as having a bearing and distance of North 54-45 West approximately 191 feet to a point, said point being located where a line 40 feet West of and parallel with the centerline of Rumple Road (SR 2501) intersects with the Northerly line of lot as described in said deed (if extended); thence, in a Southwesterly direction following along a line 40 feet West of and parallel with the centerline of Rumple Road (SR 2501) approximately 1190 feet to a point, said point being 40 feet West of and normal to the centerline of Rumple Road (SR 2501); thence, following along the Northerly lot line of lot as described in Deed Book 3172, page 506 as having a bearing and distance of South 86-06 West approximately 215 feet to a point; thence, following along the Northerly lot line of lot as described in said Deed Book 3172, page 506, as having a bearing and distance of South 03-54 East 10 feet to a point, said point being the Southwesterly corner of lot as described in said Deed Book 3172, page 506; thence, in a Westerly direction with the present Charlotte city limit line following along the Northerly lot line of tract as described in Deed Book 3079, page 263, as having a bearing and distance of South 86-06 West 475 feet to a point; thence, in a Southerly direction following along the Westerly lot line of lot as described in said Deed Book 3079, page 263 as having a bearing and distance of South 3-39-35 West 310 feet to a point, said point being the Southwesterly corner of lot as described in said Deed Book 3079, page 263; thence, in a Southwesterly direction following along the Southerly lot line of lot as described in Deed Book 4854, page 995 as having a bearing and distance of South 86-06 West 457.85 feet to a point, said point being the Southwesterly corner of lot as described in said Deed Book 4854, page 995; thence, in a Southerly direction following along a portion of the Westerly lot line of lot as described in Deed Book 953, page 137, as having a bearing and distance of South 03-30 West approximately 211 feet to a point, said point being the Northeasterly corner of lot as described in Deed Book 2873, page 165; thence, in a Southwesterly direction following along the Northerly lot line of lot as described in said Deed Book 2873, page 165 as having a bearing and distance as follows: South 72-46-20 West 145.85 feet to a point; thence, South $82-30-30$ West 134.76 feet to a point; thence, South 64-08 West 149.19 feet to a point, said point being the Southeasterly corner of the second parcel as described in Deed Book 3278 , page 314; thence, following along the Easterly lot lines of parcels one and two as described in said Deed Book 3278, page 314, as having a bearing and distance of North 30-08 West approximately 329 feet to a point, said point being 40 feet Southeast of and normal to the centerifine of Hunter Avenue (SR 2607); thence, in a Northeasterly
direction following along a line 40 feet Southeast of and parallel with the centerline of Hunter Avenue (SR 2607) approximately 170 feet to a point; thence, in a Northwesterly direction following along a line 40 feet Northeast of and parallel with the centerline of Hunter Avenue (SR 2607) approximately 350 feet to a point; thence, crossing Hunter Avenue to a point 40 feet Northwest of and normal to the centerline of Hunter Avenue (SR 2607) following along the Northerly lot line of lot as described in Deed Book 1772, page 142 as having a bearing and distance of North 62-25-40 West approximately 581 feet to a point; thence, in a Northerly direction following along a portion of the Easterly lot line of lot as described in Deed Book 3255, page 281 as having a bearing and distance of North 16-26-50 East 199.60 feet to a point, thence, in a Westerly direction following along the Northerly lot line of lot as described in said Deed Book 3235, page 281 as having a bearing and distance of South 77-23-14 West 500 feet to a point, said point being the Southwesterly corner of lot as described in said Deed Book 3235, page 281; thence, in a Northwesterly direction following along a portion of the Southerly lot line of tract $B$ in Section 1 as shown on recorded Map Book 7, page 467, as having a bearing and distance of North 43-49 West approximately 692 feet to a point; thence, in a Westerly direction following along a portion of the Southerly lot line of lot as described in Deed Book 2197, page 145, as having a bearing and distance of North 71-07 West approximately 140 feet to a point, said point being on a line 40 feet Southeast of and parallel with the centerline of Mallard Creek Road (SR 2467); thence, in a Northeasterly direction following along a line 40 feet Southeast of and parallel with the centerline of Mallard Creek Road (SR 2467) approximately 2, 297 feet to a point, said point being located where a line 40 feet Southeast of and parallel with the centerline of Mallard Creek Road (SR 2467) intersects with a line 40 feet Northeast of and parallel with the centerline of Rockwell Church Road (SR 2503); thence, in a Westerly direction crossing Mallard Creek Road and following along a line 40 feet North of and parallel with the centerline of Rockwell Church Road (SR 2503) approximately 600 feet to a point, said point being 40 feet Northwest of and normal to the centerline of Rockwell Church Road (SR 2503); thence, in a Northwesterly direction following along the Northeasterly lot line of lot as described in Deed Book 4111, page 40, as having a bearing and distance of North 28 West approximately 770 feet to a point, said point being the Northern most corner of lot as described in said Deed Book 4111, page 40; thence, in a Northerly direction following along the Easterly lot lines of Lots 83 through 113 in Block H as shown on recorded Map Book 6, pages 943 and 945, as having a bearing of North 19-30 East and a total distance of 1,077. 20 feet to a point, said point being the Northeast corner of Lot 113 in Block H as shown on said recorded Map Book 6, page 945; thence, in a Westerly direction following along the Northerly line of Lot 113 in Block H as shown on said recorded Map Book 6, page 945 and crossing Carver Boulevard (SR 2504) dead end as follows: South 65-09 West 438.70 feet to a point; thence, South 89-23 West 70.60 feet to a point, said point being the Southeast corner of Lot 80 in Block $D$ as shown on said recorded Map Book 6, page 945; thence, in a Northerly, Westerly and Southerly direction following three lines of lot as described in Deed Book 3371, page 239 as follows: 1) North 21-44-41 East 70 feet to a point, 2) North 62-40-05 West 200.89 feet to a point, and 3) South

21-44-41 West 128 feet to a point, said point being the Southwest corner of lot as described in said Deed Book 3371, page 239; thence, in a Westerly direction following along the Northerly lines of Lot 63 through Lot 51 in Block $D$ as shown on said recorded Map Book 6, page 945, as having a bearing and distance of North 67-07 West 395 feet to point; thence, in a Northerly direction following along the Easterly lot lines of Lots 15 through 50 in Block D, crossing Rockwell Boulevard West (SR 2506) and following the Easterly line of Lot 140 in Block A, as shown on said recorded Map Book 6, page 945 as follows: North 12-29 East 670.0 feet to a point; thence, North 18-33 East 189.50 feet to a point; thence, North 54 East 119.30 feet to a point, said point being the Northeast corner of Lot 140 in Block A, as shown on said recorded Map Book 6, page 945; thence, in an Easterly direction following along the Northerly and Easterly lot lines of lot as described in Deed Book 4804, page 878 as having a bearing and distance as follows: North 75-49-45 West 62.93 feet to a point; thence, North 53-56 East 8.44 feet to a point; thence, North 76-11-47 West 101.68 feet to a point; thence, South 53-27-23 West 10.20 feet to a point, said point being the Northwesterly corner of Lot 139 in Block A as shown on said recorded Map Book 6, page 945; thence, in a Westerly direction with the present Charlotte city limit line following along the Northerly lot lines of lots 138 through 124 in Block A as shown on said recorded Map Book 6, page 945 as having a bearing and distance of North 73-20 West 377.06 feet to a point, said point being the Northwesterly corner of Lot 124 in Block A, as shown on said recorded Map Book 6, page 945; thence, in a Northerly direction following along the Easterly lot line extended of Lot 123 in Block A, as described in Deed Book 3370, page 410, a distance of 7 feet to a point; thence, in a Westerly direction following along a line 7 feet North of and parallel with the Northerly lot lines of Lots 123 through 121 in Block $A$ as described in said Deed Book 3370 , page 410 a distance of 75 feet; thence, in a Southerly direction following along the Westerly lot line extended of Lot 121 in Block A, as described in said Deed Book 3370, page 410, a distance of 7 feet to a point, said point being the Northeasterly corner of Lot 120 in Block A as shown on said recorded Map Book 6, page 945; thence, in a Northwesterly direction following along the Northerly lot lines of Lots 120 through 108 in Block A as shown on said recorded Map Book 6, page 945, as having a bearing and distance of North 73-20 West 579 feet to a point, said point being the Northwesterly corner of Lot 108 in Block A as shown on said recorded Map Book 6, page 945; thence, in a Southerly direction following along the Westerly lot lines of Lots 107 through 77 in Block A as shown on recorded Map Book 6, page 945, as having a bearing of South 06-50 West a total distance of approximately 1,000 feet to a point, said point being on the existing Charlotte city limit line; thence, continuing with the existing Charlotte City limit line, with the lines of Lots 22 through 3, and 1 of Block 1 of Map Book 3, page 353, having a bearing of South 57-30-00 West a distance of 1,160 feet to a point, said point being the intersection of the Easterly right-of-way margin of Cheshire Road with the Northerly line of Lot 1 of Block 1, as shown on said recorded Map Book 3, page 353; thence, in a Northerly direction following the Easterly right-of-way margin of Cheshire Road, North 28-30-00 West approximately 550 feet to a point, said point being the Southwesterly most corner of the property as described in Deed Book 1221, page 151; thence, with the Southerly line
of said property North 57-30-00 East approximately 430 feet to a point; thence, North 26-30-00 West approximately 485 feet to a point; thence, North 88-45-00 West approximately 410 feet to a point, said point being on the Easterly right-of-way margin of Cheshire Road; thence, continuing along the Easterly right-of-way margin of Cheshire Road, North 28-31 West, approximately 280 feet to a point, said point being the intersection of the Easterly right-of-way margin of Cheshire Road with the Northerly right-of-way margin of Christenbury Road, if extended; thence, in a Westerly direction crossing Cheshire Road approximately 60 feet to a point, said point being the intersection of the Northerly right-of-way margin of Christenbury Road with the Westerly right-of-way margin of Cheshire Raod, said point also being the point of beginning.

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Resolution' Book
26 Ends Here -

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CON-
SIDE ANNEXATION OF THE UNCC 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,
Section 1. That it is the intent of the City Council of
the City of Charlotte to consider annexation of the area known as
herewis described in Exhibit A, attached hereto and incorporated
ter 160A of the General
or
Section 2. That a public hearing on the question of annexing the attached described territory will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, at 7:00 o'clock, p .m., on Thursday

November 8 , 1990, at which time plans for extending services to said territory will be explained and all persons resident or owning property in said territory and all residents of the City of Charlotte will be given an opportunity to be heard

Section 3. That a report of plans for extending services to the attached described territory 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 hearing

Section 4. That there shall be posted in the office of th City Clerk at least thirty (30) days prior to the date of said public hearing a legible map of the area to be annexed and a list of persons holding freehold interests in property in the attached described territory who have been identified.

Section 5. That notice of said public hearing shall be given by publication in a local newspaper and by mail as required by law

Adopted this 10th day of September_, 1990.

Approved as to form:

Deputy City Attorney

## CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do
hereby certify that the foregoing is a true and exact copy of a
Resolution adopted by the City Council of the City of Charlotte, North
Carolina in regular session convened on the 10 th day of
Book 96 , and recorded in full in having been made in Minute
Page (s) ${ }^{1-11}$.
WITNESS my hand and the corporate seal of the Ctiy of Charlotte, North Carolina, this the 12 th day of September , 1990

## EXHIBIT A

## UNCC AREA

Beginning at a point on the existing Charlotte city limit line, said point being the intersection of the present city limit line, said line being 40 feet East of and normal to the centerline of Neal Road (SR 2498) and the Northerly property line as described in Deed Book 4147, page 378, Tract 1; thence, in a Southeasterly direction following along the Northerly lot lines of the lot described in said Deed Book 4147, page 378 (first tract) for seven courses as follows: 1) South 63-27-37 East approximately 1,421.35 feet to a point, 2) North 34-59-13 East 198 feet to a point, 3) crossing Doby Creek South 33-10-49 East 230.34 feet to a point, 4) South 60-22-09 East 476.42 feet to a point, 5) South 21-37-57 East 809.08 feet to a point, 6) South 11-04-26 East 280.50 feet to a point, 7) South 20-55-34 West 262.71 feet to a point on the Westerly margin of Interstate Highway 85 , also being the Northeasterly corner of the lot described in Deed Book 4147, page 378 (first tract); thence, running in a Southeasterly direction following a line perpendicular to and crossing line "L" Interstate Highway 85 at Station $62+12,342$ feet to a point on the Easterly margin of Interstate Highway 85 being 171 feet right of and normal to Station $62+12$ Line "L" as shown on recorded State Highway Map Book 1, page 183; thence, with the proposed Charlotte city limit line following the Easterly controlled access line of Interstate Highway 85 as shown on maps recorded in Book 1, pages 183, 184 and 185 for five courses as follows: 1) running in a Northeasterly direction approximately 688 feet to a point on the Easterly margin of Interstate Highway 85, said point being 171 feet right of and normal to Station $69+00$ line "L", 2) running in a Southeasterly direction 25 feet to a point 196 feet right of and normal to Station $69+00$ "L", 3) running in a Northeasterly direction 300 feet to a point, 196 feet right of and normal to Station $72+00$ line "L", 4) running in a Northwesterly direction 25 feet to a point, 171 feet right of and normal to Station $72+00$ line "L", 5) running in a Northeasterly direction 171 feet right of and normal to line "L" approximately 5,465 feet to a point 171 feet right of and normal to Station $126+08.55$ 1ine "L"; thence with the proposed Charlotte city limit line following along the Easterly controlled access line of Interstate Highway 85 as shown on Map recorded in Book 1, page 147A for seven courses as follows: 1) running in a Northeasterly direction approximately 91.50 feet to a point on the Easterly margin of the controlled access line of Interstate Highway 85, said point being located 171 feet right of and normal to Station $127+00$ line "L" as shown on a Map recorded in the North Carolina State Highway Plans File Book 1, page 185, 2) running in a Southeasterly direction approximately 15 feet to a point 152 feet right of and normal to Station $127+00$ North Bound lane, 3) running in a Northerly direction approximately 250 feet to a point, 152 feet right of and normal to Station $129+50 \pm$ North Bound lane line, 4) running in a Northeasterly direction approximately 132 feet to a point, 115 feet right of and normal to Station $5+05.63$ "Ramp C" line, 5) running in a Northeasterly direction approximately 194 feet to a point, 105 feet right of and normal to Station $7+05.63$ "Ramp C" line, 6) running in a Northeasterly direction approximately 444 feet to a point, 105 feet
right of and normal to Station $11+50$ "Ramp C" line, 7) running in Northeasterly direction approximately 160 feet to a point on the outherly margin of the controlled access line of W.T. Harris Boulevard, said point being located 100 feet right of and normal to Easterly margin line L W.T. Harris Boulevard and also on the thence, in a Northeasterly crossing line "L" W.T. Harris Boule following a line normal to and to a point on the Northerly marginard at Station $223+56.66$, 200 feet W.T. Harris Boulevard, said point the controlled access line of Station $223+56.66$ line "L" W.T. Harris 100 feet left of and normal to along the Easterly controlled access linollowing shown on map recorded in Book 1 pa line of Interstate Highway 85 as follows: 1) running in a Nage 147 A for five courses as a point, 110 feet left of and normal direction approximately 217 feet to 2) running in a Northerly direction approxin 105 feet left of and normal to Stat approximately 220 feet to a point, running in a Northerly dial feet left of and normal a Northerly direction approximaten $7+90.50$ Ramp "D" line, 4) running in of and normal to Station 5+90 50 Ramp "D" eet to a point, 120 feet left Northeasterly direction approsimp $\quad \mathrm{D}$ line, 5) running in a being located 155 feet right of aid point "D" line as shown on map recorded in Plans File Book 1, page 186 at the thence, following the easterly contron Highway 85 as shown on map recorde in access line, of Interstate courses as follows: 1) running in approximately 604 feet to a Station $161+00$ Line "L", 2) running in feet right of and normal to feet to a point, 171 feet right of and normal asterly direction 18 "L",3) running in a Northeasterly and normal to Station 161+00 1ine point, 171 feet right of and normal to Stationproximately 750 feet to a running in a Southeasterly direction of and normal to Station $168+50$ line "T" direction approximately 300 feet to a , 5) running in a Northeasterly normal to Station $171+50$ line "L", 6) point 210 feet right of and direction 39 feet to a point, 171 running in a Northeasterly 171+50 line "L", 7) running , feet right of and normal to Station 155.50 feet to a point line of Interstate Highway 85 , asterly margin of the controlled access of and normal to Station $173+05$, "t" being located 171 feet right Book 1, page 186; thence, North $37-43$, as shown on map recorded in to a point, said point being the ins-16 East approximately 369.20 feet of and normal to the "L" line of Intersection of a point 171 feet right centerline of Mallard Creek as 186; thence, with the Northerly property State Highway Map Book 1, page in Deed Book 4614, page 412 for the following the property described 79-50-25 East a Mallard Creek; thence, leaving 26 feet to a point in the centerline of to a point; thence, 3) South $11-30$ creek 2) South 11-30-11 West 25 feet thence, 4) South 31-50-26 West North 79-05-55 East a distance of 694nce of 724.02 feet; thence, 5) North 82-49-25 East a distance of 417. 95 feet to a point; thence, 6)

Creek; thence, 7) South 82-31-51 East a distance of 67.43 feet to a point in the centerline of Mallard Creek; thence, with the Northerly property line of the property described in Deed Book 5383, page 269 for the following six courses: 1) North 83-03-50 East 164.04 feet to a point; thence, 2) North 63-01-30 East 226.48 feet to a point; thence, 3) South 84-52-00 East 113.91 feet to a point; thence, 4) South 71-14-10 East 537.24 feet to a point; thence, 5) South 72-09-43 East 826.92 feet to a point; thence, 6) South $26-40-20$ West 52.39 feet to a point in Mallard Creek; thence, with the Northerly property line of the property described in Deed Book 4327, page 647 for the following seven courses with the centerline of Mallard Creek: 1) North 63-01-30 East 65.81 feet, 2) North 77-37-30 East 100.5 feet, 3) North 69-54-50 East 200.12 feet, 4) North 62-38-20 East 303.97 feet, 5) North 69-37-30 East 100.07 feet, 6) North 88-58-40 East 168.25 feet, 7) South 85-20-40 East approximately 219.4 feet to a point, said point being on the Northerly margin of U.S. Highway 29 ; thence with the Northerly margin of U.S. Highway 29 approximately 273.22 feet to a point, said point being the intersection of the Northerly right of way margin of U.S. Highway 29 with a Southwesterly line of the property described in Deed Book 4766, page 373; thence, continuing in a Northerly direction along the Northerly right-of-way margin of U.S. Highway 29 for two courses: 1) North 40-35-55 East 331.77 feet to a point and 2) North 40-35-28 East 890.98 feet to a point, said point being the intersection of the Northerly right-of-way margin of U.S. Highway 29 with the Westerly right-of-way margin of Mallard Creek Church Road (SR 2472); thence, crossing Mallard Creek Church Road (SR 2472) approximately 60 feet to a point on the Easterly right-of-way margin of Mallard Creek Church Road (SR 2472), said point being the intersection of the Westerly line of the property as described in Deed Book 3906, page 911 with the Northerly right-of-way margin of U.S. Highway 29 ; thence, with the Northerly right-of-way margin of U.S. Highway 29 North 40-36 East approximately 799.64 feet to a point; thence, in a Northerly direction along the Northerly right-of-way margin of U.S. Highway 29 approximately 949.70 feet to a point; thence, in a Westerly direction North 47-36-20 West approximately 93.96 feet to a point, said point being the Southwesterly corner of the property as described in Deed Book 2907, page 218; thence, in a Northeasterly direction approximately 154 feet to a point, said point being the Southwesterly corner of the property as described in Deed Book 4234, page 491; thence with the westerly property lines of said deed as follows: 1) North 26-33-16 West 414.92 feet; thence, 2) North 15-07-32 West 599.96 feet to a point; thence with the Westerly property line of the property as described in Deed Book 5852, page 489 1) North $16-51-21$ West 593.02 feet to a point, said point being the Southwesterly corner of the property described in Deed Book 3681, page 929; thence with the Westerly property line of said deed North $17-17-05$ West approximately 198 feet to a point, said point being the Southeast corner of the property described in Deed Book 4257, page 336 ; thence with the Southerly and Westerly property lines of said deed as follows: 1) South 59-33-40 West 286.07 feet to a point; thence 2) North 22-36-20 West 226.43 feet to a point, said point being the Southwesterly corner of the property as described in Deed Book 3514, page 301; thence with said deed for the following eight courses 1) North 54-27 East 425.70 feet to a point; thence 2) North 64-18-30 East 675.94 feet to a point;
thence, 3) North 11-32 West 616.15 feet to a point; thence 4) North feet feet to a point; thence to a point; thence 6) North 61-23 West 231 West approximately 250 feet being the Northwesterly corner of the 73 feet to a point, said point property as described in Deed 950 feet to a point, said point bortheasterly direction approximately the Northwesterly corner of Tract two courses as shown on Map 2101, pook 2101, page 448; thence for east 495 feet to a point; then said point being the Northeasterly corner 39 East 495 feet to a point, Deed Book 3147, page 143; thence with the the property described in Deed Books South 37-58 East 495.00 feet to a point $143,151,147$ and 167 ; corner of the property as described in, said point being the Northerly thence, South 42-45-50 East 536, 11 in Deed Book 3799, page 236; the Northeasterly corner of the property as point, said point being 1189, page 23; thence, with the Easterly as described in Deed Book described in Deed Books 1189, page 23, 2132 property lines of the property and 2285, page 261 South $30-30$ East 822 , page 238, 2240, page 63, being the Northeasterly corner of the proet to a point, said point Book 3147, page 147; thence with the property as described in Deed Book 3147, page 147 and 3147, page 167 easterly property lines of Deed point, said point being on the Westerly South $30-28$ East 273.6 feet to a Interstate Highway 85 ; thence, crossing the Interstate Highway 85, U.S. Highway 29 ancess highway to approximately 900 feet to a poighway 29 access road of the property described in Deed Book 5674 , being the Westerly corner being on the Southerly right-of-way marain with the Westerly line of said day margin of U.S. Highway 29; thence to a point in the centerline feed South 27-06-07 East 1,929. 75 feet Southwesterly dire property described in Deed Bou 3658 therly property line of the Creek for four courses: 1) South $85-39$ page 87 and the center of Mallard 57-15 West 134.65 feet, 3) South 35-27 West 646.45 feet, 2) South West 122.9 feet to a point, said point best 231.85 feet, 4) South 14-26 of the property described in Deed Boober Southerly property line of said ded 1867 , page 397; thence with the 120 feet; thence, 2) South 80-00 being the Southwesterly corner of 50 feet to a point, said point 1867, page 397; thence in a Sout the property described in Deed Book feet crossing a 68 foot Duke Powesterly direction approximately 270 being the Northerly most corner describt-of-way to a point, said point Tract Six, Parcel 1; thence, with feet to a point; thence, South 12-38-59 West South 6-48-35 West 835.55 to a point, said point being on the Southerly pioximately 436.31 feet Stone Quarry Road; thence in Southerly right-of-way margin of Southerly right-of-way margin of Stonesterly direction also the feet to a point, said point being the Quarry Road approximately 519.62 property described in Deed Book 5647 , post Northerly corner of the for the following three courses: 1) page 528; thence with said deed to a point on the Westerly margin South 69-22-17 East 108.96 feet thence, 2) with the arc of a
of 239.90 feet an arc distance of 115.28 feet; thence, 3) South 6-57-40 East 357.01 feet to a point, said point being on the terminus of the Westerly right-of-way margin of Bonnie Cone Lane; thence, crossing the terminus of Bonnie Cone Lane to a point, said point being the terminus of the Easterly right-of-way margin of Bonnie Cone Lane, said point also being the Northwesterly corner of the property as described in Deed Book 3970, page 619; thence, in a Southeasterly direction along the Easterly right-of-way margin of Bonnie Cone Lane with the Westerly property line of said deed for two courses: 1) South 6-57 East 55.0 feet to a point; thence, 2) along the arc of a circular curve to the left having a radius of 372.15 feet, an arc distance of 65.0 feet to a point, said point being the Northwest corner of the property as described in Deed Book 5529, page 861; thence with the Easterly margin of Bonnie Cone Lane in a Southerly direction with the arc of a circular curve to the left having a radius of 372.15 feet, a distance of 100 feet to a point, said point being the Southwesterly corner of the property as described in Deed Book 5529, page 861; thence with the Southerly property line of said deed South 74-00 East 234.47 feet to a point, said point being on a line as described in Deed Book 4521, page 699, Tract Six, Parcel One; thence with said deed for eight courses: 1) South 24-13-31 West 180.93 feet, 2) South 50-51-54 East 125 feet, 3) South 27-29-06 West approximately 220 feet to a point, said point being on the Northeasterly right-of-way margin of Mallard Creek Church Road (SR 2833); thence, 4) with the Easterly margin of Mallard Creek Church Road South 39-00-11 East 90. 12 feet, 5) South 25-57-19 East 179.24 feet, 6) South 17-19-58 East 230.08 feet, 7) South 10-45-15 East 76.95 feet, 8) South 8-01-23 East 174.64 feet to a point located within a Duke Power Company right-of-way; thence, in a Southerly direction running with the Easterly right-of-way margin of Mallard Creek Church Road (SR 2833) approximately $1,526.99$ feet to a point in the said Easterly right-of-way, said point being the Northwesterly corner of the property described in Deed Book 5997, page 73; thence, in a Southeasterly direction along the property lines of the property as described in Deed Book 5997, page 73 for the following courses: 1) South 59-59-04 East 629.89 feet to a point; thence, 2) South 59-45-16 East 147.04 feet to a point; thence, 3) South 41-46-50 West 242.95 feet, 4) South 60-35-57 West 81.87 feet, 5) South 17-35-23 West 95.81 feet to a point on the Northwesterly right-of-way margin of University City Boulevard (NC 49), 6) in a Southwesterly direction with said margin with the arc of a circular curve to the left having a radius of 2,939.79 feet, an arc distance of 24.66 feet, chord bearing and distance of South 48-45-32 West 24.66 feet, 7) South 48-54-50 West 379.90 feet to a point, said point being on the Northerly property line of the property described in Deed Book 4966, page 729 ; thence, continuing with the right-of-way margin South 50-36-03 West approximately 678.17 feet to a point, said point being the intersection of the Northeasterly right-of-way margin of Mallard Creek Church Road with the Northwesterly right-of-way margin of University City Boulevard; thence, crossing University City Boulevard approximately 150 feet to a point, said point being the intersection of the Southerly right-of-way margin of University City Boulevard with the Westerly property 1 ine of the property described in Deed Book 5753, page 785; thence, in a Southeasterly direction with the Northeasterly right-of-way margin of Mallard Creek Road, South 40-35 East 84.80 feet
to a point; thence, South 30-35 East 140.20 feet to a point, said point being the intersection of the Northeasterly right-of-way margin of Mallard Creek Church Road and the Northerly property line of the property as described in Deed Book 6039, page 526; thence, South 38-39-20 East 199.37 feet to a point; thence, South 39-47-20 East 16.54 feet to a point, said point being the intersection of the Easterly margin of Mallard Creek Church Road with the Northerly property line as shown on a boundary survey recorded in Deed Book 6039, page 526; thence, South 39-47-50 East 117.27 feet; thence, South 40-56-00 East Easterly right a point, said point being the intersection of the Northwesterly right-of-way of Mallard Creek Church Road with the thence, in a Southeasterly margin of Old Concord Road (SR 2939); 2939) with the extension direction crossing 01d Concord Road (SR feet to a point in the cent said right-of-way margin approximately 160 a Southwesterly direction with the centerlinthern Railroad; thence, in approximately 1,440 feet to a point, said point being railroad of the railroad and also being the most Northwesterly in the centerline property as described in Deed Book 5176, page 547; thence with the property line of said deed for the following 10 , thence with the 54-30-12 East 1,982.47 feet to a point thence, 2) North 1) South 1,015.00 feet to a point; thence, 3) South 12-32-22 North 58-39-00 East a point; thence, 4) South 51-45-56 Est 456.27 feet to 5) South 75-53-18 East 82.28 feet to point; feet to a point; thence, East 271.57 feet; thence, 7) South 53-p3 41, thence, 6) South 53-46-08 8) South 76-25-40 East 150 140.27 feet; thence, 620.97 feet; thence, 10) South 43-50 thence, 9) South 44-37-31 East said point being the Southeasterly Meadows at Faires Farm, Section 1, as shown on map recorded in Map Book 22, page 713; thence, in a Southwesterly direction with the Southerly property lines of Lot 161 Block B and Lot 41 Block C, South 49-16-55 West 355.74 feet to a point as shown on recorded Map Book 22, page 713 thence, running with the rear lot lines of Lots 19 through 9 of Block C of Overlook at Faires Farm, Section 1, Map 2, Map Book 22, page 474 for two courses: 1) South 49-16-55 West 338.19 feet; thence, 2) North 46-11-30 West 760.32 feet to a point, said point being the Section 1, Map 1, lines of Lot 8 in Blo two courses: 1) North 46-11-30 5 in Block C as shown on said map for 38-36-50 West 208.02 feet to a Weint, said feet; thence, 2) South Southwesterly corner of Lot 5 , Blint, said point being the with the following three courses as c, Map Book 22, page 255; thence Faires Farm, Map Book 21, page 858: shown on a map of Pondside At thence, 2) North 70-28-46 West 125 01) South 38-36-50 West 520.0 feet; West 230.42 feet to a point; thence, feet; thence, 3) South 22-35-27 of Pondside At Faires Farm, Map 4 , as two courses as shown on a map 790: 1) South 22-35-27 West 100 4, as recorded in Map Book 21, page 45-16-22 West 603.52 feet to a point, said a point; thence, 2) South corner of the property as described in said point being the Easterly thence, in a Southerly directiod in Deed Book 6066, page 429; feet to a point, said point being the $33-43-08$ West approximately 610 boundary line of the property described insection of the Easterly with the Northerly right-of-way margin in Deed Book 6066, page 429
with the range line of said Easterly property line approximately 60 feet to a point, said point being on the Southerly right-of-way margin of McLean Road (SR 2831), said point also being the intersection of the Southerly right-of-way margin of McLean Road (SR 2831) with the Easterly property line of the property described in Deed Book 1387, page 287; thence with said Southerly right-of-way margin of McLean Road, North 62-35 West 298.82 feet to a point; thence, in a Northwesterly direction with the arc of a circular curve to the right with a radius of 761.94 feet, a distance of 151.18 feet to a point, said point being the intersection of the Southerly right-of way margin of McLean Road (SR 2831) with the Easterly property line of the property described in Deed Book 1811, page 8; thence continuing in a Northwesterly direction with the Southerly right-of -way margin of McLean Road (SR 2381) along the arc of a circle curve with a radius of 666.8 feet, an arc distance of 207.2 feet to a point; thence, North 30-11 West 42.8 feet to a point, said point being the intersection of the Easterly property line of the property described in Deed Book 4531, page 310 with the Southerly right-of-way margin of McLean Road (SR 2831); thence, North $30-11$ West 323.49 feet to a point, said point being the intersection of the Southerly right-of-way margin of McLean Road (SR 2831) with the easterly property line of the property described in Deed Book 1639, page 210; thence, North $30-11$ West approximately 135 feet to a point, said point being the intersection of the Westerly property line of said deed with the Southerly right-of-way margin of McLean Road; thence, continuing in a Northwesterly direction with the said right-of-way margin approximately 942.53 feet to a point, said point being in the centerline of the Southern Railroad; thence, in a Southwesterly direction with the centerline of the railroad approximately 5,414 feet crossing the controlled access of W.T. Harris Boulevard, Rocky River Road East (SR 2828), and SR 2841 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 (SR 2840) if extended; thence, in a Northwesterly and/or Westerly direction with the Charlotte city limit line crossing 01d Concord Road (SR 2939) and following along a line 40 feet North of and parallel with the centerline of Rocky River Road West (SR 2840) approximately 5,656 feet, crossing Knollwood Circle to a point, said point being located where a line 40 feet North of and parallel with the centerline of said Rocky River Road West (SR 2840) intersects with the Westerly boundary line of Lot (if extended) as described in Deed Book 3796, page 979; thence, in a Southwesterly direction crossing Rocky River Road West (SR 2840) and following along the Westerly boundary line of lot as described in said Deed Book 3796, page 979 as having a bearing of South 44-02 West, a total distance of approximately 875 feet to a point, said point being the Northwest corner of Lot 11 in Block B as shown on recorded Map Book 12, page 463; thence, in a Southwesterly direction along the Westerly boundary line of Lots $11,10,9$ in Block $B$ as shown on said recorded Map Book 12, page 463 as having a bearing of South 29-05-02 West, a total distance of 396.80 feet to a point, said point being the Northwesterly corner of Lot 8, Block B, Map Book 12, page 463; thence, continuing in a Southwesterly direction following along the rear lot line of Lots 8 through 4 in Block B as shown in recorded Map Book 12, page 463 as having a bearing of South 29-05-20 West a total distance of 829.35 feet to a point; thence, in a

Northwesterly direction following along the Easterly boundary line o Lots 52 and $52-$ A and along the rear lot line of lots $53,72,73,74$, $75,75-\mathrm{A}, 76$ as shown on recorded Map Book 7, page 477 as having a bearing of North 22-27-20 West a total distance of 1,180.75 feet to a lot line of lots as Northwesterly direction following along the rear 579, 1954 page 350, 2132 page 70, 3793 paging Deed Books, 3169 page page 482, 1703 page 112, 1548 page 180 page 450,2606 page 568,3316 bearing and distance as follows. 71-03 West 328.60 feet, and North North 22-00 West 75.0 feet, North Southwesterly direction along the We0 West 847.52 feet; thence, in a described in Deed Book 3784, page 298 erly boundary line of lot as 24-41 West and a distance of approx as having a bearing of South point being located 35 feet Neet to a point, said Sandy Avenue (SR 2843); thence, in an normal to the centerline of along a line 35 feet North of and parallel with direction following Avenue (SR 2843) approximately 440 feet to with the centerline of Sandy located where a line 10 feet East of a paint being right-of-way margin of North Tryon Streallel with the Easterly line 35 feet North of and parallel (SR 2843); thence, in a Northwesterly dire centerline of Sandy Avenue Street (U.S. 29) and Interstate Highway 85 (ion crossing North Tryon feet to a point, said point being located By-Pass approximately 650 to the Northerly right-of-way margin of Tnterstate thence, in a Westerly or Southwesterly directstate Highway 85 By-Pass; 10 feet North of and parallel with the Northon following along a line Interstate Highway 85 By-Pass approximately thence, continuing in a Westerly diretely 2,626 feet to a point; 85 approximately 700 feet to a point on crossing Interstate Highway margin of Interstate 85 , said point on the Westerly right-of-way normal to the centerline of Mineral Springeing 40 feet North of an a Northeasterly direction along the Wprings Road (SR 2500); thence, in Interstate 85 approximately 239 fer margin of Northwesterly direction following described in Deed Book 4147, page 378 (he Easterly line of Lot as North 11-31-57 West 29.82 feet to a pecond tract) as follows: 1) West 573.38 feet to a point; thence direction following along a portion, continuing in a Northerly Block $E$ and the Easterly line Map Book 7, page 765, North $15-59-50$ in Block E as shown on recorded point; thence, in a Northerly direction along the imately 171 feet to a 1 and Lot 2 in Block 1 as shom North 15-59-26 East 229.74 feet to a point, said Map Book 20, page 762 Northeast corner of Lot 2 point being the Northwesterly direction along the Nop Book 20, page 765; thence, in a in Block 1 and Lot 15 in Block 1 as shorly lines of Lots 2 through 12 page 762 as follows: North 74 West 531 on said recorded Map Book 20, North 60-51-30 West 388.37 fet a point; to a point; thence, 145.32 feet to a point; thence continuing ; thence, North 51-53-20 West crossing Amarillo Drive (SR 2625) a the Westerly right-of-way margin approximately 50 feet to a point in Amarillo Drive (SR 2625); thence, 2 as shown on Map Book 20, page 762 the Northerly line of Lot 1 in Block a point, said point being the Northwest corner of Lot 159.76 feet to

Book 20, page 762; thence, North 21-15-50 East 93.63 feet to a point; thence, with an arc of a circular curve to the right, having a radius of $1,751.58$ feet, an arc distance of 199.02 feet to a point; thence, North 28-08-07 East approximately 60 feet crossing an unnamed 50 foot street (dead end) to a point on the Westerly line of Lot as described in Deed Book 4877, page 635; thence, in a Westerly direction along a line 35 feet North of and parallel with the centerline of an unnamed 50 foot street approximately 1,460 feet crossing Neal Road (SR 2498) to a point, said point being the intersection of a line 35 feet North of and parallel with the centerline of an unnamed 50 foot street (if extended) with a line 40 feet West of and parallel with the centerline of Neal Road (SR 2498); thence, in a Southerly direction along a line 40 feet West of and parallel with the centerline of Neal Road (SR 2498) approximately 100 feet to a point; said point being 40 feet West of and normal to the centerline of Neal Road (SR 2498); thence, in a Westerly direction along the Northerly lot line of Lot 49 as shown on recorded Map Book 6, page 168 as having a bearing and distance of North 65 West approximately 290 feet to a point; said point being the Northwesterly corner of Lot 49 as shown on recorded Map Book 6, page 168; thence, in a Southerly direction along the Westerly lot lines of Lots 49 through 46 as shown on said recorded Map Book 6, page 168 as having a bearing and distance of South 27-30 West 200 feet to a point, said point being the Southwesterly corner of Lot 46 as shown on recorded Map Book 6 , page 168; thence, in a Westerly direction along the southerly lot line of Lot 120 as shown in recorded Map Book 6, page 168 as having a bearing and distance of North 65 West 305 feet to a point, said point being the Southwesterly corner of Lot 120 as shown in recorded Map Book 6 , page 168 ; thence, in a Northerly direction along the Westerly line of Lots $120,121,122$, and 123 as shown in recorded Map Book 6, page 168 as having a bearing and distance as follows: 1) North 27-30 East 198 feet to a point, said point being the Southwesterly corner of Lot 122, Map Book 6, page 168 , 2) North 29 West 300 feet to a point, said point being the Western most corner of Lot 123, Map Book 6, page 168 ; thence, in a Westerly direction meandering with the centerline of Mallard Creek approximately 1,200 feet to a point; thence, leaving the Creek in a Southerly direction following a portion of the Westerly line of Lot as described in Deed Book 4590, page 996 as having a bearing and distance of South 3-46-27 West approximately 180 feet to a point, said point being in the Westerly line of a lot as described in Deed Book 4590, page 996; thence, in a Westerly direction following along the Northerly line of lots described in Deed Books 4069 page 491,4626 page 399,4319 page 92,4341 page 578 , and 4063 page 409 as having a bearing and distance of North 73-05 West a total distance of $1,355.13$ feet to $a$ point, said point being the Northwesterly corner of lot as described in Deed Book 4063, page 409; thence, in a Northerly direction following along a portion of the Easterly line of lot as described in Deed Book 3054, page 183 as having a bearing and distance of North $16-00$ West approximately 180 feet to a point, said point being in the Easterly line of lot as described in Deed Book 3054, page 183; thence, in an Easterly direction following along the Southerly line of lot as described in Deed Book 1060, page 333 and the Southerly line of lot as described in Deed Book 1060, page 332 as having a bearing and distance of North 86-54 East a total distance of 249 feet to a point, said point being the Southeasterly corner of lot as described in Deed Book 1060,
page 332; thence, in an Easterly direction following along the having a bearing and as described in Deed Book 1427, page 130 as point; thence, in a Northerly dist 398.55 feet to a line of lot as described bearing and distance of North 19 book 1427, page 130 as having a point being the Northeasterly cor 155.32 feet to a point, said 1427, page 130; thence, in an Easter of lot as described in Deed Book portion of the Southerly line of page 78 as having a bearing and dist as described in Deed Book 1129, East approximately 178 feet to a point, 2) Soulhows 1) South 71-00 to a point; thence, 3) South $70-30$ East 58 South 05-00 East 107.6 feet being the Southeastern most corner of to a point, said point 1129, page 78; thence, in a Northerly lot as described in Deed Book Westerly line of lot as described in direction following along the a bearing and distance as follows: Deed Book 4003, page 202 as having to a point; thence, 2) North 8-05-00 Worth 08-05-52 East 194.06 feet 3) North 07-58-46 East approximately 405 feet to a point; thence, being in the Westerly line of lot as dosce feet to a point, said point 202; thence, in a Northerly direction scribed in Deed Book 4003, page East of and/or South of and parallel wollowing along a line 40 feet (SR 2501) approximately 1,350 feet to a the centerline of Rumple Road direction following along the Southerly point; thence, in an Easterly Block 1 as shown in recorded Map Book 14, 1ines of Lot 3 and Lot 1 in Road (SR 2634) and following along the Soge 79 crossing Ridge Land described in Deed Book 3822, page 135 Southerly lot line of Tract 1 as of North 86-23 East, a total distanc as having a bearing and distance point; thence, in an Easterly direction approximately 950.6 feet to a of Lots 12 through 9 in Block 4 as shown along the southerly lot lines 77 as having a bearing and distance to a point; thence, in a Northeastef North 86-13-20 East 571.7 feet Easterly lot lines of Lots 9 threrly direction following along the Map Book 14, page 77 as having a bearing Block 4 as shown on recorded East 475.93 feet to a point in the Eastg and distance of North 14-07-15 South 56-28-20 East 563.61 feet to asterly line of Lot 7; thence, Easterly direction following el a point in a branch; thence, in an second tract as described Doutherly lot lines of the bearing and distance as follows: Nook 4303 , page 749 as having a point; thence, North 22-13-30 East 55.3122-30 East 168.49 feet to a 21-45 West 119.0 feet to a point, so. 31 feet to a point; thence, North thence, with the meandering a point; thence, South 78-40 East 27-52 East 32 feet to a point, the to a point; thence, South point; thence, North 26-26 East 45 , South 73-23 East 35.00 feet to a East 132.45 feet to a point; thence No point; thence, North 61-54 East 12 , North 37-06 East 42 feet to a East 23 feet to a point; thast thence, North 76-48 East 32 feet outh 46-56 East 29 feet to a point; 142 feet to a point, said point being the Southence, North 40-37 East described in Deed Book 4193, page 747 the Southeast corner of lot as direction with the division recorded Map Book 4, page 535, Southeen Lot 4 and Lot 3 as shown on approximately 1,660 feet to a point, and normal to Neal Road (SR 2498); thence, point being 40 feet South of
along a line 40 feet South of and parallel with the centerline of Neal Road (SR 2498) approximately 790 feet to a point, said point being the

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE PLOTT 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 Plott 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 hearing on the question of annexing the attached described territory will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, at 7:00 o'clock, p.m., on Thursday

November 8, 1990, at which time plans for extending services to said territory will be explained and all persons resident or owning property in said territory and all residents of the City of Charlotte will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the attached described territory 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 hearing.

Section 4. That there shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of said public hearing a legible map of the area to be annexed and a list of persons holding freehold interests in property in the attached described territory who have been identified.

Section 5. That notice of said public hearing shall be given by publication in a local newspaper and by mail as required by law.

Adopted this 10th day of September 1990.

Approved as to form:

## CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a
Resolution adopted by the City Council of the City of Charlotte, North
Carolina in regular session convened on the 10th day of
September , 1990, the reference having been made in Minute
Book 96 , and recorded in full in Resolution Book 27 ,
Page(s) 12-17.
WITNESS my hand and the corporate seal of the Ctiy of Charlotte, North Carolina, this the 12 th day of September , 1990.

## EXHIBIT A

## PLOTT ROAD

Beginning at a point, said point being on the present Charlotte City limits line; said point being described as a point on the Northeast quadrant at the intersection of W.T. Harris Boulevard, formerly Newell Hickory Grove Road (State Road 2853) with Plaza Road Extension (State Road 2803); said point being more thoroughly described as being the intersection of a line 40 feet East of and normal to the center line o W.T. Harris Boulevard with a line 40 feet North of and parallel with the center line of Plaza Road Extension; said point being a corner信 office; thence, from the point of beginning in a Southeasterly Northerly right-of-way 30 feet to a point, said point being on the being approximately 213.16 for Plaza Road Extension, said point also Northerly right-of-way margin in a Westerly direction along the property line of the property as daza Road Extension from the Easterly in the Mecklenburg County Registry; thibed in Deed Book 5019, page 877 Northerly right-of-way margin of Plo direction approximately 3,364 feet to a point, said point an Easterly on the existing Charlote City limits line, said point being a point described as the intersectity its line, said point also been Plaza Road Extension with the Westerly line of thght-of-way margin of described in Deed Book 4135, page 629 line of the property as intersection of said right property described in Deed Book 1184 , 10 on the boundary of Reedy Creek Par, page 199, said point also being City limits line in an Easterly directhence, with the present Charlotte right-of-way margin of Plerly said point being the intersection Extension 2478.35 feet to a point, Deed Book 3609, page 893 with the No Westerly line as described in Plaza Road Extension, said point also intersection of said raid described in Deed Book 4135, page 629 , with the Easterly line as Northerly right-of-way margin direction approximately 170 foe laza Road Extension in an Easterly intersection of said Northerly of-way margin with the extension with the extension of said line South $5-20$ West approxima 931 ; thence, to a point, said point being the center line of approximately 30 feet thence, with three lines of the proper line of Plaza Road Extension; 5252, page 931 as follows: (1) Soth 50 . said point being on the southerly rion West 30 feet to a point, Extension; thence, (2) South 14-53-22 Wor 440.50 margin of Plaza Road South 9-28-27 West 149.91 feet to a West 440.50 feet; thence, (3) Southwesterly most corner of the property as described in the the 5252, page 931; thence, with a Westerly line of thibed in Deed Book described in Deed Book 3089, page 91, South 9-27 West 264 . point, said point being in the center South $9-27$ West 264.57 feet to a 2825); thence, continuing to a point property described in Deed Book 5148, in the Northeasterly corner of the West 247.81 feet to a point; th 148, page 767; thence, South 8-42-12 West 247.81 feet to a point; thence, continuing South $88-34-42$ West
219.10 feet to a point in the Easterly margin of the right-of-way of Plott Road; thence, with the Easterly margin of the right-of-way of Plott Road South 9-42-6 West 263.33 feet to a point; said point being described in Deed Book 5478, page 107; thence, North 86-50-20 East 247.65 feet to a point; said point being the Northeasterly corner of the property described in Deed Book 5378, page 411; thence, South 14-2-45 West 206.25 feet to a point, said point described in Deed Book 5378, page 411; thence, with a line as described in Deed Book 5478, page 102, tract 1 South 74-11-05 East 174.29 feet to a point; thence, continuing with said tract South 13-59-55 West 208.60 feet to a point; thence, running North 75-27-52 West 75.64 feet to a point, said point marking the Northwesterly corner of Parcel I described in Deed Book 5478, page 102; thence, running in a Southerly direction approximately 282.02 feet to a point,said point being approximately 14 feet in an Easterly direction from the Northwesterly most corner of Lot 53, Block 1, Map Book 22, page 491; thence, running with the line of lots 53 through 24 of Block 1 of Amberwood, Map Book 22, page 491, with the following four courses: (1) South 75-31-42 East approximately 310.29 feet; thence, (2) South 53-50-31 East 230.86 to a point; thence, (3) South 70-12-15 East 1,017.23 feet to a point; thence, (4) South 36-29-24 East 460 feet to a point; thence, South 18-41-50 West 107.89 feet to a point, said point being Southeasterly most corner of Lot 30, Block 1 as shown on Map Book 22, page 491; thence, in a Southerly direction approximately 49.27 feet to a point; said point being Northeasterly most corner of Lot 29, Block 1 Map Book 22, page 491; thence, with the rear lines of Lots 29 through 24 Block 1, Map Book 22, page 491 for two courses as follows: (1) South 13-40-38 West 238.21 feet to a point; thence, (2) South 25-18-57 West 249.54 feet to a point, said point being the Southerly most corner of Lot 24 , Block 1 Map Book 22, page 491; thence, with the rear ines of Lots 22 through 10 of Block 2 of Map Book 22, page 998 for five courses as follows: (1) South 30-01-22 West 560.19 feet to a point; thence (2) South 56-37-33 West 345.88 feet to a point, said point being a Southwesterly corner of Lot 12, Block 2 as shown in Map Book 22, page 998; thence, (3) crossing Sky Blue Drive, South 75-57-38 West 50 feet to a point in a Southeasterly corner of Lot 11, Block 2 as shown in Map Book 22, page 998; thence, (4) South 43-52-33 West 50.08 feet to a point; thence, (5) South 86-06-39 West 118 feet to a point; thence, South 3-50-10 East 217.21 feet to a point in the Southeasterly corner of property described in Deed Book 1520, page 252; thence, South 33-08-52 East 547.10 feet to a point as described in Deed Book 5496, page 96; thence, North 86-06 East a distance of 813.59 feet to a point, said point being described in Deed Book 2052, page 405; thence, South 13-38-40 East $1,472.22$ feet to a point as described in Deed Book 2052, page 405 ; thence, South 17-10-21 West 950.93 feet to a point as described in Deed Book 4683, page 420; thence, North 88-10-16 East approximately 358.5 feet to a point in the Northwesterly corner of the property described in Deed Book 946, page 2; thence, in a Southwesterly direction approximately 172 feet to a point in the Northeast corner of property described in Deed Book 4210, page 204; thence, South 37-33-20 West 208.77 feet to a point in the South east corner of the property described in Deed Book 4210, page 204 continuing South $37-33-20$ West 208.77 feet to a point in the Southeast corner as described in Deed Book 4210, page 203 continuing South 37-33-20 West 212.02 feet to a
point, said point being the Southeast corner of the property described in Deed Book 5363, page 842; thence South 33-09 West 329.48 feet to a $84-46$ West point described in Deed Book 4337, page 799; thence, North Book 4763, page 318; thence a point; said point descrin South 16-50 East 120 feet to 3287, page 465; thence, South $16-50$, said point described in Deed Book point described in Deed Book 6121, page 168. 24 feet to a point, said 172.67 feet to a point, said point being page 213, continuing South 16-17 East 100 described in Deed Book 4883, point described in Deed Book 5602, 100.10 feet to a point, said point bage 498; thence, North 78-03 East page 448; thence, South 25-06 East 240 Robinson Church Road to a point, 240 feet to the center line of Book 5082, page 448; thence, contini line approximately 30 feet margin of Robinson Church Road point in the Southerly right-of-way in a Westerly direction from , said point being approximately 170 feet right-of-way margin of Robinse intersection of the Southerly Westerly right-of-way margin of Ludell Road with the Extension of the direction along the Southerly right Lane; thence, in a Westerly Road approximately 960 feet to a point, sain margin of Robinson Church Northeasterly corner of the property said point being the 323; thence, South 16-18 East 150 feet; thencd in Deed Book 4596, page feet to the Easterly line of St. Paul's Prose, South $67-54-20$ West 150 described in Deed Book 1527, page 69; thence approximately 328 feet to a point in thence, South 16 co east property described in Deed Book 1527 , approximately 260 feet to a point in page 69; thence, South 53 West line, said point being the center line of Railroad; thence, in a Northwesterly of the Norfolk Southern rection along the center line of the existing Charlotte city limit 1 mately 2,650 feet to a point in feet East of and normal to the center line Mocated 40 2824); thence, running 40 feet East Market Street in a Northerly directir and normal to the center line of point, said point being normal to the center line of Rowhere a line 40 feet South of and feet East of and normal to the a Northerly direction crossing Robinso ine of Market Street; thence, in line 40 feet East of and parallel to the point in the Southerly property line of center line of Plott Road to a Book 8, page 327; thence, in a Southerly property line of Lots property line described in 7 in Block A, said approximately 918 feet to the Soth 8, page 327, as South 74-44 East a Northeasterly direction along theasterly corner of Lot 7; thence, in through 16, Block A, described in Map East 1183.7 feet to the Northerly property l, page 327 as North 7-21 Westerly direction along the Northerly proline of Lot 16 ; thence, in a A, said line described in Map approximately 190 feet to a porth 82-39 West center line of Melody Lane; phe normal to the center line of Melody Lane; thence, in a Northerly direction 40 feet

East of and parallel to the center line of Melody Lane to a point at the intersection of said parallel line and the Easterly extension of the Northerly property line of Lot 13, Block B, as shown in Map Book 8, page 327 as having a bearing of South 82-39 East; thence, in a Northerly direction following the Northerly property line of Lot 13 to a Northwesterly corner of Lot 13; thence, in a Northerly property line of the property as described in Deed Book 2807, page 174, showing a bearing of South 82-56 West 328 feet to a point, said point being the Northwesterly property corner of said property; thence, in a Southwesterly direction along the Northerly property line and the Westerly extension of said Northerly property line as shown in Map Book 8 , page 327 as having a bearing of North 82-23 East approximately 110 feet to a point, said point being 40 feet East of and normal to the centerline of Plott Road; thence in a Northerly direction with a line East of and parallel with Plott Road approximately 2,740 feet to a point; thence with the extension of a Northerly line as described in Deed Book 2117, page 187, North 86-21 West approximately 490 feet crossing Plott Road to a point; thence with said deed as follows: North 4-15 East 305.41 feet; thence North 4-02 East 174.58 feet; thence, South 83-59 West 736.46 feet to a point; thence continuing in a Southwesterly direction following along the Northerly boundary line of a lot as described in Deed Book 3690, page 248, as having a bearing and distance of South 84-26-20 West 395 feet to a point; said point being the Northeasterly corner of Lot 12, Block 6 as shown on recorded Map Book 17, page 538; thence, in a Southwesterly direction with the Northerly boundary line of Lots 12, 19, 20, 24, Block 6, the Northerly boundary line of Lot 5, Block 7, and the rear boundary line of Lots 2 and 1, Block 7, Map Book 17 , pages 538, 443, 390 as having a bearing of South 84-26-20 West a total distance of $1,613.71$ feet crossing Chapparal Lane (Dead End) to a point, said point being the Northwesterly rear corner of Lot 1, Block 7, Map Book 17, page 390; thence, in a Southeasterly direction with the Westerly line of Lot 1, Block 7, and Lot 13, Block 4, Map Book 17, page 390, crossing Applecross Lane (Dead End), South 52-13-50 East 595.03 feet to a point; thence with the Westerly line of Lots 13, 11, 10 and 9, Block 4, Map Book 17, pages 390, 538, 333, South $15-09-10$ East 487.92 feet to the Northeasterly corner of Lot 20, Block I, Map Book 7, page 377; thence, in a Northwesterly direction along the Northwesterly property line of Lots 21 through 35 Block I described in Map 7, page 377 as having a bearing of North 63-00 West 919.0 feet to the Northerly property corner of said Lot 35 ; thence, in a Northeasterly direction along the Easterly property line of Lot 36, Block I described in Map Book 7, page 387 as having a bearing of South 3-30 West 173.2 feet; thence, in a Northwesterly direction along the Northeasterly property line of Lots 37 through 52, Block I and Lot 25 , Block $N$ crossing Linda Lake Drive as described in Map Book 7, page 387 as having a bearing of North 41-00 West 1,187 feet to the Northerly corner of said Lot 25 ; thence, in a Northeasterly direction along the Southerly property line of a lot described in Deed Book 1728, page 460 as having a bearing of North 61-06-20 East approximately 285 feet in the Southeasterly corner of said lot; thence, in a Northwesterly direction along the easterly property line of said lot, said line is described as North 44-11-10 West 198.32 feet to a corner of said lot; thence, in an Easterly direction along the Southerly property line of a lot described in Deed

Book 2240, page 276 as having a bearing of North 50-34 East 208.6 feet to the Southeasterly corner of said lot; thence, continuing in an Easterly direction along the Southerly property line of Lot 5, Block G Easterly corner of paide 148 as North 50-34 East 112.56 feet to the Easterly property line of ${ }^{\text {thence, }}$ in a Northerly direction along the 8, page 148 as North 24-50-30 West 462 two courses described Map Book 28.27 feet to a point at the Westerly extension of the Southerlyection of said property line with a Deed Book 2374, page 488 and having a said point being at the center line bearing of North 62-50-10 East, Easterly direction along with extension having a bearing of North feet to the Easterly property corn 249 2374, page 588; thence, in a Norther of the lot described in Deed Book property line of the lot mention page 588 as North 25-33-50 West 222.42 described in Deed Book 2374, said lot; thence, in a Northeasterly diret the Northerly corner of rear lot line from Lots $12,11,10$ direction in two courses along the as shown in Map Book 8, page 148, 9, 6, 5 and 4 Block F of Delta Park 744.22 feet and 2) North 30-10 East 4 , direction along the Northern boundary .02 feet; thence, in a Westerly Book 8, page 148 as South 89-49-40 East Delta Park as shown in Map corner of Lot 7, Block E of said Dast 837 feet to the Northwesterly direction along the boundary of said Park; thence, in a Southerly 25-11-30 East 316.90 feet in Map Bo Delta Park described as South corner of Lot 3 Block E of said Delta Park; 148 to the Northerly direction along the Southerly property Book 1748, page 92 as having a bearing of of Lot described in Deed approximately $1,714.8$ feet to a the center line of W.T. Harris Boul feet East of and normal to direction along the line 40 feet East of thence, in a Northerly line of W.T. Harris Boulevard to a point and parallel to the center the center line of Plaza Road Extensint 40 feet North of and normal to the point of beginning.

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDER ANNEXATION OF THE MARGARET WALLACE/INDEPENDENCE BOULEVARD 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 Margaret Wallace/Independence Boulevard, 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 hearing on the question of annexing the attached described territory will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, at 7:00 $0^{\prime} \mathrm{clock}, \mathrm{p} . \mathrm{m}^{\prime}$, on Thursday September 24 , 1990, at which time plans for extending services to said territory will be explained and all persons resident or owning property in said territory and all residents of the City of Charlotte will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the attached described territory 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 hearing.

Section 4. That there shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of said public hearing a legible map of the area to be annexed and a list of persons holding freehold interests in property in the attached described territory who have been identified.

Section 5. That notice of said public hearing shall be given by publication in a local newspaper and by mail as required by law.

Adopted this 10th day of September , 1990.

Approved as to form:


## CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do
hereby certify that the foregoing is a true and exact copy of a
Resolution adopted by the City Council of the City of Charlotte, North
Carolina in regular session convened on the 10th day of
September , 1990, the reference having been made in Minute
Page (s) 18-23
WITNESS my hand and the corporate seal of the Ctiy of Charlotte, North Carolina, this the 10th day of September, 1990.

EXHIBIT A

## MARGARET WALLACE/INDEPENDENCE BLVD.

Beginning at a point on the present Charlotte City limit line, said point being located where a line 40 feet South of and parallel with the centerline of Oak Drive (State Road 3159) intersects with a line 40 feet West of and parallel with the centerline of Idlewild Road (State Road 3143); thence, leaving the present Charlotte city limit line and running in a Southeasterly direction with the Southwesterly right-of-way margin of Idlewild Road (SR 3143) approximately 496 feet to a point in the Northwesterly right-of-way margin of Margaret Wallace Road (SR 3156), said point also being on the present Mint Hill town limit line; thence continuing in a Southeasterly direction crossing Margaret Wallace Road (SR 3156) to the intersection of the Westerly right-of-way margin of Idlewild Road with the Southeasterly right-of-way margin of Margaret Wallace Road; thence, leaving the Mint Hill Town limit line and running in a Westerly direction with the Southwesterly right-of-way margin of Margaret Wallace Road approximately 2,165 feet to a point; thence, in a Northerly directio approximately 30 feet to a point in the centerline of Margaret Wallace Road; thence continuing with the centerline of Margaret Wallace Road in a Westerly direction approximately 400 feet to a point; thence, in a Southerly direction approximately 30 feet to a point, said point being on the Southwesterly right-of-way margin of Margaret Wallace Road; thence, in a Westerly direction with the Southwesterly right-of-way margin of Margaret Wallace Road approximately 168 feet to a point; thence, in a Northerly direction approximately 30 feet to a point in the centerline of Margaret Wallace Road; thence with the centerline of Margaret Wallace Road in a Westerly direction approximately 41 feet to a point, said point being the centerline intersection of Margaret Wallace Road and Dion Drive; thence, in a Southerly direction with the the Southwesterly Drive approximately 30 feet to a point; thence with approximately 383 right-of-way margin of Margaret Wallace Road approximately 30 feet to a point; thence, in a Northerly direction Road; thence with the centerline of Marenterline of Margaret Wallace Westerly direction approximarly of Margaret Wallace Road in a the centerline interseximately 1,293 feet to a point,said point being Road; thence, in a Southerly directiret Wallace Road and Sam Newell drection with the centerline of Sam intersection of the centerline of soint, said point being the the Southwesterly right-of-way margin of Margaret with the extension of with said right-of-way margin in a Westerly direction approximately 658 feet to a point; thence with the Easterly property lines of Lot 1 through Lot 5, Block B, Map Book 13, page 53, South 28-17-00 West, 639.27 feet to a point; thence with the Easterly line of Lot 6 and 7, Block B, Map Book 13, page 99, South 28-09-10 East, 102.75 feet to a point, said point being the Southeasterly most corner of Lot 7, Block B, Map Book 14, page 181 for the following three courses: 1) South 28-09-10 East 78.70 feet, 2) South 58-45-15 West 171.25 feet, 3) South 21-41-50 East 4, 018 feet to a point, said point being on the Northerly right-of-way margin of Oak Tree Trail; thence, along the terminus of

Oak Tree Trail South 21-41-50 East 60.12 feet to a point on the Southerly right-of-way margin of Oak Tree Trail, said point being the Northeasterly corner of Lot 1, Block F, Map Book 14, page 181; thence with the Easterly boundary lines of Lot 1 through Lot 3, Block F, Map Book 14, page 181, South 21-41-50 East 410.09 feet; thence continuing with said Map Book, Lot 3 through Lot 15, Block F, South 47-33-50 West $1,365.96$ feet to a point, said point being the Southwesterly most corner of Lot 15; thence with the Southerly line as described in Deed Book 3053, page 522, South 47-33-50 West 178.60 feet to a point; thence with a Southerly line of lot as described in Deed Book 3009, page 579, South 47-21 West 274.31 feet to a point, said point being the Southwest corner of said deed; thence with the Westerly line of the property described in Deed Book 1909, page 134, South 43-45 East 180 feet to a point, said point being the Northwesterly corner of the lot as described in Deed Book 2008, page 34; thence with the Westerly line of said deed, South 43-45 East 306 feet crossing Irving Creek to a point, said point being the Northwesterly corner of Lot 20, Block C, Map Book 9, page 51; thence with the Westerly line of Lot 20 through 11, Block C, Map Book 9, page 51, South 4-39 West 1,000. 18 feet to a point; thence with a Southeasterly line of Lot 11 through Lot 6, Block C on Map Book 9, page 51, South 40-56-50 East, 833.20 feet to a point, said point being the Northwesterly corner of the property as described in Deed Book 5922, page 81; thence, for two courses of said deed: 1) South 39-27-18 East 646.48 feet, 2) North 70-28-30 East 304.45 feet to a point; thence with three courses of the property as described in Deed Book 2349, page 483, 1) South 1-26 West $1,478.10$ feet, 2) South $72-44$ East 52.68 feet, 3) North $34-10-05$ West 768.34 feet to a point, said point being the Southwesterly corner described as Tract I in Deed Book 5422, page 123; thence with the Southerly line of said deed, North 59-07-01 East 122.93 feet; thence with Tract II for two courses of said deed, 1) North 59-07-01 East 70.00 feet, 2) North 23-33-50 West 506.31 feet to a point; thence with an Easterly line of Tract II described in Deed Book 4521, page 482, North 33-35 West 37.20 feet to a point, a Southeasterly corner of the property described in Deed Book 4770, page 4; thence with two courses of said deed: 1) North 29-35 West 270.00 feet, 2) South 42-13-03 West 425.89 feet to a point being the Northeast corner as described in Deed Book 4492, page 374; thence with a Northerly line of said deed South 55-58-55 West 150.00 feet to a point on the Northeast corner as described in Deed Book 4500, page 843; thence with two courses of said deed, 1) South 56-17 West, 300.00 feet, 2) South 33-48 East 300 feet to a point on the Northerly right-of-way margin of Hayden Way; thence with said right-of-way margin if extended approximately 910 feet to a point, said point being where the extension of the Northerly right-of-way margin of Hayden Way intersects with the centerline of East Independence Boulevard (US 74), said point also being on the present Charlotte City limit line to the point of beginning as follows; thence continuing with the present Charlotte City limit line; thence continuing with said centerline of East Independence Boulevard North 33-57-21 West approximately 2, 100 feet to a point; thence, North 62-26-42 West, passing an iron at 209.65 feet in the Southerly or Southwesterly margin of the right-of-way of East Independence Boulevard, a total distance of 494.86 feet to a point; thence, North 52-21-54 West 45.88 feet to a point in the centerline of Irving Creek; thence, continuing with said centerline of Irving Creek
for the following thirteen (13) courses: 1) South 84-12-12 West 105.23 feet to a point, 2) South 57-06-15 West 377.92 feet to a point, 3) South 89-33-05 West 92.69 feet to a point, 4) North 67-03-06 West 34.44 South 88-44-42 West South 50-23-12 West 131. 13 feet to a point, 6) feet to a point, 8) S. 62-29-39 West 211.18 feet to a point feet to a point, 11) South $13-44-53$ West 109 . 70 fest 156.32 South 26-10-23 East 76.76 feet to a 111.96 feet to a point which is locate centerline of Irving Creek with the ced the intersection of the with the centerline of said Beards Cree courses: 1) North 63-12-24 Worlowing two (2) 55-44-10 West 28.04 -12-24 West 164.85 feet to a point; and 2) North 42-44-13 West 241.0 feet to a point; thence, leaving Beards Creek South feet to a point; thence, North point, thence, South 85-55-06 West 997.97 thence, North 32-20-52 East $280-46-23$ West 366.92 feet to a point; 79-59-42 East 19.25 fouth feet to a point; thence, South point; thence, North 30-25-08 West 449.83 thence, South 67-54-22 West 412.68 . 52-11-47 West 155 37 feet to a point; to a point; thence, North 435.85 feet to a point 1 of the Seaboard Coastlin feet to a point in the centerline, thence, South 33-36-36 West 100.0 thence, in a Northwesterly direction Seaboard Coastline Railroad; approximately 650 feet to a point, saidh said Railroad centerline the centerline of the Seabord Cof of McAlpine Creek; thence, in a Northeasterly doad with the centerline the centerline of McAlpin Crea crossing Indepection following along Margaret Wallace Road to a and normal to the centerl poing 30.0 feet North of Westerly direction with a liargaret Wallace Road; thence, in a centerline of Margaret Walle 30.0 feet North of and parallel to the intersection with the Easterly bounda a point, said point being the of the first tract described in Easterly boundary Southerly line of the tract , said point being the intersection with a S. M. Wallace, recorded in Will Book 8 Hazeline W. Haigler by will of Southeasterly dict center of Cal to a point in the of Campbell Creek describence, in three courses with the centerline bearings of 1) North 7-01 1n Will Book 8, page 454, as having feet, 3) North 00-42 West 167 , 230.0 Southeasterly corner of a tract described point, said point being the thence with the Easterly property line of point being the Southwesterly corner of the said Deed Book 2873, page 177; thence with the Soutond tract described in said tract in an Easterly direction approximaty property line of thence with the Easterly property line of sately 50.0 feet to a point; point being the centerline of Campbell Creek; thence with point, said centerline of Campbell Creek in Nith the en drection to a point, said in Deed Book 866, page 133; thence, in Northerly property line described in said Deed Book approximately the
$1,024.0$ feet to a point, said point being the Northwesterly corner of a tract described in Deed Book 1925, page 236; thence, in two courses described in said Deed Book as having bearings of 1) South 16-41-30 West 1,276.28 feet, 2) South 70-53 East 919.08 feet to a point; thence, in two courses described in Deed Book 866, page 133, as having bearings of 1) South 36-15 West approximately 424.0 feet, 2) South 9 East approximately $1,340.0$ feet to a point, said point being the centerline of McAlpine Creek; thence with the centerline of McAlpine Creek in a Northeasterly direction approximately 4,655 feet to a point, said point being Northwesterly most corner of Lot 18 as shown on Map Book 7, page 791; thence with the Westerly line of said recorded Map South 50-00-00 East 368.03 feet crossing Drifter Drive to a point, said point being the Southwest corner of Lot 17, Map Book 7, page 791; thence with a Western line of Deed Book 3625 page 554 for two courses as follows: 1) South 46-51 East 431.4 feet, 2) South 62-03 East 115.6 feet to a point, said point being the Northwesterly corner of the property described in Deed Book 3625, page 542; thence with said property for the following two courses: 1) South 62-03 East 614.3 feet, 2) North 56-02 East 186 feet to a point, said point being the Southwesterly corner of the property as described in Deed Book 1988, page 487; thence with said property North 55-45 East 210 feet to the Southwesterly corner of property described in Deed Book 3625, page 548; thence with said property North 56-02 East 291.3 feet to the Southwesterly corner of property described in Deed Book 1653, page 118; thence with a Southerly line of said property North 55-45 East 200.0 feet to a point, said point being the Westerly corner of Lot 11, Block 2, Map Book 19, page 338; thence with the Southerly lines of Lots 11,12 and 13 for the following three courses: 1) South 50-35-44 East 143.23 feet, 2) South 58-30-00 East 246.05 feet, 3) South 31-00-00 East 60.98 feet to the Southerly corner of Lot 13; thence, in a Northeasterly direction with Lots 13, 14 , and a portion of Lot 15 as follows: North 45 East 231.49 feet, North 50-00-00 East 74.0 feet to a point; thence with a line of Lot 26 having a bearing of South 40-00 East 150 feet to a point on the Northwesterly right-of-way margin of Vicksburg Road; thence, crossing Vicksburg Road approximately 50 feet to a point, said point being the Westerly corner of Lot 40 , Block 3, Map Book 19, page 338; thence with the Southerly line of Lots 40 through 47, Block 3 of said Map Book for four courses as follows: 1) South 44-00-00 East 112.66 feet, 2) South 47-30-00 East 328.10 feet, 3) South 77-15-00 East 184.65 feet, 4) North 34-47-12 East 333.43 feet to a point being the Southerly corner of Lot 59, Block 1, Map Book 19, page 322; thence with said Map Book for four courses as follows: 1) North 35-46-50 East 145 feet, 2) crossing Bathurst North 30-04-12 East 50.24 feet, 3) North 35-02-22 East 155.0 feet, 4) North 54-13-10 West approximately 20 feet to a point, said point being the Southwest corner of the property described in Deed Book 4257, page 871 ; thence with the Southerly lines of said deed North 24-36-20 East 215.53 feet, North 23-56-43 East 544.93 feet to a point, said point being the Westerly corner of the property described in Deed Book 3644, page 125 as Tract 1; thence with said deed South 74-43-00 East 361.76 feet to a point being the Westerly corner as described in Deed Book 3808, page 58; thence with said deed South 73-53 East 264.38 feet to a corner being the Northerly corner of Lot 2, Block 1, Map Book 9, page 431; thence with said lot line South $9-50-50$ West approximately 192 feet to a point, said point being 35 feet North of and normal to
the centerline of Pinestream Drive (unopened); thence with a line feet north of and parallel to the centerline of Pinestream Drive approximately 120 feet to a point; thence in a Northeasterly direction with a line of Lot 2, Block 1, Map Book 9, page 431, North 5-28-30 East approximately 186 feet to a point, said point being the Southerly corner of property described in Deed Book 3327, page 577; thence with a portion of said property North 19-10 East approximately 200 feet to a point, said point being the Westerly corner of the property described in Deed Book 3673, page 861; thence with two courses of said deed as follows: 1) South 70-56-00 East 62.74 feet, 2) North 35-26-00 East approximately 252 feet to a point, said point being 40 feet South of and normal to the centerline of Idlewild Road; thence with a line in a Southeasterly direction 40 feet Southwest of and parallel with the centerline of Idlewild Road approximately 400 feet crossing Pinestream Drive to the point or place of beginning.

A RESOLUTION STATING THE INTENT OF THE CITY OF CHARLOTTE TO CONSIDE ANNEXATION OF THE BEAM 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 Beam 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 hearing on the question of annexing the attached described territory will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, at 7:00 $\qquad$ $o^{\prime}$ clock, $p$.m., on Thursday November 8 , 1990, at which time plans for extending services to said territory will be explained and all persons resident or owning property in said territory and all residents of the City of Charlotte will be given an opportunity to be heard

> Section 3. That a report of plans for extending services to the attached described territory be made available for public inspection at the office of the City Clerk of the 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 hearing.

Section 4. That there shall be posted in the office of the City Clerk at least thirty (30) days prior to the date of said public hearing a legible map of the area to be annexed and a list of persons holding freehold interests in property in the attached described territory who have been identified.

Section 5. That notice of said public hearing shall be given by publication in a local newspaper and by mail as required by law.

Adopted this 10th day of September , 1990.

Approved as to form:

## CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a
Resolution adopted by the City Council of the City of Charlotte, North
Carolina in regular session convened on the 10 th day of
September ' 1990, the reference having been made in Minute
Book $\frac{96}{}$, and recorded in full in Resolution Book 27 , ${ }^{\mathrm{s})}$ 24-36 ,
WITNESS my hand and the corporate seal of the Ctiy of Charlotte, North Carolina, this the 12th day of September, 1990.

## EXHIBIT A

## BEAM ROAD AREA

Beginning at a point, said point being on the present Charlotte city limit line, said point also being the intersection of a Western line of the property as described in Deed Book 3711, page 465 with a Southerly line of the property as described in Deed Book 1588, page 150, said point also being the Northeasterly most corner of the Steele Creek Presbyterian Church property; thence in a Westerly direction leaving the present Charlotte City limit line following along the Northerly boundary of the Steele Creek Presbyterian Church property and the Southerly boundary of the property as described in Deed Book 1588, page 77 West 111 feet, 3) South $88-30$ West North 80 West 261 feet, 2) North feet, 5) North 4-25 East 298.7 feet to a point, 6) North $80-09$ West 138 approximately 370 feet crossing Steele Creek , 6) North 83-00 West Westerly right-of-way margin of Steele Creek Road; thence, in the Southwesterly direction with the Westerly right-of-way margin a Creek Road approximately 460 feet to a point, said point intersecting the Northerly boundary of the property described in Deed Book 5849 , page 364; thence, South 14-58-00 West 60 feet to a point; thence, 00-23-00 West 153.25 feet to a point, said point intersecting the South Southerly boundary of the property described in Deed Book 5849, pa 364; thence, in a Southeasterly direction approximately 220 page point, said point being the intersection of the Northerly right-of-way margin of Dorcas Lane with the Westerly right-of-way margin of Steele Creek Road; thence, in an Easterly direction approximately 60 feet to a point, said point being on the Southerly right-of-way margin of Dorcas Lane, said point also being the Northeasterly corner of Lot 2, Block A of Croftdale as shown on recorded Map Book 7, page 759; thence, along shown on being the Southeasterly $26-29$ East 216.88 feet to a point, said point 7 , page 759 ; thence, right-of-way margin of Steel Southeasterly direction along the Westerly feet to a point, said Steele Creek Road (NC 160) approximately 927.66 property described in Deed Being the Northeasterly corner of the Westerly right-of-way marg Book 4496, page 721; thence with the Easterly boundary of the property described in Deed Book 4496, page 721 radius of 466 feet, a distane to the right, said curve having a being on the Northerly riance of 262.34 feet to a point, said point in a Southerly direction approximately 60 of Markswood Road; thence, Southerly right-of-way margin of Marksw feet to a point on the Northeasterly corner of Lot 44 of Markswood Road, said point being the thence, along the Easterly boundary lines, Map Book 9, page 157; 11-16 West 377.98 feet to a point, said point being and Lot 45 South corner of Lot 45 of Markswood, Map Book Southwesterly direction along the Westerly page 157; thence, in a Steele Creek Road approximately 640 ferly right-of-way the intersection of the Northerly boundary a point, said point being described in Deed Book 4781, page 510; thence, South $16-18$ West 260
feet to a point, said point intersecting the Northerly boundary of the property described in Deed Book 4069, page 742; thence, South 16-43-30 West 127.93 feet to a point, said point being on the Northerly right-of-way margin of Steeleberry Drive; thence, in a Southerly direction along the Westerly right-of-way margin of Steele Creek Road approximately 60 feet to a point, said point being on the Southerly right-of-way margin of Steeleberry Drive; thence, in a Southerly direction along the Westerly right-of-way margin of Steele Creek Road (NC 160) approximately $1,887.35$ feet to a point on the Westerly right-of-way margin of Steele Creek Road (NC 160), said point being the intersection of said right-of-way margin with the extension of the Southerly line of Lot 1, Block A, Map Book 1844, page 413; thence, in an Easterly direction with said line approximately 60 feet to a point on the Easterly right-of-way margin of Steele Creek Road (NC 160), said point being the Southwesterly corner of Lot 1, Block A as shown on a map of the property recorded in Deed Book 1844, page 413; thence, for two courses as shown on said map: 1) South 62-55 East 566.31 feet to a point, 2) North 19-31 East 578.25 feet to a point, said point being on the Southerly boundary of the property described in Deed Book 4323, page 317; thence, South 75-46-21 East approximately 350 feet to a point, said point being the Southerly corner of the property described in Deed Book 4485, page 759; thence, North 08-58 East 340.9 feet to a point, said point being the Southeasterly corner of the property as described in Deed Book 5779, page 483; thence with the Easterly boundary line of said deed for two courses: 1) North 09-06 East 280.3 feet to a point; thence, 2) North 07-40 East 79.6 feet to a point, said point being the Southeasterly corner of Lot 11 of Whispering Pines as shown on recorded Map Book 7, page 341; thence, North 61-02-30 East 731.53 feet to a point as shown on said map, said point being the most Northeasterly corner of Lot 6 of Whispering Pines, Map Book 7, page 341, said point also being on the Southerly boundary of Lot 8, Block A of Steeleberry Acres, Section 1, Map Book 7, page 47; thence, North 85-00 East approximately 310 feet to a point, said point being the Southwesterly corner of Lot 10, Block A of Steeleberry Acres, Section 2, Map Book 11, page 65; thence, North 85-00 East 760.07 feet along the rear boundary lines of Lots 10 through 14 , Block A of said map to a point, said point being the Southeasterly corner of Lot 14, Block A, Map Book 11, page 65; thence, North 21-58 West 266.29 feet to a point, said point being the Northeasterly corner of said lot, said point also being on the Southerly right-of-way margin of Steeleberry Drive; thence in an Easterly direction approximately 30 feet to a point on the Easterly right-of-way margin of Steeleberry Drive, said point being 30 feet normal to a parallel with the Westerly boundary line of the property described in Deed Book 4571, page 386; thence, in a Northwesterly direction 30 feet East of and parallel with said deed North 21-58 West approximately 950 feet to a point, said point being the intersection of the Easterly right-of-way margin of Steeleberry Drive with the Southerly right-of-way margin of Douglas Drive; thence, in a Southeasterly direction along the Southern right-of-way margin of Douglas Drive approximately 820 feet to a point, said point being the Northwesterly corner of Lot 1 of Spratt Acres, Section One, Map Book 11, page 13; thence, for the following four courses as shown on said map: 1) South 08-24-49 East 270 feet to a point; thence, 2) in a Northeasterly direction with the arc of a circular curve with a radius
of $3,131.96$ feet, and an arc distance of $1,196.83$ feet; thence, 3) North 59-41-30 East 1,954.44 feet to a point; thence, 4) North 24-26 West 271.43 feet to a point, said point being the Northeasterly corner of Lot 20 of Spratt Acres, Map Book 11, page 13, said point also being the intersection of the Southerly right-of-way margin of Pine Oaks Drive (SR 1331) with the centerline of Coffey Creek; thence with the Southerly right-of-way margin of Pine Oaks Drive, North 60-33-42 East 180 feet, said line being 30 feet normal to and parallel with the centerline described in Deed Book 4658, page 484, said point being on a Northwesterly line, of the property described in Deed Book 6139, page 962; thence, with the Southerly right-of-way margin of Pine Oaks Drive (SR 1331) North 60-33-42 East 2,135.15 feet to a point, said point being the intersection of the Southerly right-of-way margin of Pine Oaks Drive with the Westerly right-of-way margin of Beam Road; thence with the Westerly right-of-way margin of Beam Road, 30 feet normal to and parallel with the Easterly line described in Deed Book 6139, page 962 for the following six courses: 1) South 04-38-33 West 66.56 feet, 2) South 05-31-14 East 101.53 feet, 3) South 13-43-01 East 98.96 feet thence, 4) South 17-55-06 East 102.63 feet; thence, 5) South 18-14-45 East 100.27 feet; thence, 6) South 18-36-50 East 778.32 feet to a point, said point being the Northeasterly corner of the property as described in Deed Book 5732, page 106; thence, South 18-26-42 East 449.97 feet to a point, said point being the Southeasterly corner of the property described in Deed Book 5732, page 106; thence continuing with the Westerly right-of-way margin of Beam Road South 18 -26-42 East 215.77 feet to a point, said point being a Southeasterly corner of the property as described in Deed Book 6139, page 962; thence, South 71-29-55 West approximately 25 feet to a point, said point being the Northeasterly corner of Lot 48A of Coffey Creek Business Park Phase III B, Map Book 22, page 846; thence, for the following six courses as shown on said map: 1) South 71-29-55 West 325.03 feet to a point; thence, 2) South 18-30-05 East 200 feet to a point; thence, 3) running with the Northerly margin of Coffey Point Drive, South 71-29-55 West 905.16 feet to a point, said point being on the Northerly margin of Coffey Point Drive; thence, 4) in a Northerly direction with the arc of distance of 4363 the right, having a radius of 30 feet, an arc of Coffey Point 73-36-44 West 60.71 North 25-10-28 West 18.38 feet; thence, 6) South right- 60.71 feet to a point, said point being on the Westerly direction approximat Center Park Drive; thence, in a Southwesterly Easterly boundary liny page 484, thence with said linoperty described in Deed Book 4658, following eight courses: 37-11-51 East 54.59 feet, 3) South 33-49-17 Last 30.44 feet, 2) South 51-16-23 East 33.83 feet, 5) S 20-15-35 East 24.10 feet, 7) South 46-47-03 Wast 34.60 feet, 6) South 29-48-44 West 51.37 feet to South 46-47. West 32.36 feet, 8) South corner of Lot 37 of Coffey Creek Business Park being the Northwesterly 22, page 522, for the following the Book map: 1) South 45-23-58 West 43.26 feet, 2) Sos as shown on said feet, 3) South 58-40-19 4 feet, 2) South 03-58-12 East 45.34 feet, 5) South 03-52-12 East 71.09 feet, 4) South 13-52-33 East 47.89 feet, 7) South 06-38-14 West 53.03 feet, 6) South 05-50-42 East 34.96
feet 9) South 21-42-55 West 52.31 feet, 10) South 07-18-25 West 62.68 feet, 11) South 08-17-14 East 29.16 feet, 12) South $24-41-47$ East 33.41 feet, 13) South 34-09-48 East 48.82 feet, 14 ) South 43-03-57 East 80.03 feet, 15) South 52-52-23 East 38.35 feet, 16) South 18-24-50 East 54.27 feet, 17) South 20-50-36 East 53.20 feet, 18) South 40-28-50 East 76.61 feet, 19) North 49-01-00 East 52.77 feet, 20) South 35-53-08 East 53.00 feet, 21) South 33-25-35 East 30.58 feet, 22) South 25-50-23 East 38.15 feet, 23) South 34-01-04 East 23.69 feet, 24) South 14-06-39 East 91.41 feet, 25) South 23-52-52 East 43.99 feet, 26) South 16-07-19 East 33.01 feet, 27) South 15-06-26 East 54.04 feet, 28) South 38-02-58 East 40.51 feet, 29) South 56-57-32 East 44.01 feet, 30) South 41-29-46 West 22.24 feet, 31) South 52-09-54 East 52.06 feet, 32) South 49-01-22 East 24.94 feet, 33) South 36-11-12 East 38.17 feet, 34) South 29-42-09 East 71.05 feet, 35) South 40-56-38 East 54.57 feet, 36) South 45-45-01 East 41.72 feet to a point, said point being the Northwesterly corner of Lot 35, Coffey Creek Business Park Phase III B, Map Book 22, page 13; thence, for the following fifty-one courses as shown on said map: 1) South 24-29-43 East 44.77 feet, 2) South 06-03-25 East 46.11 feet, 3) South 07-39-38 West 61.67 feet, 4) South 00-07-03 East 78.04 feet, 5) South 13-06-44 West 30.16 feet, 6) South 00-19-34 West 49.33 feet, 7) South 47-02-47 West 32.06 feet, 8) South 37-55-35 West 35.03 feet, 9) South 46-59-14 West 33.40 feet, 10) South 36-11-09 West 41.05 feet, 11) South 33-07-51 West 57.32 feet, 12) South 27-47-50 West 29.57 feet, 13) South 17-25-12 West 44.70 feet, 14) South 10-39-36 West 39.38 feet, 15) South 28-06-34 West 50.39 feet, 16) South 31-05-22 West 53.76 feet, 17) South 32-09-31 West 55.03 feet, 18) South 59-43-05 West 39.66 feet, 19) South 68-13-03 West 48.38 feet, 20) South 81-05-50 West 41.04 feet, 21) South 60-29-09 West 54.72 feet, 22) South 28-30-04 West 77.12 feet, 23) South 02-57-18 East 132.27 feet, 24) South 36-56-17 East 58.06 feet, 25) South 32-46-50 East 52.33 feet, 26) South 36-33-47 East 72.16 feet, 27) South 36-17-46 East 80.84 feet, 28) South 13-37-38 East 31.80 feet, 29) South 01-23-11 West 64.06 feet, 30) South 14-43-11 East 59.40 feet, 31) South 45-48-18 East 66.27 feet, 32) South 87-23-19 East 61.04 feet, 33) South 80-05-33 East 46.19 feet, 34) South 82-55-03 East 81.65 feet, 35) North 86-39-56 East 117.15 feet, 36) North 78-55-18 East 78.72 feet, 37) North 80-45-57 East 96.00 feet, 38) North 71-56-08 East 42.35 feet, 39) North 36-02-36 East 52.99 feet, 40) North 51-42-22 East 59.53 feet, 41) North 43-04-53 East 30.41 feet, 42) North 65-36-79 East 28.02 feet, 43) South 33-47-06 West 27.32 feet, 44) South 30-16-00 West 47.86 feet, 45) South 31-21-06 West 71.17 feet, 46) South 34-36-30 West 56.41 feet, 47) South 09-26-36 West 45.33 feet, 48) South 17-38-01 East 59.88 feet, 49) South 05-54-42 West 25.38 feet, 50) South 00-24-40 East 10.82 feet, 1) South 86-25-17 East 816.60 feet to a point, said point being the Southwesterly corner of Lot 22 of Coffey Creek Business Park Phase III B, Map Book 22, page 14; thence, as shown on said map South 86-25-17 East 390.00 feet to a point, said point being the Southwesterly corner of the property described in Deed Book 1833, page 513 ; thence with the Southerly boundary line of said deed North 86-59 East approximately 850 feet to a point, said point being on the Westerly right-of-way margin of Beam Road (SR 1156); thence, crossing Beam Road in an Easterly direction approximately 70 feet to a point, said point being the intersection of the Easterly right-of-way margin of Beam Road (SR 1156) with the Westerly boundary line as described in Deed Book 4634, page 124; thence, along the Easterly right-of-way margin of Beam Road (SR
1156) in a Northwesterly direction approximately $2,550.22$ feet to a point, said point being on the Easterly margin of the right-of-way of Beam Road; thence with the Southerly boundary line of the property described in Deed Book 5338, page 26 for the following nine courses:

1) South 55-43-19 East 120.43 feet to a point, 2) South 55-26-46 East 90.73 feet to a point, 3) South $60-11-19$ East 100.74 feet to a point, 4) South 73-51-51 East 90.70 feet to a point, 5) South 77-18-48 East 95.65 feet to a point, 6) South 70-37-54 East 91.44 feet to a point, 7) North 38-10-17 East 57.15 feet to a point; thence, 8) North 69-26-51 East 40.86 feet to a point; thence, 9) North 88-39-32 East 48.18 feet to a point, said point being on the Southerly boundary of the property as described in Deed Book 5007, page 572; thence with the Southerly property lines of said deed for the following twenty-eight courses: feet to a point, 3) South feet to a point, 2) South 15-52-51 East 51.66 68-03-19 East 54.11 feet to a point, 4) South to a point, 6) South 14-39-27 West 61) South 12-16-47 East 55.99 feet 32-31-39 West 79.59 feet to a point 8) South a point, 7) South to a point, 9) South 00-20-21 East 51 64 South 13-26-23 West 37. 10 feet 45-58-44 East 39.23 feet to a Point, to a point, 12) North 56-50-49 East 51 N3 North 40-26-15 East 55.61 feet 46-15-30 East 69.72 feet to a to a point, 15) North 89-39-39 Eint 14) North 61-39-06 East 47.03 feet 47-52-56 East 51.63 feet a Last 42.41 feet to a point, 16) South to a point, 18) South 53-07-11 67-43-01 East 161.30 feet to a point, 19) North feet to a point, 21) North 04, North 09-20-56 West 63.31 South 25-58-31 East 81.23 feet 31.04 feet to a point, 24) Nth 24-54-08, 23) North 87-40-02 East 25) South $72-24-53$ East 45.29 feet to a lo 197.98 feet to a point, 27) Soth $80-40-30$ East 28) North 06-50-25 West 33.75 feet to a point 123.90 feet to a point, Southeasterly boundary line of the property described being on the 5007, page 572; thence with a Sout proper in Deed Book Book 21, page 105, North 59-21-57 North 54-24-51 East 0.82 feet to ast 53.74 feet to a point; thence, corner as described in Deed Book 658 , said point being a Westerly of said deed as follows: 1) South 59-21-57 480; thence with 48 courses thence, 2) North 88-53-28 East 37.92 to a point; th. 74 feet to a point; 67-36-49 East 56.90 to a point; thence, 4) point; thence, 3) South feet to a point; thence, 5) South 52-52-42 thence, 6) South 47-35-29 East 32.69 feet Last 26.73 feet to a point; 54-24-09 East 38.64 feet to a point, the 26.00 feet to a point , the point; thence, 10) South 89-16-37 outh 69-15-18 East 66.32 feet to a 11) North 75-15-10 East 34.39 feet to a point; thence, 81-35-18 East 45.84 feet to a poe the a point; thence, 12) North 43.43 feet to a point; the 14) South 52-47-40 South 81-41-44 East point; thence, 15) South 41-33-35 East 43-78-40 East 22.51 feet to a 16) South 12-49-50 East 69.59 feet to a point. the a point; thence, 15-36-54 West 42.63 feet to a point; thence, 17) South 32.17 feet to a point. point; thence, 20) South 04, 19) South 03-38-48 East 37.34 feet to a 21) South 03-52-45 East 43.10 feet to a point; thee to point; thence,

07-32-48 West 49.66 feet to a point; thence, 23) South 09-10-37 East 57.01 feet to a point; thence, 24) South 24-03-44 East 43.19 feet to a point; thence, 25) South 00-37-30 West 31.85 feet to a point; thence, 26) South 14-37-08 West 81.54 feet to a point; thence, 27) South 01-53-35 West 60.94 feet to a point; thence, 28) South 22-48-08 West 48.57 feet to a point; thence, 29) South 00-53-42 East 34.80 feet to a point; thence, 30) South 06-24-28 West 40.01 feet to a point; thence, 31) South 24-32-30 West 55.43 feet to a point; thence, 32) South 20-41-38 West 117. 18 feet to a point; thence, 33) South 16-31-07 West 44.00 feet to a point; thence, 34) South 19-08-30 West 32.15 feet to a point; thence, 35) South $33-00-58$ West 64.56 feet to a point; thence, 36) South $30-27-35$ West 90.24 feet to a point; thence, 37) South 30-15-10 West 35.32 feet to a point; thence, 38) South 12-20-04 West 27.59 feet to a point; thence, 39) South 13-43-35 West 45.60 feet to a point; thence, 40) South 01-25-57 East 59.94 feet to a point; thence, 41) South 06-07-35 East 57.41 feet to a point; thence, 42) South 16-26-39 East 31.63 feet to a point; thence, 43) South 54-57-23 East 30.22 feet to a point; thence, 44) South 81-39-47 East 31.34 feet to a point; thence, 45) South 68-18-13 East 96.84 feet to a point; thence, 46) North 66-09-35 East 69.18 feet to a point; thence, 47) South 68-13-04 East 34.01 feet to a point; thence, 48) North 35-58-59 East 25.98 feet to a point, said point being on the Westerly boundary of the property described in Deed Book 5396, page 537; thence, South 43-28-11 West 412.32 feet to a point; said point being the Northwest corner of the property described in Deed Book 2654, page 411; thence with said deed North 72-35 East 839 feet to a point, said point being the Northeasterly corner of said deed, said point also being on the present Charlotte city limit line, said point also being located in the center of Big Sugar Creek; thence with the present Charlotte city limit line to the point of beginning as follows: continuing with the center of Big Sugar Creek following a Northerly direction approximately 2900 feet to a point, said point being the Southeasterly corner of the property designated as Tax Code 143-121-11 on a map prepared by the City of Charlotte Engineering Department, dated October 21, 1985 and entitled "Map Showing Annexation for the City of Charlotte, Billy Graham Parkway - Wilmount Road Area;" thence, in eight courses as follows: 1) South 75-54-20 West approximately 40 feet to a point; 2) North 79-25-10 West 90 feet to a point, 3) North 49-52-50 West 170 feet to a point, 4) North 24-44-10 West 92 feet to a point, 5) North 01-12-40 West 118 feet to a point, 6) North 82-24-40 West 935.55 feet to a point, 7) North 10-29-20 East 2,149.12 feet to a point, 8) North 08-00-00 East 688.91 feet to a point; thence with the Westerly boundary of lot as described in Deed Book 1109, page 137, North 09-52-07 East 900.45 feet to a point; thence with the Easterly boundary of a lot as described in Deed Book 664, page 255 in two courses as follows: 1) North 07-23-48 East 272.91 feet to a point, 2) North 49-36-10 West 55.53 feet to a point in the Southerly right-of-way margin of Wilmount Road (SR 1156); thence with the Southerly right-of-way margin of Wilmount Road (SR 1156) in eight courses as follows: 1) South $52-26-22$ West 363.44 feet to a point, 2) South 52-56-21 West 112.83 feet to a point, 3) with an arc of a circular curve to the right, having a radius of $1,038.05$ feet, an arc distance of 282.66 feet to a point, 4) with an arc of a circular curve to the right, having a radius of $1,106.75$ feet, an arc distance of 221.80 feet to a point, 5) South 78-47-22 West 586.02 feet crossing

Williams Road (SR 1173) to a point, 6) South 78-32-15 West 505.77 feet to a point, 7) South $78-42-42$ West 250 feet to a point, 8) with an arc of a circular curve to the right, having a radius of $2,128.37$ feet, an arc distance of 256.14 feet to a point; thence, continuing with the Southerly right-of-way margin of Wilmount Road (SR 1156), approximately meet to a point of intersection with the easterly right-of-way margin of Borden Road (SR 1174); thence, in a Northerly direction crossing Wilmount Road (SR 1156) approximately 60 feet to a point in the Northerly right-of-way margin of Wilmount Road (SR 1156); thence, in an Easterly direction with the Northerly right-of-way margin of Wilmount Road approximately 155 feet to a point; thence, continuing in Wilmount Road (SR 1156 ) a circular curve to the left, hivers as follows: 1) with an arc of distance of 248.92 feet to a point, 2) North 78-42-42 East feet, an arc to a point, 3) North 78-32-15 East 505.81 feet to a point, 4) Neet 78-47-22 East 568.15 feet to a point, 5) with an arc of a circular curve to the left, having a radius of $1,046,75$ feet, 209.09 feet to a point, 6) with an arc having a radius of 978.05 feet, an arc a circular curve to the left, point, 7) North 52-56-21 East 112.57 fets of 266.32 feet to a East 350.25 feet to a point; thence with the point, 8) North 52-26-22 right-of-way margin of the Shence with the proposed Westerly five courses as follows. point, 2) North 07-49-01 East 146.03 East 350.54 feet to a point, 4) North 10-54-28 point, 3) North 02-39-30 point, 5) North 03-50-42 West 151.89 feet to West 407.05 feet to a Southwesterly right-of-way margin the Westerly right-of-way margin of Billy Graham Parkway; thence with as follows: 1) with an arc of a circular curve to radius of 3,973.71 feet, an arc distance of 2,436 the right, having a 2) with an arc of a spiral curve to the right having a and distance of North 03-26-19 Est 03-56-37 East 346.79 feet to to the left, having a chord bearing, 4) with an arc of a spiral curve 195.96 feet to a point, 5) with and distance of North 2-56-18 East having a radius of $3,665.71$ feet arc of a circular curve to the left point, 6) North 87-20-05 West 125 an arc distance of 758.70 feet to a on the present Charlotte city limit feet to a point, said point being where a margin 40 feet South of and West Boulevard (SR 1181) (New Divi Rarallel with the centerline of right-of-way margin of Billy Grare Road) intersects with the Westerly normal to and parallel with the (New Dixie Road) in a Westerly direction of West Boulevard (SR 1181) point, said point being on the present Cole to point also being on the boundary line of thotte city limit line, said Book 3802, page 820, running in Southerly and or Westerlybed in Deed following along the line of said property having a bearing and distance West $1,768.33$ feet, North 13-22-33 Weximately 621 feet, South 31-45-10 Easterly boundary of a lot as (Tract II); thence, in a Southerly boundary line of lot as doutherly direction following along the (Tract II) as having a bearing and distain Deed Book 2663, page 428

East 203.52 feet, South 63-49-20 West 647.03 feet to the Northeasterly rear corner of lot as described in Deed Book 2043, page 253; thence, continuing in a Southerly direction following along the Easterly boundary line of lot as described in said Deed Book 2043, page 253 as having a bearing of South 03-45 East approximately 296 feet crossing Horseshoe Lane (SR 1176) to a point 40 feet South of and normal to the centerline of Horseshoe Lane (SR 1176); thence, in a Westerly direction following along a line 40 feet South of and parallel with the centerline of Horseshoe Lane (SR 1176) approximately 400 feet to a point in the Westerly boundary line of lot as described in Deed Book 1857, page 55, said point being located 40 feet South of and normal to the centerline of Horseshoe Lane; thence, with the boundary line of lot as described in said Deed Book 1857, page 55, in fifteen courses as follows: 1) South 17-44 West approximately 299 feet, 2) North 72-16 West 316.18 feet, 3) South 63-42 West 225.70 feet, 4) South 04-05 West 156.56 feet, 5) South 76-46 East 63.80 feet, 6) South 15-07 East 643.5 feet, 7) North 71-40 East 139.18 feet, 8) North 62-15 East 277.18 feet 9) South 82-33 East 182.54 feet, 10) North 85-38 East 136.96 feet, 11) South 87-06 East 162.79 feet, 12) North 59-15 East 98.85 feet, 13) North 78-31 East 72.85 feet, 14) South 30-00 East 30.00 feet, 15) North 85-29 East 142.96 feet to the Northeasterly corner of lot as described in Deed Book 3289, page 153; thence, in a Southerly direction following along the boundary line of lot as described in said Deed Book 3289, page 153 as having a bearing and distance as follows: South 21-54-50 East 765.22 feet, South 88-05-30 West approximately 2650 feet to a point, said point being located 40 feet East of and normal to the centerline of Wilmount Road (SR 1177); thence, in a Westerly direction crossing Wilmount Road (SR 1177) approximately 80 feet to a point, said point being located where a line 40 feet West of and parallel with the centerline of Wilmount Road (SR 1177) intersects with a line 40 feet South of and parallel with the centerline of Byrum Drive (SR 1255); thence continuing in a Westerly direction following along a line 40 feet South of and parallel with the centerline of Byrum Drive (SR 1255) approximately 729 feet to a point in or near the centerline of Belle Oakes Drive (SR 1178); thence, in a Northerly direction crossing Byrum Drive (SR 1255) and following along the Easterly boundary line of lot as described in Deed Book 1444, page 510, as having a bearing of North 04-05 West approximately 556 feet to a point; thence, following along the boundary line of lot as described in Deed Book 2814, page 34 as having a bearing and distance as follows: South 89-14 West 150 feet, North 04-05 West 274.2 feet, North 61-14 East 164 feet to a point; thence, in a Northerly direction following along the Westerly boundary line of lots as described in Deed Books 1317 page 400, 1333 page 35 as having a bearing and distance as follows: North 39-04-20 West 574 feet, North 39-04-20 West 382.43 feet, North 61-23 East approximately 156 feet; thence, continuing in a Northerly direction following along the Westerly and a portion of the Northerly boundary line of lot as described in Deed Book 2663, page 428, as having a bearing and distance as follows: North 28-35 West 758.87 feet, North 64-42-30 East approximately 273 feet to a point; thence, continuing in a Northerly direction following along the Easterly boundary line of lot as described in Deed Book 3100, page 145, the Easterly and a portion of the Northerly boundary line of lot as described in Deed Book 3100, page 75, as having a bearing and distance as follows: North 13-26-40 West

462 feet, North 13-26-40 West 465 feet, North 86-40-10 West 272.10 feet, North 89-30-20 East a total distance of 523 feet; thence, in a Northeasterly direction following along the Westerly boundary line of Lot I and Lot II as described in Deed Book 2689, page 62, having a bearing and distance as follows: North 35-31 East 357.4 feet, North 40 feet South of 160); thence, in a Westerly South of and parallel with approximately 1,088 feet crossin said point being on the sou (New Dixie Road), said point being described in Deed Book 5749 , direction South 19-30-00 East point being the most Northeasterly Book 3278 , page 24; thence, with the West approximately 267.18 for $76-57$ Northwesterly most corner Westerly boundary of said lot, said point being the Northwest Deed Book 5875, page 250; thence, with the 13-47-07 West 272.57 feet; thence South 76-57-29 281.44 feet to a point, said point being on the margin of Piney Top Drive; thence, running with the Westerly right-of-way margin of Piney Top Drive in a Southerly direct approximately 234.6 feet to a point, said point being the Nion corner of the property described in with the lines of said Deed Nord South 51-14-07 West 133 09 fence, Northwesterly corner of the property baid point being the 320 ; thence, with the line of said Described in Deed Book 6154, page to a point, said point being the described in Deed Book 5944, page deed South 51-25 West 292.42 feet Northeasterly line of the preperty 664 ; thence with the line of said point; thence, with an Easterly having a bearing of South $34-28$ West apprown on Map Book 6, page 299 said point being the Northwesterly Deed Book 3612, page 4; thence, South 78 , the property described in feet to a point, said point being on of Piney Top Drive, said point also being the Southeasterly corner of the property described in Deed Book 5965, page 664; thence, running in a Southwesterly direction with the Westerly right-of-way margin of Piney Top Drive approximately 830 feet to a point, said point being on the Westerly margin of Piney Top Drive; thence, in a Southeasterly direction crossing Piney Top Drive approximately 100 feet to a point, said point being on the Easterly right-of-way margin of Piney Top Drive, said point also being on the Northwesterly corner of the property described in Deed Book 6154, page 252; thence, with the lines 89-08-44 89-08-44 East 355.32 feet to a point marking the Northeasterly corner the Northerly right-of-way south 6-29-13 East 375.91 feet to a point in the Northerly right-of-way of Paul Brown Boulevard; thence, in a

Southerly direction crossing Paul Brown Boulevard with the extension of said line approximately 250 feet to a point, said point being on the Southerly right-of-way margin of Paul Brown Boulevard; thence, running in a Westerly direction with the right-of-way margin of Paul Brown Boulevard approximately 750 feet to a point; thence, continuing in a Southwesterly direction with the Southerly right-of-way margin of Paul Brown Boulevard, approximately 180 feet to a point; thence, continuing in a Southwesterly direction approximately 160 feet along the Easterly right-of-way of Piney Top Drive to a point in the centerline of Coffey Creek; thence, with the centerline of Coffey Creek as described in Deed Book 5959, page 955 in four courses as follows: 1) South 70-24-07 East 224.15 feet, 2) South 70-45-27 East 162.71 feet, 3) South 65-12-34 East 208.87 feet, and 4) South 34-26-57 East 81.90 feet to a point; thence, South 46-09-10 West 25 feet to a point; thence, continuing with said Deed South 17-10-28 East 255.27 feet to a point; thence, South 54-15-01 West 132 feet to a point; thence, North 86-13-14 West 32 feet to a point; thence, continuing with said Deed in two courses as follows: 1 North 13-28-30 East 103.33 feet to a point; thence, 2) North 76-46-26 West 497.11 feet to a point; thence, South 89-47-12 West approximately 110 feet to a point; thence, in a Southerly direction running along the Westerly boundary of property as described in Deed Book 2239, page 177 as follows: South 13-31 East approximately 800 feet to a point on the Northerly right-of-way margin of Byrum Drive; thence, in a Southerly direction crossing Byrum Drive with the extension of said line approximately 90 feet to a point, said point being along a margin 40 feet South of and parallel with the centerline of Byrum Drive (SR 1180); thence, continuing in an Easterly direction with the Southerly right-of-way margin of Byrum Drive, crossing Coffey Creek approximately 1,000 feet to a point, said point being the intersection of the Southerly right-of-way margin of Byrum Drive with the Easterly boundary of the property as described in Deed Book 3952, page 701, said property also being shown in Map Book 1166, page 509, said point also being the Northwestern most corner of the property as described in Deed Book 3897, page 990; thence with said property four courses as follows: South 10-00-50 East 103.38 feet to a point, 2) South 67-41-30 West 226.25 feet to a point, 3) South 20-22 East 256.63 feet to a point, 4) North 58-55 East 301.08 feet to a point, said point being the Southeasterly corner of property described in Deed Book 3897, page 990 said point also being the Southwesterly corner of the property described in Deed Book 5508, page 596; thence with the Southerly boundary of the property described in Deed Book 5508, page 596, North 69-26 East 66.35 feet to a point, said point being a Westerly corner of the property described in Deed Book 2658, page 162, said point also being the Easterly corner of the property described in Deed Book 5671, page 612; thence, South 16-59-40 West 427.08 feet to a point, said point being the Westerly corner of the property described in Deed Book 1190, page 217; thence with the Westerly boundary line described in Deed Book 1190, page 217, South 11-30 East approximately 701.42 feet to a point, said point being the Southwesterly corner of the property described in Deed Book 1190, page 217, said point also being the Westerly corner of the property in the Sandy Knoll Subdivision, Lot 2, Block A as described on recorded Map Book 12, page 357; thence, South 12-11 East 224.0 feet to a point, said point being on the Easterly corner of Lot 2, Block C of Whippoorwill Hills as recorded on Map Book

8, page 301, said point also being the Southeastern corner of the City of Charlotte property described in Deed Book 5671, page 612; thence, Creek; thence wet 482.60 feet to point in the centerline of Coffey follows: 1) South 68-42-50 87.73 feet to a point, 2) South to a point, 4) South 47-41-15 point, 3) South 08-20-05 East 115.27 feet 22-31-20 East 67.9 feet to a point, 6) Sour to a point, 5) South to a point, 7) South 36-51-05 West, 6) South 31-13-20 East 74.34 feet 19-59-05 East 140.10 feet to Nest of Coffey Creek and being a Nortint, said point being the centerline described in Deed Book 4895, ortheasterly corner of the property as with the centerline of Coffey Cre 200; thence, in a Southerly direction the property as described in Creek and with the Easterly boundary of follows: 1) South $10-16$ East South 32-44 West 20 feet, 4) South 04-05 South 77-44 West 32 feet, 3) 17-38 East 82.5 feet, 6) South 39-25 (14.91 feet, 5) South 60 feet, 8) North 73-25 East 45.90 feet, 38 feet, 7) South 80-59 East 10) South 23-07 East 160 . 90 feet, 11) South South 58-15 East 73 feet, South 33-19 East 95.90 feet, 13) Sout South 19-06 East 102.30 feet, 12) 53-13 East 77.05 feet, 15) ( $76-53$ ( East 52.60 feet, 17) South 23-03 East 105.10 feet, 18), 16) South 57-23 93 feet, 19) South 40-22 East 112.40 feet, 20) feet to a point, said point being the center of Coffey (r) East 127.14 point also being described as of Spratt Acres as recorded in Map Northeasterly most corner of Lot 24 Northerly boundary line of Spratt line of Lots $24,23,22$ and 21 of Mapes, said line being the Northerly West 658.91 feet to a point, said point being the Northwouth 53-17-30 corner of Lot 21 of Map Book 11, point being the Northwesterly most direction with the Westerly 11 , page 13 , 30-18-30 East 261.84 feet to a point, said of said recorded Map, South right-of-way margin of Douglas Drive, therly right-of-way margin of Douglas Drive, thence with the Northerly 59-41 West 60 feet to a point, said point being the Southon South corner of Lot 3 of Block E f Sprent page 635; thence, with the Easterly Forest as shown on Map Book 1844, recorded Map, North 30-19 West 200 fine of Lot 5 as shown on said Northerly line of Lot 5 through Lot 3 of said point; thence with the West 450 feet to a point, said point being thecorded map, South 59-41 corner of Lot 3, Map Book 1844, of Lot 7 of Block E of Spruce Fine 415, North 30-19 West 200 feet to as recorded in Map Book 8, page Southerly right-of-way margin of Mapint, said point being on the extension of said margin crossing the feet to a point, said point being the terminus of McAlpine Drive 60.22 2, Block J recorded in Map Book 8, the Southeasterly most corner of Lot the property as described in Deed Book 2892, pagce with three lines of North 59-41 East 150 feet to a poinok 2892, page 559 as follows: 1) point, 3) South 59-41 West 150 point, 2) North 30-19 West 200 feet to a Northeasterly most corner of Lot 2 said point being the thence, continuing with the Northerly boundary of Map Book 8, page 415; recorded map, South 59-41 West 300 boundary of Block J of said with the extension of said line approximately 60 ; thence, continuing
terminus of State Road $⿰ ⿰ 三 丨 ⿰ 丨 三 一$ 1321，an unnamed street to a point，said point being the Northeasterly most corner of Lot 5 of Block H of Map Book 8， page 415；thence with the Easterly boundary line of said lot South 30－19 East 200 feet to a point，said point being on the Northerly right－of－way margin of McAlpine Drive；thence with the Northerly margin of McAlpine Drive in a Westerly direction，South 59－41 West 420 feet to a point，said point being the Southwesterly most corner of Lot 3 of Block H on said recorded map；thence with the Westerly boundary of Lot 3，North 30－19 West 200 feet to a point，said point being the Northeasterly most corner of Lot 2 of said recorded map；thence with the Northerly boundary line of Lot 2，South $60-30$ West 133.50 feet to a point；thence with the Northerly boundary of Lot 1，South $64-35$ West 130.70 feet to a point，said point being on the Easterly right－of－way margin of a 60 feet unnamed street；thence with said Easterly right－of－way margin，North 24－33－55 West 157.25 feet to a point； thence，crossing the terminus of said street approximately 60 feet to a point，said point being the Northeasterly most corner of the property described in Deed Book 3963，page 953；thence with three lines of said deed：1）South 74－00 West 89．35 feet to point，2）South 14－10 West 150 feet to a point，3）South 40－04 West 71.10 feet to a point，said point being the common Northerly corner of Lots 2 and 3 of Block $G$ of Map Book 8，page 415；thence with the Northerly boundary of Lot 2，South 74－00 West 126．0 feet to a point，said point being the Northeasterly corner of Lot 1；thence with said Northerly line，South 59－42 West 83.79 feet to a point，said point being on the Easterly margin of a 60 feet unnamed street；thence with the extension of said margin crossing 60 feet unnamed street to a point on the Westerly right－of－way margin of said street，said point being described as the Northeast corner of Lot 2 of Block F of Map Book 8，page 415；thence with the Westerly right－of way margin of said street，South 14－10 East 200 feet to a point，said point being on the Northerly right－of－way margin of McAlpine Drive；thence with the Northerly right－of－way margin of McAlpine Drive，South 88－58 West 207.24 feet to a point，said point being the Southwesterly corner of Lot 1 of Block F of Map Book 8，page 415；thence with four lines of the property as recorded in Deed Book 4213，page 338：1）North 14－35 East 1， 074.03 feet to a point，2）North 79－18 West 185．8 feet to a point，3）South 23－48 West 184 feet to a point，4）North 85－44 West 854.49 feet to a point，said point being the Northeasterly corner of the property described in Deed Book 3125，page 265 ；thence with the Northerly boundary of said deed，North $85-44$ West 250 feet to a point，said point being the Northwesterly most corner of the property described in said deed，said point also being the Easterly most corner of the property as described in Deed Book 3684，page 177； thence with the Northerly boundary line of said deed，North 44－06－10 West $1,030.22$ feet to a point；thence with the Westerly boundary line of the property as described in Deed Book 3711，page 465，North 07－47－30 East approximately 325.48 feet to the point or place of beginning．

## RESOLUTION

AUTHORIZING CITY OF CHARLOTTE
TO ENTER INTO AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

A motion was made by Councilmember Vinroot and seconded by Councilmember Pattersfipr adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, the City of Charlotte has requested the North Carolina Department of Transportation to assist in the funding of an intermodal feasibility study which will cost approximately $\$ 30,000$.

WHEREAS, the City of Charlotte will provide $50 \%$ of the cost of the above described project;

NOW, Therefore, be IT Resolved that the Assistant City Manager is hereby authorized to enter into a contract with the Department of Transportation and execute all agreements and contracts with the North Carolina Department of Transportation, Public Transportation Division.

I, Pat Sharkey do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the Charlotte's City Council duly held on the 10th day of
$\qquad$
Pat Sharkel(Signature)
City Clerk

Subscribed and sworn to me this $\qquad$ day of $\qquad$ , 19 $\qquad$ .

Notary Public

My Commission Expires $\qquad$

## A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indlated below for Providence/Sardis/Fairview-Intersection Improvements; and

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

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

Parties in Interest

Irene B. Emerson; Any Other Parties in Interest

## Property Description

1,829.1 square feet for fee-simple; 1,140 square feet for temporary construction easement; 1,516.9 square feet for a sidewalk easement; and any additional property or interest as the city may determine is necessary to complete the project as it relates to Tax Parcel
No. 187-018-99

## Appraised Value

$\$ 4,100.00$, or such appraised value as may be determined based upon the takings required by the final construction plans.

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

Approved as to form:


## CERTIFICATION

I, Pat Starkey $\qquad$ , 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 convented on the 10th day of September $\qquad$ , 1990, and the reference having been made in Minute Book $\qquad$ , Page $\qquad$ . WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the $\qquad$ day of September, 1990 _.

## A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indProject; and for Park/Johnston Road Widening-Phase II-Segment I

WHEREAS, the City either in good faith has undertaken negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after interest, and has, the has been unable to locate all the parties in price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under lina: $\quad$ lar o-

## Parties in Interest

Howard H. Aycock; Scotty H. Aycock; G. Robert Turner, III, et al. Trustees; Home Federal Savings and Loan Association, Beneficiary; J. W. Riser, Trustee; NCNB National Bank of North Carolina, Bene-

Property Description

344 square feet for fee-simple; 2,221 square feet for temporary construction easement; and any additional property or interest as the City may determine is necessary to complete the project, as it relates to Tax Parcel No. 209-432-16
Appraised Value
$\$ 3,850.00$ or such appraised value as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited ins ed value of the Clerk of Superior Court, Mecklenburg County, North Office of the her with the filing of the Complaint County, North Carolina, toget-

Approved as to form:


## CERTIFICATION

I, Pat Sharkey
Dote, North Pat Sharkey
true and exact of The con of a Resolution vend on the Charlotte, North Carolina, in the City Council reference have 10 th day of September

96 , Page
$\qquad$ sion con made in Minute Book 1990, and the WITNESS my hand and the
$\qquad$ .
Charlotte, North Carolina, this the $\qquad$ of The City of September, 1990

## A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indisated below for Sardis Road Bridge Replacement at Sardis Road; and

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

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

## Parties in Interest

Charles A. Porter; Mary Goodnight Porter, J. I. Carter, Jr., et al., Trustees; Mutual Savings and Loan Association, Beneficiary; Harry J. Nicholas, Trustee; First Citizens Bank and Trust Company, Beneficiary; Any Other Parties in Interest

## Property Description

3,487 square feet for fee-simple; 15,683 square feet for temporary construction easement; and any additional property or interest as the city may determine is necessary to complete the project, as it relates to Tax Parcel No. 213-115-03

## Appraised Value

$\$ 25,000.00$, or such appraised value as may be determined based upon the takings required by the final construction plans.

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

Approved as to form:


## CERTIFICATION

I, Pat Sharkey $\qquad$ , City Clerk of The City of Charlot te, 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 convented on the 10th day of September $\qquad$ , 1990, and the reference having been made in Minute Book $\qquad$ 96 , Page $\qquad$ .
WITNESS my hand and the corporate seal of The city of Charlotte, North Carolina, this the 12 th day of September. 1990 .

> THE CITY OF CHARLOTION OF AUTHORIZING THE NEGOTIATION OF CAROLINA AN INSTALLMENT PURCHASE AGREEMENT, DEASE AND THE PUBLICATION OF NOTICE WITH RESPECTING THERETO AND RELATED MATTERS
WHEREAS, the City of Charlotte, North Carolina (the
"City") is a validly existing municipal corporation of the
State of North Carolina, existing as such under and by virtue
of the Constitution, statutes and laws of the State of North
Carolina;
WHEREAS, the City has the power, pursuant to North
Carolina General Statutes, to (i) purchase property,
(ii) lease property with an option to purchase and
(iii) enter into installment purchase contracts in order to
finance the purchase of property used, or to be used, for
public purposes;
whereas, the City has determined and hereby expresses
its determination that the use of the certain convention
facilities and the site on which they are located, as more
particularly described herein, is essential to its proper,
efficient and economic operation; that it anticipates an
ongoing need for such convention facilities; that such
convention facilities will provide an essential use and
permit the City to carry out public functions that it is
authorized by law to perform;

WHEREAS, the City has determined, and hereby expresses its determination, that certain pending and threatened litigation involving available methods of providing for the financing of the Facilities makes it necessary and expedient for the city to proceed with both the Lease and the Installment Purchase Contract, pending further developments with respect to such litigation;

WHEREAS, past audit reports of the City indicate that its debt management and contract obligation payment policies have been carried out in strict compliance with the law and the City has not been censured by the North Carolina Local Government Commission (the "LGC"), external auditors, or any other regulatory agencies in connection with such management;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AS FOLLOWS:

Section 1. That the City Manager and the City Finance Director, with advice from counsel to the City, are hereby authorized and directed to proceed to provide on behalf of the City for the financing of the Facilities for a principal amount not to exceed $\$ 175,000,000$ pursuant to either: (i) the Lease to be entered into in accordance with the provisions of N.C.G.S. 160A-19 or, alternatively, (ii) the Installment Purchase Contract to be entered into in accordance with the provisions of N.C.G.S. 160A-20 and to provide in connection with the Installment Purchase Contract, as security for the City's obligations thereunder, a Deed of Trust from the City, conveying an interest in the Facilities and the real property associated therewith.

Section 2. That the City Manager or his designee is hereby directed to file with the LGC an application for its approval of the Lease or in the alternative the Installment Purchase Contract and the relevant transactions contemplated thereby, on a form prescribed by the LGC and to state in such application such facts and to attach thereto such exhibits regarding the City and its financial condition, as may be required by the LGC.

Section 3. That a public hearing shall be conducted by the City Council on September 24, 1990 at $7: 00 \mathrm{p} . \mathrm{m}$. concerning the Lease, the Installment Purchase Contract, the Deed of Trust, the proposed disposition of the real property associated with the Facilities pursuant to the Deed of Trust and the other transactions associated with both financing


## STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, Pat Sharkey, duly appointed Clerk of the City of Charlotte, North Carolina do hereby certify that the foregoing is a true and accurate copy of the Resolution adopted by the City Council of the City of Charlotte at its meeting of September 10,1990 and recorded in the minutes of the City.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12 th day of September, 1990.
[SEAL]
Pat Sharkey
Clerk, City of Charlotte,
North Carolina


[^0]:    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 and Brown 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 Stat-

