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June 11, 1928

There was a call meeting of the Board of Aldermen of the Town of Chapel Hill, at 12;30 P. M., Mayor Council presiding and with the following Aldermen present, towit; Messrs. P. L. Burch, M. E. Hogan, C. L. Eubanks and B. S. Thomspon.

The Manager stated that the Special Committee appointed to confer with the University Trustee's Improvement Committee regarding the extension of the Cemetery had met with this committee at 9 A. M. that morning and had been instructed by this committee to present the Board of Trustees with a definite resolution regarding its intention in developing and maintaining the cemetery should the Board of Trustees see fit to grant the requested extension.

There was much general discussion regarding this matter, and upon motion of Alderman Burch, seconded by Alderman Eubanks, the following resolution was duly adopted; all the Alderman present voting in the affirmative therefor:

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL:

SECTION 1. That in somuchas the Town of Chapel Hill has requested the University of North Carolina to its Board of Trustees to grant an extension of the Cemetery and allow for the use of the cemetery additional land adjoining the present cemetery that the following resolution contained in the preceding section of this resolution, shall be presented to the Board of Trustees of the University.

SECTION 2. That in consideration of the granting of the Board of Trustees of the University to the Town of Chapel Hill an extension of about two acres to the East of the present cemetery and about one acre on the South of the Cemetery, the Town of Chapel Hill agrees to close the Eastern end of the old Raleigh Road in accordance with the request received from the Improvement Committee of the Board of Trustees and to develop such new lands as are thereby added to the cemetery and to maintain forever the entire cemetery in a manner iwhich will be satisfactory to the Board of Trustees of the University.

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SECTION 3. For the purpose of developing the proposed extension and maintaining the entire cemetery, the Board of Aldermen proposes that a Cometery Committee be appointed consisting of five members which will serve for a term of four years, two members of the committee which shall be known as the Cemetery Committee, to be appointed by the Board of Aldermen of of the Town of Chapel Hill, and two members to be appointed by the Faculty Building and Grounds Committee, the remaining member to be selected by the four members thus appointed, said cemetery committee to have complete control of the development and maintenance of the cemetery under the general control and supervision of the Board of Aldermen of the Town of Chapel Hill and the Faculty Building and Grounds Committee of the University of North Carolina.

There being no further business, the Board of Aldermen adjourned at 1;15 P. M.

Z. P. Council, Mayor,

June II, 1928

, Clerk