

Extract of Minutes of a regular meeting of the City Council of the City of Charlotte, North Carolina held in the Meeting Chamber at the Charlotte-Mecklenburg County Governmental Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 7:00 p.m. on May 22, 2000.

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A regular meeting of the City Council of the City of Charlotte, North Carolina (the "City Council") was held in the Meeting Chamber at the Charlotte-Mecklenburg County Governmental Center, 600 East Fourth Street, Charlotte, North Carolina 28202, at 7:00 p.m. on May 22, 2000 (the "Meeting"), after proper notice, and was called to order by the Mayor, and upon the roll being called, the following members of the City Council answered present:

Councilmembers Autrey, Burgess, Carter, Castano, Graham, Lochman, Mitchell, Spencer, Wheeler, and White

The following members of the City Council were absent: Councilmember Cannon

Also present: Pamela A. Syfert, City Manager, DeWitt F. McCarley, City Manager,
and Brenda R. Freeze, City Clerk

Councilmember Graham introduced the following resolution (the "Resolution"), a summary of which had been provided to each Council member, a copy of which was available with the City Clerk and which was read by title:

**RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA PROVIDING FOR THE
ISSUANCE OF \$69,775,000 GENERAL OBLIGATION BONDS, SERIES 2000 OF THE CITY OF
CHARLOTTE, NORTH CAROLINA**

WHEREAS, the Bond Orders hereinafter-described have been adopted, and it is desirable to make provision for the issuance of the Bonds authorized by said Bond Orders;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina (the "City"), as follows:

1. For purposes of this Resolution, the following words will have the meanings ascribed to them below:

"*Bond Orders*" means, collectively, the Bond Order authorizing the Street Bonds and the Bond Order authorizing the Neighborhood Improvement Bonds, each adopted by the City Council on May 22, 1996 and approved by a majority of voters who voted thereon at a referendum duly called and held on November 5, 1996, and the Bond Order authorizing the Environmental Cleanup Bonds adopted by the City Council on August 22, 1993 and approved by a majority of voters who voted thereon at a referendum duly called and held on November 2, 1993.

"*Environmental Cleanup Bonds*" means the City's \$11,400,000 Environmental Cleanup Bonds.

"*Federal Securities*" means (a) direct obligations of the United States of America for the timely payment of which the full faith and credit of the United States of America is pledged; (b) obligations issued by any agency controlled or supervised by and acting as an instrumentality of the United States of America,

the timely payment of the principal of and interest on which is fully guaranteed as full faith and credit obligations of the United States of America (including any securities described in (a) or (b) issued or held in the name of the Trustee in book-entry form on the books of the Department of Treasury of the United States of America), which obligations, in either case, are held in the name of a trustee and are not subject to redemption or purchase prior to maturity at the option of anyone other than the holder; (c) any bonds or other obligations of the State of North Carolina or of any agency, instrumentality or local governmental unit of the State of North Carolina which are (i) not callable prior to maturity or (ii) as to which irrevocable instructions have been given to the trustee or escrow agent with respect to such bonds or other obligations by the obligor to give due notice of redemption and to call such bonds for redemption on the date or dates specified, and which are rated by Moody's, if the 2000 Bonds are rated by Moody's, and S&P, if the 2000 Bonds are rated by S&P, within the highest rating category and which are secured as to principal, redemption premium, if any, and interest by a fund consisting only of cash or bonds or other obligations of the character described in clause (a) or (b) hereof which fund may be applied only to the payment of such principal of and interest and redemption premium, if any, on such bonds or other obligations on the maturity date or dates thereof or the specified redemption date or dates pursuant to such irrevocable instructions, as appropriate; or (d) direct evidences of ownership of proportionate interests in future interest and principal payments on specified obligations described in (a) held by a bank or trust company as custodian, under which the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor on the underlying obligations described in (a), and which underlying obligations are not available to satisfy any claim of the custodian or any person claiming through the custodian or to whom the custodian may be obligated.

"*Moody's*" means Moody's Investors Service, a corporation organized and existing under the laws of the State of Delaware, its successors and their assigns and, if such corporation for any reason no longer performs the functions of a securities rating agency, "*Moody's*" will be deemed to refer to any other nationally recognized rating agency other than S&P designed by the City.

"*Neighborhood Improvement Bonds*" means the City's \$12,000,000 Neighborhood Improvement Bonds.

"*S&P*" means Standard & Poor's Ratings Services, a Division of The McGraw-Hill Companies, Inc., its successors and their assigns and, if such corporation for any reason no longer performs the functions of a securities rating agency, "*S&P*" will be deemed to refer to any other nationally recognized rating agency other than Moody's designed by the City.

"*Street Bonds*" means the City's \$46,375,000 Sanitary Sewer Bonds.

"*2000 Bonds*" means the City's General Obligation Bonds, Series 2000, consisting of the Sanitary Sewer Bonds, the Water Bonds and the Environmental Cleanup Bonds.

2. The City shall issue \$69,775,000 in total aggregate principal amount of its 2000 Bonds.
3. The Bonds shall be dated as of June 1, 2000 and pay interest semiannually on December 1 and June 1, beginning December 1, 2000. The 2000 Bonds are being issued to provide funds to pay the capital costs of constructing improvements to the City streets, drainage, sidewalks, curbs and gutters and to completing certain environmental remediation on City land (the "*Project*"), pursuant to and in accordance with the Bond Orders.

4. The City Council has ascertained and hereby determines that the average period of usefulness of the capital projects being financed by the proceeds of the 2000 Bonds is not less than 25 years computed from the date of issuance of the 2000 Bonds.

5. The 2000 Bonds issued under the Bond Orders shall be payable in annual installments on June 1 in each year, as follows:

\$1,300,000 in the year 2001,
\$1,400,000 in the year 2002,
\$1,400,000 in the year 2003,
\$1,500,000 in the year 2004,
\$1,600,000 in the year 2005,
\$1,700,000 in the year 2006,
\$1,800,000 in the year 2007,
\$1,900,000 in the year 2008,
\$2,000,000 in the year 2009,
\$2,100,000 in the year 2010,
\$2,300,000 in the year 2011,
\$2,400,000 in the year 2012,
\$2,600,000 in the year 2013,
\$2,700,000 in the year 2014,
\$2,900,000 in the year 2015,
\$3,100,000 in the year 2016,
\$3,200,000 in the year 2017,
\$3,400,000 in the year 2018,
\$3,600,000 in the year 2019,
\$3,800,000 in the year 2020,
\$4,100,000 in the year 2021,
\$4,300,000 in the year 2022,
\$4,600,000 in the year 2023,
\$4,875,000 in the year 2024, and
\$5,200,000 in the year 2025.

6. The 2000 Bonds shall be numbered from "R-1" consecutively and upward. All 2000 Bonds shall bear interest from their date at a rate or rates which shall be hereafter determined on the sale thereof computed on the basis of a 360-day year of twelve 30-day months.

7. The 2000 Bonds shall be registered as to principal and interest and the Director of Finance of the City is directed to maintain the registration records with respect thereto. The 2000 Bonds shall bear the original or facsimile signatures of the Mayor or City Manager of the City and the City Clerk of the City. An original or facsimile of the seal of the City shall be imprinted on each of the 2000 Bonds.

8. The 2000 Bonds will initially be issued by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC"), and immobilized in its custody. A book-entry system will be employed, evidencing ownership of the 2000 Bonds in principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC. Interest on the 2000 Bonds will be payable to DTC or its nominee as registered owner of the 2000 Bonds in immediately available funds. The principal of and interest on the 2000 Bonds will be payable to owners of 2000 Bonds shown on the

records of DTC at the close of business on the 15th day of the month preceding an interest payment date or a bond payment date. The City will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the 2000 Bonds or (b) the Director of Finance for the City determines that the continuation of the book-entry system of evidence and transfer of ownership of the 2000 Bonds would adversely affect the interests of the beneficial owners of the 2000 Bonds, the City will discontinue the book-entry system with DTC. If the City fails to identify another qualified securities depository to replace DTC, the City will authenticate and deliver replacement bonds in the form of fully registered certificates.

9. The 2000 Bonds maturing on or before June 1, 2010 will not be subject to redemption prior to maturity. The 2000 Bonds maturing after June 1, 2010 will be subject to redemption prior to maturity, at the option of the City, from any moneys that may be made available for such purpose, either in whole on any date not earlier than June 1, 2010, or in part on any interest payment date not earlier than June 1, 2010, at the principal amount of the 2000 Bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption, plus a redemption premium of 1/2 of 1% of the principal amount of each Bond to be redeemed for each 12-month period or part thereof between the redemption date and the maturity date of such 2000 Bond to be redeemed, such premium not to exceed 2% of such principal amount.

If less than all of the 2000 Bonds of any one maturity shall be called for redemption, the City shall select the maturity or maturities of the 2000 Bonds to be redeemed in such manner as the City in its discretion may determine and DTC and its participants shall determine which of the 2000 Bonds within a maturity are to be redeemed by lot; provided, however, that the portion of any 2000 Bond to be redeemed shall be in principal amount of \$5,000 or integral multiples thereof and that, in selecting 2000 Bonds for redemption, each 2000 Bond shall be considered as representing that number of 2000 Bonds which is obtained by dividing the principal amount of such 2000 Bond by \$5,000. Whenever the City shall elect to redeem 2000 Bonds, notice of such redemption of 2000 Bonds, stating the redemption date, redemption price and identifying the 2000 Bonds or portions thereof to be redeemed by reference to their numbers and further stating that on such redemption date there shall become due and payable on each 2000 Bond or portion thereof so to be redeemed, the principal thereof, redemption premium and interest accrued to the redemption date and that from and after such date interest thereon shall cease to accrue, shall be given not less than 30 days nor more than 60 days before the redemption date in writing to DTC or its nominee as the registered owner of the 2000 Bonds, by prepaid first class mail, at the address provided to the City by DTC, but any failure or defect in respect of such mailing will not affect the validity of the redemption. If DTC is not the registered owner of the 2000 Bonds, the City will give notice at the time and in the manner set forth above to the then-registered owners of the 2000 Bonds or portions thereof to be redeemed at the last address shown on the registration books kept by the City. The City will also mail or transmit by facsimile a copy of the notice of redemption within the time set forth above (1) to the Local Government Commission of North Carolina (the "Local Government Commission"), (2) to each of the following securities depositories:

(a) The Depository Trust Company, 711 Stewart Avenue, Garden City, New York 11530, Facsimile transmission: (516) 227-4039 and (516) 227-4190; and

(b) Philadelphia Depository Trust Company, Reorganization Division, 1900 Market Street, Philadelphia, Pennsylvania 19103, Facsimile transmission: (215) 496-5058.

and (3) to at least two of the following national information services:

- (a) Financial Information, Inc.'s Daily Called Bond Service, 30 Montgomery Street, 10th Floor, Jersey City, New Jersey 07302, Attention: Editor;
- (b) Kenny Information Service's Called Bond Services, 55 Broad Street, 28th Floor, New York, New York 10004;
- (c) Moody's Municipal and Government Called Bond Record, 99 Church Street, 8th Floor, New York, New York 10007, Attention: Municipal News Report; and
- (d) Standard & Poor's Called Bond Record, 25 Broadway, 3rd Floor, New York, New York 10004.

10. The 2000 Bonds and the provisions for the registration of the 2000 Bonds and for the approval of the 2000 Bonds by the Secretary of the Local Government Commission shall be in substantially the following form:

(Form of 2000 Bond)

NO. R-

\$

UNITED STATES OF AMERICA
STATE OF NORTH CAROLINA
CITY OF CHARLOTTE

INTEREST

<u>RATE</u>	<u>MATURITY DATE</u>	<u>DATED DATE</u>	<u>CUSIP</u>
	JUNE 1, _____	JUNE 1, 2000	

REGISTERED OWNER: CEDE & Co.

PRINCIPAL SUM: DOLLARS

GENERAL OBLIGATION BOND, SERIES 2000

THE CITY OF CHARLOTTE, NORTH CAROLINA (the "City") acknowledges itself indebted and for value received hereby promises to pay to the Registered Owner named above, on the Maturity Date specified above, upon surrender hereof, the Principal Sum shown above and to pay to the Registered Owner hereof interest thereon from the date of this 2000 Bond until it shall mature at the Interest Rate per annum specified above, payable on December 1, 2000 and semiannually thereafter on June 1 and December 1 of each year. Principal of and interest on this 2000 Bond are payable in immediately available funds to The Depository Trust Company ("DTC") or its nominee as registered owner of the 2000 Bonds and is payable to the owner of the 2000 Bonds shown on the records of DTC at the close of business on the 15th day of the month preceding an interest payment date or a bond payment date. The City is not responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

This 2000 Bond is issued in accordance with the Registered Public Obligations Act, Chapter 159E of the General Statutes of North Carolina, and pursuant to The Local Government Finance Act, a bond order adopted by the City Council of the City on August 23, 1993 and approved by a majority of voters who voted thereon at a referendum duly called and held on November 2, 1993 and bond orders adopted by the City Council of the City on May 22, 1996 and approved by a majority of voters who voted thereon at a referendum duly called and held on November 5, 1996. The 2000 Bonds are issued to provide funds to pay the capital costs of constructing improvements to the City streets, drainage, sidewalks, curbs and gutters and to completing certain environmental remediation on City land.

The 2000 Bonds maturing on or before June 1, 2010 will not be subject to redemption prior to maturity. The 2000 Bonds maturing after June 1, 2010 will be subject to redemption prior to maturity, at the option of the City, from any moneys that may be made available for such purpose, either in whole on any date not earlier than June 1, 2010, or in part on any interest payment date not earlier than June 1, 2010, at the principal amount of the 2000 Bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption, plus a redemption premium of 1/2 of 1% of the principal amount of each Bond to be redeemed for each 12-month period or part thereof between the redemption date and the maturity date of such 2000 Bond to be redeemed, such premium not to exceed 2% of such principal amount.

If less than all of the 2000 Bonds of any one maturity are called for redemption, the City shall select the maturity or maturities of the 2000 Bonds to be redeemed in such manner as the City in its discretion may determine and DTC and its participants shall determine which of the 2000 Bonds within a maturity are to be redeemed by lot; provided, however, that the portion of any 2000 Bond to be redeemed shall be in principal amount of \$5,000 or integral multiples thereof and that, in selecting 2000 Bonds for redemption, each 2000 Bond shall be considered as representing that number of 2000 Bonds which is obtained by dividing the principal amount of such 2000 Bond by \$5,000. Whenever the City shall elect to redeem 2000 Bonds, notice of such redemption of 2000 Bonds, stating the redemption date, redemption price and identifying the 2000 Bonds or portions thereof to be redeemed by reference to their numbers and further stating that on such redemption date there shall become due and payable on each 2000 Bond or portion thereof so to be redeemed, the principal thereof, redemption premium and interest accrued to the redemption date and that from and after such date interest thereon shall cease to accrue, shall be given not less than 30 days nor more than 60 days before the redemption date in writing to DTC or its nominee as the registered owner of the 2000 Bonds, by prepaid first class mail, at the address provided to the City by DTC, but any failure or defect in respect of such mailing will not affect the validity of the redemption. If DTC is not the registered owner of the 2000 Bonds, the City will give notice at the time and in the manner set forth above to the then-registered owners of the 2000 Bonds or portions thereof to be redeemed at the last address shown on the registration books kept by the City.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of North Carolina to exist, be performed or happen precedent to or in the issuance of this 2000 Bond, exist, have been performed and have happened, and that the amount of this 2000 Bond, together with all other indebtedness of the City, is within every debt and other limit prescribed by said Constitution or statutes. The faith and credit of the City are hereby pledged to the punctual payment of the principal of and interest on this 2000 Bond in accordance with its terms.

This 2000 Bond shall not be valid or become obligatory for any purpose until the certification hereon shall have been signed by an authorized representative of the Local Government Commission.

IN WITNESS WHEREOF, the City has caused this 2000 Bond to bear the original or facsimile of the signatures of the Mayor of the City and the City Clerk of the City and an original or facsimile of the seal of the City to be imprinted hereon and this 2000 Bond to be dated as of June 1, 2000.

(SEAL)

City Clerk

Mayor

Date of Execution: _____

The issue hereof has been approved under the provisions of The Local Government Bond Act.

ROBERT M. HIGH
Secretary of the Local Government Commission

FORM OF ASSIGNMENT

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

(Please print or typewrite Name and Address,
including Zip Code, and Federal Taxpayer Identification or
Social Security Number of Assignee)

the within 2000 Bond and all rights thereunder, and hereby irrevocably constitutes and appoints

Attorney to register the transfer of the within 2000 Bond on the books kept for registration thereof,
with full power of substitution in the premises.

Dated: _____

Signature guaranteed by:

NOTICE: Signature must be guaranteed by a participant of the Securities Transfer Agent Medallion Program ("*STAMP*") or similar program.

NOTICE: The signature to this assignment must correspond with the name as it appears on the face of the within 2000 Bond in every particular, without alteration, enlargement or any change whatever.

TRANSFER FEE MAY BE REQUIRED

11. The City covenants to take such action as may be required in the opinion of nationally recognized bond counsel to cause the 2000 Bonds and all actions of the City with respect to the proceeds thereof to comply with Internal Revenue Code of 1986, as amended (the "*Code*"). In particular, the City covenants as follows:

- (a) At least one of the following two conditions will be satisfied for the 2000 Bonds: (i) less than 10% of the proceeds of the 2000 Bonds, reduced by costs of issuance, will be used directly or indirectly in the business of a person other than a state or local governmental unit or (ii) less than 10% of the principal or interest on the 2000 Bonds will be (under the terms of such issue or any underlying arrangement) directly or indirectly (A) secured by an interest in property used or to be used in a private business or any interest in payments made with respect to such property or (B) to be derived from payments made with respect to property, or borrowed money, used or to be used in a private business;

(b) Less than 5% of the proceeds of the 2000 Bonds, reduced by costs of issuance, will be used by nongovernmental persons for a use unrelated to the purposes for which the 2000 Bonds are being issued;

(c) It will not loan directly or indirectly more than 5% of the proceeds of the 2000 Bonds to nongovernmental persons;

(d) It will not enter into any management contract with respect to the facilities financed with the proceeds of the 2000 Bonds unless it obtains an opinion of nationally recognized bond counsel that such management contract will not impair the exclusion from a recipient's gross income for federal income tax purposes of the interest on the 2000 Bonds;

(e) The City acknowledges that the continued exclusion of interest on the 2000 Bonds from a recipient's gross income for federal income tax purposes depends, in part, on compliance with the arbitrage limitations imposed by Section 148 of the Code. The City covenants to comply with all the requirements of Section 148 of the Code, including the rebate requirements, and it shall not permit at any time any of the proceeds of the 2000 Bonds or other funds of the City to be used, directly or indirectly, to acquire any asset or obligation, the acquisition of which would cause the 2000 Bonds to be "arbitrage bonds" for purposes of Section 148 of the Code;

(f) The 2000 Bonds shall not be "federally guaranteed" as defined in Section 149(b) of the Code;

(g) The City covenants to file or cause to be filed Form 8038G in accordance with Section 149(e) of the Code.

12. The Director of Finance is hereby directed to create and establish a special fund to be designated "City of Charlotte, North Carolina General Obligation Bonds, Series 2000 Project Fund" (the "Project Fund"). The proceeds from the sale of the 2000 Bonds shall be deposited in the Project Fund. Any moneys held in the Project Fund shall be invested and reinvested by the Director of Finance as permitted by the laws of the State of North Carolina and the income, to the extent permitted by the Code, shall be retained in the Project Fund and applied with the proceeds of the 2000 Bonds to pay the costs of the Project, as directed by the Director of Finance. The Director of Finance shall keep and maintain adequate records pertaining to the Project Fund and all disbursements therefrom so as to satisfy the requirements of the laws of the State of North Carolina and to assure that the City maintains its covenants with respect to the exclusion of the interest on the 2000 Bonds from gross income for purposes of federal income taxation. The Director of Finance is hereby directed to hold proceeds of the 2000 Bonds representing accrued interest in a separate, segregated account and apply amounts held in such account to pay accrued interest on the 2000 Bonds on December 1, 2000.

13. Actions taken by officials of the City to select paying and transfer agents, and a bond registrar, or alternate or successor agents and registrars pursuant to Section 159E-8 of the Registered Public Obligations Act, Chapter 159E of the General Statutes of North Carolina, are hereby authorized and approved.

14. The Local Government Commission is hereby requested to sell the 2000 Bonds through a competitive sale to the bidder whose bid results in the lowest interest cost to the City, determined on the basis of the net interest cost method.

15. The Mayor, the City Manager, the Director of Finance and the City Clerk of the City are hereby authorized and directed to cause the 2000 Bonds to be prepared and, when they shall have been duly sold by the Local Government Commission, to execute the 2000 Bonds and to turn the 2000 Bonds over to the registrar and transfer agent of the City for delivery through the facilities of DTC to the purchaser or purchasers to whom they may be sold by the Local Government Commission.

16. The form and content of the Official Statement to be dated on or about June 2, 2000 together with the Supplement to the Official Statement to be dated on or about June 22, 2000 are in all respects authorized, approved and confirmed, and the Mayor, the City Manager, the Director of Finance and the City Clerk of the City are authorized, empowered and directed to execute and deliver the Official Statement in substantially the form and content presented to the City Council, but with such changes, modifications, additions or deletions therein as shall to the Mayor, City Manager or the Director of Finance of the City seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of the approval of the City Council of any and all changes, modifications, additions or deletions therein from the form and content of the Official Statement presented to the City Council.

17. The Mayor, the City Manager, the Director of Finance and the City Clerk of the City are authorized and directed to execute and deliver for and on behalf of the City any and all additional certificates, documents, opinions or other papers and perform all other acts as may be required by the documents contemplated hereinabove or as may be deemed necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

18. The City agrees, in accordance with Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission (the "SEC") and for the benefit of the Registered Owners and beneficial owners of the 2000 Bonds, as follows:

(i) by not later than seven months after the end of each Fiscal Year, beginning with the Fiscal Year ending June 30, 2000, to provide to each nationally recognized municipal securities information repository ("NRMSIR") and to the state information depository ("SID"), if any, for the State, in each case as designated by the SEC, the audited financial statements of the City for such Fiscal Year, if available, prepared in accordance with Section 159-34 of the General Statutes of North Carolina, as it may be amended from time to time, or any successor statute, or if such audited financial statements are not then available, unaudited financial statements of the City for such Fiscal Year to be replaced subsequently by audited financial statements of the City to be delivered within 15 days after such audited financial statements become available for distribution;

(ii) by not later than seven months after the end of each Fiscal Year, beginning with the Fiscal Year ending June 30, 2000, to provide to each NRMSIR and to the SID, if any, in each case as designated by the SEC, (a) the financial and statistical data as of a date not earlier than the end of the preceding Fiscal Year for the type of information included under the captions "THE CITY--DEBT INFORMATION" and "--TAX INFORMATION" (excluding information on overlapping units) in the Official Statement referred to in Section 17 and (b) the combined budget of the City for the current Fiscal Year to the extent such items are not included in the audited financial statements referred to in clause (i) above;

(iii) to provide in a timely manner to each NRMSIR or to the Municipal Securities Rulemaking Board (the "MSRB"), and to the SID, if any, notice of any of the following events with respect to the 2000 Bonds, if material:

- (a) principal and interest payment delinquencies;
- (b) non-payment related defaults;
- (c) unscheduled draws on the debt service reserves reflecting financial difficulties;
- (d) unscheduled draws on any credit enhancements reflecting financial difficulties;
- (e) substitution of any credit or liquidity providers, or their failure to perform;
- (f) adverse tax opinions or events affecting the tax-exempt status of the 2000 Bonds;
- (g) modification to the rights of the beneficial owners of the 2000 Bonds;
- (h) call of any of the 2000 Bonds for redemption;
- (i) defeasance of any of the 2000 Bonds;
- (j) release, substitution or sale of any property securing repayment of the 2000 Bonds;
- (k) rating changes; and

(iv) to provide in a timely manner to each NRMSIR or to the MSRB, and to the SID, if any, notice of a failure of the City to provide required annual financial information described in (i) or (ii) above on or before the date specified.

The City agrees that its undertaking under this Paragraph is intended to be for the benefit of the registered owners and the beneficial owners of the 2000 Bonds and is enforceable by any of the registered owners and the beneficial owners of the 2000 Bonds, including an action for specific performance of the City's obligations under this Paragraph, but a failure to comply will not be an event of default and will not result in acceleration of the payment of the 2000 Bonds. An action must be instituted, had and maintained in the manner provided in this Paragraph for the benefit of all of the registered owners and beneficial owners of the 2000 Bonds.

The City may modify from time to time, consistent with the Rule, the information provided or the format of the presentation of such information, to the extent necessary or appropriate in the judgment of the City, but:

(1) any such modification may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law or change in the identity, nature or status of the City;

(2) the information to be provided, as modified, would have complied with the requirements of the Rule as of the date of the Official Statement, after taking into account any amendments or interpretations of the Rule as well as any changes in circumstances;

(3) any such modification does not materially impair the interest of the registered owners or the beneficial owners, as determined by nationally recognized bond counsel or by the approving vote of the registered owners of a majority in principal amount of the 2000 Bonds.

Any annual financial information containing modified operating data or financial information will explain, in narrative form, the reasons for the modification and the impact of the change in the type of operating data or financial information being provided.

The provisions of this Paragraph terminate on payment, or provision having been made for payment in a manner consistent with the Rule, in full of the principal of and interest on the 2000 Bonds.

19. Those portions of this Resolution other than Paragraph 17 may be amended or supplemented, from time to time, without the consent of the owners of the 2000 Bonds if in the opinion of nationally recognized bond counsel, such amendment or supplement would not adversely affect the interests of the owners of the 2000 Bonds and would not cause the interest on the 2000 Bonds to be included in the gross income of a recipient thereof for federal income tax purposes. This Resolution may be amended or supplemented with the consent of the owners of a majority in aggregate principal amount of the outstanding 2000 Bonds, exclusive of 2000 Bonds, if any, owned by the City, but a modification or amendment (a) may not, without the express consent of any owner of 2000 Bonds, reduce the principal amount of any 2000 Bond, reduce the interest rate payable on it, extend its maturity or the times for paying interest, change the monetary medium in which principal and interest is payable, or reduce the percentage of consent required for amendment or modification and (b) as to an amendment to Paragraph 17, must be limited as described therein.

Any act done pursuant to a modification or amendment consented to by the owners of the 2000 Bonds is binding on all owners of the 2000 Bonds and will not be deemed an infringement of any of the provisions of this Resolution, whatever the character of the act may be, and may be done and performed as fully and freely as if expressly permitted by the terms of this Resolution, and after consent has been given, no owner of a 2000 Bond has any right or interest to object to the action, to question its propriety or to enjoin or restrain the City from taking any action pursuant to a modification or amendment.

If the City proposes an amendment or supplemental resolution to this Resolution requiring the consent of the owners of the 2000 Bonds, the Registrar shall, on being satisfactorily indemnified with respect to expenses, cause notice of the proposed amendment to be sent to each owner of the 2000 Bonds then outstanding by first-class mail, postage prepaid, to the address of such owner as it appears on the registration books; but the failure to receive such notice by mailing by any owner, or any defect in the mailing thereof, will not affect the validity of any proceedings pursuant hereto. Such notice shall briefly set forth the nature of the proposed amendment and shall state that copies thereof are on file at the principal office of the Registrar for inspection by all owners of the 2000 Bonds. If, within 60 days or such longer period as shall be prescribed by the City following the giving of such notice, the owners of a majority in

aggregate principal amount of 2000 Bonds then outstanding have consented to the proposed amendment, the amendment will be effective as of the date stated in the notice.

20. Nothing in this Resolution shall preclude (a) the payment of the 2000 Bonds from the proceeds of refunding bonds or (b) the payment of the 2000 Bonds from any legally available funds.

If the City causes to be paid, or has made provisions to pay, on maturity or on redemption before maturity, to the owners of the 2000 Bonds the principal of the 2000 Bonds (including interest to become due thereon) and, premium, if any, on the 2000 Bonds, through setting aside trust funds or setting apart in a reserve fund or special trust account created pursuant to this Resolution or otherwise, or through the irrevocable segregation for that purpose in some sinking fund or other fund or trust account with an escrow agent or otherwise, moneys sufficient therefor, including, but not limited to, interest earned or to be earned on Federal Securities, the City shall so notify Moody's and S&P, and then the lien as to such 2000 Bonds shall cease, terminate and become void and be discharged and satisfied, and the principal of the 2000 Bonds, as the case may be (including premium, if any, and interest thereon) shall no longer be deemed to be outstanding and unpaid; provided, however, that nothing in this Resolution requires the deposit of more than such Federal Securities as may be sufficient, taking into account both the principal amount of such Federal Securities and the interest to become due thereon, to implement any such defeasance.

In the event of such a defeasance and after the City receives an opinion of a nationally recognized accounting firm that the segregated moneys or Federal Securities together with interest earnings thereon are sufficient to effect a defeasance, the City shall execute and deliver all such instruments as may be necessary to effect such a defeasance and desirable to evidence such release, discharge and satisfaction. Provisions shall be made by the City, for the mailing of a notice to the owners of the 2000 Bonds that such moneys are so available for such payment.

On motion of Councilmember Graham, seconded by Councilmember Burgess, the foregoing resolution entitled "RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA PROVIDING FOR THE ISSUANCE OF \$69,775,000 GENERAL OBLIGATION BONDS, SERIES 2000 OF THE CITY OF CHARLOTTE, NORTH CAROLINA" was duly adopted by the following vote:

AYES: Unanimous

NAYS: None

CITY OF CHARLOTTE, NORTH CAROLINA

[SEAL]

By: Brenda R. Freeze, CMC
City Clerk
Brenda R. Freeze, CMC -

STATE OF NORTH CAROLINA)
)
CITY OF CHARLOTTE) ss:

The undersigned City Clerk of the City of Charlotte, North Carolina (the "City"), a municipal corporation, validly organized and existing under the Constitution and laws of the State of North Carolina, hereby certifies that the foregoing is a true, correct and complete copy of a resolution adopted by a majority of the City Council of the City present and voting at a meeting duly called and held on May 22, 2000, in accordance with law, and that such resolution has not been repealed, revoked, rescinded or amended but is in full force and effect on the date hereof.

WITNESS the following signature and seal of the City, this 23rd day of May, 2000.

Brenda R. Freeze, CMC
City Clerk,
City of Charlotte, North Carolina
Brenda R. Freeze, CMC

(SEAL)

CERTIFICATION

I, Brenda R. Freeze, 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 22nd day of May, 2000 the reference having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 206-220.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of May, 2000.

Brenda R. Freeze, CMC
Brenda R. Freeze, CMC, City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a portion of a
Stonemark Drive in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Charles E. Bush III** has filed a petition to close a **portion of Stonemark Drive** in the city of Charlotte; and

Whereas, Stonemark Drive to be closed lies from the property line of Charlotte Latin School eastwardly approximately 54 feet towards Whitethorn Drive as shown in a map marked "Exhibit A" and is more particularly described by metes and bounds in a document marked "Exhibit B", both of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley and

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of May 22, 2000, that it intends to close a **portion of Stonemark Drive** and that the said street (or portion thereof) being more particularly described on a map and by a metes and bounds description available for inspection in the City Clerk's office, and hereby calls a public hearing on the question to be held at 7:00pm on Monday, the 26th day of June, 2000 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Brenda R. Freeze 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
22nd day of May, 2000, the reference having been made in minute book 114, and
recorded in full in Resolution Book 36, page(s) 221.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd
day of May, 2000.


Brenda R. Freeze, CMC, City Clerk

**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 indicated below for the **24-INCH WATER MAIN ALONG W. T. HARRIS BOULEVARD-ALBEMARLE 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 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:

PROPERTY DESCRIPTION:

Amount necessary for the **24-INCH WATER MAIN ALONG W. T. HARRIS BOULEVARD-ALBEMARLE ROAD** and estimated to be approximately **18,280 square feet (0.42 acre) for a water main and temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 109-092-10A, said property currently owned by **WAL-MART STORES, INC.; LOUIS KILGO, Possible Judgment Creditor; CAROL KILGO, Possible Judgment Creditor, Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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.

[Faint signature and text at the bottom of the page]

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

CERTIFICATION

I, Brenda R. Freeze, 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 22nd day of May, 2000 the reference having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 222-223.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of May, 2000.

Brenda R. Freeze, CMC
Brenda R. Freeze, CMC, City Clerk

PROPERTY DESCRIPTION:

Amount necessary for the 24-INCH WATER MAIN ALONG W. T. HARRIS BOULEVARD-ALBEMARLE ROAD and estimated to be approximately 6,318 square feet. 10.74 acre for a water main and temporary construction easement, and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 109-182-03, said property currently owned by EXPRESS STORES, L.L.C.; FRANK COMAR, Trustee; FRCA ACQUISITION CORP.-RATON, Beneficiary; Any Other Parties in interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the findings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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.

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 indicated below for the **24-INCH WATER MAIN ALONG W. T. HARRIS BOULEVARD-ALBEMARLE 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 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:

PROPERTY DESCRIPTION:

Amount necessary for the **24-INCH WATER MAIN ALONG W. T. HARRIS BOULEVARD-ALBEMARLE ROAD** and estimated to be approximately **6,318 square feet (0.14 acre) for a water main and temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 109-182-03, said property currently owned by **EXPRESS STORES, LLC; FRANK COMAN, Trustee; FFCA ACQUISITION CORPORATION, Beneficiary; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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.

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

CERTIFICATION

I, Brenda R. Freeze, 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 22nd day of May, 2000 the reference having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 224-225.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of May, 2000.

Brenda R. Freeze, CMC
Brenda R. Freeze, CMC, City Clerk

PROPERTY DESCRIPTION:

Amount necessary for the DONOR ROAD/SHARON AMITY ROAD-INTERSECTION IMPROVEMENTS and estimated to be approximately 133.42 square feet (0.003 acre) for fee-simple and temporary construction easement, and any additional property or interest as the City may determine to complete the Project. It relates to Tax Parcel No. 183-024-38, said property currently owned by ROBERT L. TURNER (aka's R. L. Turner) and wife, PATSY W. TURNER; KENNETH W. CALDWELL, Trustee; FIRST CHARTER NATIONAL BANK, Secretary, Any Other Parties in interest, or the owner's successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the findings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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.

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 indicated below for the **MONROE ROAD/SHARON AMITY ROAD-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 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:

PROPERTY DESCRIPTION:

Amount necessary for the **MONROE ROAD/SHARON AMITY ROAD-INTERSECTION IMPROVEMENTS** and estimated to be approximately **133.45 square feet (0.003 acre) for fee-simple and temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 163-021-38, said property currently owned by **ROBERT L. TURNER (a/k/a B. L. Turner) and wife, PATSY W. TURNER; KENNETH W. CALDWELL, Trustee; FIRST CHARTER NATIONAL BANK, Beneficiary, Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

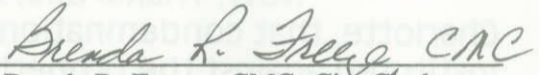
IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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

CERTIFICATION

I, Brenda R. Freeze, 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 22nd day of May, 2000 the reference having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 226-227.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of May, 2000.


Brenda R. Freeze, CMC, City Clerk

PROPERTY DESCRIPTION:

Amount necessary for the MONROE ROAD/SHARON AMITY ROAD INTERSECTION IMPROVEMENTS and estimated to be approximately 1,886,074 square feet (0.442 acres) for fee-simple and temporary construction easement, and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 145-02-1-27, said property currently owned by ROBERT L. TURNER (aka) & L. Turner and wife, PATSY W. TURNER; KENNETH W. CALDWELL, Trustee; FIRST CHARTER NATIONAL BANK, Beneficiary; Any other parties in interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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.

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 indicated below for the **MONROE ROAD/SHARON AMITY ROAD-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 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:

PROPERTY DESCRIPTION:

Amount necessary for the **MONROE ROAD/SHARON AMITY ROAD-INTERSECTION IMPROVEMENTS** and estimated to be approximately **1,966.074 square feet (0.045 acre) for fee-simple and temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 163-021-37, said property currently owned by **ROBERT L. TURNER (a/k/a B. L. Turner) and wife, PATSY W. TURNER; KENNETH W. CALDWELL, Trustee; FIRST CHARTER NATIONAL BANK, Beneficiary, Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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.

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

CERTIFICATION

I, Brenda R. Freeze, 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 22nd day of May, 2000 the reference having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 228-229.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of May, 2000.

Brenda R. Freeze, CMC
Brenda R. Freeze, CMC, City Clerk

PROPERTY DESCRIPTION:

Amount necessary for the PROSPERITY CHURCH ROAD WIDENING-PHASE I PROJECT and estimated to be approximately 13,022 square feet (0.378 acre) for permanent easement for highway purposes, and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 023-363-06, said property currently owned by PETRO ACCEPTANCE COMPANY, LLC, Beneficiary; Any other parties in interest, or the owner's successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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.

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 indicated below for the **PROSPERITY CHURCH ROAD WIDENING-PHASE I PROJECT**; 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 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:

PROPERTY DESCRIPTION:

Amount necessary for the **PROSPERITY CHURCH ROAD WIDENING-PHASE I PROJECT** and estimated to be approximately **12,035 square feet (0.276 acre) for permanent easement for highway purposes**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 029-362-06, said property currently owned by **PETRO PROPERTIES, LLC; THOMAS M. LESLIE, Trustee; ENTERPRISE MORTGAGE ACCEPTANCE COMPANY, LLC, Beneficiary; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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.

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

CERTIFICATION

I, Brenda R. Freeze, 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 22nd day of May, 2000 the reference having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 230-231.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of May, 2000.

Brenda R. Freeze CMC
Brenda R. Freeze, CMC, City Clerk

PROPERTY DESCRIPTION:

Amount necessary for the PROSPERITY CHURCH ROAD WIDENING-PHASE I PROJECT and estimated to be approximately 22,194 square feet (0.51 acre) for fee-simple and temporary construction easement, and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 027-281-01, said property currently owned by JOHN M. FRYE and wife, BRENDA C. FRYE; NEWELL J. SALTZ, JR., TRUSTEE; WILLIAM D. BLDG., TRUSTEE; FIRST CITIZENS BANK AND TRUST COMPANY, Any Other Parties in interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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.

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 indicated below for the **PROSPERITY CHURCH ROAD WIDENING-PHASE I PROJECT**; 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 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:

PROPERTY DESCRIPTION:

Amount necessary for the **PROSPERITY CHURCH ROAD WIDENING-PHASE I PROJECT** and estimated to be approximately **22,194 square feet (0.51 acre) for fee-simple and temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 027-281-01, said property currently owned by **JOHN M. FRYE and wife, BRENDA C. FRYE; NEWELL J. SALTZ, JR., Trustee; WILLIAM D. ELDER, Trustee; FIRST CITIZENS BANK AND TRUST COMPANY, Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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.

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

CERTIFICATION

I, Brenda R. Freeze, 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 22nd day of May, 2000 the reference having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 232-233.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of May, 2000.

Brenda R. Freeze, CMC
Brenda R. Freeze, CMC, City Clerk

PROPERTY DESCRIPTION:

Amount necessary for the PROSPERITY CHURCH ROAD WIDENING-PHASE I PROJECT and estimated to be approximately 25,022.93 square feet (0.575 acre) for fee-simple and temporary construction easement, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 027-234-08, said property currently owned by RON PERRELL and spouse, if any; CHARLES R. BUCKLEY, III, Trustee; CHARLOTTE FIRE DEPARTMENT CREDIT UNION, Beneficiary; JERRY L. MEADE, Possible Judgment Creditor, Any other Parties in Interest, or the owner, successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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 Decision of Taking.

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 indicated below for the **PROSPERITY CHURCH ROAD WIDENING-PHASE I PROJECT**; 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 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:

PROPERTY DESCRIPTION:

Amount necessary for the **PROSPERITY CHURCH ROAD WIDENING-PHASE I PROJECT** and estimated to be approximately **25,025.93 square feet (0.575 acre) for fee-simple and temporary construction easement**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 027-331-08, said property currently owned by **RON FERRELL and spouse, if any; CHARLES R. BUCKLEY, III, Trustee; CHARLOTTE FIRE DEPARTMENT CREDIT UNION, Beneficiary; JERRY L. MEADE, Possible Judgment Creditor, Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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.

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

CERTIFICATION

I, Brenda R. Freeze, 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 22nd day of May, 2000 the reference having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 234-235.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of May, 2000.

Brenda R. Freeze, CMC
Brenda R. Freeze, CMC, City Clerk

PROPERTY DESCRIPTION:

Amount necessary for the 7TH AND NORTH GRAHAM STREET INTERSECTION IMPROVEMENTS, and estimated to be approximately 6,328 square feet (0.150 acre) for fee-simple, permanent and temporary construction easements, and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 078-234-07, said property currently owned by CONVENIENCE STORES PROPERTIES CORP.; LAWYERS TITLE INSURANCE CORPORATION, Trustee; THE LONG-TERM CREDIT BANK OF JAPAN, LTD., Beneficiary; CIRCLE K CONVENIENCE STORES, INC., Lessee; Any Other Parties in interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.
IT IS FURTHER RESOLVED that the estimated just compensation for 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.

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 indicated below for the **TENTH AND NORTH GRAHAM STREET 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 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:

PROPERTY DESCRIPTION:

Amount necessary for the **TENTH AND NORTH GRAHAM STREET INTERSECTION IMPROVEMENTS**, and estimated to be approximately **6,528 square feet (0.150 acre) for fee-simple, permanent and temporary construction easements**, and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 078-231-07, said property currently owned by **CONVENIENCE STORES PROPERTIES CORP.; LAWYERS TITLE INSURANCE CORPORATION, Trustee; THE LONG-TERM CREDIT BANK OF JAPAN, LTD., Beneficiary; CIRCLE K CONVENIENCE STORES, INC., Lessee; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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.

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

CERTIFICATION

I, Brenda R. Freeze, 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 22nd day of May, 2000 the reference having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 236-237.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of May, 2000.

Brenda R. Freeze, CMC
Brenda R. Freeze, CMC, City Clerk

PROPERTY DESCRIPTION:

Amount necessary for the GRAHAM STREET WIDENING-W. 4" STREET-W. 5" STREET and estimated to be approximately 1,858 square feet (0.04 acre) for a road right-of-way and any additional property or interest as the City may determine to complete the project, as it relates to Tax Parcel No. 073-113-02, said property currently owned by LOP-4" AND TRADE, LLC, SOUTHLAND ASSOCIATES, INC., TRUSTEE; CENTRAL CAROLINA BANK AND TRUST COMPANY, BANKERS; Any other parties in interest, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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.

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 indicated below for the **GRAHAM STREET WIDENING-W. 4TH STREET/W. 5TH STREET**; 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 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:

PROPERTY DESCRIPTION:

Amount necessary for the **GRAHAM STREET WIDENING-W. 4TH STREET/W. 5TH STREET** and estimated to be approximately **1,658 square feet (0.04 acre) for a road right-of-way** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No. 073-113-02, said property currently owned by **LGP-4TH AND TRADE, LLC, SOUTHLAND ASSOCIATES, INC., Trustee; CENTRAL CAROLINA BANK AND TRUST COMPANY, Beneficiary; Any Other Parties in Interest**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for 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.

A RESOLUTION DEFINING
A MUNICIPAL SERVICE DISTRICT #4
FOR CHARLOTTE'S SOUTH END AREA

WHEREAS, Article 23 of Chapter 160A of the North Carolina General Statutes
entitled "The Municipal Service District Act of 1977", as amended, authorizes cities
within North Carolina to define one or more service districts for the purposes contemplated
in the Act and pursuant to the provisions of the Act;

CERTIFICATION

I, Brenda R. Freeze, 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 22nd day of May, 2000 the reference having been made in Minute Book 114, and recorded in full in Resolution Book 36, Page(s) 238-239.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of May, 2000.

Brenda R. Freeze, CMC
Brenda R. Freeze, CMC, City Clerk

WHEREAS, the City Council of the City of Charlotte has held a public hearing
with public notice and proper notice given, all as provided by G.S. 160A-237 (b);

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
Charlotte, that a municipal service district is hereby defined and established as all the
parcels of property lying within an area bounded by Belmont Road, Duxbury Street,
South Tryon Street, Wintfield Street, Ball Freeway, and South Boulevard. The
boundary shall also include all parcels fronting South Boulevard between Ideal Way and
the Ball Freeway on the east side of the street. City Council hereby finds that said
defined area is in need of professional services to a greater extent than the remainder of
the City and

BE IT FURTHER RESOLVED that the purpose of the municipal service district
established by this resolution is to provide urban revitalization projects as authorized
and defined by G.S. 160A-236; and

BE IT FURTHER RESOLVED that the services and functions provided this
district in addition to and to a greater extent than provided to the remainder of the city are
to be undertaken in order to stimulate and encourage development; that such services and
functions are to promote capital investment for all types of development including, but
not limited to residential, commercial, office, and industrial land uses; that such services
and functions are to promote users for such development as provided; and

A RESOLUTION DEFINING
A MUNICIPAL SERVICE DISTRICT #4
FOR CHARLOTTE'S SOUTH END AREA

WHEREAS, Article 23 of Chapter 160A of the North Carolina General Statutes, entitled "The Municipal Service District Act of 1973," as amended, authorizes cities within North Carolina to define one or more service districts for the purpose enumerated in the Act and pursuant to the procedure therein prescribes; and

WHEREAS, pursuant to G.S. 160A-536, urban area revitalization projects are one of the purposes for which a municipal service district may be established; and

WHEREAS, the City Council of the City of Charlotte deems it desirable and in the best interests of all the citizens of Charlotte to define a service district as hereafter described for the purpose of promotion of its South End urban business corridor and providing services to the district to a greater extent than provided for the remainder of the city; and

WHEREAS, the City Council of the City of Charlotte has caused to be prepared a report and made it available for public inspection, all as provided by G. S. 160A-537 (b); and

WHEREAS, the City Council of the City of Charlotte has held a public hearing with public notice and property owner notification given, all as provided by G.S. 160A-537 (c).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that a municipal service district is hereby defined and established as all the parcels of property lying within an area bounded by Remount Road, Dunavant Street, South Tryon Street, Winnifred Street, Belk Freeway, and South Boulevard. The boundary shall also include all parcels fronting South Boulevard between Ideal Way and the Belk Freeway on the east side of the street. City Council hereby finds that said defined area is in need of promotional services to a greater extent than the remainder of the City; and

BE IT FURTHER RESOLVED that the purpose of the municipal service district established by this resolution is to provide urban area revitalization projects as authorized and defined by G.S. 160A-536; and

BE IT FURTHER RESOLVED that the services and functions provided this district in addition to and to a greater extent than provided to the remainder of the city are to be undertaken in order to stimulate and encourage development; that such services and functions are to promote capital investment for all types of development including, but not limited to residential, commercial, office, and industrial land uses; that such services and functions are to promote users for such development so promoted; and

BE IT FURTHER RESOLVED that the City of Charlotte shall provide or let contracts for these services and functions within one year from the effective date of this resolution; and

BE IT FURTHER RESOLVED that an additional tax shall be levied upon property located within this district to pay for these services and functions; this specific tax rate is to be set each fiscal year at the same time the tax rate is set for all of the City of Charlotte; and

BE IT FURTHER RESOLVED that other revenues whose use is not otherwise restricted by law may be allocated to this service district; and

BE IT FURTHER RESOLVED that this resolution shall be effective on July 1, 2000, the beginning of the City of Charlotte's 2000-2001 fiscal year.

CERTIFICATION

I, Brenda Freeze, 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 22nd day of May, 2000, the reference having been made in Minute book 114, page , and recorded in full in Resolutions Book 36, page 240-241

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of May, 2000.

Brenda R. Freeze, CMC
Brenda Freeze, City Clerk, CMC

A RESOLUTION TO REDUCE
MUNICIPAL SERVICE DISTRICT ONE
IN THE CHARLOTTE UPTOWN AREA

WHEREAS, Article 23 of Chapter 160A of the North Carolina General Statutes, entitled "The Municipal Service District Act of 1973," as amended, authorizes cities within North Carolina to define one or more service districts for the purposes enumerated in the Act and pursuant to the procedure therein prescribed; and

WHEREAS, pursuant to the Municipal Service District Act of 1973, municipal service districts may be reduced, extended or consolidated to meet service needs; and

WHEREAS, the City Council of the City of Charlotte established Municipal Service District One in 1979 (Resolution Book 13, page 325) for the purpose of downtown revitalization projects to promote the center city; and

WHEREAS, it has been proposed that Municipal Service District One be reduced by removing the 84 parcels of property identified in Exhibit A attached hereto; and

WHEREAS, the City Council finds that the identified 84 parcels of property no longer need to be included in the District; and

WHEREAS, the City Council of the City of Charlotte has held a public hearing on the proposed reduction with public notice given as provided by G. S. 160A-538.1(a).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that Municipal Service District One is hereby reduced by removing from the District the 84 parcels of property identified in Exhibit A attached hereto based on the City Council's finding that the parcels no longer need to be included in the District; and

BE IT FURTHER RESOLVED that the owners of the parcels hereby removed from Municipal Service District One shall no longer be obligated to pay Municipal Service District One taxes; and

BE IT FURTHER RESOLVED that this resolution shall be effective on July 1, 2000, the beginning of the City of Charlotte's 2000-2001 fiscal year.

CERTIFICATION

I, Brenda Freeze, 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 22nd

00011200
Res/Res Book, Page 243
Exhibit A

day of May, 2000, the reference having been made in Minute book 114, page _____,
and recorded in full in Resolutions Book 36, page 242-246

WITNESS my hand and the corporate seal of the City of Charlotte, North
Carolina, this the 30th day of May, 2000.

Brenda R Freeze, CMC
Brenda Freeze, City Clerk

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2000	RESOLUTION	204
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2000	RESOLUTION	201
2000	RESOLUTION	200

Exhibit A

OMSD	NEWMSD	gisdata_PID	OWNER_NAME
1	3	07803301	RENAISSANCE PLACE LLC
1	3	07803302	DALTON PARKS H
1	3	07804402	WING LEE HAN &WF LEE MAK
1	3	07804403	GUY JAMES R JR
1	3	07804404	GUY JAMES R JR
1	3	07804405	GUY JAMES R JR
1	3	07804501	NATIONSBANK
1	3	07804503	TRYON CENTER FOR VISUAL ART
1	3	08003201	PREFERRED PARKING SERVICE INC
1	3	08003202	PAT REB LEASING
1	3	08003203	SMITH JOHN B
1	3	08003206	MCADEN SALLIE J
1	3	08003207	REBPAT LEASING
1	3	08101401	HELMS RAY D SR
1	3	12512105	II TRYON INVESTMENT

Exhibit A

OMSD	NEWMSD	gisdata_PID	OWNER_NAME
1	4	07305101	WEST REAL ESTATE INC
1	4	07305106	AMPI JOURNAL PROPERTIES LLC
1	4	07305112	AMPI JOURNAL PROPERTIES LLC
1	4	07305302	B & K INVESTMENT CO
1	4	07305303	MONTGOMERY JOHN C III
1	4	07305304	CHARTER PROPERTIES INC
1	4	07305305	CHARTER PROPERTIES INC
1	4	07305306	HONEY PROPERTIES INC
1	4	07305307	HONEY PROPERTIES INC
1	4	07305308	HONEY PROPERTIES INC
1	4	12301101	KEY REALTY LLC
1	4	12301102	EDGERTON CHARLES N JR
1	4	12301103	EDGERTON CHARLES N JR
1	4	12301104	EDGERTON CHARLES N JR
1	4	12301106	PHILLIPS D L INV BUILDERS INC
1	4	12301112	TIME WARNER ENTERTAINMENT
1	4	12301113	PRESLEY LARRY
1	4	12301115	KEY REALTY LLC
1	4	12301118	KEY REALTY LLC
1	4	12301202	DOMINICK BRIAN
1	4	12301205	OSCAR INVESTORS
1	4	12301206	OSCAR INVESTORS
1	4	12301207	EDGERTON CHARLES N JR
1	4	12301209	EDGERTON CHARLES N JR
1	4	12301212	DOMINICK BRIAN
1	4	12301213	DOMINICK BRIAN
1	4	12301214	DOMINICK BRIAN
1	4	12301401	DOMINICK BRIAN
1	4	12512302	CHARLOTTE SERVICE INC
1	4	12512303	BROWN TROY L
1	4	12513105	SUMMIT GRANDVIEW LLC

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UNITED HOUSE OF PRAYER
 UNITED HOUSE OF PRAYER
 SOUTH PROPERTIES LLC
 ADA LEASING CO
 BARDYALTBH G

07305101	0	1
07305106	0	1
07305112	0	1
07305302	0	1
07305303	0	1
07305304	0	1
07305305	0	1
07305306	0	1
07305307	0	1
07305308	0	1
12301101	0	1
12301102	0	1
12301103	0	1
12301104	0	1
12301106	0	1
12301112	0	1
12301113	0	1
12301115	0	1
12301118	0	1
12301202	0	1
12301205	0	1
12301206	0	1
12301207	0	1
12301209	0	1
12301212	0	1
12301213	0	1
12301214	0	1
12301401	0	1
12512302	0	1
12512303	0	1
12513105	0	1

Exhibit A

OMSD	NEWMSD	gisdata PID	OWNER NAME
1	0	07305201	HONEY PROPERTIES INC
1	0	07305202	HONEY PROPERTIES INC
1	0	07305203	HONEY PROPERTIES INC
1	0	07305204	HONEY PROPERTIES INC
1	0	07305205	HONEY PROPERTIES INC
1	0	07305206	HONEY PROPERTISE INC
1	0	07305207	HONEY PROPERTIES INC
1	0	07305208	HONEY PROPERTIES INC
1	0	07305209	HONEY PROPERTIES INC
1	0	07305211	HONEY PROPERTIES INC
1	0	07305212	HONEY PROPERTIES INC
1	0	07305213	HONEY PROPERTIES INC
1	0	07306103	PARKING ASSOCIATES LLC
1	0	07306201	J P PARTNERSHIP
1	0	07306204	LENEAVE MARSHALL GREGORY
1	0	07306205	PANTHER PROPERTIES LLC
1	0	07306206	WILLIAMS LOIS ANNE
1	0	07306207	SMITH SIDNEY
1	0	07306208	PROFESSIONAL BILLING
1	0	07306209	THEVAOS SARA H
1	0	07306210	ABDELMESSIH TAHER A
1	0	07306211	FAGAN JAMES A
1	0	07306212	FAGAN JAMES A
1	0	07306301	UNITED HOUSE OF PRAYER
1	0	07306303	MECKLENBURG BAPTIST
1	0	07306304	TCS PARTNERS LLC
1	0	07306305	ASBURY MARILYN K
1	0	07306306	FAGAN JAMES A
1	0	07306307	TCS PARTNERS LLC
1	0	07306308	SFH ASSOCIATES
1	0	07306309	GARRETT CLAREE OLIPHANT
1	0	07306311	WEST ADRIAN MICHAEL JR
1	0	07306312	IRBY JESSIE L
1	0	07306314	UNITED HOUSE OF PRAYER
1	0	07306315	UNITED HOUSE OF PRAYER
1	0	07314301	SOUTH PROPERTIES LLC
1	0	07314403	AOA LEASING CO
1	0	07314404	PANDYA JITEN G

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A RESOLUTION TO EXTEND AND REDUCE
MUNICIPAL SERVICE DISTRICT TWO
IN THE CHARLOTTE UPTOWN AREA

WHEREAS, Article 23 of Chapter 160A of the North Carolina General Statutes, entitled "The Municipal Service District Act of 1973," as amended, authorizes cities within North Carolina to define one or more service districts for the purposes enumerated in the Act and pursuant to the procedure therein prescribed; and

WHEREAS, pursuant to the Municipal Service District Act of 1973, municipal service districts may be reduced, extended or consolidated to meet service needs; and

WHEREAS, the City Council of the City of Charlotte established Municipal Service District Two in 1984 (Resolution Book 20, page 121) for the purpose of downtown revitalization projects to promote the center city; and

WHEREAS, it has been proposed that Municipal Service District Two be extended by annexing the 332 parcels of property identified in Exhibit A attached hereto; and

WHEREAS, the City Council of the City of Charlotte finds that the identified 332 parcels of property are contiguous to the District, with at least one eighth of the area's aggregate external boundary coincident with the existing boundary of the District; and

WHEREAS, the City Council of the City of Charlotte has determined that the area to be annexed requires the services of the District; and

WHEREAS, a report has been prepared and been made available in accordance with G.S. 160A-538(c); and

WHEREAS, the City Council of the City of Charlotte has held a public hearing on the proposed extension with public notice given as provided by G. S. 160A-538(d); and

WHEREAS, it has been proposed that Municipal Service District Two be reduced by removing the 16 parcels of property identified in Exhibit B attached hereto; and

WHEREAS, the City Council finds that the identified 16 parcels of property no longer need to be included in the District; and

WHEREAS, the City Council of the City of Charlotte has held a public hearing on the proposed reduction with public notice given as provided by G. S. 160A-538.1(a).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that, based on the findings set forth above, Municipal Service District Two is hereby extended by annexing the 332 parcels of property identified in Exhibit A attached hereto; and

BE IT FURTHER RESOLVED that the owners of the parcels hereby annexed to Municipal Service District Two shall be obligated to pay Municipal Service District Two taxes; and

BE IT FURTHER RESOLVED by the City Council of the City of Charlotte, that Municipal Service District Two is hereby reduced by removing from the District the 16 parcels of property identified in Exhibit B attached hereto based on the City Council's finding that the parcels no longer need to be included in the District; and

BE IT FURTHER RESOLVED that the owners of the parcels hereby removed from Municipal Service District Two shall no longer be obligated to pay Municipal Service District Two taxes; and

BE IT FURTHER RESOLVED that this resolution shall be effective on July 1, 2000, the beginning of the City of Charlotte's 2000-2001 fiscal year.

CERTIFICATION

I, Brenda Freeze, 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 22nd day of May, 2000, the reference having been made in Minute book 114, page , and recorded in full in Resolutions Book 36, page 247-256

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of May, 2000.

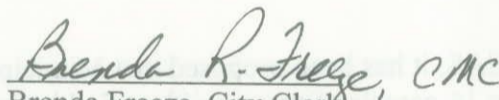

Brenda Freeze, City Clerk

Exhibit A - Extension

OMSD	NEWMSD	gisdata_PID	OWNER_NAME
1	2	07301301	CHARLOTTE UPTOWN HOTEL LLC
1	2	07301303	CHARLOTTE UPTOWN HOTEL LLC
1	2	07301304	CHARLOTTE UPTOWN HOTEL LLC
1	2	07301305	PREFERRED PARKING SERVICE
1	2	07301309	CHARLOTTE UPTOWN HOTEL LLC
1	2	07301401	SIFFORD ERNEST J JR
1	2	07301402	PREFERRED PARKING SERVICE
1	2	07301403	PREFERRED PARKING INC
1	2	07301405	PREFERRED PARKING SERVICE
1	2	07301406	PREFERRED PARKING SERVICE
1	2	07301407	STACKS EARLENE J
1	2	07301408	STACKS EARLENE J
1	2	07301410	CUTTER BRYANT W
1	2	07301411	KATOPODIS PHILIP
1	2	07304202	KNIGHT PUBLISHING CO THE
1	2	07304207	REEVES CHARLES MARSHALL JR
1	2	07304213	KNIGHT PUBLISHING CO THE
1	2	07304215	KNIGHT PUBLISHING CO THE
1	2	07304216	KNIGHT PUBLISHING CO THE
1	2	07311104	RBC CORP
1	2	07311205	RBC CORP
1	2	07311302	LGP-FOURTH & TRADE LLC
1	2	07311305	LGP FOURTH & TRADE LLC
1	2	07311306	NIXON TOM
1	2	07312411	DUKE POWER COMPANY
1	2	07312412	CHARLOTTE UPTOWN RI LLC
1	2	07315109	BANK OF AMERICA
1	2	07315110	MAYFIELD LINDA LEIGH H
1	2	07315112	COLLIAS GUS
1	2	07315113	COLLIAS GUS
1	2	07315114	COLLIAS FAMILY LIMITED
1	2	07315115	COLLIAS GUS
1	2	07315116	SERVICE DISTRIBUTING CO INC 2
1	2	07315119	THEOS HELEN K
1	2	07315120	NIXON TOM
1	2	07315121	NIXON TOM & WF LAURA K
1	2	07315122	NIXON TOM & WF
1	2	07315123	MARSH ESTATES HOMES INC
1	2	07315124	MARSH ESTATES HOMES INC
1	2	07315129	GREYHOUND LINES INC
1	2	07316101	ALEXANDER RICK L
1	2	07316103	ALEXANDER RICK L
1	2	07316106	MCKEE EDNA N (TST)
1	2	07316107	HARGETT ZEB E
1	2	07316201	BLACKMON JOHN G JR
1	2	07316202	KOKENES LOUISE
1	2	07317103	SOUTHERN REGION INDUSTRIAL
1	2	07317201	DUKE POWER CO

0000 5 2000
Resolution Book 36
Page 250

OMSD	NEWMSD	gisdata_PID	OWNER_NAME
1	2	07317202	DUKE POWER CO
1	2	07317203	SILLA JON
1	2	07317204	DUKE POWER CO
1	2	07317205	DUKE POWER CO
1	2	07317206	DUKE POWER CO
1	2	07317207	WEST PARKING SERVICE INC
1	2	07317208	RBC CORP
1	2	07319301	NATIONSBANK N A (CAROLINAS)
1	2	07319302	NATIONSBANK N A (CAROLINAS)
1	2	07319303	NATIONSBANK NATIONAL ASSOC
1	2	07319304	NATIONSANK N A (CAROLINAS)
1	2	07319305	NATIONSBANK N A (CAROLINAS)
1	2	07319306	NATIONSBANK N A (CAROLINAS)
1	2	07319307	NATIONSBANK N A (CAROLINAS)
1	2	07319308	NATIONSBANK N A (CAROLINAS)
1	2	07328101	CAROLINA STADIUM CORP
1	2	07328102	POLKTON MFG CO INC
1	2	07328104	WILLIAMS MARGIE S
1	2	07328105	WILLIAMS MARGIE S
1	2	07801602	FIRST PRESBYTERIAN CHURCH
1	2	07801603	FIRST PRESBYTERIAN CHURCH
1	2	07801608	SYSTEMS SERVICES CO
1	2	07801612	FIRST PRESBYTERIAN CHURCH
1	2	07801613	FIRST PRESBYTERIAN CHURCH
1	2	07801613	PEACE BUILDING INC THE
1	2	07805401	CENTRAL BUSINESS DISTRICT LLC
1	2	07805404	CENTRAL BUSINESS DISTRICT LLC
1	2	07805405	WEST TRADE STREET
1	2	07805407	GREENLAW PARTNERSHIP
1	2	07805408	GREENLAW PARTNERSHIP
1	2	07805409	WEST TRADE STREET
1	2	07805413	GREENLAW PARTNERSHIP
1	2	07805601	MALPHURS DAVID D
1	2	07805602	SHULL CAROL HART
1	2	07805603	HOLMES JOHN W
1	2	07805606	LOWERY ROBERT JEFFERSON JR
1	2	07805607	HART CYNTHIA
1	2	07805608	HOLMES JOHN W
1	2	07815203	NATIONSBANK N A (CAROLINAS)
1	2	07815204	NATIONSBANK N A (CAROLINAS)
1	2	07815205	NATIONSBANK N A (CAROLINAS)
1	2	07815206	NATIONSBANK N A (CAROLINAS)
1	2	07815207	NATIONSBANK N A (CAROLINAS)
1	2	07815214	NATIONSBANK N A (CAROLINAS)
1	2	07815301	NATIONSBANK NA
1	2	07815303	NATIONSBANK NA
1	2	07815304	NATIONSBANK NA
1	2	07815308	NATIONSBANK NA

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Exhibit A - extension

OMSD	NEWMSD	gisdata_PID	OWNER_NAME
1	2	07815312	NATIONSBANK NA
1	2	07815314	NATIONSBANK NA
1	2	07815315	NATIONSBANK NA
1	2	08001316	BELK ENTERPRISES INC
1	2	08001317	BELK ENTERPRISES INC
1	2	08001319	BELK ENTERPRISES INC
1	2	08001320	BELK ENTERPRISES INC
1	2	08001321	BELK ENTERPRISES INC
1	2	08001322	BELK ENTERPRISES INC
1	2	08001323	BELK ENTERPRISES INC
1	2	08001324	BELK ENTERPRISES INC
1	2	08001325	BELK ENTERPRISES INC
1	2	08001326	BELK ENTERPRISES INC
1	2	08001327	WILKERSON PROPERTIES
1	2	08001328	BELK ENTERPRISES INC
1	2	08001410	LORICK ENTERPRISES INC
1	2	08001413	BELK BROTHERS PROPERTIES
1	2	08001414	BELK BROTHERS PROPERTIES
1	2	08001415	ALLRIGHT CORPORATION
1	2	08002105	SEVENTH STREET INVESTORS LLC
1	2	08002107	SEVENTH STREET INVESTORS LLC
1	2	08002108	SEVENTH STREET INVESTORS LLC
1	2	08002110	REA JAMES G & MILDRED L H REA
1	2	08002111	SEVENTH STREET INVESTORS LLC
1	2	08002112	SEVENTH STREET INVESTORS LLC
1	2	08002113	SEVENTH STREET INVESTORS LLC
1	2	08002114	TYLS ROBERT F
1	2	08002115	SEVENTH STREET INVESTORS LLC
1	2	08002405	LAMBETH CHARLES C
1	2	08002406	LAMBETH CHARLES C
1	2	08002407	LAMBETH CHARLES C
1	2	08002408	ALLRIGHT CORPORATION
1	2	08002411	BEATY REALTY LLC
1	2	08004106	ASCHER STEVEN M
1	2	08004108	NINTH STREET INVESTORS LLC
1	2	08004109	NINTH STREET INVESTORS LLC
1	2	08004301	SEVENTH STREET INVESTORS LLC
1	2	08004302	LEVINE LEON PROPERTIES LTD
1	2	08004303	NINTH STREET INVESTORS LLC
1	2	08004304	LEVINE LEON PROPERTIES LTD
1	2	08004305	LEVINE LEON PROPERTIES LTD
1	2	08004306	SEVENTH STREET INVESTORS LLC
1	2	08004307	SEVENTH STREET INVESTORS LLC
1	2	08004310	SEVENTH STREET INVESTORS LLC
1	2	08004313	SEVENTH STREET INVESTORS LLC
1	2	08004314	LEVINE LEON PROPERTIES LTD
1	2	08004315	HEER RUDY
1	2	08005101	LA POINTE CHEV CO

Exhibit A - extension

OMSD	NEWMSD	gisdata_PID	OWNER_NAME
1	2	08005109	DELLINGER STEVE WILLIAM
1	2	08005110	NINTH STREET INVESTORS LLC OF
1	2	08005113	DELLINGER STEVE WILLIAM JR
1	2	08005114	DELLINGER DORA M
1	2	08005115	DELLINGER DORA M
1	2	08005116	DELLINGER DORA M
1	2	08005201	BELK BROTHERS PROPERTIES
1	2	08005202	ALLRIGHT CORPORATION
1	2	08005203	BELK BROTHERS PROPERTIES
1	2	08005204	JOHNSTON ZEKE HEIRS LLC
1	2	08005205	BEAM JAMES W
1	2	08005206	BEAM JAMES WILLIAM
1	2	08005207	BEAM JAMES WILLIAM
1	2	08005208	SOUTHLAND OIL CO
1	2	08005209	WEBB G HOWARD JR
1	2	08005301	WELLS N WALKER
1	2	08005302	WELLS N WALKER
1	2	08005303	ROBINSON DAVIS H
1	2	08005304	WELLS N WALKER
1	2	08005305	FOUR HUNDRED SEVENTEEN-TWENTY
1	2	08005306	KIMBRELL'S INVESTMENT CO
1	2	08005308	B & K INVESTMENT CO
1	2	08005309	KIMBRELL'S INVESTMENT CO
1	2	08005310	KIMBRELL'S INVESTMENT CO
1	2	08005311	KIMBRELL'S INVESTMENT CO
1	2	08005312	WRAY GEORGE W SR
1	2	08005313	KIMBRELL'S INVESTMENT CO
1	2	08005314	FOUR HUNDRED SEVENTEEN-TWENTY
1	2	08005315	MOORE VIOLA B FAMILY
1	2	08005316	DEMETRIADES PETER G
1	2	08005317	MOORE VIOLA B FAMILY
1	2	08005318	WELLS N WALKER
1	2	08005319	WELLS N WALKER
1	2	08005320	WRAY GEORGE W SR
1	2	08005321	FOUR HUNDRED SEVENTEEN-TWENTY
1	2	08005322	B & K INVESTMENT CO
1	2	08005401	WELLS N WALKER
1	2	08005402	PMC HOLDINGS INC
1	2	08005404	WELLS N WALKER
1	2	08006301	SEVENTH STREET INVESTORS LLC
1	2	08006302	SEVENTH STREET INVESTORS LLC
1	2	08006309	SEVENTH STREET INVESTORS LLC
1	2	08006405	STACKS ROGER A
1	2	08006406	BEATY REALTY LLC
1	2	08006407	SEVENTH STREET INVESTORS LLC
1	2	08006408	SEVENTH STREET INVESTORS LLC
1	2	08006410	SEVENTH STREET INVESTORS LLC
1	2	08008401	ALEXANDER STREET INVESTORS LLC

Exhibit A - extension

OMSD	NEWMSD	gisdata_PID	OWNER_NAME
1	2	08008403	THIRTY NINE TWENTY TWO
1	2	08008404	PINNACLE INVESTMENT MANAGING
1	2	08008408	EIGHT HUNDRED ONE LLC
1	2	08008410	EAST TRADE INVESTORS
1	2	08009212	ELIZABETH COURT OFFICE
1	2	08009218	HYANES NANCY S
1	2	08009219	HAYNES NANCY S
1	2	08009220	THOMPSON PETER K
1	2	08009221	GLC PARTNERS
1	2	08009222	W E INVESTMENTS LLCQ
1	2	08009223	GLC PARTNERS
1	2	08009226	HARRIS H STANLEY JR
1	2	08009227	BROWN R KENT
1	2	08009228	RUSH ROBERT F
1	2	08009229	ALLEN CLARKE D
1	2	08009230	J&W PARTNERSHIP
1	2	08009231	DAVIS-HARKNESS CO INC
1	2	08009232	CATES GERALD BENJAMIN
1	2	08009233	H B M
1	2	08009234	ONE HUNDRED TWENTY FOUR
1	2	08009235	B & C HOLDINGS
1	2	08009236	HOOD DAVID L JR
1	2	08009801	REA JAMES G & MILDRED L H REA
1	2	08009802	REA JAMES G & MILDRED L H REA
1	2	08009804	VYVX INC
1	2	08009805	EIGHT HUNDRED ONE LLC
1	2	08009806	KATOPODIS PHILIP
1	2	08009807	EIGHT HUNDRED SEVENTEEN
1	2	08009808	GOTHERMAN ROBERT W
1	2	08009809	GOTHERMAN ROBERT W
1	2	08009810	CONNELLY CHRISTOPHER A
1	2	08009811	FITZGERALD GEORGE L
1	2	08009812	FITZGERALD GEORGE L
1	2	08009813	FITZGERALD GEORGE L
1	2	08009814	ADVENT PROPERTIES LLC
1	2	08009815	BERGER LEONARD
1	2	08009816	BERGER LEONARD
1	2	08009817	BERGER LEONARD
1	2	08009818	BERGER LEONARD
1	2	08009819	SHUSTER BART WILLIAM
1	2	08009820	SHUSTER BART WILLIAM
1	2	08009821	WILLIAMS RONALD C
1	2	08009822	WILLIAMS RONALD C
1	2	08009823	MORGAN CHARLES L JR
1	2	08009824	SMITH THOMAS A
1	2	08009825	EURY RICHARD S SR
1	2	08009826	BISHOP JEFFREY L
1	2	08009827	BISHOP JEFFREY L

Exhibit A - extension

OMSD	NEWMSD	gisdata_PID	OWNER_NAME
1	2	08009828	BISHOP JEFFREY L
1	2	08009829	BERGER LEONARD
1	2	08009830	FITZGERALD GEORGE L
1	2	08009831	FITZGERALD GEORGE L
1	2	08009832	TOTH RODNEY S
1	2	08009833	FITZGERALD GEORGE L
1	2	08009834	FITZGERALD GEORGE L
1	2	08009835	DALY GEORGE
1	2	08009836	LONG ARTHUR S III
1	2	08101501	EIGHT HUNDRED NORTH COLLEGE ST
1	2	12501405	NORTH CAROLINA RAILROAD
1	2	12501406	CHARLOTTE-SOUTHERN CORP
1	2	12502201	FEDERAL RESERVE BANK OF
1	2	12502301	TRADE STREET PROPERTIES LTD
1	2	12502302	GIBSON ELLEN H
1	2	12502303	SIMONS FAMILY LTD PTNRSP
1	2	12502305	PREFERRED PARKING SERVICES INC
1	2	12502307	GIBSON ELLEN H
1	2	12502308	GIBSON ELLEN H
1	2	12502309	GIBSON ELLEN H
1	2	12502311	CALDWELL CORNER LLC
1	2	12502312	DAVIDSON COLLEGETRUSTEES
1	2	12502313	DAVIDSON COLLEGE TRUSTEES
1	2	12502314	HOBART SMITH CONST CO INC
1	2	12502315	GIBSON ELLEN H
1	2	12502316	TRADE STREET RENTALS
1	2	12502317	WHITMIRE LUTHER B
1	2	12502401	BREVARD STREET ASSOCIATES
1	2	12502402	BREVARD STREET ASSOCIATES
1	2	12502403	BREVARD STREET ASSOCIATES
1	2	12502405	CROSLAND GROUP INC THE
1	2	12502406	CROSLAND GROUP INC THE
1	2	12502408	TWO TWENTY TWO SOUTH CALDWELL
1	2	12502410	WOOLLEN THOMAS H
1	2	12502411	WOOLLEN THOMAS H
1	2	12502412	GENERAL COUNSEL INC
1	2	12502413	GENERAL COUNSEL INC
1	2	12502414	SELLERS CAREY A
1	2	12502415	KARRO MARSHALL H
1	2	12502416	KARRO MARSHALL H
1	2	12502417	KARRO MARSHALL H
1	2	12502418	GUERETTE RONALD T
1	2	12502419	GUERETTE RONALD T
1	2	12502421	BELK BASCOM V JR
1	2	12502422	BELK B V JR
1	2	12502423	R 2
1	2	12502427	MCINTOSH MANAGEMENT LLC
1	2	12502428	MILLSAPS JOE T

Exhibit H - extension

OMSD	NEWMSD	gisdata	PID	OWNER NAME
1	2	12502429	MILLSAPS JOE T	MILLSAPS JOE T
1	2	12502430	MILLSAPS JOE T	MILLSAPS JOE T
1	2	12502431	CHARLOTTE FIRE FIGHTERS	CHARLOTTE FIRE FIGHTERS
1	2	12502432	VERNA & ASSOCIATES INC	VERNA & ASSOCIATES INC
1	2	12502433	VERNA & ASSOCIATES INC	VERNA & ASSOCIATES INC
1	2	12502434	FOUR HUNDRED TWENTY EIGHT	FOUR HUNDRED TWENTY EIGHT
1	2	12502435	FOUR HUNDRED TWENTY EIGHT	FOUR HUNDRED TWENTY EIGHT
1	2	12502436	FOUR HUNDRED TWENTY EIGHT	FOUR HUNDRED TWENTY EIGHT
1	2	12502437	FOUR HUNDRED TWENTY EIGHT	FOUR HUNDRED TWENTY EIGHT
1	2	12502438	FOUR HUNDRED TWENTY EIGHT	FOUR HUNDRED TWENTY EIGHT
1	2	12502439	FOUR HUNDRED TWENTY EIGHT	FOUR HUNDRED TWENTY EIGHT
1	2	12502440	VERNA & ASSOCIATES	VERNA & ASSOCIATES
1	2	12502441	VERNA & ASSOCIATES INC	VERNA & ASSOCIATES INC
1	2	12502442	VERNA & ASSOCIATES	VERNA & ASSOCIATES
1	2	12502443	BURNS WILLIAM F JR	BURNS WILLIAM F JR
1	2	12502444	WILLIAMS GARY	WILLIAMS GARY
1	2	12502445	MCCLERIN RICHARD	MCCLERIN RICHARD
1	2	12502446	MILLSAPS JOE T	MILLSAPS JOE T
1	2	12502447	MILLSAPS JOE T	MILLSAPS JOE T
1	2	12502448	VERNA & ASSOCIATES INC	VERNA & ASSOCIATES INC
1	2	12502449	VERNA & ASSOCIATES	VERNA & ASSOCIATES
1	2	12502450	VERNA & ASSOCIATES	VERNA & ASSOCIATES
1	2	12502451	OH LLC	OH LLC
1	2	12502452	OH LLC	OH LLC
1	2	12502453	OH LLC	OH LLC
1	2	12504203	CHARTER TABERNACLE LLC	CHARTER TABERNACLE LLC
1	2	12504304	FEE WILLIAM C	FEE WILLIAM C
1	2	12504305	KERNS WILLIAM P	KERNS WILLIAM P
1	2	12504401	GOVERNMENT HOUSE INC	GOVERNMENT HOUSE INC
1	2	12504402	CLONTZ INVESTMENT COMPANY LLC	CLONTZ INVESTMENT COMPANY LLC
1	2	12506105	NORTH CAROLINA RAILROAD CO	NORTH CAROLINA RAILROAD CO
1	2	12506112	NORTH CAROLINA RAILROAD CO	NORTH CAROLINA RAILROAD CO
1	2	12506112	NORTH CAROLINA RAILROAD CO	NORTH CAROLINA RAILROAD CO
1	2	12506112	HILTON CHARLOTTE INC	HILTON CHARLOTTE INC
1	2	12506113	SOUTHERN RAILWAY CO	SOUTHERN RAILWAY CO
1	2	12506114	NORTH CAROLINA RAILROAD CO	NORTH CAROLINA RAILROAD CO
1	2	12506114	CHILDRESS KLEIN	CHILDRESS KLEIN
1	2	12507110	FIRST BAPTIST CHURCH OF	FIRST BAPTIST CHURCH OF
1	2	12507127	PANOS/SMITH HOTEL GROUP-UPTOWN	PANOS/SMITH HOTEL GROUP-UPTOWN
1	2	12508102	HBE CORP	HBE CORP
1	2	12508103	SEVEN SEVENTEEN HB	SEVEN SEVENTEEN HB
1	2	12512503	TRADE MART ASSOC LTD	TRADE MART ASSOC LTD
1	2	12512504	NORTH CAROLINA RAILROAD CO	NORTH CAROLINA RAILROAD CO
1	2	12513501	CNM ENTERPRISES LLC	CNM ENTERPRISES LLC
1	2	12513502	CNM ENTERPRISES LLC	CNM ENTERPRISES LLC

3	2	12500303	TALBOT MICHAEL G	TALBOT MICHAEL G
3	2	12500303	DANT HUBERMAN	DANT HUBERMAN
3	2	12500303	H C NATIONAL BANK	H C NATIONAL BANK
3	2	12500303	KIGHT PUBLISHING CO	KIGHT PUBLISHING CO

Exhibit A - Reduction

OMSD	NEWMSD	gisdata_PID	OWNER_NAME
2	3	07303201	KNIGHT PUBLISHING CO
2	3	07803401	N C NATIONAL BANK
2	3	08003302	GANT-HUBERMAN
2	3	08003303	TALBOT MICHAEL G
2	3	08003305	CHAPPLE RONALD J
2	3	08003307	TRYON HOUSE
2	3	08003309	HALL DOROTHY
2	3	08003310	STAUB PATRICK J
2	3	08003311	STACKS ROGER A
2	3	08003313	WHITE EUGENIA NISBET
2	3	08003314	FIVE HUNDRED SIXTEEN N
2	3	08003315	HALL DOROTHY
2	3	08003317	HALL DOROTHY
2	3	12512101	QSM PROPERTIES
2	3	12512102	FAISON HENRY J
2	3	12512103	LINEBERGER WALTER S

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3	12512104	QSM PROPERTIES
3	12512105	QSM PROPERTIES
3	12512106	QSM PROPERTIES
3	12512107	QSM PROPERTIES
3	12512108	QSM PROPERTIES
3	12512109	QSM PROPERTIES
3	12512110	QSM PROPERTIES
3	12512111	QSM PROPERTIES
3	12512112	QSM PROPERTIES
3	12512113	QSM PROPERTIES
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3	12512197	QSM PROPERTIES
3	12512198	QSM PROPERTIES
3	12512199	QSM PROPERTIES
3	12512200	QSM PROPERTIES

EXHIBIT A - REDUCTION

A RESOLUTION TO EXTEND
MUNICIPAL SERVICE DISTRICT THREE
IN THE CHARLOTTE UPTOWN AREA

WHEREAS, Article 23 of Chapter 160A of the North Carolina General Statutes, entitled "The Municipal Service District Act of 1973," as amended, authorizes cities within North Carolina to define one or more service districts for the purposes enumerated in the Act and pursuant to the procedure therein prescribed; and

WHEREAS, pursuant to the Municipal Service District Act of 1973, municipal service districts may be reduced, extended or consolidated to meet service needs; and

WHEREAS, the City Council of the City of Charlotte established Municipal Service District Three in 1984 (Resolution Book 20, page 119) for the purpose of downtown revitalization projects to promote the center city; and

WHEREAS, it has been proposed that Municipal Service District Three be extended by annexing the 31 parcels of property identified in Exhibit A attached hereto; and

WHEREAS, the City Council of the City of Charlotte finds that the 31 parcels of property proposed to be annexed to Municipal Service District Three are contiguous to the District, with at least one eighth of the area's aggregate external boundary coincident with the existing boundary of the District; and

WHEREAS, the City Council of the City of Charlotte has determined that the area to be annexed requires the services of the District; and

WHEREAS, a report has been prepared and been made available in accordance with G.S. 160A-538(c); and

WHEREAS, the City Council of the City of Charlotte has held a public hearing on the proposed extension with public notice given as provided by G. S. 160A-538(d).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that, based on the findings set forth above, Municipal Service District Three is hereby extended by annexing the 31 parcels of property identified in Exhibit A attached hereto; and

BE IT FURTHER RESOLVED that the owners of the parcels hereby annexed to Municipal Service District Three shall be obligated to pay Municipal Service District Three taxes; and

BE IT FURTHER RESOLVED that this resolution shall be effective on July 1, 2000, the beginning of the City of Charlotte's 2000-2001 fiscal year.

CERTIFICATION

I, Brenda Freeze, 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 22nd day of May, 2000, the reference having been made in Minute book 114, page , and recorded in full in Resolutions Book 36, page 257-259

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 30th day of May, 2000.

Brenda R. Freeze, CMC
Brenda Freeze, City Clerk

Exhibit A

OMSD	NEWMSD	gisdata_PID	OWNER_NAME
2	3	07303201	KNIGHT PUBLISHING CO
2	3	07803401	N C NATIONAL BANK
2	3	08003302	GANT-HUBERMAN
2	3	08003303	TALBOT MICHAEL G
2	3	08003305	CHAPPLE RONALD J
2	3	08003307	TRYON HOUSE
2	3	08003309	HALL DOROTHY
2	3	08003310	STAUB PATRICK J
2	3	08003311	STACKS ROGER A
2	3	08003313	WHITE EUGENIA NISBET
2	3	08003314	FIVE HUNDRED SIXTEEN N
2	3	08003315	HALL DOROTHY
2	3	08003317	HALL DOROTHY
2	3	12512101	QSM PROPERTIES
2	3	12512102	FAISON HENRY J
2	3	12512103	LINEBERGER WALTER S

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Exhibit A

OMSD	NEWMSD	gisdata_PID	OWNER_NAME
1	3	07803301	RENAISSANCE PLACE LLC
1	3	07803302	DALTON PARKS H
1	3	07804402	WING LEE HAN & WF LEE MAK
1	3	07804403	GUY JAMES R JR
1	3	07804404	GUY JAMES R JR
1	3	07804405	GUY JAMES R JR
1	3	07804501	NATIONSBANK
1	3	07804503	TRYON CENTER FOR VISUAL ART
1	3	08003201	PREFERRED PARKING SERVICE INC
1	3	08003202	PAT REB LEASING
1	3	08003203	SMITH JOHN B
1	3	08003206	MCADEN SALLIE J
1	3	08003207	REBPAT LEASING
1	3	08101401	HELMS RAY D SR
1	3	12512105	II TRYON INVESTMENT

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