

RESOLUTION PROVIDING APPROVAL OF A MULTIFAMILY HOUSING FACILITY KNOWN AS ATANDO AVENUE APARTMENTS IN THE CITY OF CHARLOTTE, NORTH CAROLINA AND THE FINANCING THEREOF WITH MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$10,000,000

WHEREAS, the City Council of the City of Charlotte (the "City") met in Charlotte, North Carolina at 7:00 p.m. on the 11th day of May, 2015; and

WHEREAS, the Housing Authority of the City of Charlotte, NC (the "Issuer") has tentatively agreed to issue its multifamily housing revenue bonds in an amount not to exceed \$10,000,000 (the "Bonds"), for the purpose of financing the acquisition, construction and equipping by Charlotte-Mecklenburg Housing Partnership, Inc., a North Carolina corporation (the "Borrower"), or an affiliate or subsidiary thereof, of a mixed income multifamily residential rental facility to be known as Atando Avenue Apartments (the "Development"); and

WHEREAS, the Development will consist of approximately 130 units, located on an approximately 3.76 acre site at 1433 Samuel Street in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that any bonds issued by the Issuer for the Development may only be issued after approval of the plan of financing by the City following a public hearing with respect to such plan; and

WHEREAS, on April 21, 2015, the Issuer held a public hearing with respect to the issuance of the Bonds to finance, in part, the Development (as evidenced by the Certificate and Summary of Public Hearing attached hereto) and has requested the City to approve the issuance of the Bonds as required by the Code; and

WHEREAS, the City has determined that approval of the issuance of the Bonds is solely to satisfy the requirement of Section 147(f) of the Code and shall in no event constitute an endorsement of the Bonds or the Development or the creditworthiness of the Borrower, nor shall such approval in any event be construed to obligate the City of Charlotte, North Carolina for the payment of the principal of or premium or interest on the Bonds or for the performance of any pledge, mortgage or obligation or agreement of any kind whatsoever which may be undertaken by the Issuer, or to constitute the Bonds or any of the agreements or obligations of the Issuer an indebtedness of the City of Charlotte, North Carolina, within the meaning of any constitutional or statutory provision whatsoever;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

1. The proposed mixed income housing development consisting of the acquisition, construction and equipping of the Development described above in the City of Charlotte, Mecklenburg County, North Carolina by the Borrower and the issuance of the Authority's multifamily housing revenue bonds therefor in an amount not to exceed \$10,000,000 are hereby approved for purposes of Section 147(f) of the Code. The Mayor is hereby authorized to execute

such approval certificates as may be required to evidence the City's approval of the issuance of the Bonds for purposes of Section 147(f) of the Code.

2. This resolution shall take effect immediately upon its passage.

Council member Lyles moved the passage of the foregoing resolution and Council member Barnes seconded the motion, and the resolution was passed by the following vote:

Austin, Autry, Barnes, Driggs, Howard, Kinsey, Lyles, Mayfield,

Ayes: Council members Phipps, and Smith, Fallon

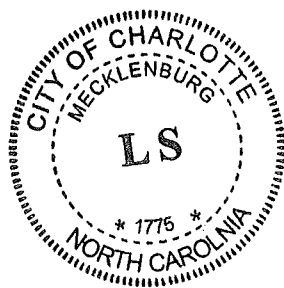
Nays: _____


Recused Councilmember Howard

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of May, 2015 the reference having been made in Minute Book 138, and recorded in full in Resolution Book 46, Page(s) 658-662.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of May, 2015.




Stephanie C. Kelly, MMC, NCCMC, City Clerk

RESOLUTION

PROVIDE A RESOLUTION GIVING PRELIMINARY APPROVAL TO ISSUANCE OF REVENUE BONDS TO FINANCE THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF AN AFFORDABLE HOUSING DEVELOPMENT (ATANDO AVENUE APARTMENTS)

WHEREAS, Charlotte-Mecklenburg Housing Partnership, Inc. (CMHP), through an affiliated North Carolina limited liability company, or another affiliated or related entity (the "Borrower"), has requested that the Housing Authority of the City of Charlotte, N.C. (the "Authority") assist in financing the acquisition, construction and equipping of a 130 unit multifamily development to be known as Atando Avenue Apartments, located at the intersection of Atando Avenue and Statesville Avenue in Charlotte, North Carolina (the "Development"); and

WHEREAS, the Borrower has described to the Authority the benefits of the Development to the City of Charlotte and the State of North Carolina and has requested the Authority to agree to issue its revenue bonds in such amounts as may be necessary to finance the costs of acquiring, constructing and installing the Development; and

WHEREAS, the Authority is of the opinion that the Development is a facility which can be financed under the Act and that the financing of the same will be in furtherance of the purposes of the Act;

BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF CHARLOTTE, N.C.:

1. It is hereby found and determined that the Development will involve the acquisition, construction and equipping of a housing facility to serve persons of low and moderate income, and that therefore, pursuant to the terms and subject to the conditions hereinafter stated and the Act, the Authority agrees to assist the Borrower in every reasonable way to issue bonds to finance the acquisition, construction and equipping of the Development, and, in particular, to undertake the issuance of the Authority's revenue bonds (the "Bonds") in one or more series in an aggregate amount now estimated not to exceed Ten Million Dollars (\$10,000,000) to provide all or part of the cost of the Development.

2. The Authority intends that the adoption of this resolution be considered as "official action" toward the issuance of the Bonds within the meaning of the regulations issued by the Internal Revenue Service pursuant to Section 141 of the Internal Revenue Code of 1986, as amended (the "Code").

3. The Bonds shall be issued in such series and amounts and upon such terms and conditions as are mutually agreed upon among the Authority and the Borrower. The Authority and the Borrower shall enter into a "financing agreement" pursuant to the Act for a term and upon payments sufficient to pay the principal of, premium, if any, and interest on the Bonds and to pay all of the expenses of the Authority in connection with the Bonds and the Development. The Bonds will be issued pursuant to an indenture or security agreement between the Authority

and a trustee (the "Trustee") or the bondholder which will set forth the form and terms of the Bonds and will assign to the Trustee for the benefit of the holders of the Bonds, or directly to the bondholder, the Authority's rights to payments under the financing agreement. The Bonds shall not be deemed to constitute a debt or a pledge of the faith and credit of the State of North Carolina or any political subdivision or agency thereof, including the Authority and the City of Charlotte, but shall be payable solely from the revenues and other funds provided under the proposed agreements with the Borrower.

4. The Authority will proceed, upon the prior advice, consent and approval of the Borrower, bond counsel and the Authority's counsel, to obtain approvals in connection with the issuance and sale of the Bonds, including, without limitation, from the City of Charlotte and the North Carolina Local Government Commission.

5. It having been represented to the Authority that it is desirable to proceed with the acquisition, construction and equipping of the Development, the Authority agrees that the Borrower may proceed with plans for such acquisition, construction and equipping, enter into contracts for the same, and take such other steps as it may deem appropriate in connection therewith, provided that nothing herein shall be deemed to authorize the Borrower to obligate the Authority without its written consent in each instance to the payment of any monies or the performance of any act in connection with the Development and no such consent shall be implied from the Authority's adoption of this resolution. The Authority agrees that the Borrower may be reimbursed from the proceeds of the Bonds for all qualifying costs so incurred by it as permitted by Internal Revenue Service Regulations Section 1.150-2.

6. All obligations hereunder of the Authority are subject to the further agreement of the Authority and the Borrower, to satisfactory review by the Authority of the financial capability of the Borrower and satisfactory underwriting of the Development, and mutual agreement to the terms for the Bonds, including the execution of a financing agreement, indenture, or security agreement and other documents and agreements necessary or desirable for the issuance, sale and delivery of the Bonds. The Authority has not authorized and does not authorize the expenditure of any funds or monies of the Authority from any source other than the issuance of the Bonds. All costs and expenses in connection with the financing and the acquisition, construction and equipping of the Development and the issuance of the Bonds, including the reasonable fees and expenses of the Authority's counsel, bond counsel, and the agent or underwriter for the sale of the Bonds, shall be paid from the proceeds of the Bonds or by the Borrower, but if for any reason the Bonds are not issued, all such expenses shall be paid by the Borrower and the Authority shall have no responsibility therefore. It is understood and agreed by the Authority and the Borrower that nothing contained in this resolution shall be construed or interpreted to create any personal liability of the officers or commissioners from time to time of the Authority.

7. The officers of the Authority are hereby authorized and directed to take all actions in furtherance of the issuance of the Bonds, including calling for a public hearing with respect to the financing of the Development through the issuance of the Bonds.

8. Hunton & Williams LLP, Raleigh, North Carolina, shall act as bond counsel for the Bonds.

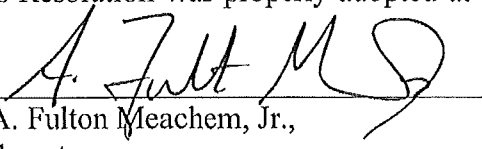
9. This resolution shall take effect immediately upon its passage.

RECORDING OFFICER'S CERTIFICATION

I, A. Fulton Meachem, Jr., the duly appointed Secretary of the Housing Authority of the City of Charlotte, N.C., do hereby certify that this Resolution was properly adopted at a regular meeting held September 17, 2013.

(SEAL)

By:


A. Fulton Meachem, Jr.,
Secretary

**RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA
ON May 11, 2015**

Councilmember

A motion was made by Barnes and seconded by Councilmember Lyles for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, North Carolina General Statutes Section 160A-280 authorizes the City to donate surplus personal property belonging to the City to another governmental unit within the United States pursuant to a Resolution adopted after the posting of a public notice of such Resolution at least five days prior to its adoption; and

WHEREAS, the City of Charlotte owns five Crown Victoria vehicle prisoner partitions, which have completed their service life, are surplus property and have been fully depreciated and determined as eligible for retirement and conveyance pursuant to North Carolina law to an eligible governmental unit;

NOW, THEREFORE, BE IT RESOLVED by the Charlotte City Council that:

1. The Chief of the Charlotte-Mecklenburg Police Department or the Chief's designee is hereby authorized to create and execute such documents as may be or become necessary in order to convey full legal ownership of the said vehicle partitions to the Charlotte-Mecklenburg Hospital Authority ("CMHA"). CMHA shall bear and pay any and all costs or expenses which may be incurred in the transfer of ownership of said vehicle partitions to CMHA.

The City shall donate the said vehicle partitions to CMHA only upon the conditions and subject to the execution of covenants by CMHA that:

A. it shall at all times use and maintain the said vehicle partitions solely for the provision of health or medical care services and the pursuit of the recognized "public purpose" it performs pursuant to North Carolina General Statutes Section 131E-15, *et seq.*;

B. at such time as it shall deem the vehicle partitions to be unsuitable for further service CMHA shall dispose of it, CMHA shall apply any net proceeds derived from its disposition solely to provide further health or medical care services.

2. CMHA acknowledges that its representatives have heretofore inspected the said vehicle partitions to its satisfaction. The City shall convey, and CMHA shall accept, the said vehicle partitions in "as is" condition, without restriction or limitation, and without warranty of fitness for a particular purpose or other warranty of any kind.

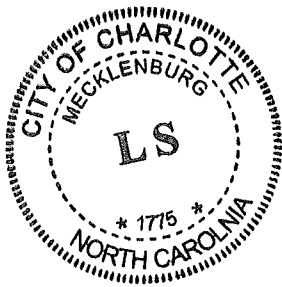
3. Upon and following the said conveyance, the City shall thereafter bear no obligation or responsibility of any type or kind relating to the use, maintenance, expense or ownership of the said vehicle partitions, and all such expenses of ownership shall be the sole responsibility of CMHA.


4. By executing the contractual "Agreement" of conveyance to be provided by the City, CMHA agrees that it has thereupon waived, forgone and forfeited any and all present or future claims against the City arising out of CMHA's ownership and use of the said vehicle partitions thereafter.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of May, 2015 the reference having been made in Minute Book 138, and recorded in full in Resolution Book 46, Page(s)663-664.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of May, 2015.




Stephanie C. Kelly, MMC, NCCMC, City Clerk

ACTION A

RESOLUTION

EXTRACT FROM THE MINUTES OF A regular MEETING OF THE Charlotte City Council HELD ON May 11, 2015.

The following resolution was introduced by Barnes
seconded by Lyles, read in full, considered
and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING THE EXECUTION OF **AN AMENDMENT TO THE GRANT AGREEMENTS FOR PROJECT NUMBER HSTS04-10-H-REC109** BETWEEN THE DEPARTMENT OF HOMELAND SECURITY'S TRANSPORTATION SECURITY ADMINISTRATION AND THE CITY OF CHARLOTTE, NORTH CAROLINA, (originally authorized, adopted, approved, accepted and ratified by City Council on May 25, 2010).

BE IT RESOLVED, by the CITY COUNCIL of THE CITY OF CHARLOTTE, NORTH CAROLINA

SECTION 1. That said City Council hereby authorizes, adopts, approves, accepts and ratifies the execution of an **Amended** Grant Agreement with the Department of Homeland Security's Transportation Security Administration and the City of Charlotte, North Carolina

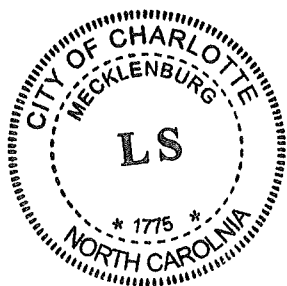
SECTION 2. That the Execution of said Grant Agreement in quadruplicate on behalf of said City Council by Jack Christine, Deputy Aviation Director, and the impression of the official seal of the City of Charlotte and the attestation by City Clerk is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Deputy Aviation Director is hereby authorized to execute payment requests under these Grant Agreements on behalf of said City of Charlotte.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of May, 2015 the reference having been made in Minute Book 138, and recorded in full in Resolution Book 46, Page(s) 665-666.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of May, 2015.



Stephanie C. Kelly
Stephanie C. Kelly, MMC, NCCMC, City Clerk

A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

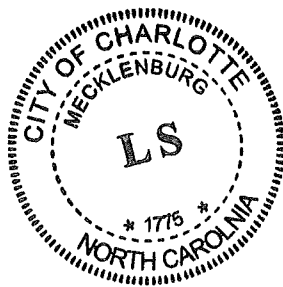
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 11th day of May 2015 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of May, 2015 the reference having been made in Minute Book 138, and recorded in full in Resolution Book 46, Page(s) 667-668.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of May, 2015.




Stephanie C. Kelly, MMC, NCCMC, City Clerk

Property Tax Refund Requests

A SAFE IMAGE LLC	\$	12.98
BORGNIS, LUKE		342.62
CAROLINA PRIVATE LENDING		376.03
COAD ACCOUNTING PA		25.16
ELLIOTT, ROBERT		111.44
FEDERAL NATIONAL MORTGAGE ASSOCIATION		76.03
HAMILTON, LINDA K		374.96
MICHAEL, J ECKRICH		37.54
PALMER, JAMES E		56.54
RAMSEY, DAVID H		697.21
RAMSEY, DAVID H		697.21
RAMSEY, DAVID H		655.94
RAMSEY, DAVID H		655.94
RAMSEY, DAVID H		182.83
SILVA, CARLOS A		204.54
STILWELL, BOBBIE R		45.00
	\$	<u>4,551.97</u>

**A RESOLUTION AUTHORIZING THE REFUND OF
CERTAIN BUSINESS PRIVILEGE LICENSES**

Reference is made to the schedule of "Business Privilege License Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

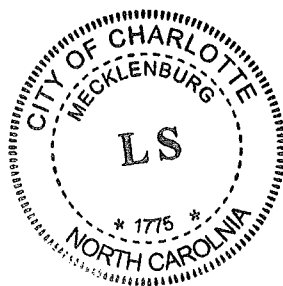
1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

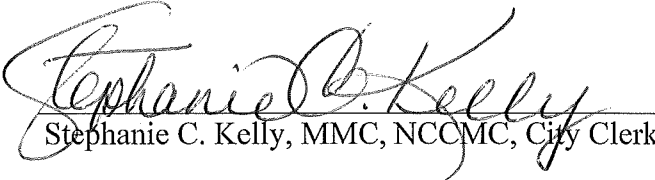
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 11th day of May 2015 that those taxpayers listed on the schedule of "Business Privilege License Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of May, 2015 the reference having been made in Minute Book 138, and recorded in full in Resolution Book 46, Page(s)669-670.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of May, 2015.




Stephanie C. Kelly, MMC, NCCMC, City Clerk

Business Privilege License Tax Refund Requests

CAROLINA CONSTRUCTION PRODUCTS	\$1,742.40
EDGY GAL BOUTIQUE, LLC	55.00
PADMATION LLC	25.00
SERVICE KING	6.25
STRUCTURAL UNLIMITED, LLC	3,975.00
	<u>3,975.00</u>
	<u>\$5,803.65</u>

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE **Cecil Street** the
City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Midtown Partners II, LLC**, has filed a petition to close Cecil Street in
the City of Charlotte; and

Whereas, Cecil Street begins at its intersecting point with Baxter Street and
continues approximately 420 feet north to its terminus at Luther Street and S. Kings
Drive, and consisting of 15,529 square feet, as shown in the maps marked "Exhibit A-1
through A-6" and are more particularly described by metes and bounds in the documents
marked "Exhibit B-1 through B-6" all of which are available for inspection in the office
of the City Clerk, City Hall, Charlotte, North Carolina; and

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.

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its
regularly scheduled session of May 11, 2015, that it intends to close Cecil Street and that
the said street (or portion thereof) being more particularly described on a map and calls a
public hearing on the question to be held at 7:00pm on Monday, the 22nd day of June,
2015, 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, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY
CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City
Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of
May, 2015 the reference having been made in Minute Book 138, and recorded in full in
Resolution Book 46, Page(s)671-683.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day
of May, 2015.



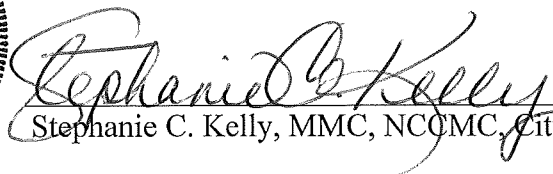
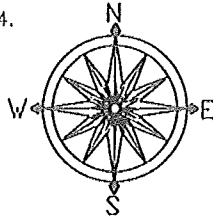
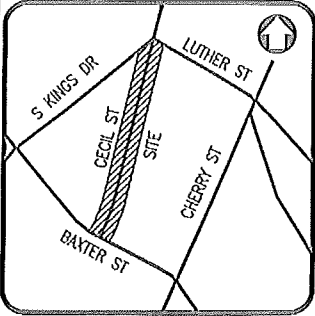

Stephanie C. Kelly, MMC, NCCMC, City Clerk

EXHIBIT A-1

I CERTIFY THAT THIS MAP WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DESCRIPTION RECORDED IN BOOK 9929, PAGE 318); THAT THE BOUNDARIES NOT SURVEYED ARE INDICATED AS SHOWN ON FACE OF SURVEY; THAT THE RATIO OF PRECISION OR POSITIONAL ACCURACY IS 1:10,000+; AND THAT THIS MAP MEETS THE REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA (21 NCAC 56.0 1600).

THIS 12TH DAY OF SEPTEMBER, 2014.



REF: NC GRID (NAD 83) 2011

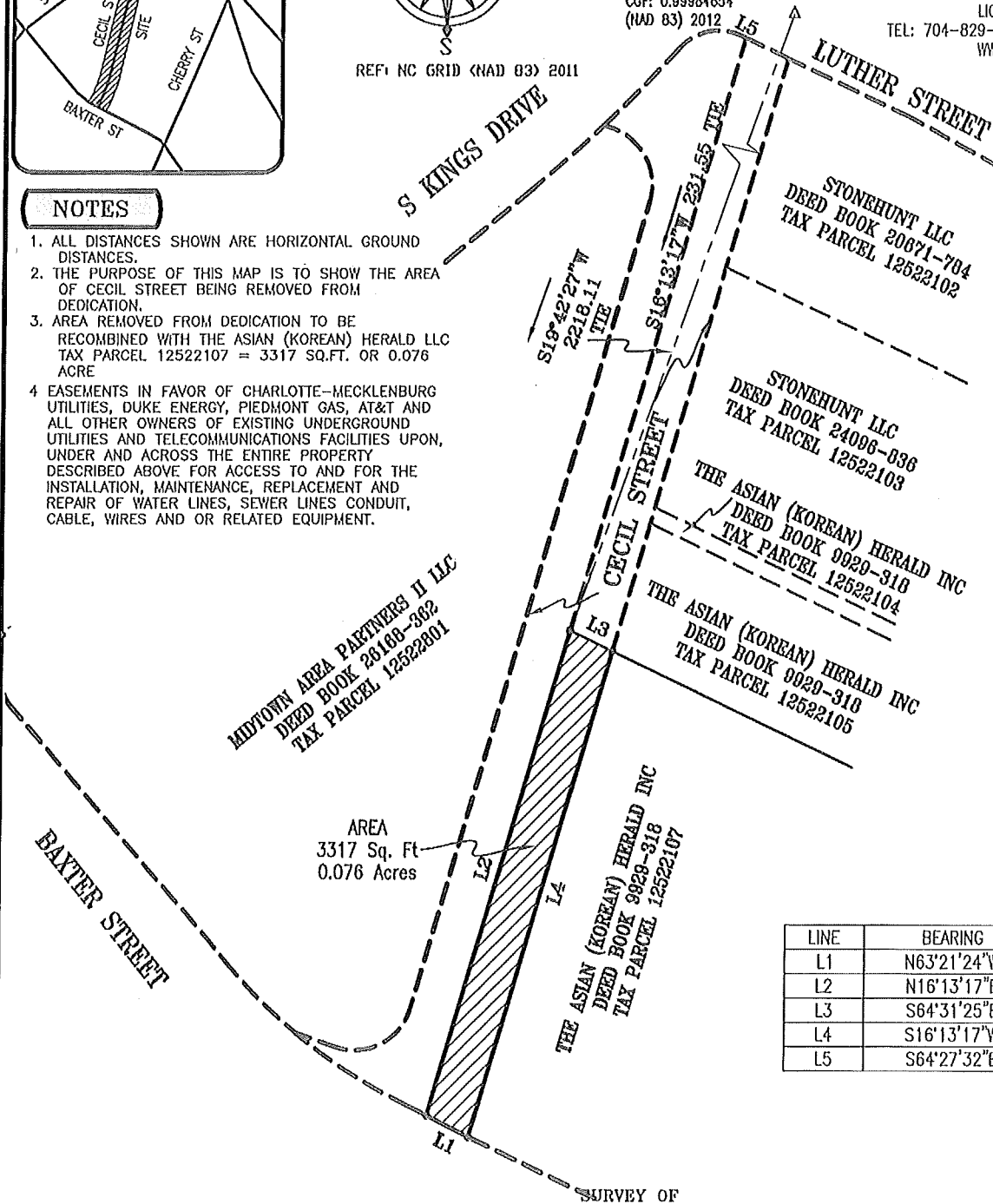
NCGS MONUMENT "APAC"
 N=538976.15
 E=1452816.41
 COF: 0.99984654
 (NAD 83) 2012

SIGNED *James H. Mauney, Jr.*
JAMES MAUNEY & ASSOCIATES, P.A.
PROFESSIONAL SURVEYORS
 6405 WILKINSON BLVD., SUITE 11
 BELMONT, NC 28012
 LICENSE NO. C-2373
 TEL: 704-829-9623 - FAX: 704-829-9625
 WWW.JAMESMAUNEY.COM



NOTES

1. ALL DISTANCES SHOWN ARE HORIZONTAL GROUND DISTANCES.
2. THE PURPOSE OF THIS MAP IS TO SHOW THE AREA OF CECIL STREET BEING REMOVED FROM DEDICATION.
3. AREA REMOVED FROM DEDICATION TO BE RECOMBINED WITH THE ASIAN (KOREAN) HERALD LLC TAX PARCEL 12522107 = 3317 SQ.FT. OR 0.076 ACRE
4. EASEMENTS IN FAVOR OF CHARLOTTE-MECKLENBURG UTILITIES, DUKE ENERGY, PIEDMONT GAS, AT&T AND ALL OTHER OWNERS OF EXISTING UNDERGROUND UTILITIES AND TELECOMMUNICATIONS FACILITIES UPON, UNDER AND ACROSS THE ENTIRE PROPERTY DESCRIBED ABOVE FOR ACCESS TO AND FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT AND REPAIR OF WATER LINES, SEWER LINES CONDUIT, CABLE, WIRES AND OR RELATED EQUIPMENT.



LINE	BEARING	DISTANCE
L1	N63°21'24"W	17.79
L2	N16°13'17"E	189.34
L3	S64°31'25"E	17.73
L4	S16°13'17"W	189.70
L5	S64°27'32"E	1.92

PORTION OF CECIL STREET

CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

THE ASIAN (KOREAN) HERALD INC

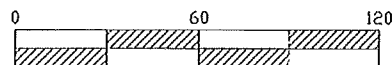
PREPARED FOR

MAP BOOK _____ PAGE _____

DEED BOOK 9929 PAGE 318

CREW SS DRAWN JM REVISED _____

TAX ID:12522107



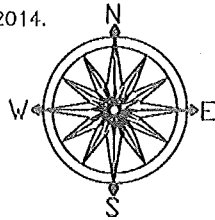
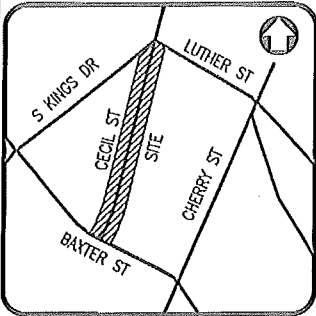
SCALE IN FEET

1" = 60'

EXHIBIT A-2

I CERTIFY THAT THIS MAP WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DESCRIPTION RECORDED IN BOOK 9929, PAGE 318); THAT THE BOUNDARIES NOT SURVEYED ARE INDICATED AS SHOWN ON FACE OF SURVEY; THAT THE RATIO OF PRECISION OR POSITIONAL ACCURACY IS 1:10,000+; AND THAT THIS MAP MEETS THE REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA (21 NCAC 56.0 1600).

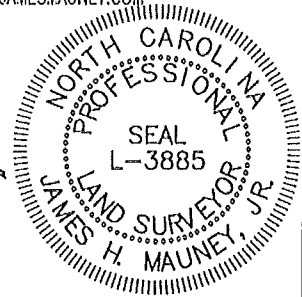
THIS 12TH DAY OF SEPTEMBER, 2014.



REF: NC GRID (NAD 83) 2011

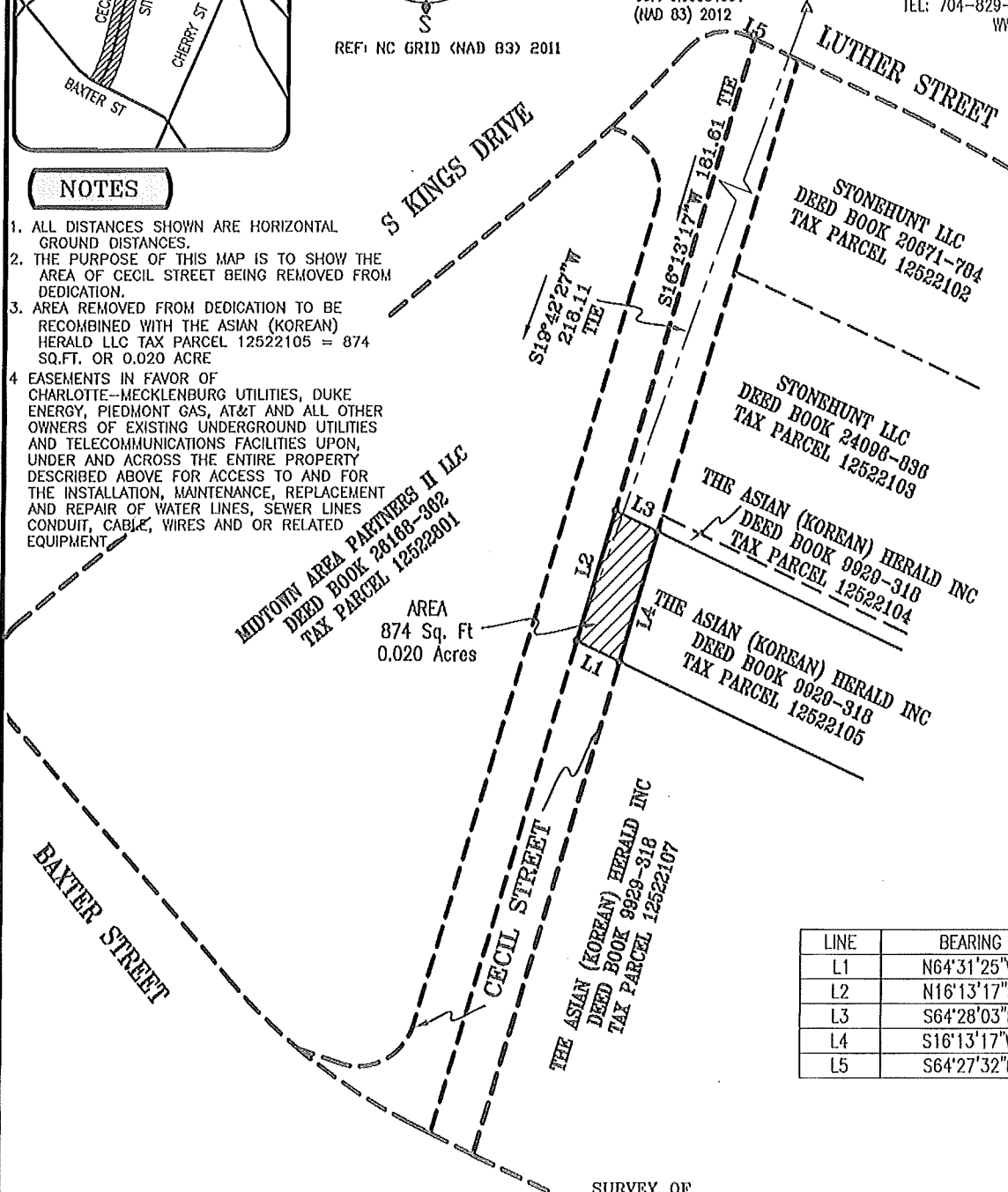
NGCS MONUMENT "APAC"
 N=538976.15
 E=1452816.41
 CGF: 0.99984654
 (NAD 83) 2012

SIGNED *James H. Mauney, Jr.*
JAMES MAUNEY & ASSOCIATES, P.A.
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2. THE PURPOSE OF THIS MAP IS TO SHOW THE AREA OF CECIL STREET BEING REMOVED FROM DEDICATION.
3. AREA REMOVED FROM DEDICATION TO BE RECOMBINED WITH THE ASIAN (KOREAN) HERALD LLC TAX PARCEL 12522105 = 874 SQ.FT. OR 0.020 ACRE
4. EASEMENTS IN FAVOR OF CHARLOTTE-MECKLENBURG UTILITIES, DUKE ENERGY, PIEDMONT GAS, AT&T AND ALL OTHER OWNERS OF EXISTING UNDERGROUND UTILITIES AND TELECOMMUNICATIONS FACILITIES UPON, UNDER AND ACROSS THE ENTIRE PROPERTY DESCRIBED ABOVE FOR ACCESS TO AND FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT AND REPAIR OF WATER LINES, SEWER LINES CONDUIT, CABLE, WIRES AND OR RELATED EQUIPMENT



MIDTOWN AREA PARTNERS II LLC
 DEED BOOK 26168-382
 TAX PARCEL 12522801

AREA
 874 Sq. Ft
 0.020 Acres

STONEHUNT LLC
 DEED BOOK 20871-704
 TAX PARCEL 12522102

STONEHUNT LLC
 DEED BOOK 24098-896
 TAX PARCEL 12522103

THE ASIAN (KOREAN) HERALD INC
 DEED BOOK 9929-318
 TAX PARCEL 12522104

THE ASIAN (KOREAN) HERALD INC
 DEED BOOK 9929-318
 TAX PARCEL 12522105

THE ASIAN (KOREAN) HERALD INC
 DEED BOOK 9929-318
 TAX PARCEL 12522107

LINE	BEARING	DISTANCE
L1	N64°31'25"W	17.73
L2	N16°13'17"E	49.97
L3	S64°28'03"E	17.73
L4	S16°13'17"W	49.98
L5	S64°27'32"E	1.92

SURVEY OF
PORTION OF CECIL STREET

CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

THE ASIAN (KOREAN) HERALD INC

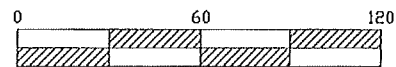
PREPARED FOR

MAP BOOK _____ PAGE _____

DEED BOOK 9929 PAGE 318

CREW SS DRAWN JM REVISED _____

TAX ID:12522105



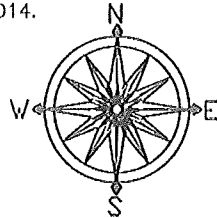
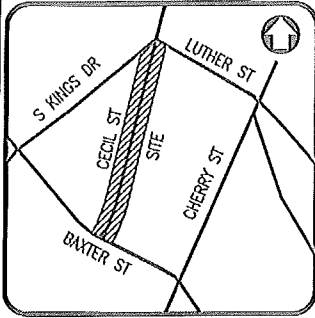
SCALE IN FEET

1" = 60'

EXHIBIT A-3

I CERTIFY THAT THIS MAP WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DESCRIPTION RECORDED IN BOOK 9929, PAGE 318); THAT THE BOUNDARIES NOT SURVEYED ARE INDICATED AS SHOWN ON FACE OF SURVEY; THAT THE RATIO OF PRECISION OR POSITIONAL ACCURACY IS 1:10,000+; AND THAT THIS MAP MEETS THE REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA (21 NCAC 56.0 1600).

THIS 12TH DAY OF SEPTEMBER, 2014.



REF: NC GRID (NAD 83) 2011

NCGS MONUMENT "APAC"
 N=538976.15
 E=1452816.41
 CGF: 0.99984654
 (NAD 83) 2012

SIGNED *James H. Mauney, Jr.*
JAMES MAUNEY & ASSOCIATES, P.A.
 PROFESSIONAL SURVEYORS
 6405 WILKINSON BLVD., SUITE 11
 BELMONT, NC 28012
 LICENSE NO. C-2373
 TEL: 704-829-9623 - FAX: 704-829-9625
 WWW.JAMESMAUNEY.COM



NOTES

1. ALL DISTANCES SHOWN ARE HORIZONTAL GROUND DISTANCES.
2. THE PURPOSE OF THIS MAP IS TO SHOW THE AREA OF CECIL STREET BEING REMOVED FROM DEDICATION.
3. AREA REMOVED FROM DEDICATION TO BE RECOMBINED WITH THE ASIAN (KOREAN) HERALD LLC TAX PARCEL 12522104 = 109 SQ.FT. OR 0.002 ACRE
4. EASEMENTS IN FAVOR OF CHARLOTTE-MECKLENBURG UTILITIES, DUKE ENERGY, PIEDMONT GAS, AT&T AND ALL OTHER OWNERS OF EXISTING UNDERGROUND UTILITIES AND TELECOMMUNICATIONS FACILITIES UPON, UNDER AND ACROSS THE ENTIRE PROPERTY DESCRIBED ABOVE FOR ACCESS TO AND FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT AND REPAIR OF WATER LINES, SEWER LINES CONDUIT, CABLE, WIRES AND OR RELATED EQUIPMENT.

S KINGS DRIVE

LUTHER STREET

MIDTOWN AREA PARTNERS II LLC
 DEED BOOK 28108-302
 TAX PARCEL 12522801

BAXTER STREET

AREA
 109 Sq. Ft
 0.002 Acres

STONEHUNT LLC
 DEED BOOK 20871-784
 TAX PARCEL 12522102

STONEHUNT LLC
 DEED BOOK 24096-836
 TAX PARCEL 12522103

THE ASIAN (KOREAN) HERALD INC
 DEED BOOK 9929-318
 TAX PARCEL 12522104

THE ASIAN (KOREAN) HERALD INC
 DEED BOOK 9929-318
 TAX PARCEL 12522105

THE ASIAN (KOREAN) HERALD INC
 DEED BOOK 9929-318
 TAX PARCEL 12522107

S18°47'53"W
 2162.02
 TIE

S16°13'17"W
 175.40
 TIE

LINE	BEARING	DISTANCE
L1	N64°28'03"W	17.73
L2	N16°13'17"E	6.21
L3	S64°28'03"E	17.73
L4	S16°13'17"W	6.21
L5	S64°27'32"E	1.92

**SURVEY OF
 PORTION OF CECIL STREET**

CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

THE ASIAN (KOREAN) HERALD INC

PREPARED FOR

MAP BOOK _____ PAGE _____

DEED BOOK 9929 PAGE 318

CREW SS DRAWN JM REVISED _____

TAX ID:12522104

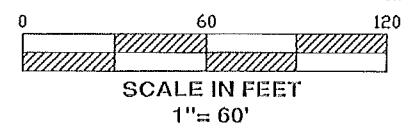
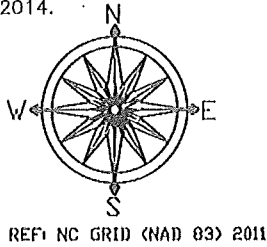
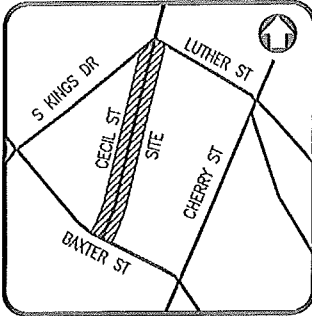


EXHIBIT A-4

I CERTIFY THAT THIS MAP WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DESCRIPTION RECORDED IN BOOK 24096, PAGE 836); THAT THE BOUNDARIES NOT SURVEYED ARE INDICATED AS SHOWN ON FACE OF SURVEY; THAT THE RATIO OF PRECISION OR POSITIONAL ACCURACY IS 1:10,000+; AND THAT THIS MAP MEETS THE REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA (21 NCAC 56.0 1600).

THIS 12TH DAY OF SEPTEMBER, 2014.



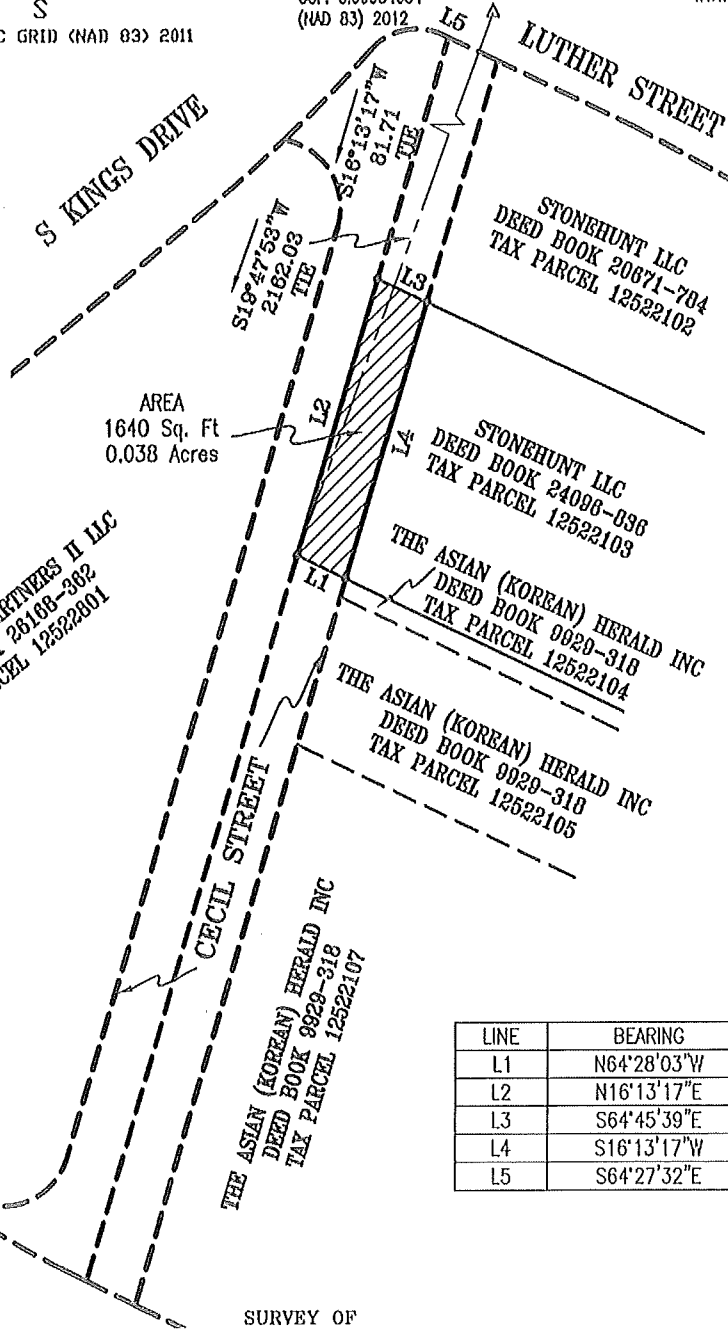
NCGS MONUMENT "APAC"
 N=538976.15
 E=1452816.41
 CGF: 0.99984654
 (NAD 83) 2012

SIGNED *James H. Mauney, Jr.*
JAMES MAUNEY & ASSOCIATES, P.A.
PROFESSIONAL SURVEYORS
 6405 WILKINSON BLVD., SUITE 11
 BELMONT, NC 28012
 LICENSE NO. C-2373
 TEL: 704-829-9623 - FAX: 704-829-9625
 WWW.JAMESMAUNEY.COM



NOTES

1. ALL DISTANCES SHOWN ARE HORIZONTAL GROUND DISTANCES.
2. THE PURPOSE OF THIS MAP IS TO SHOW THE AREA OF CECIL STREET BEING REMOVED FROM DEDICATION.
3. AREA REMOVED FROM DEDICATION TO BE RECOMBINED WITH STONEHUNT LLC TAX PARCEL 12522103 = 1640 SQ.FT. OR 0.038 ACRE
4. EASEMENTS IN FAVOR OF CHARLOTTE-MECKLENBURG UTILITIES, DUKE ENERGY, PIEDMONT GAS, AT&T AND ALL OTHER OWNERS OF EXISTING UNDERGROUND UTILITIES AND TELECOMMUNICATIONS FACILITIES UPON, UNDER AND ACROSS THE ENTIRE PROPERTY DESCRIBED ABOVE FOR ACCESS TO AND FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT AND REPAIR OF WATER LINES, SEWER LINES CONDUIT, CABLE, WIRES AND OR RELATED EQUIPMENT.



LINE	BEARING	DISTANCE
L1	N64°28'03"W	17.73
L2	N16°13'17"E	93.69
L3	S64°45'39"E	17.72
L4	S16°13'17"W	93.78
L5	S64°27'32"E	1.92

SURVEY OF
PORTION OF CECIL STREET
 CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

PREPARED FOR

STONEHUNT LLC

MAP BOOK _____ PAGE _____

DEED BOOK 24096 PAGE 836

CREW SS DRAWN JM REVISED _____

TAX ID:12522103

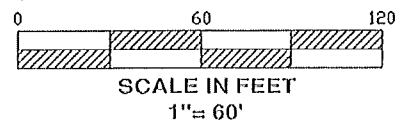
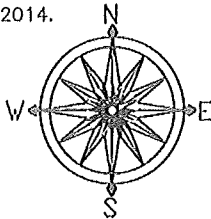
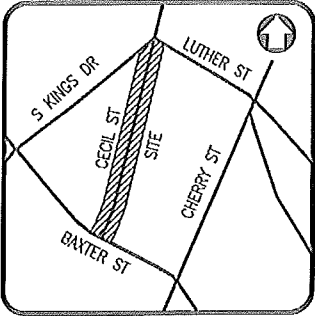


EXHIBIT A-5

I CERTIFY THAT THIS MAP WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DESCRIPTION RECORDED IN BOOK 20671, PAGE 784); THAT THE BOUNDARIES NOT SURVEYED ARE INDICATED AS SHOWN ON FACE OF SURVEY; THAT THE RATIO OF PRECISION OR POSITIONAL ACCURACY IS 1:10,000+; AND THAT THIS MAP MEETS THE REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA (21 NCAC 56.0 1600).

THIS 12TH DAY OF SEPTEMBER, 2014.



REF: NC GRID (NAD 83) 2011

MONUMENT * APAC*
 N=538976.15
 E=1452816.41
 CGF: 0.99984654
 (NAD 83) 2012

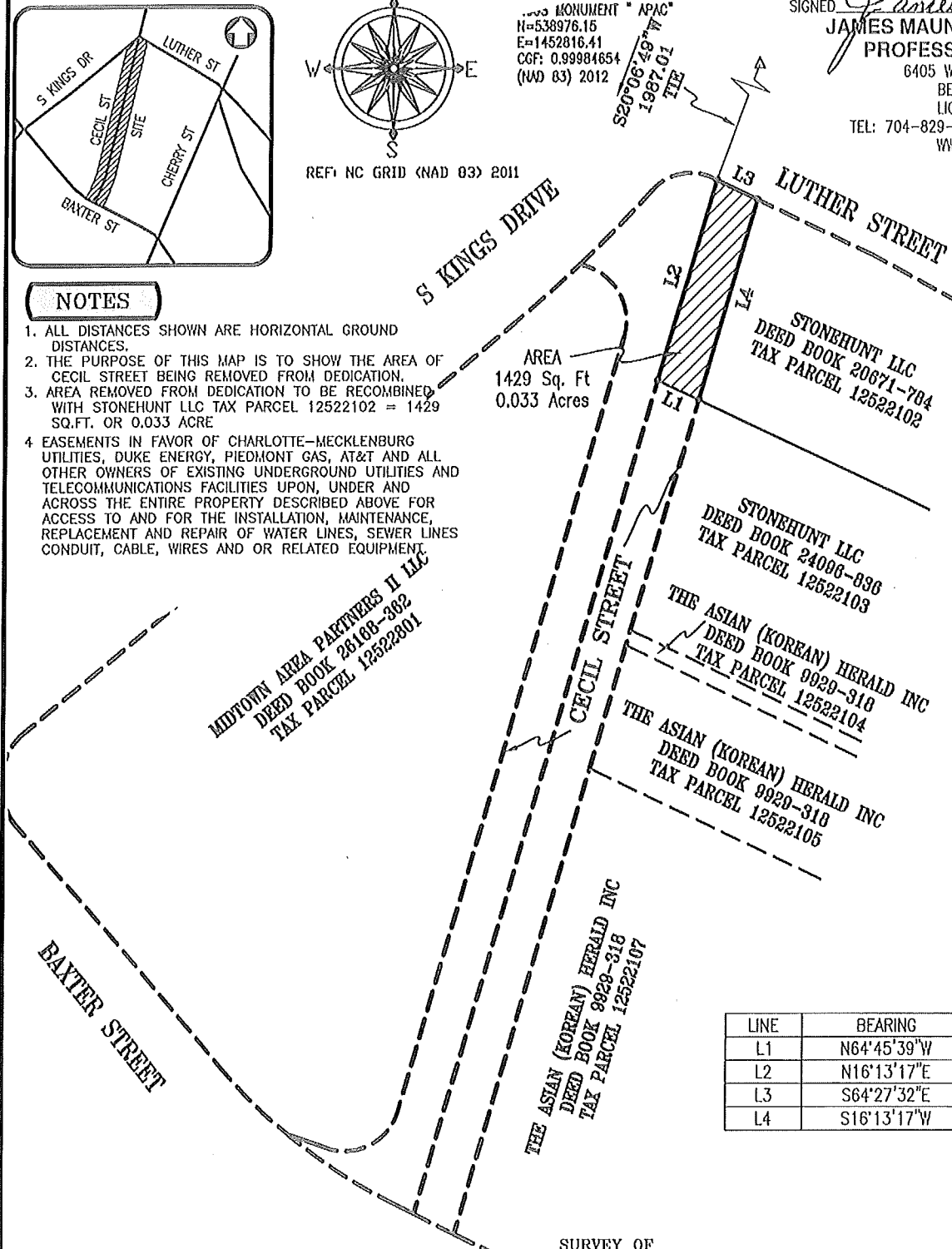
SIGNED *James H. Mauney, Jr.*
JAMES MAUNEY & ASSOCIATES, P.A.
PROFESSIONAL SURVEYORS
 6405 WILKINSON BLVD., SUITE 11
 BELMONT, NC 28012
 LICENSE NO. C-2373
 TEL: 704-829-9623 - FAX: 704-829-9625
 WWW.JAMESMAUNEY.COM



NOTES

1. ALL DISTANCES SHOWN ARE HORIZONTAL GROUND DISTANCES.
2. THE PURPOSE OF THIS MAP IS TO SHOW THE AREA OF CECIL STREET BEING REMOVED FROM DEDICATION.
3. AREA REMOVED FROM DEDICATION TO BE RECOMBINED WITH STONEHUNT LLC TAX PARCEL 12522102 = 1429 SQ.FT. OR 0.033 ACRE
4. EASEMENTS IN FAVOR OF CHARLOTTE-MECKLENBURG UTILITIES, DUKE ENERGY, PIEDMONT GAS, AT&T AND ALL OTHER OWNERS OF EXISTING UNDERGROUND UTILITIES AND TELECOMMUNICATIONS FACILITIES UPON, UNDER AND ACROSS THE ENTIRE PROPERTY DESCRIBED ABOVE FOR ACCESS TO AND FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT AND REPAIR OF WATER LINES, SEWER LINES CONDUIT, CABLE, WIRES AND OR RELATED EQUIPMENT.

AREA
 1429 Sq. Ft
 0.033 Acres



LINE	BEARING	DISTANCE
L1	N64°45'39"W	17.72
L2	N16°13'17"E	81.71
L3	S64°27'32"E	17.73
L4	S16°13'17"W	81.61

SURVEY OF
PORTION OF CECIL STREET

CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

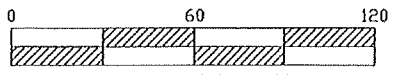
PREPARED FOR STONEHUNT LLC

MAP BOOK _____ PAGE _____

DEED BOOK 24096 PAGE 836

CREW SS DRAWN JM REVISED _____

TAX ID:12522103

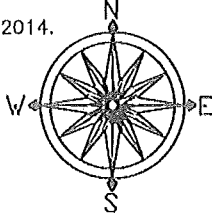
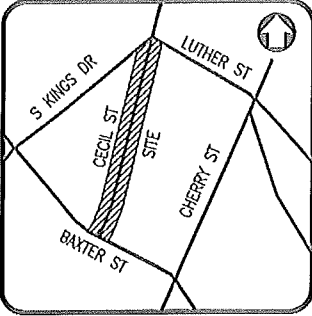


SCALE IN FEET
 1" = 60'

EXHIBIT A-6

I CERTIFY THAT THIS MAP WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DESCRIPTION RECORDED IN BOOK 26168, PAGE 362); THAT THE BOUNDARIES NOT SURVEYED ARE INDICATED AS SHOWN ON FACE OF SURVEY; THAT THE RATIO OF PRECISION OR POSITIONAL ACCURACY IS 1:10,000+; AND THAT THIS MAP MEETS THE REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA (21 NCAC 56.0 1600).

THIS 12TH DAY OF SEPTEMBER, 2014.



REF: NC GRID (NAD 83) 2011

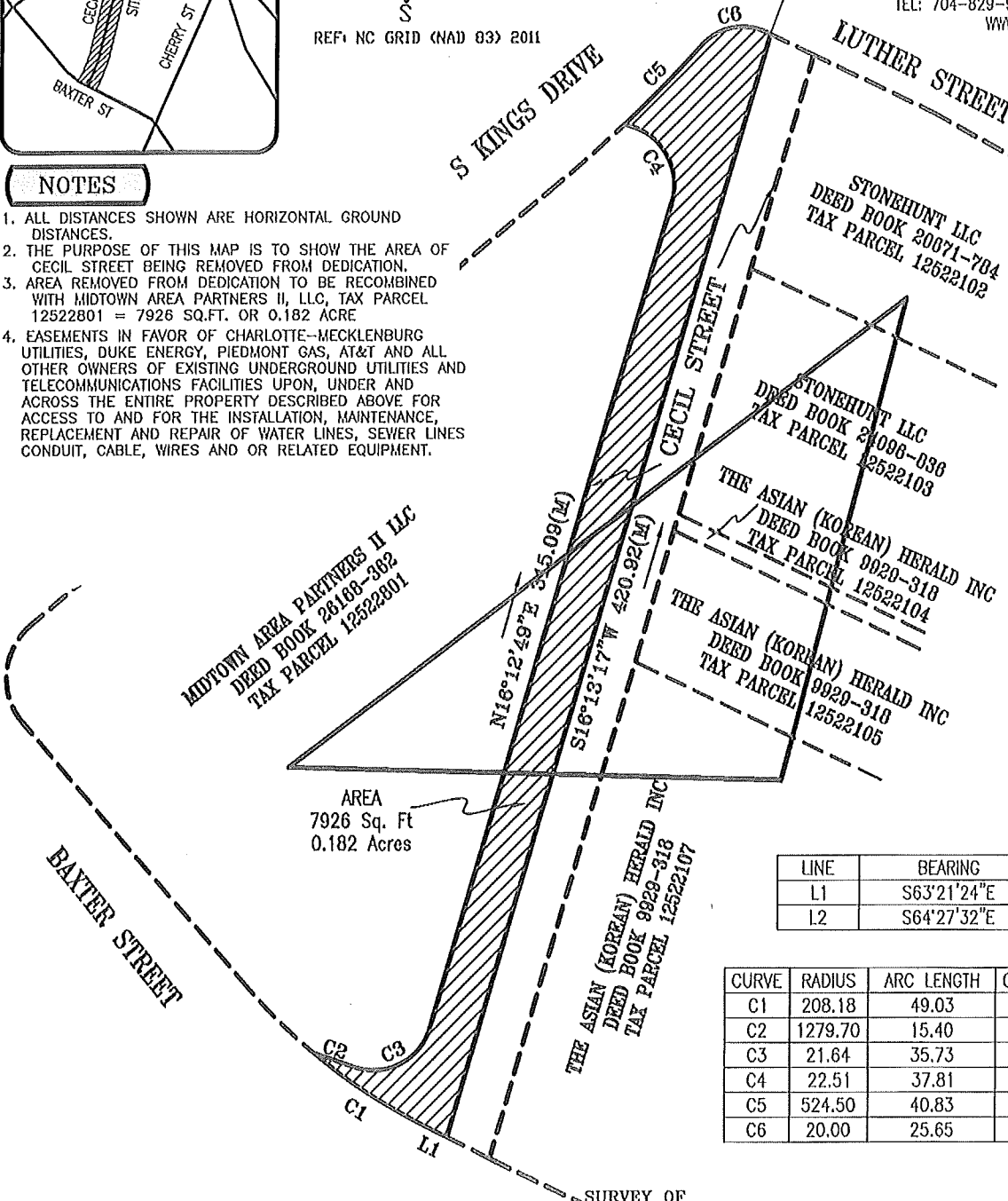
NCGS MONUMENT * APAC*
H=538976.15
E=1452816.41
CGF: 0.99994654
(NAD 83) 2012

SIGNED *James H. Mauney, Jr.*
JAMES MAUNEY & ASSOCIATES, P.A.
PROFESSIONAL SURVEYORS
6405 WILKINSON BLVD., SUITE 11
BELMONT, NC 28012
LICENSE NO. C-2373
TEL: 704-829-9623 - FAX: 704-829-9625
WWW.JAMESMAUNEY.COM



NOTES

1. ALL DISTANCES SHOWN ARE HORIZONTAL GROUND DISTANCES.
2. THE PURPOSE OF THIS MAP IS TO SHOW THE AREA OF CECIL STREET BEING REMOVED FROM DEDICATION.
3. AREA REMOVED FROM DEDICATION TO BE RECOMBINED WITH MIDTOWN AREA PARTNERS II, LLC, TAX PARCEL 12522801 = 7926 SQ.FT. OR 0.182 ACRE
4. EASEMENTS IN FAVOR OF CHARLOTTE-MECKLENBURG UTILITIES, DUKE ENERGY, PIEDMONT GAS, AT&T AND ALL OTHER OWNERS OF EXISTING UNDERGROUND UTILITIES AND TELECOMMUNICATIONS FACILITIES UPON, UNDER AND ACROSS THE ENTIRE PROPERTY DESCRIBED ABOVE FOR ACCESS TO AND FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT AND REPAIR OF WATER LINES, SEWER LINES CONDUIT, CABLE, WIRES AND OR RELATED EQUIPMENT.



AREA
7926 Sq. Ft
0.182 Acres

LINE	BEARING	DISTANCE
L1	S63°21'24"E	9.58
L2	S64°27'32"E	1.92

CURVE	RADIUS	ARC LENGTH	CHORD BEARING	CHORD LENGTH
C1	208.18	49.03	S57°02'17"E	48.91
C2	1279.70	15.40	S70°56'27"E	15.40
C3	21.64	35.73	N63°39'13"E	31.81
C4	22.51	37.81	N31°35'42"W	33.52
C5	524.50	40.83	S44°16'51"W	40.82
C6	20.00	25.65	S78°47'46"W	23.93

PORTION OF CECIL STREET

CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

MIDTOWN AREA PARTNERS II, LLC

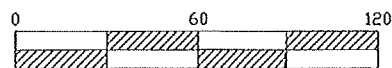
PREPARED FOR

MAP BOOK _____ PAGE _____

DEED BOOK 26168 PAGE 362

CREW SS DRAWN JH REVISED _____

TAX ID:12522801



SCALE IN FEET

1"= 60'

Exhibit B - 1

0.076 Acres
Cecil Street Abandonment
Charlotte, NC
Mecklenburg County Tax Id#: 12522107

That certain tract or parcel of land situated, lying and being in the city of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

Commence at the intersection of the point of curvature to the easterly right-of-way margin of S Kings Drive and the southerly right of way margin of Luther Street and run South $64^{\circ}27'32''$ East 1.92 feet and South $16^{\circ}13'17''$ West 231.55 feet to the point and place of Beginning, said point being in the center of Cecil Street, and also being located South $19^{\circ}42'27''$ West 2218.11 feet from NCGS monument "APAC" having Nad 83 grid coordinates of N: 538976.15, E: 1452816.41 with a combined grid factor of 0.99984654 and runs thence South $64^{\circ}31'25''$ East a distance of 17.73 feet to an existing iron being a corner of The Asian (Korean) Herald Inc. property as described in Deed Book 9929, Page 318 of the Mecklenburg County Public Registry; thence along and with the line of The Asian (Korean) Herald Inc South $16^{\circ}13'17''$ West a distance of 189.70 feet to an existing nail on the northerly right-of-way margin of Baxter Street; thence along and with the northerly margin of Baxter Street North $63^{\circ}21'24''$ West a distance of 17.79 feet to a point in the center of Cecil Street; thence along and with the center of Cecil Street North $16^{\circ}13'17''$ East a distance of 189.34 feet to the point or place of BEGINNING, containing 3317 Square Feet, or 0.076 Acres more or less, as shown on attached Exhibit (A), being a portion of Cecil Street closing for The Asian (Korean) Herald Inc. as shown on a survey by James Mauney & Associates, P.A., having reference # 6383

Exhibit B -2

0.020 Acres
Cecil Street Abandonment
Charlotte, NC
Mecklenburg County Tax Id#: 12522105

That certain tract or parcel of land situated, lying and being in the city of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

Commence at the intersection of the point of curvature to the easterly right-of-way margin of S Kings Drive and the southerly right of way margin of Luther Street and run South $64^{\circ}27'32''$ East 1.92 feet and South $16^{\circ}13'17''$ West 181.61 feet to the point and place of Beginning, said point being in the center of Cecil Street, and also being located South $19^{\circ}42'27''$ West 2218.11 feet from NCGS monument "APAC" having Nad 83 grid coordinates of N: 538976.15, E: 1452816.41 with a combined grid factor of 0.99984654; and runs thence along and with the center of Cecil Street North $16^{\circ}13'17''$ East a distance of 49.97 feet to a point; thence South $64^{\circ}28'03''$ East a distance of 17.73 feet to an existing iron being a corner of The Asian (Korean) Herald Inc. property as described in Deed Book 9929, Page 318 of the Mecklenburg County Public Registry; thence along and with the line of The Asian (Korean) Herald Inc South $16^{\circ}13'17''$ West a distance of 49.96 feet to an existing iron rod; thence North $64^{\circ}31'25''$ West a distance of 17.73 feet to the point or place of BEGINNING, containing 874 Square Feet, or 0.020 Acres more or less, as shown on attached Exhibit (A), being a portion of Cecil Street closing for The Asian (Korean) Herald Inc. as shown on a survey by James Mauney & Associates, P.A., having reference # 6383

Exhibit B-3

0.002 Acres
Cecil Street Abandonment
Charlotte, NC
Mecklenburg County Tax Id#: 12522104

That certain tract or parcel of land situated, lying and being in the city of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

Commence at the intersection of the point of curvature to the easterly right-of-way margin of S Kings Drive and the southerly right of way margin of Luther Street and run South $64^{\circ}27'32''$ East 1.92 feet and South $16^{\circ}13'17''$ West 175.40 feet to the point and place of Beginning, said point being in the center of Cecil Street, and also being located South $19^{\circ}42'27''$ West 2218.11 feet from NCGS monument "APAC" having Nad 83 grid coordinates of N: 538976.15, E: 1452816.41 with a combined grid factor of 0.99984654; and runs thence South $64^{\circ}28'03''$ East a distance of 17.73 feet to an existing iron on the easterly right-of-way margin of Cecil Street and being a corner of The Asian (Korean) Herald Inc. property as described in Deed Book 9929, Page 318 of the Mecklenburg County Public Registry; thence along and with the easterly right-of-way margin of Cecil street and the line of The Asian (Korean) Herald Inc. North $16^{\circ}13'17''$ East a distance of 6.21 feet to an existing iron; thence South $16^{\circ}13'17''$ West a distance of 6.21 feet to a point in the center of Cecil Street; thence along and with the center of Cecil Street North $64^{\circ}28'03''$ West a distance of 17.73 feet to a the point or place of BEGINNING, containing 109 Square Feet, or 0.002 Acres more or less, as shown on attached Exhibit (A), being a portion of Cecil Street closing for The Asian (Korean) Herald Inc. as shown on a survey by James Mauney & Associates, P.A., having reference # 6383

Exhibit B - 4

0.038 Acres
Cecil Street Abandonment
Charlotte, NC
Mecklenburg County Tax Id#: 12522103

That certain tract or parcel of land situated, lying and being in the city of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

Commence at the intersection of the point of curvature to the easterly right-of-way margin of S Kings Drive and the southerly right of way margin of Luther Street and run South $64^{\circ}27'32''$ East 1.92 feet and South $16^{\circ}13'17''$ West 81.71 feet to the point and place of Beginning, said point being in the center of Cecil Street, and also being located South $19^{\circ}42'27''$ West 2218.11 feet from NCGS monument "APAC" having Nad 83 grid coordinates of N: 538976.15, E: 1452816.41 with a combined grid factor of 0.99984654; and runs thence along and with the center of Cecil Street North $16^{\circ}13'17''$ East a distance of 93.69 feet to a point; thence South $64^{\circ}45'39''$ East a distance of 17.72 feet to an existing iron rod on the easterly right-of-way margin of Cecil Street and being the northwesterly corner of Stonehunt LLC property as described in Deed Book 24096, Page 836 of the Mecklenburg County Public Registry; thence along and with the easterly margin of Cecil Street and the line of Stonehunt LLC South $16^{\circ}13'17''$ West a distance of 93.78 feet to an existing iron rod; thence North $64^{\circ}28'03''$ West a distance of 17.73 feet to the point or place of BEGINNING, containing 1640 Square Feet, or 0.038 Acres more or less, as shown on attached Exhibit (A), being a portion of Cecil Street closing for Stonehunt LLC as shown on a survey by James Mauney & Associates, P.A., having reference # 6383

Exhibit B-5

0.033 Acres
Cecil Street Abandonment
Charlotte, NC
Mecklenburg County Tax Id#: 12522102

That certain tract or parcel of land situated, lying and being in the city of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

Beginning at a point on the new southerly right-of-way margin of Luther Street, said point being located 1.92 feet from the point of curvature to the easterly right-of-way margin of S Kings Drive, said point also being located South 20°06'49" West 1987.01 from NCGS monument "APAC" having Nad 83 grid coordinates of N: 538976.15, E: 1452816.41 with a combined grid factor of 0.99984654 and runs thence along and with southerly right-of-way margin of Luther Street South 64°27'32" East a distance of 17.73 feet to an existing nail being on the easterly right-of-way margin of Cecil Street and being the northwest corner of Stonehunt LLC property as described in Deed Book 20671, Page 784 of the Mecklenburg County Public Registry; thence along and with the easterly right-of-way margin of Cecil Street and with the line of Stonehunt LLC South 16°13'17" West a distance of 81.61 feet to an existing iron rod; thence North 64°45'39" West a distance of 17.72 feet to a point in the center of Cecil Street; thence along and with the center of Cecil Street North 16°13'17" East a distance of 81.71 feet to the point or place of BEGINNING, containing 1429 Square Feet, or 0.033 Acres more or less, as shown on attached Exhibit (A), being a portion of Cecil Street closing for Stonehunt LLC as shown on a survey by James Mauney & Associates, P.A., having reference # 6383

Exhibit B - 6

0.191 Acres
Cecil Street Abandonment
Charlotte, NC
Mecklenburg County Tax Id#: 12522801

That certain tract or parcel of land situated, lying and being in the city of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

Beginning at a point on the new southerly right-of-way margin of Luther Street, said point being located 1.92 feet from the point of curvature to the easterly right-of-way margin of S Kings Drive, said point also being located South 20°06'49" West 1987.01 from NCGS monument "APAC" having Nad 83 grid coordinates of N: 538976.15, E: 1452816.41 with a combined grid factor of 0.99984654 and runs thence down the center of Cecil Street South 16°13'17" West a distance of 420.92 feet to a point on the northerly margin of Baxter Street; thence along and with the northerly margin of Baxter Street the following two (2) courses and distances: (1) North 63°21'24" West a distance of 9.58 feet to a point; (2) with an arc of a circular curve to the right having a radius of 208.18 feet, an arc length of 49.03 feet, chord:(North 57°02'17" West 48.91 feet) to a point being the corner of Midtown Area Partners II, LLC as described in Deed Book 26168, Page 362 of the Mecklenburg County Public Registry; thence along and with the line of Midtown Area Partners II, LLC the following four (4) courses and distances: (1) with an arc of a circular curve to the left having a radius of 1212.91 feet, an arc length of 15.40 feet, chord:(South 70°57'01" East 15.40 feet) to a point; (2) with an arc of a circular curve to the left having a radius of 21.64 feet, an arc length of 35.73 feet, chord:(North 63°39'13" East 31.81 feet) to a point; (3) North 16°12'49" East a distance of 315.09 feet to a point; (4) with an arc of a circular curve to the left having a radius of 22.51 feet, an arc length of 37.81 feet, chord:(North 31°35'42" West 33.52 feet) to a point on the right-of-way margin of S Kings Drive; thence along and with the right-of-way margin of S Kings Drive the following two (2) courses and distances: (1) with an arc of a circular curve to the left having a radius of 524.50 feet, an arc length of 40.83 feet, chord:(North 44°16'51" East 40.82 feet) to a point; (2) with an arc of a circular curve to the right having a radius of 20.00 feet, an arc length of 25.65 feet, chord:(North 78°47'46" East 23.93 feet) to a point on the new southerly right-of-way margin of Luther Street; thence along and with the southerly margin of Luther Street South 64°27'32" East a distance of 1.92 feet to the point or place of BEGINNING, containing 8332 Square Feet, or 0.191 Acres more or less, as shown on attached Exhibit (A), being a portion of Cecil Street closing for Midtown Area Partners II, LLC as shown on a survey by James Mauney & Associates, P.A., having reference # 6383

**RESOLUTION AUTHORIZING THE SALE OF 6.37 ACRES ON TYVOLA ROAD BY THE
UPSET BID PROCESS**

WHEREAS, North Carolina General Statute §160A-269 permits the City to sell property by upset bid, after receipt of an offer to purchase the property; and

WHEREAS, the City has received an offer to purchase the property described above in the amount of \$1,561,700, submitted by C4 Investments, LLC, a North Carolina limited liability company, and/or its assigns ("C4"); and

WHEREAS, C4 has paid or will pay the required five percent (5%) deposit on its offer:

THEREFORE, THE CITY COUNCIL OF THE CITY OF CHARLOTTE RESOLVES THAT:

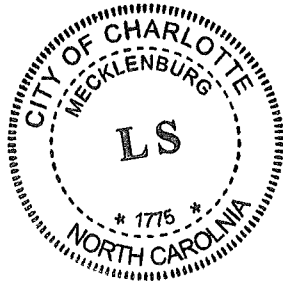
1. The City Council authorizes sale of the property described above through the upset bid procedure of North Carolina General Statute §160A-269 and accepts the offer by C4 as the initial offer.
2. A notice of the proposed sale shall be published in accordance with the statute. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset.
3. Any person may submit an upset bid to the office of the City of Charlotte Real Estate Manager in the Charlotte Mecklenburg Government Center by 5:00 PM on the 10th day after the notice is published. If a qualifying higher bid is received, that bid will become the new offer.
4. If a qualifying higher bid is received, a new notice of upset bid shall be published, and this process shall be repeated until a 10-day period has passed without any qualifying higher bid having been received.
5. A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000 of that offer and five percent (5%) of the remainder of that offer, and equals or exceeds all other material terms of the previous offer to the advantage of the City.
6. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid. The bid may be made in cash, cashier's check, certified check, or wire transfer. The City will return the deposit on any bid not accepted, and will return the deposit on an offer subject to upset if a qualifying higher bid is received. The City will return the deposit of the final high bidder pursuant to the terms of the purchase contract.
7. If no qualifying upset bid is received after the initial public notice, the offer set forth above is hereby accepted, and the appropriate City officials are authorized to execute all instruments necessary to convey the property to C4 Investments, LLC and/or its assigns.

Adopted May 11, 2015

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of May, 2015 the reference having been made in Minute Book 138, and recorded in full in Resolution Book 46, Page(s) 684-685.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of May, 2015.



Stephanie C. Kelly
Stephanie C. Kelly, MMC, NCCMC, City Clerk

**RESOLUTION AUTHORIZING THE SALE OF PARCEL 4 OF SURPLUS I-277 RIGHT OF
WAY BY THE UPSET BID PROCESS**

WHEREAS, North Carolina General Statute §160A-269 permits the City to sell property by upset bid, after receipt of an offer to purchase the property; and

WHEREAS, the City has received an offer to purchase the property described above in the amount of \$4,100,000, submitted by RED-Overlook, LLC, a North Carolina limited liability company, and/or its assigns (“RED-Overlook”); and

WHEREAS, RED-Overlook has paid or will pay the required five percent (5%) deposit on its offer:

THEREFORE, THE CITY COUNCIL OF THE CITY OF CHARLOTTE RESOLVES THAT:

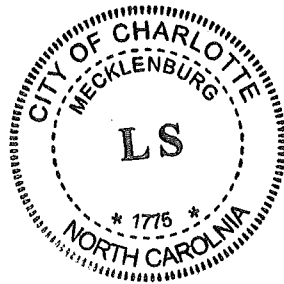
1. The City Council authorizes sale of the property described above through the upset bid procedure of North Carolina General Statute §160A-269 and accepts the offer by RED-Overlook as the initial offer.
2. A notice of the proposed sale shall be published in accordance with the statute. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset.
3. Any person may submit an upset bid to the office of the City of Charlotte Real Estate Manager in the Charlotte Mecklenburg Government Center by 5:00 PM on the 10th day after the notice is published. If a qualifying higher bid is received, that bid will become the new offer.
4. If a qualifying higher bid is received, a new notice of upset bid shall be published, and this process shall be repeated until a 10-day period has passed without any qualifying higher bid having been received.
5. A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000 of that offer and five percent (5%) of the remainder of that offer, and equals or exceeds all other material terms of the previous offer to the advantage of the City.
6. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid. The bid may be made in cash, cashier’s check, certified check, or wire transfer. The City will return the deposit on any bid not accepted, and will return the deposit on an offer subject to upset if a qualifying higher bid is received. The City will return the deposit of the final high bidder pursuant to the terms of the purchase contract.
7. If no qualifying upset bid is received after the initial public notice, the offer set forth above is hereby accepted, and the appropriate City officials are authorized to execute all instruments necessary to convey the property to RED-Overlook, LLC and/or its assigns.

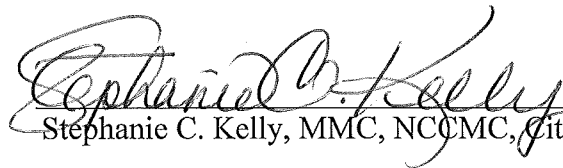
Adopted May 11, 2015

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of May, 2015 the reference having been made in Minute Book 138, and recorded in full in Resolution Book 46, Page(s) 686-687.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of May, 2015.




Stephanie C. Kelly, MMC, NCCMC, City Clerk

**RESOLUTION AUTHORIZING THE SALE OF 2912 L.D. PARKER DRIVE BY THE UPSET
BID PROCESS**

WHEREAS, North Carolina General Statute §160A-269 permits the City to sell property by upset bid, after receipt of an offer to purchase the property; and

WHEREAS, the City has received an offer to purchase the property described above in the amount of \$36,500, submitted by Esther Onyoni and Kaunda Matoke (“Onyoni-Matoke”); and

WHEREAS, Onyoni-Matoke has paid or will pay the required five percent (5%) deposit on its offer:

THEREFORE, THE CITY COUNCIL OF THE CITY OF CHARLOTTE RESOLVES THAT:

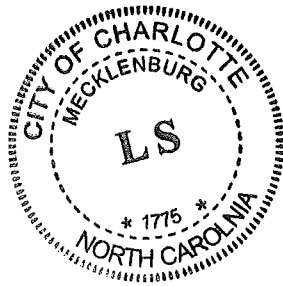
1. The City Council authorizes sale of the property described above through the upset bid procedure of North Carolina General Statute §160A-269 and accepts the offer by Onyoni-Matoke as the initial offer.
2. A notice of the proposed sale shall be published in accordance with the statute. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset.
3. Any person may submit an upset bid to the office of the City of Charlotte Real Estate Manager in the Charlotte Mecklenburg Government Center by 5:00 PM on the 10th day after the notice is published. If a qualifying higher bid is received, that bid will become the new offer.
4. If a qualifying higher bid is received, a new notice of upset bid shall be published, and this process shall be repeated until a 10-day period has passed without any qualifying higher bid having been received.
5. A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000 of that offer and five percent (5%) of the remainder of that offer, and equals or exceeds all other material terms of the previous offer to the advantage of the City.
6. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid. The bid may be made in cash, cashier’s check, certified check, or wire transfer. The City will return the deposit on any bid not accepted, and will return the deposit on an offer subject to upset if a qualifying higher bid is received. The City will return the deposit of the final high bidder pursuant to the terms of the purchase contract.
7. If no qualifying upset bid is received after the initial public notice, the offer set forth above is hereby accepted, and the appropriate City officials are authorized to execute all instruments necessary to convey the property to Esther Onyoni and Kaunda Matoke.


Adopted May 11, 2015

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of May, 2015 the reference having been made in Minute Book 138, and recorded in full in Resolution Book 46, Page(s) 688-689.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of May, 2015.




Stephanie C. Kelly, MMC, NCCMC, City Clerk

**RESOLUTION AUTHORIZING THE SALE OF 1915 VERNON DRIVE BY THE UPSET BID
PROCESS**

WHEREAS, North Carolina General Statute §160A-269 permits the City to sell property by upset bid, after receipt of an offer to purchase the property; and

WHEREAS, the City has received an offer to purchase the property described above in the amount of \$215,000, submitted by Pacifica Real Estate Investments, LLC, a North Carolina limited liability company, and/or its assigns (“Pacifica”); and

WHEREAS, Pacifica has paid or will pay the required five percent (5%) deposit on its offer:

THEREFORE, THE CITY COUNCIL OF THE CITY OF CHARLOTTE RESOLVES THAT:

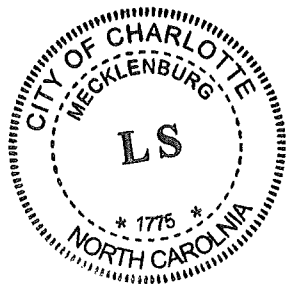
1. The City Council authorizes sale of the property described above through the upset bid procedure of North Carolina General Statute §160A-269 and accepts the offer by Pacifica as the initial offer.
2. A notice of the proposed sale shall be published in accordance with the statute. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset.
3. Any person may submit an upset bid to the office of the City of Charlotte Real Estate Manager in the Charlotte Mecklenburg Government Center by 5:00 PM on the 10th day after the notice is published. If a qualifying higher bid is received, that bid will become the new offer.
4. If a qualifying higher bid is received, a new notice of upset bid shall be published, and this process shall be repeated until a 10-day period has passed without any qualifying higher bid having been received.
5. A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000 of that offer and five percent (5%) of the remainder of that offer, and equals or exceeds all other material terms of the previous offer to the advantage of the City.
6. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid. The bid may be made in cash, cashier’s check, certified check, or wire transfer. The City will return the deposit on any bid not accepted, and will return the deposit on an offer subject to upset if a qualifying higher bid is received. The City will return the deposit of the final high bidder pursuant to the terms of the purchase contract.
7. If no qualifying upset bid is received after the initial public notice, the offer set forth above is hereby accepted, and the appropriate City officials are authorized to execute all instruments necessary to convey the property to Pacifica Real Estate Investments, LLC and/or its assigns.

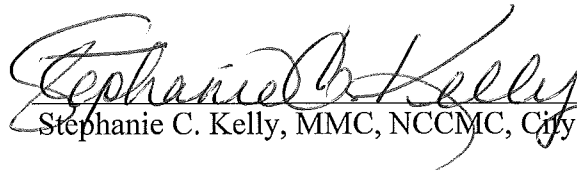
Adopted May 11, 2015

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of May, 2015 the reference having been made in Minute Book 138, and recorded in full in Resolution Book 46, Page(s) 690-691.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of May, 2015.




Stephanie C. Kelly, MMC, NCCMC, 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 **BUS STOP-ALBEMARLE AT FARM POND 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 **BUS STOP-ALBEMARLE AT FARM POND PROJECT** and estimated to be **328 square feet (.008 acre) of temporary construction easement and 362 square feet (.008 acre) of bus stop easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 103-161-07, said property currently owned by **McDONALD'S REAL ESTATE COMPANY**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

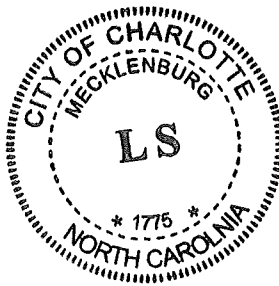
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.


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.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of May, 2015 the reference having been made in Minute Book 138, and recorded in full in Resolution Book 46, Page(s) 692.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of May, 2015.




Stephanie C. Kelly, MMC, NCCMC, 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 **FIRE STATION #27 ADDITION 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 **FIRE STATION #27 ADDITION PROJECT** and estimated to be **4,396 square feet (.101 acre) of fee-simple area** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 049-331-39, said property currently owned by **LJW LAND, LLC**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

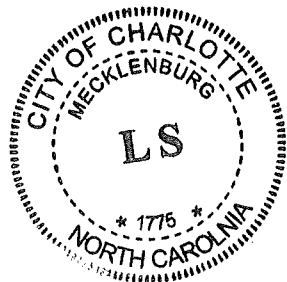
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

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.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of May, 2015 the reference having been made in Minute Book 138, and recorded in full in Resolution Book 46, Page(s) 693.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of May, 2015.




Stephanie C. Kelly, MMC, NCCMC, 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 **TAGGART CREEK OUTFALL-PH. 2 PROJECT**;

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 **TAGGART CREEK OUTFALL-PH. 2 PROJECT** and estimated to be **6,941 square feet (.159 acre) of sanitary sewer easement** and any additional property or interest as the City may determine to complete the Project, as it relates to Tax Parcel No.: 143-061-25, said property currently owned by **IX WR 3735 GLEN LAKE DRIVE, L. P.; BARCLAYS BANK PLC, Beneficiary**, or the owners' successor-in-interest.

ESTIMATED JUST COMPENSATION:

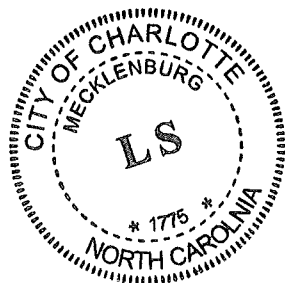
Such estimated just compensation as may be determined based upon the takings required by the final construction plans.


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.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of May, 2015 the reference having been made in Minute Book 138, and recorded in full in Resolution Book 46, Page(s) 694.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 11th day of May, 2015.




Stephanie C. Kelly, MMC, NCCMC, City Clerk