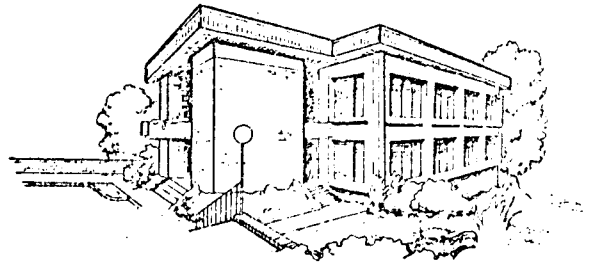


TOWN OF CHAPEL HILL

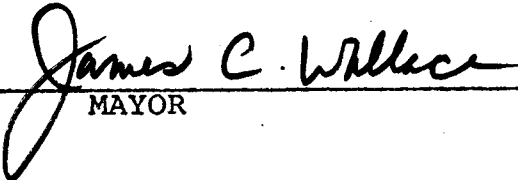
306 NORTH COLUMBIA ST.
CHAPEL HILL, N.C., 27514
(919) 929-1111



NOTICE OF SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL

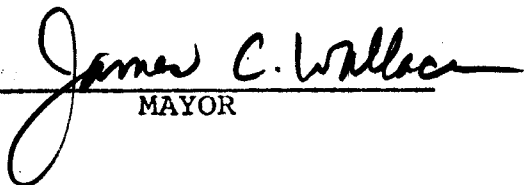
TO: Gerald Cohen
Robert Epting
Jonathan Howes
Thomas Gardner
Shirley Marshall
Marvin Silver
R. D. Smith
Edward Vickery

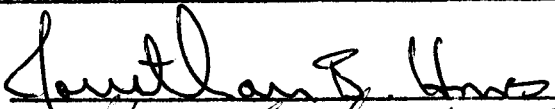
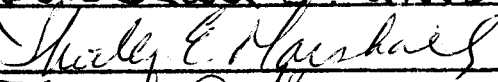
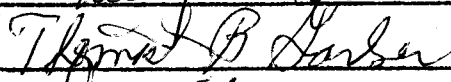

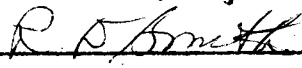
You, and each of you, are hereby notified that the Board of Aldermen have called a Special Meeting, to be held in the Meeting Room, at 7:30 P.M. on June 24, 1976, to hold a public hearing and take action on reorganization of a water and sewer authority and appoint members to the authority.


MAYOR

ACCEPTANCE OF NOTICE

We, the undersigned, members of the Board of Aldermen of the Town of Chapel Hill, hereby accept notice of a Special Meeting of the Board of Aldermen, called by Honorable James C. Wallace, Mayor, to be held in the Meeting Room, June 24, 1976, at 7:30 P.M.

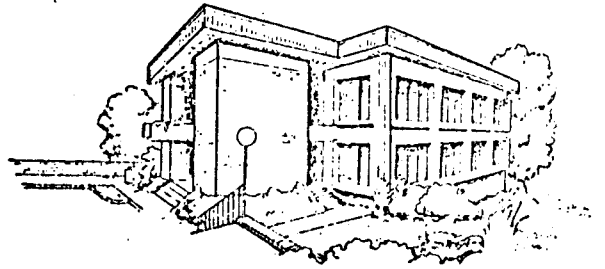

MAYOR

Clerks Copy

TOWN OF CHAPEL HILL

306 NORTH COLUMBIA ST.
CHAPEL HILL, N.C., 27514
(919) 929-1111



NOTICE OF SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL

TO: Gerald Cohen
Robert Epting
Jonathan Howes
Thomas Gardner
Shirley Marshall,
Marvin Silver
R. D. Smith
Edward Vickery

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James C. Wallace
MAYOR

ACCEPTANCE OF NOTICE

We, the undersigned, members of the Board of Aldermen of the Town of Chapel Hill, hereby accept notice of a Special Meeting of the Board of Aldermen, called by Honorable James C. Wallace, Mayor, to be held in the Meeting Room, June 24, 1976, at 7:30 P.M.

James C. Wallace
MAYOR
Left Copy at 301 Estes Drive
A+H:22 P.M. 6-23-76 For
Alderman Gerald Cohen
Left Copy at Hawthorne Lane AT
H:10 P.M. 6-23-76 For
Edward Vickery
Left Copy at 305 Briarbridge
H:10 P.M. 6-23-76
For Alderman Marvin Silver

Jonathan B. Howes
Shirley E. Marshall
Thomas B. Gardner
Robert Epting
R. D. Smith

- 4. The amount of said assessment may be paid in full without interest at any time before the expiration of 30 days after the date of the notice of confirmation of said assessment has been published, or may be paid in 10 equal annual installments each bearing interest on the unpaid balance at the rate of 6% per annum from the date of said confirmation, and

BE IT FURTHER RESOLVED by the Board of Aldermen of the Town of Chapel Hill, that a public hearing is hereby called on this proposed project on the 12th day of July, 1976 in the meeting room of the Municipal Building, Chapel Hill, North Carolina at 7:30 o'clock p.m., and

BE IT FURTHER RESOLVED that at least 10 days before the date set for said public hearing, that notice of said hearing and the adoption of the Preliminary Resolution be published in the Chapel Hill Newspaper, and that a copy of said Notice and this Resolution be mailed by first class mail at least 10 days prior to said hearing to all property owners whose property may be subject to assessment by reason of this project as shown on the County Tax Records.

This the 17th day of June, 1976.

Mr. Jenne then stated that since the sewer would not yet be connected but was being put in with paving to save the cost of later adding it, that the Board adopt the resolution of intent to install the sewer, but not confirm the actual assessment until such time as the sewer had been connected. THE MOTION WAS CARRIED UNANIMOUSLY.

Alderman Silver announced that a meeting had been scheduled with the school board on June 29, at 4:00 p.m., at Lincoln Center.

There being no further business before the Board, the meeting adjourned at 6:40 p.m.

James C. Wallace

 Mayor, James C. Wallace

David B. Roberts

 Town Clerk, David B. Roberts

MINUTES OF A PUBLIC HEARING AND A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN, TOWN OF CHAPEL HILL, MUNICIPAL BUILDING JUNE 24, 1976, 7:30 P.M.

A special meeting of the Board of Aldermen of the Town of Chapel Hill, North Carolina was held at the Municipal Building at Chapel Hill, North Carolina at 7:30 o'clock p.m. on June 24, 1976. Present:

- | | |
|-------------------------|--------------------------------|
| James C. Wallace, Mayor | Jonathan Howes |
| Gerald Cohen | Shirley Marshall, Mayor Pro Te |
| Robert Epting | Edward Vickery |
| Thomas Gardner | Town Attorney, E. Denny |
| | Town Manager, K. Jenne |
| | Town Clerk, D. Roberts |

Absent: R. D. Smith (excused) and Marvin Silver (excused)

At the hour of 7:30 o'clock p.m. the Mayor announced that the Board of Aldermen proposed to appoint or to confirm the appointment of the following persons as Members of the Orange Water and Sewer Authority as follows:

Shirley E. Marshall, 707 E. Franklin Street, Chapel Hill, N.C. 27514, three (3) years;

Arthur Hurov, 14 Oxford Apartments, Chapel Hill, N.C. 27514, three (3) years;

Allen S. Waters, 708 Kenmore Road, Chapel Hill, N.C. 27514, two (2) years;

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and to confirm the appointment of Robert Epting, 205 Short Street, Chapel Hill N.C. 27514, for the remaining one (1) year of his current term, and Jonathan Howes, 108 Cedar Street, Chapel Hill, N.C. 27514, for the remaining two (2) years of his current term.

The Mayor then announced that the Board of Aldermen would hear any resident of the Town of Chapel Hill, or any other interested person concerning the reorganization of the Orange Water and Sewer Authority.

At said hearing, an explanation was made of the proposed reorganization of said Water and Sewer Authority, and the Mayor presented certain facts on which the proposal was based. No resident of the Town of Chapel Hill or any interested person appeared either in person or by attorney to protest against the reorganization of the Orange Water and Sewer Authority, and the Town Clerk announced that no protest in writing had been presented.

Thereupon Alderman Gardner introduced the following Resolution which was read:

RESOLUTION SIGNIFYING THE DETERMINATION OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL TO REORGANIZE THE ORANGE WATER AND SEWER AUTHORITY ORGANIZED UNDER SECTION 162A-3.1 OF THE NORTH CAROLINA WATER AND SEWER AUTHORITIES ACT (ARTICLE 1 OF CHAPTER 162A OF THE GENERAL STATUTES OF NORTH CAROLINA, AS AMENDED).

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

SECTION 1

It is the determination of the Board of Aldermen of the Town of Chapel Hill to reorganize the Orange Water and Sewer Authority under Section 162A-3.1 of the North Carolina Water and Sewer Authorities Act (Article 1 of Chapter 162A of the General Statutes of North Carolina, as amended).

SECTION 2

The proposed Amended Articles of Incorporation of such Authority are as follows:

AMENDED ARTICLES OF INCORPORATION OF THE ORANGE WATER AND SEWER AUTHORITY

In compliance with the North Carolina Water and Sewer Authorities Act, being Article I of Chapter 162A of the General Statutes of North Carolina, as amended, the Board of Aldermen of the Town of Chapel Hill, the Board of Aldermen of the Town of Carrboro, and the Board of Commissioners for Orange County, North Carolina, each pursuant to a Resolution signifying its determination to reorganize an Authority under Section 162A-3.1 of said Act, which Authority shall be a public body and body politic and corporate of the State of North Carolina hereby certify that:

- (a) This Authority is organized under Section 162A-3.1 of the North Carolina Water and Sewer Authorities Act, its name shall be the "ORANGE WATER AND SEWER AUTHORITY", and the address of its principal office shall be Jones Ferry Road, Carrboro, North Carolina.
- (b) The names of the organizing political subdivisions are the TOWN OF CARRBORO, NORTH CAROLINA, the TOWN OF CHAPEL HILL, NORTH CAROLINA, and ORANGE COUNTY, NORTH CAROLINA.
- (c) The Orange Water and Sewer Authority shall have nine (9) members, five appointed by the Board of Aldermen of the Town of Chapel Hill, two appointed by the Board of Aldermen of the Town of Carrboro, and two appointed by the Board of Commissioners of Orange County.

The names and addresses of the first members of said reorganized Authority appointed by the Board of Aldermen of the Town of Chapel Hill are:

NAME	ADDRESS
Ms. Shirley E. Marshall	707 East Franklin Street Chapel Hill, N.C. 27514
Mr. Robert Epting	205 Short Street Chapel Hill, N.C. 27514

Mr. Jonathan Howes	108 Cedar Street Chapel Hill, N.C. 27514
Mr. Arthur Hurow	14 Oxford Apartments Chapel Hill, N.C. 27514
Mr. Allen S. Waters	708 Kenmore Road Chapel Hill, N.C. 27514

The names and addresses of the first members of said reorganized Authority appointed by the Board of Aldermen of Carrboro are:

NAME	ADDRESS
Mr. Braxton Foushee	202 Hillcrest Drive Carrboro, N.C. 27510
Mr. Ernest F. Patterson	109 Mary Street Chapel Hill, N.C. 27514

The names and addresses of the first members of said reorganized Authority appointed by the Board of Commissioners of Orange County are:

NAME	ADDRESS
Ms. Flora R. Garrett	Route 4, Box 430, Hillsborough, N.C. 27278
Mr. Paul Morris	335 Burlage Circle Chapel Hill, N.C. 27514

(d) The members of said Authority will be limited to such members as may be appointed from time to time by the organizing political subdivision.

IN WITNESS WHEREOF, the Town of Chapel Hill, North Carolina has caused these Amended Articles of Incorporation to be executed by its Mayor, its corporate seal to be affixed hereto, and attested to by its Clerk; the Town of Carrboro, North Carolina has caused these Amended Articles of Incorporation to be executed by its Mayor and its corporate seal to be affixed hereto and attested to by its Clerk; and Orange County, North Carolina has caused these Amended Articles of Incorporation to be executed by the Chairman of its Board of commissioners, and the official seal of said Board to be affixed hereto and attested by the Clerk of said Board, all as of this _____ day of June, 1976.

/S/ Ruth West, Mayor of the Town of Carrboro, North Carolina

ATTEST:

/S/ Sarah Ann Crabtree, Clerk of the Town of Carrboro, North Carolina

/S/ James C. Wallace, Mayor of the Town of Chapel Hill, North Carolina

ATTEST:

/S/ David B. Roberts, Clerk of the Town of Chapel Hill, North Carolina

/S/ Flora R. Garrett, Chairman of the Board of Commissioners for Orange County, North Carolina

ATTEST:

/S/ Betty June Hayes, Clerk of the Board of Commissioners for Orange County, North Carolina

SECTION 3

The following persons are hereby appointed or confirmed for the remainder of their term as Members of said Authority, each of whom shall continue in

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office for the term expiring at the indicated number of years from the date of June 6, 1976, and until his successor shall be duly appointed and qualified:

Shirley E. Marshall, 707 East Franklin Street, Chapel Hill, N.C. 27514, three (3) years;

Arthur Hurow, 14 Oxford Apartments, Chapel Hill, N.C. 27514, two (2) years;

Allen S. Waters, 708 Kenmore Road, Chapel Hill, N.C. 27514, two years,

and to confirm the appointment of Robert Epting, 205 Short Street, Chapel Hill, N.C. 27514, for the remaining two (2) years of his current term, and Jonathan Howes, 108 Cedar Street, Chapel Hill, N.C. 27514, for the remaining one (1) year of his current term.

The successor of each member shall be appointed by the Board of Aldermen for a term of three (3) years, and until a successor shall be duly appointed and qualified, except that any person appointed to fill a vacancy shall serve only for the unexpired term, any member of the Authority shall be eligible for reappointment.

SECTION 4

The Amended Articles of Incorporation of the Orange Water and Sewer Authority, in substantially the form set forth in Section 2 of this Resolution, shall be executed on behalf of the Town of Chapel Hill by its Mayor and the corporate seal of said Town Clerk is hereby authorized and directed to file with the Secretary of State of North Carolina a certified copy of this Resolution, together with proof or publication of the Notice of Public Hearing on this Resolution, and said officers are hereby authorized, empowered, and directed to do all things necessary to amend the Articles of Incorporation of said Authority under the provisions of the North Carolina Water and Sewer Authorities Act.

SECTION 5

This Resolution shall take effect upon its passage. Therefore Alderman Cohen moved the passage of the foregoing Resolution entitled:

RESOLUTION SIGNIFYING THE DETERMINATION OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL TO REORGANIZE THE ORANGE WATER AND SEWER AUTHORITY ORGANIZED UNDER SECTION 162A-3.1 OF THE NORTH CAROLINA WATER AND SEWER AUTHORITIES ACT (ARTICLE 1 OF CHAPTER 162A OF THE GENERAL STATUTES OF NORTH CAROLINA, AS AMENDED),

and Alderman Epting seconded the Motion, and the Resolution was passed by the following vote:

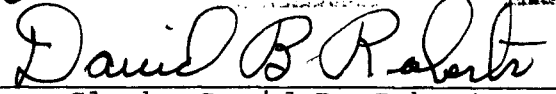
AYES: Cohen, Epting, Gardner, Howes, Marshall and Vickery

NOES:

There being no further business before the Board, the meeting was adjourned at 7:45 P.M.



Mayor, James C. Wallace



Town Clerk, David B. Roberts