MINUTES OF A CALL MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL HELD IN THE TOWN OFFICE AT 9:00 A. M., May 31, 1938

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A call meeting of the Board of Aldermen of the Town of Chapel Hill was held in the Town Office Tuesday, May 31, 1938, at 9:00 o'clock, A. M., to execute a right of way agreement between the Town of Chapel Hill and the State Highway Commission. Mayor Foushee presided and the following Aldermen were present: Messrs. P. H. Robertson, G. B. Hellen, R. H. Wettach and P. L. Burch.

The following resolution was offered by Commissioner P. H. Robertson and seconded by Commissioner R. H. Wettach, and upon being put to vote was unanimously carried:

"Whereas, that improvement designated by the State Highway and Public Works Commission as Project #4545, is considered to be the most necessary improvement in the highway system in the corporate limits of the said municipality, for the promotion of public safety and convenience:

'Now, Therefore, Be It Resolved that the above Project #4545 be and is hereby formally approved by the Board of Commissioners of the said municipality, and that the Mayor and Clerk of the said municipality be and are hereby empowered to sign and execute the required agreements between the said municipality and the State Highway and Public Works Commission."

I, N. S. Swain, Clerk of the Municipality of Town of Chapel Hill, do certify that the above is a true copy from the minutes of the said municipality. Witness my hand and seal this the 31 day of May, 1938.

N. S. Swain, Clerk

Respectfully yours

$ 80.67 /Month