TOWN OF MATTHEWS
NORTH CAROLINA 28105

RESOLUTION

Commissioner L. H. Yandle moved that the following resolution be adopted:

WHEREAS the Town of Matthews desires to have erosion and sediment controlled within its corporate limits and

WHEREAS Mecklenburg County has an approved Sediment and Erosion Control Ordinance which can be applied within the Town of Matthews corporate limits,

THEREFORE BE IT RESOLVED that the Town of Matthews do herein petition the Board of County Commissioners of Mecklenburg County to enforce its Sediment and Erosion Control Ordinance within the Town of Matthews in the same manner in which it is being enforced through the county.

Graham E. Smith
Mayor

Attest:

Juanita W. Jordan
Town Clerk

August 25, 1975
Date
A RESOLUTION SEEKING DESIGNATION AS A STATEWIDE GROWTH CENTER UNDER THE AUTHORITY OF THE NORTH CAROLINA BALANCED GROWTH POLICY ACT OF 1979

WHEREAS, the Board of Commissioners of the Town of Matthews wishes to encourage economic progress and job opportunities and to assure a healthy and pleasant environment; and

WHEREAS, the Board of Commissioners of the Town of Matthews recognizes the importance of reaching a higher standard of living in North Carolina by maintaining a balance of people, jobs, public services and environmental qualities; and

WHEREAS, the Board of Commissioners of the Town of Matthews has the willingness to pursue growth and orderly development as demonstrated by this resolution. And the Town of Matthews has the potential to expand its economic base as demonstrated by its transportation facilities, labor force, and industrial sites. And the Town of Matthews has the capacity to support additional growth as demonstrated by their physical facilities and governmental administration; and

WHEREAS, the City Council of the City of Charlotte and the Board of County Commissioners of Mecklenburg County have heretofore passed resolutions to meet the criteria identified for and seek designation as a statewide growth center as provided for in the North Carolina Balanced Growth Policy Act of 1979, North Carolina Sessions Laws - 1979, C.412; and

WHEREAS, the Board of Commissioners of the Town of Matthews desires to join in with the City of Charlotte and Mecklenburg County seeking designation as a statewide growth center under the authority of the North Carolina Balanced Growth Policy Act of 1979.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Town of Matthews meet the criteria identified for and seek designation jointly with the City of Charlotte and Mecklenburg County, as a statewide growth center, as provided for in the North Carolina Balanced Growth Policy Act of 1979, North Carolina Session Laws - 1979, C.412.

Approved as to form:

[Signature]

Town Attorney
RESOLUTION AUTHORIZING SPECIAL ORDER
BY CONSENT WITH THE
ENVIRONMENTAL MANAGEMENT COMMISSION

WHEREAS, the Town of Matthews is desirous to allow thirty thousand (30,000) gallons per day of additional waste water into its waste water treatment system; and

WHEREAS, the Town of Matthews is desirous to enter into a Special Order by Consent with the Environmental Management Commission to allow the addition of up to thirty thousand (30,000) gallons per day of additional waste water into the Matthews waste water treatment system; and

WHEREAS, the Town is further desirous to authorize its Mayor to appear on its behalf at the hearing before the Environmental Management Commission and to execute the Consent Order on behalf of the Town of Matthews.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of Commissioners of the Town of Matthews that it hereby consents to a Special Order by Consent with the Environmental Management Commission to allow an additional thirty thousand (30,000) gallons per day of waste water into its waste water treatment system; and further, RESOLVES, that it hereby appoints the Mayor of the Town of Matthews as the Town's official representative to appear at the Environmental Management Commission hearing to be held in Raleigh on November 12, 1981, and further authorizes the said Mayor to execute the said Consent Order allowing an additional thirty thousand (30,000) gallons per day of waste water into the Matthews waste water treatment system.

Resolved this the 26th day of October, 1981.

Clay Lefler
Mayor

ATTEST:

Joanita H. Jordan
Town Clerk
RESOLUTION ESTABLISHING THE TIME AND PLACE FOR THE REGULAR MEETING OF THE TOWN BOARD OF COMMISSIONERS OF THE TOWN OF MATTHEWS

WHEREAS, N. C. G. S. 160A-71 requires that the Council shall fix the time and place for its regular meetings; and

WHEREAS, N. C. G. S. Section 143-318.12 requires that a current copy of a Resolution establishing the Town Board's regular meetings, showing the time and place, to be kept on file with the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of Commissioners of the Town of Matthews, North Carolina that its regular meeting shall be held on the second and fourth Monday nights of each month at 7:30 o'clock p.m. at the Town Hall in Matthews, North Carolina.

RESOLVED, this the 14th day of December, 1981.

[Signature]
Mayor

ATTEST:

[Signature]
Town Clerk
RESOLUTION ESTABLISHING THE TIME AND PLACE
FOR THE REGULAR MEETING OF THE TOWN BOARD
OF COMMISSIONERS OF THE TOWN OF MATTHEWS
AND FURTHER ESTABLISHING ITS RULES OF PROCEDURE

WHEREAS, N. C. G. S. 160A-71 requires that the Council shall
fix the time and place for its regular meetings and further pro-
vides that the Council may adopt its own rules of procedure; and

WHEREAS, N. C. G. S. Section 143-318.12 requires that a
current copy of a Resolution establishing the Town Board's regu-
lar meetings, showing the time and place, to be kept on file
with the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of Commis-
sioners of the Town of Matthews, North Carolina that its regular
meeting shall be held on the second and fourth Monday nights of
each month at 7:30 o'clock p.m. at the Town Hall in Matthews,
North Carolina; and be it further RESOLVED, that the agenda shall
be prepared under the direction of the Mayor, additionally, each
Commissioner should he desire any business be placed upon the
agenda shall so make a request to the Mayor, however, should the
Mayor for whatever reason, decline this request for a given agenda,
then the request by a second Commissioner shall make it mandatory
that that item be placed on the given agenda as required by the
first Commissioner so seeking a place on the agenda; and be it
further RESOLVED, that the first item on each agenda shall be de-
signated as miscellaneous and further comments from a Commissioner
or from those in attendance in the audience shall be allowed, how-
ever, with a maximum of four (4) minutes per speaker from the
audience.

RESOLVED, this the 14th day of December, 1981.

Mayor

ATTEST:

[Signature]

Town Clerk
RESOLUTION AUTHORIZING THE SEWER COMMISSIONER
TO DISPOSE OF THE SEWER TREATMENT PLANT
EITHER IN ITS ENTIRETY OR BY COMPONENT PARTS

WHEREAS, the Town of Matthews has heretofore been involved
with the treatment of sewerage as a part of its sewer operations;
and

WHEREAS, the Town of Matthews has connected or is about to
connect 100% of its sewerage to be treated and disposed of by the
City of Charlotte through the FOUR MILE CREEK INTERCEPTOR PROJECT;
and

WHEREAS, the Town of Matthews will no longer be in the sewer-
age treatment business; and

WHEREAS, the Town Board of the Town of Matthews desires to
sell its Sewerage Treatment Plant either in its entirety or its
component parts by private sale at a negotiated price, said private
sale being authorized by Article 12 of Chapter 160A of the General
Statutes of North Carolina.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners
of the Town of Matthews, at its regular session held on August 23,
1982 that it hereby authorizes the Town's Sewer Commissioner to
dispose of the Treatment Plant either in its entirety or by its
component parts by a private sale at a negotiated price, pursuant
to the provisions of Section 160A-267; that further said author-
ity to dispose of the property by private sale is contingent upon
the Town of Matthews connecting its sewerage waste to the City of
Charlotte's Four Mile Creek Interceptor; be it further RESOLVED,
by the Board of Commissioners of the Town of Matthews that this
Resolution shall be published once after its adoption at least
ten days prior to the consummation of any sale of the said Treat-
ment Plant.

RESOLVED, this the 23rd day of August, 1982.

Clay Lefler, Mayor
RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE A
PORTION OF AN UNNAMED STREET LOCATED IN THE
SOUTHERLY PORTION OF WILCREST DRIVE BETWEEN THE
SAID WILCREST DRIVE AND THE TOWN LIMITS IN
THE TOWN OF MATTHEWS, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, the Town Board of the Town of Matthews proposes to close
a portion of an unnamed street in the Town of Matthews; and

WHEREAS, the portion of the unnamed street proposed to be closed
lies in the southerly portion of Wilcrest Drive between the said
Wilcrest Drive and the municipal town limits as the same is located
within the Country Place subdivision, as shown on a map by metes
and bounds in a document marked Exhibit A, and is more particularly
described by metes and bounds in a document marked Exhibit B, both
of which are available for inspection in the office of the Town Clerk,
Town Hall, Matthews, North Carolina; and

WHEREAS, the procedure for closing streets and alleys as outlined
in North Carolina General Statutes, Section 160A-299, requires that
Council first adopt a resolution declaring its intent to close the
street and calling a public hearing on the questions; said Statute
further requires that the resolution shall be published once a week
for four 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; and

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town
of Matthews, at its regularly scheduled session of May 23, 1983, that
it intends to close a portion of an unnamed street located between
the southerly portion of Wilcrest Drive between the said Wilcrest
Drive and the municipal town limits, said portion of said street
being more particularly described on a map and by metes and bounds
description available for inspection in the Town Clerk's office and
hereby calls a public hearing on the question to be held at 7:30
o'clock p.m. on Monday, the 27th day of June, 1983, at the Matthews
Town Hall. The Town Clerk is hereby directed to publish a copy of
this resolution in The Southeast News once a week for four successive
weeks next preceding the date fixed here for such hearing, as required
by N.C.G.S. 160A-299 and further the Town Clerk is directed to send
by registered or certified mail a copy of this resolution to all owners
of property adjoining the said portions of said street as shown on the
county tax records. The Street Commissioner is also directed to
prominently post a Notice of the closing and public hearing in at
least two places along the said portions of the said unnamed street.

RESOLVED, this the 23rd day of May, 1983.

ATTEST:

Mayor

Town Clerk
RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE A PORTION OF COUNTRY PLACE DRIVE LOCATED BETWEEN THE SOUTHERLY END OF GLENSHANNON ROAD AND THE TOWN LIMITS IN THE TOWN OF MATTHEWS, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, the Town Board of the Town of Matthews proposes to close a portion of Country Place Drive in the Town of Matthews; and

WHEREAS, the portion of Country Place Drive proposed to be closed lies between the southerly portion of Glenshannon Road and the municipal town limits as the same is located within the Country Place subdivision, as shown on a map and marked Exhibit A, and is more particularly described by metes and bounds in a document marked Exhibit B, both of which are available for inspection in the office of the Town Clerk, Town Hall, Matthews, North Carolina; and

WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the questions; said Statute further requires that the resolution shall be published once a week for four 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; and

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Matthews, at its regularly scheduled session of May 23, 1983, that it intends to close a portion of Country Place Drive lying between the southerly portion of Glenshannon Road and the municipal town limits, said portion of said street being more particularly described on a map and by metes and bounds description available for inspection in the Town Clerk's office and hereby calls a public hearing on the question to be held at 7:30 o'clock p.m. on Monday, the 27th day of June, 1983, at the Matthews Town Hall. The Town Clerk is hereby directed to publish a copy of this resolution in The Southeast News once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299 and further the Town Clerk is directed to send by registered or certified mail a copy of this resolution to all owners of property adjoining the said portions of said street as shown on the county tax records. The Street Commissioner is also directed to prominently post a Notice of the closing and public hearing in at least two places along the said portions of the said Country Place Drive.

RESOLVED, this the 23rd day of May, 1983.

______________________________
Clay Lefler
Mayor

ATTEST:

______________________________
Jeannita W. Jordan
Town Clerk
RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE A
PORTION OF SAGEMONT AVENUE LOCATED BETWEEN
COUNTRY PLACE DRIVE AND THE TOWN LIMITS IN THE
TOWN OF MATTHEWS, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, the Town Board of the Town of Matthews proposes to close
a portion of Sagemont Avenue in the Town of Matthews; and

WHEREAS, the portion of Sagemont Avenue proposed to be closed
lies between Country Place Drive and the municipal town limits as
the same is located within the Country Place subdivision, as shown
on a map and marked Exhibit A, and is more particularly described
by metes and bounds in a document marked Exhibit B, both of which
are available for inspection in the office of the Town Clerk, Town
Hall, Matthews, North Carolina; and

WHEREAS, the procedure for closing streets and alleys as outlined
in North Carolina General Statutes, Section 160A-299, requires that
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 four 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; and

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of
Matthews, at its regular scheduled session of May 23, 1983, that
it intends to close a portion of Sagemont Avenue located between
Country Place Drive and the municipal town limits, said portion
of said street being more particularly described on a map and by
metes and bounds description available for inspection in the Town
Clerk's office and hereby calls a public hearing on the question
to be held at 7:30 o'clock p.m. on Monday, the 27th day of June, 1983,
at the Matthews Town Hall. The Town Clerk is hereby directed to
publish a copy of this resolution in The Southeast News once a week
for four successive weeks next preceding the date fixed here for such
hearing, as required by N.C.G.S. 160A-299 and further the Town Clerk
is directed to send by registered or certified mail a copy of this
resolution to all owners of property adjoining the said portions of
said street as shown on the county tax records. The Street Commissioner
is also directed to prominently post a Notice of the closing and
public hearing in at least two places along the said portions of the
said Sagemont Avenue.

RESOLVED, this the 23rd day of May, 1983.

Mayor

ATTEND:

Town Clerk
CERTIFICATION OF RESOLUTION

I, Juanita H. Jordan, Town Clerk, do hereby certify that the attached Resolution Closing a Portion of an Unnamed Street Located in the Southerly Portion of Wilcrest Drive Between the Said Wilcrest Drive and the Town Limits in the Town of Matthews, Mecklenburg County, North Carolina is a true copy of the resolution adopted by the Board of Commissioners of the Town of Matthews on June 27, 1983. This resolution is recorded in the Minute Book for that meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Matthews, North Carolina, this the 7th day of June, 1983.

Juanita H. Jordan
Town Clerk
CERTIFICATION OF RESOLUTION

I, Juanita H. Jordan, Town Clerk, do hereby certify that the attached Resolution Closing a Portion of Sagemont Avenue Located Between Country Place Drive and the Town Limits in the Town of Matthews, Mecklenburg County, North Carolina is a true copy of the resolution adopted by the Board of Commissioners of the Town of Matthews on June 27, 1983. This resolution is recorded in the Minute Book for that meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Matthews, North Carolina, this the 7th day of June, 1983.

Juanita H. Jordan
Town Clerk
RESOLUTION CLOSING A PORTION OF
AN UNNAMED STREET LOCATED IN THE SOUTHERLY
PORTION OF WILCREST DRIVE BETWEEN THE SAID
WILCREST DRIVE AND THE TOWN LIMITS
IN THE TOWN OF MATTHEWS, MECKLENBURG COUNTY,
NORTH CAROLINA.

WHEREAS, pursuant to the provisions of Chapter 160A-299
of the General Statutes of North Carolina, the Town Board has
causeded to be published a Resolution of Intent to Close a Portion
of an Unnamed Street located in the southerly portion of Wilcrest
Drive between the said Wilcrest Drive and Town Limits in the Town
of Matthews, Mecklenburg County, North Carolina, which called
for a public hearing on the questions; and

WHEREAS, the Town Clerk sent a copy of the Resolution of In-
tent to Close a Portion of an Unnamed Street located in the
southerly portion of Wilcrest Drive between the said Wilcrest
Drive and the Town Limits in the Town of Matthews, Mecklenburg
County, North Carolina, by registered or certified mail to all
owners of property adjoining the said portion of the unnamed
street, and the Street Commissioner prominently posted a notice of the
closing and public hearing in at least two places along that
portion of said unnamed street, all as required by General Statutes
160A-299; and

WHEREAS, the public hearing was held on the 27th day of June,
1983, and the Town Board determined that the closing of a Portion
of the said Unnamed Street located in the southerly portion of
Wilcrest Drive between the said Wilcrest Drive and the Town Limits
in the Town of Matthews, Mecklenburg County, North Carolina, is
not contrary to the public interest, and that no individual, firm
or corporation owning property in the vicinity thereof will be
deprived of reasonable means of ingress and egress to his or its
property.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town
of Matthews, North Carolina at its regularly assembled meeting of
June 27, 1983, that the Board hereby orders the closing of a Por-
tion of an Unnamed Street located in the southerly portion of
Wilcrest Drive between the said Wilcrest Drive and the Town Limits
in the Town of Matthews, Mecklenburg County, North Carolina as
described below:

BEGINNING in the most northeasterly corner of Lot 1 in Block 4
of "Country Place" as the same is recorded in Map Book 17 at
Page 350 in the Mecklenburg Public Registry, being also the most
southeasterly corner of an unnamed street right-of-way; thence
along the southerly boundary of the said unnamed street right-
of-way N. 68-16-39 W. 5 feet to a point; thence N. 21-41-47 E.
59.96 feet to a point on the most northerly boundary of the said
unnamed street right-of-way; thence along the said northerly
boundary of the said unnamed street right-of-way S. 68-16-39 E.
5 feet to a point on the property line of the C.E. Howey property;
thence along the said property line of the said C.E. Howey property S. 21°41'-47" E. 59.96 feet to the point and place of BEGINNING.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the office of the Register of Deeds for Mecklenburg County, North Carolina.

Mayor

ATTEST:

TOWN CLERK

FEE 7.00

< > 7.00

CASH 7.00

15:47 #1660 000

07/08/83

DRAWN BY AND MAIL TO:
TAYLOR AND BUCKLEY
P.O. BOX 221285
CHARLOTTE, N. C. 28222
RESOLUTION CLOSING A PORTION OF
SAGEMON AVENUE LOCATED BETWEEN COUNTRY
PLACE DRIVE AND THE TOWN LIMITS IN THE
TOWN OF MATTHEWS, MECKLENBURG COUNTY, NORTH
CAROLINA.

WHEREAS, pursuant to the provisions of Chapter 160A-299 of
the General Statutes of North Carolina, the Town Board has caused
 to be published a Resolution of Intent to Close a Portion of
Sagemont Avenue located between Country Place Drive and the Town
Limits in the Town of Matthews, Mecklenburg County, North Carolina
which called for a public hearing on the question; and

WHEREAS, the Town Clerk sent a copy of the Resolution of Intent
to Close a Portion of Sagemont Avenue located between Country Place
Drive and the Town Limits in the Town of Matthews, Mecklenburg County, North
Carolina by registered or certified mail to all
owners of property adjoining the said portion of Sagemont Avenue
and the Street Commissioner prominently posted a notice of the
closing and public hearing in at least two places along that portion
of Sagemont Avenue, all as required by General Statutes 160A-299; and

WHEREAS, the public hearing was held on the 27th day of June,
1983, and the Town Board determined that the closing of a Portion
of Sagemont Avenue located between Country Place Drive and the
Town Limits in the Town of Matthews, Mecklenburg County, North
Carolina is not contrary to the public interest, and that no in-
dividual, firm or corporation owning property in the vicinity
thereof will be deprived of reasonable means of ingress and egress
to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of
Matthews, North Carolina, at its regularly assembled meeting of
June 27, 1983, that the Board hereby orders the closing of a Portion
of Sagemont Avenue located between Country Place Drive and
the Town Limits in the Town of Matthews, Mecklenburg County, North
Carolina as described below:

BEGINNING at a point on the northerly boundary of Sagemont Avenue
as the same presently terminates at its most westerly boundary,
being the said most southwesterly corner of Lot 1 in Block 1 as
the same is recorded in Map Book 17 at Page 350 and entitled
"Country Place" in the Mecklenburg Public Registry; thence N. 67-
04-27 E. 5 feet to a point on the said northerly boundary of
Sagemont Avenue; thence S. 22-59-40 E. 60.02 feet to a point on
the most southerly boundary of said Sagemont Avenue; thence along
the said southerly margin of Sagemont Avenue S. 66-58-46 W.
5 feet to a point; thence along the present most westerly boundary
of Sagemont Avenue, being the common property line of the D.K.
Schoenith property, N. 22-59-40 W. 60.03 feet to the point and
place of BEGINNING.
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the office of the Register of Deeds for Mecklenburg County, North Carolina.

Mayor

ATTEST:

Town Clerk

FEE 7.00
<>  7.00
CASH 7.00

15:48  #1661 000
07/08/83

DRAWN BY AND MAIL TO:
TAYLOR AND BUCKLEY
P.O. BOX 221255
CHARLOTTE, N.C. 22222
RESOLUTION OF INTENT TO CONSIDER AN ORDINANCE AMENDING THE CHARTER OF THE TOWN OF MATTHEWS TO ADOPT THE COUNCIL-MANAGER FORM OF GOVERNMENT AND SETTING THE DATE FOR PUBLIC HEARING THEREON

WHEREAS, pursuant to G.S. 160A-101 and 160A-102, the Board of Commissioners of the Town of Matthews may adopt an ordinance to amend the Charter of the Town to implement any of the optional forms set out in G.S. 160A-101, and,

WHEREAS, G.S. 160A-102 requires that proposed Charter amendments first be submitted to a public hearing and that due notice thereof be published not less than ten (10) days prior to the date fixed for the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

1. That the Board of Commissioners hereby intends to consider an ordinance amending the Charter of the Town of Matthews as set forth in Chapter 60 of the 1879 Private Laws of North Carolina, as amended, to adopt the Council-Manager form of government, as authorized by G.S. 160A-101(9)(b).

2. That a public hearing on the proposed ordinance is hereby called at the Town Hall at 7:30 o'clock p.m. on the ____ day of September, 1983.

3. That following the public hearing called hereby, the Board of Commissioners shall consider passage of such an ordinance, at its regular meeting on Monday, the 12th day of September, 1983.

4. That the Town Clerk is hereby directed to cause to be published in The Southeast News a proper notice of the public hearing hereby called, which notice shall contain a summary of the proposed Charter amendments.

Resolved this the 22nd day of August, 1983.

ATTEST:

Mayor

______________________________

Town Clerk
RESOLUTION OF INTENT TO CONSIDER AN ORDINANCE AMENDING THE CHARTER OF THE TOWN OF MATTHEWS TO PROVIDE THAT THE MAYOR SHALL BE GIVEN THE RIGHT TO VOTE ON ALL MATTERS BEFORE THE COUNCIL AND SETTING THE DATE FOR PUBLIC HEARING THEREON

WHEREAS, pursuant to G.S. 160A-101 and 160A-102, the Board of Commissioners of the Town of Matthews may adopt an ordinance to amend the Charter of the Town to implement any of the optional forms as set out in G.S. 160A-101, and

WHEREAS, G.S. 160A-102 requires that proposed Charter amendments first be submitted to a public hearing and that due notice thereof be published not less than ten (10) days prior to the date fixed for the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

1. That the Board of Commissioners hereby intends to consider an ordinance amending the Charter of the Town of Matthews as set forth in Chapter 60 of the 1879 Private Laws of North Carolina, as amended, to provide that the Mayor be given the right to vote on all matters before the Council, as authorized by G.S. 160A-101(8)(a).

2. That a public hearing on the proposed ordinance is hereby called at the Town Hall at 7:30 o'clock p.m. on the ___ day of September, 1983.

3. That following the public hearing called hereby, the Board of Commissioners shall consider passage of such an ordinance, at its regular meeting on Monday, the 12th day of September, 1983.

4. That the Town Clerk is hereby directed to cause to be published in The Southeast News a proper notice of the public hearing hereby called, which notice shall contain a summary of the proposed Charter amendments.

Resolved this the 22nd day of August, 1983.

Mayor

ATTEST:

Town Clerk
RESOLUTION CALLING A SPECIAL
CHARTER AMENDMENTS REFERENDUM

BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews:

Section 1. A special charter amendments referendum
is hereby called to be held between 6:30 A.M. and 7:30 P.M.,
on Tuesday, November 8, 1983, at which there shall be submitted
to the qualified voters of the Town of Matthews three questions
stated in the Notice of Special Charter Amendments Referendum
set forth in Section 3 of this resolution.

Section 2. For said referendum, (i) the regular regist-
tration books for elections in Mecklenburg County shall be
used and the registration books, process and records shall be
open for the registration of qualified persons and for public
inspection in the manner, under the conditions and at the times
and places as provided in said notice set forth in Section 3
of this resolution, (ii) the registrar, judges and other
officers of elections appointed by the County Board of Elec-
tions of Mecklenburg County for the voting place in said Town
shall be the election officers for such voting place, and (iii)
the voting place shall be that fixed by said County Board of
Elections as provided in said notice set forth in Section 3
of this resolution, subject to change as provided by law. The
County Board of Elections of Mecklenburg County is hereby
requested to conduct said referendum and to take all necessary
steps to that end in accordance with the provisions of this
section.

Section 3. The Town Clerk shall cause a notice to be
published in The Charlotte Observer once at least twenty days
before October 10, 1983 (being the last day on which persons
may register for said referendum), such notice to read sub-
stantially as follows:
NOTICE OF SPECIAL
CHARTER AMENDMENTS REFERENDUM
in the
TOWN OF MATTHEWS, NORTH CAROLINA

A special charter amendments referendum will be held between 6:30 A.M. and 7:30 P.M., on Tuesday, November 8, 1983, at which there will be submitted to the qualified voters of the Town of Matthews the following three questions:

1. Shall the ordinance adopted on September 12, 1983, amending the charter of the Town of Matthews, to provide that the Town shall operate under the Council-Manager form of government take effect?

2. Shall the ordinance adopted on September 12, 1983, amending the charter of the Town of Matthews, to increase the Board of Commissioners from five (5) to six (6) take effect?

3. Shall the ordinance adopted on September 12, 1983, amending the charter of the Town of Matthews, to provide that the Mayor shall be given the right to vote on all matters before the council take effect?

The questions hereinabove set forth contains statements of the purposes for which the charter amendments are to take effect by the ordinances referred to in such questions.

If said charter amendments are to take effect, they shall become effective immediately upon the approval by the qualified voters of the Town of Matthews.

For said referendum the regular registration books for elections in the County of Mecklenburg will be used and the registration books, process or records will continue to be open for the acceptance of registration applications and the registration of qualified persons at the places and times as follows:

Office of the County Board of Elections of Mecklenburg County located in the County Office Building at 710 East 4th Street in Charlotte, North Carolina from 8:00 A.M. to 5:00 P.M. on Monday to Friday, inclusive, of each week.
Qualified persons may also register to vote at the other places and at the times established for voter registration in Mecklenburg County. Persons desiring further information should contact the County Board of Elections at the office of said Board mentioned above.

Those residents of the Town who are presently registered under Mecklenburg County's permanent registration system will be permitted to vote in the special charter amendments referendum.

The last day for new registration of those not now registered under Mecklenburg County's permanent registration system is Monday, October 10, 1983.

The last day on which registered voters who have changed residence may transfer registration is Monday, October 10, 1983.

Any qualified voter of the Town who is qualified to vote by absentee ballot in said special charter amendments referendum may apply to the County Board of Elections for an absentee ballot.

Any qualified voter who is qualified to vote by military absentee ballot pursuant to Section 163-245 of the General Statutes of North Carolina may also apply for an absentee ballot as provided by Section 163-247 of the General Statutes of North Carolina.

Persons who are not certain whether they are registered to vote or qualified to vote by absentee ballot should contact the County Board of Elections at the office of said Board mentioned above.

The registration books for elections in Mecklenburg County will be open to inspection by and registered voter of the Town during the normal business hours of the County Board of Elections on the days when the office of said Board is open prior to the closing of the registration books, and such days are challenge days.
The registrar, judges and other officers of elections appointed by the County Board of Elections will serve as the election officers for said referendum.

The County Board of Elections will conduct said referendum.

The voting place for said referendum, subject to change as provided by law, is the Matthews Elementary School at 200 McDowell Avenue, in Matthews, North Carolina.

WILLIAM B. A. CULP, JR.
Supervisor of County Board of Elections

JUANITA JORDAN
Town Clerk

Section 4. The form of the questions to appear in the ballot frames of the voting machines to be used at said referendum shall be substantially as follows:

. AMENDMENT TO THE TOWN CHARTER

. YES NO

Shall the ordinance adopted on September 12, 1983, amending the Charter of the Town of Matthews to provide that the Town shall operate under the Council-Manager form of government, take effect?

. AMENDMENT TO THE TOWN CHARTER

. YES NO

Shall the ordinance adopted on September 12, 1983, amending the Charter of the Town of Matthews to increase the Board of Commissioners from five (5) to six (6), take effect?
AMENDMENT TO THE TOWN CHARTER

Shall the ordinance adopted on September 12, 1983, amending the charter of the Town of Matthews, to provide that the Mayor shall be given the right to vote on all matters before the council, take effect?

YES NO

The form of the paper ballots to be used at said referendum shall be substantially as follows:

OFFICIAL BALLOT
SPECIAL CHARTER AMENDMENTS REFERENDUM
TOWN OF MATTHEWS, NORTH CAROLINA
November 8, 1983

Instructions

1. To vote in favor of the ordinance make a cross (X) mark in the square to the right of the word "YES".

2. To vote against the ordinance make a cross (X) mark in the square to the right of the word "NO".

3. If you tear or deface or wrongly mark this ballot, return it and get another.

Shall the ordinance adopted on September 12, 1983, amending the Charter of the Town of Matthews to provide that the Town shall operate under the Council-Manager form of government, take effect?

Y

N

Shall the ordinance adopted on September 12, 1983, amending the Charter of the Town of Matthews to increase the Board of Commissioners from five (5) to six (6), take effect?

Y

N
Shall the ordinance adopted on September 12, 1983, amending the Charter of the Town of Matthews, to provide that the Mayor shall be given the right to vote on all matters before the council, take effect?

YES

NO

Section 5. The Town Clerk is hereby directed to mail or deliver a certified copy of this resolution to the County Board of Elections of Mecklenburg County within three days after the adoption hereof.

Section 6. This resolution shall take effect upon its passage.

Thereupon, upon motion of Commissioner ______________________, seconded by Commissioner ______________________, the foregoing resolution entitled: "RESOLUTION CALLING A SPECIAL CHARTER AMENDMENTS REFERENDUM" was passed by the following vote:

Ayes: Commissioners ______________________

Noes: ______________________

* * * * *

I, Juanita Jordan, Town Clerk of the Town of Matthews, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of the Board of Commissioners of said Town at a meeting held on September 12, 1983, as relates in any way to the adoption of three ordinances entitled: "AN ORDINANCE TO AMEND THE CHARTER OF THE TOWN OF MATTHEWS TO ADOPT THE COUNCIL-MANAGER FORM OF GOVERNMENT"; "AN ORDINANCE TO AMEND THE CHARTER OF THE TOWN OF MATTHEWS TO INCREASE THE BOARD OF COMMISSIONERS FROM FIVE (5) TO SIX (6)"; "AN ORDINANCE TO AMEND THE CHARTER OF THE TOWN OF MATTHEWS TO PROVIDE THAT THE MAYOR SHALL BE GIVEN THE RIGHT TO VOTE ON ALL MATTERS BEFORE THE COUNCIL",
the adoption of said ordinances and the calling of a special charter amendments referendum through the passage of a resolution; and that said proceedings are recorded in Minute Book No. _______, of the minutes of said Board, beginning at Page _______ and ending at Page _______.

WITNESS my hand and the corporate seal of said Town, this the _______ day of September, 1983.

Juanita Jordan - TOWN CLERK  
Town of Matthews, North Carolina
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO DEFOY C. SIMPSON AND WIFE, GAIL J. SIMPSON, LOCATED AT 251 SOUTH TRADE STREET, IN THE TOWN OF MATTHEWS FOR SIDEWALK RIGHT-OF-WAY FOR THE TRADE STREET SIDEWALK PROJECT

WHEREAS, the Town Board of Commissioners finds as a fact that it is necessary to acquire a portion of the property belonging to Defoy C. Simpson and wife, Gail J. Simpson, located at 251 South Trade Street in the Town of Matthews for a new sidewalk for the Trade Street sidewalk project; and

WHEREAS, the Town has, in good faith, undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, that pursuant to authority granted by North Carolina General Statutes 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of Defoy C. Simpson and wife, Gail J. Simpson, located at 251 South Trade Street, Matthews, North Carolina, under the procedure set forth in Chapter 40A of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that $400.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the Office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

APPROVED AS TO FORM:

Town Attorney.

CERTIFICATION

I, Juanita H. Jordan, Town Clerk of the Town of Matthews, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Board of Commissioners of the Town of Matthews, North Carolina, in regular session convened on the ______ day of _____________, 1984.

WITNESS my hand and the corporate seal of the Town of Matthews, North Carolina, this the ______ day of _____________, 1984.

Juanita H. Jordan, Town Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO DEFOY C. SIMPSON AND WIFE, GAIL J. SIMPSON, LOCATED AT 251 SOUTH TRADE STREET, IN THE TOWN OF MATTHEWS FOR SIDEWALK RIGHT-OF-WAY FOR THE TRADE STREET SIDEWALK PROJECT

WHEREAS, the Town Board of Commissioners finds as a fact that it is necessary to acquire a portion of the property belonging to Defoy C. Simpson and wife, Gail J. Simpson, located at 251 South Trade Street in the Town of Matthews for a new sidewalk for the Trade Street sidewalk project; and

WHEREAS, the Town has, in good faith, undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, that pursuant to authority granted by North Carolina General Statutes 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of Defoy C. Simpson and wife, Gail J. Simpson, located at 251 South Trade Street, Matthews, North Carolina, under the procedure set forth in Chapter 40A of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that $400.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the Office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

APPROVED AS TO FORM:

[Signature]

Town Attorney

[Sketch of the property at 251 S. Trade St. for sidewalk right-of-way]
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO WILLIAM W. BURTON AND WIFE, BETTY G. BURTON, LOCATED AT 259 SOUTH TRADE STREET, IN THE TOWN OF MATTHEWS FOR SIDEWALK RIGHT-OF-WAY FOR THE TRADE STREET SIDEWALK PROJECT

WHEREAS, the Town Board of Commissioners finds as a fact that it is necessary to acquire a portion of the property belonging to William W. Burton and wife, Betty G. Burton, located at 259 South Trade Street in the Town of Matthews for a new sidewalk for the Trade Street sidewalk project; and

WHEREAS, the Town has, in good faith, undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, that pursuant to authority granted by North Carolina General Statutes 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of William W. Burton and wife, Betty G. Burton, located at 259 South Trade Street, Matthews, North Carolina, under the procedure set forth in Chapter 40A of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that $625.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the Office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

APPROVED AS TO FORM:

                      CERTIFICATION

Town Attorney

I, Juanita H. Jordan, Town Clerk of the Town of Matthews, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Board of Commissioners of the Town of Matthews, North Carolina, in regular session convened on the _____ day of __________________, 1984.

WITNESS my hand and the corporate seal of the Town of Matthews, North Carolina, this the _____ day of __________________, 1984.

Juanita H. Jordan, Town Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO WILLIAM W. BURTON AND WIFE, BETTY G. BURTON, LOCATED AT 259 SOUTH TRADE STREET, IN THE TOWN OF MATTHEWS FOR SIDEWALK RIGHT-OF-WAY FOR THE TRADE STREET SIDEWALK PROJECT

WHEREAS, the Town Board of Commissioners finds as a fact that it is necessary to acquire a portion of the property belonging to William W. Burton and wife, Betty G. Burton, located at 259 South Trade Street in the Town of Matthews for a new sidewalk for the Trade Street sidewalk project; and

WHEREAS, the Town has, in good faith, undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, that pursuant to authority granted by North Carolina General Statutes 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of William W. Burton and wife, Betty G. Burton, located at 259 South Trade Street, Matthews, North Carolina, under the procedure set forth in Chapter 40A of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that $625.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the Office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

APPROVED AS TO FORM:

[Signature]
Town Attorney

Condemnation of Burton Property at 259 S. Trade St. for Right-of-Way
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO WILLIAM BERRY BURNETTE AND WIFE, FRANCES HINSON BURNETTE, LOCATED AT 269 SOUTH TRADE STREET, IN THE TOWN OF MATTHEWS FOR SIDEWALK RIGHT-OF-WAY FOR THE TRADE STREET SIDEWALK PROJECT

WHEREAS, the Town Board of Commissioners finds as a fact that it is necessary to acquire a portion of the property belonging to William Berry Burnette and wife, Frances Hinson Burnette, located at 269 South Trade Street in the Town of Matthews for a new sidewalk for the Trade Street sidewalk project; and

WHEREAS, the Town has, in good faith, undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, that pursuant to authority granted by North Carolina General Statutes 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of William Berry Burnette and wife, Frances Hinson Burnette, located at 269 South Trade Street, Matthews, North Carolina, under the procedure set forth in Chapter 40A of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that $620.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the Office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

APPROVED AS TO FORM:

__________________________________________
Town Attorney

CERTIFICATION

I, Juanita H. Jordan, Town Clerk of the Town of Matthews, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Board of Commissioners of the Town of Matthews, North Carolina, in regular session convened on the ______ day of _____________, 1984.

WITNESS my hand and the corporate seal of the Town of Matthews, North Carolina, this the ____ day of _____________, 1984.

Juanita H. Jordan, Town Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION
OF PROPERTY BELONGING TO WILLIAM BERRY BURNETTE AND WIFE, FRANCES
HINSON BURNETTE, LOCATED AT 269 SOUTH TRADE STREET, IN THE TOWN OF
MATTHEWS FOR SIDEWALK RIGHT-OF-WAY FOR THE TRADE STREET SIDEWALK PROJECT

WHEREAS, the Town Board of Commissioners finds as a fact that
it is necessary to acquire a portion of the property belonging to
William Berry Burnette and wife, Frances Hinson Burnette, located
at 269 South Trade Street in the Town of Matthews for a new sidewalk
for the Trade Street sidewalk project; and

WHEREAS, the Town has, in good faith, undertaken to negotiate
for the purchase of this property, but has been unable to reach an
agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of
the Town of Matthews, that pursuant to authority granted by North Carolina
General Statutes 160A-241, condemnation proceedings are hereby authorized
to be instituted against the property of William Berry Burnette and wife,
Frances Hinson Burnette, located at 269 South Trade Street, Matthews,
North Carolina, under the procedure set forth in Chapter 40A of the
General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that $620.00, the amount of the appraised
value of said property, is hereby authorized to be deposited in the
Office of the Clerk of Superior Court of Mecklenburg County, North
Carolina, together with the filing of the Complaint and Declaration of
Taking.

APPROVED AS TO FORM:

[Signature]
Town Attorney

[Handwritten text]
Condemnation
on Burnette
Property at 269
5-Trade St. for
Sidewalk
Right-of-way
RESOLUTION ADOPTING THE
PROPOSED THOROUGHFARE PLAN

BE IT RESOLVED, by the Board of Commissioners of the Town of Matthews, North Carolina that it hereby approves and adopts the Thoroughfare Plan as shown on a map entitled Charlotte-Mecklenburg Urban Area Thoroughfare Plan, dated September 21, 1983, and prepared by the City of Charlotte, County of Mecklenburg and the Planning and Research Branch, North Carolina Department of Transportation as a guide in the development of the street and highway system in the Charlotte urbanized area and the same is hereby recommended by the North Carolina Board of Transportation for its subsequent adoption.

RESOLVED this the 13th day of February, 1984.

Clay Leffler
Mayor

Attest:

Juanita H. Jordan
Town Clerk
RESOLUTION ENDORSING A BY-PASS AROUND MATTHEWS BY THE BOARD OF COMMISSIONERS OF THE TOWN OF MATTHEWS, NORTH CAROLINA

WHEREAS, the Board of Commissioners of the Town of Matthews considers a By-Pass around the Town of Matthews to be of significant concern and essential to the well being of the Town of Matthews; and

WHEREAS, the Town has been trying for years to get the North Carolina Board of Transportation to construct a By-Pass around the Town of Matthews with no success; and

WHEREAS, the Metropolitan Planning Organization for Mecklenburg County has also considered the Matthews By-Pass to be of significant importance, including the listing of the Matthews By-Pass on its priority list requesting that the N.C. Board of Transportation construct same, also with no success; and

WHEREAS, the Board of Commissioners of the Town of Matthews desires for the Governor of the State of North Carolina to intervene on behalf of the Town of Matthews and request the N.C. Board of Transportation to place the proposed Matthews By-Pass on the State's T.I.P. at the earliest possible date.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, that the proposed By-Pass around the Town of Matthews is of the highest priority of the Town, and further, BE IT RESOLVED, that the Board of Commissioners of the Town of Matthews hereby respectfully requests the Governor of the State of North Carolina, the Honorable James B. Hunt, to intervene on behalf of the Town of Matthews and lend the influence of his office to seek to have the North Carolina Board of Transportation add the Matthews By-Pass to the State's Transportation Improvement Program at the earliest possible date.

RESOLVED, this the 13th day of February, 1984

Mayor

Attest:

Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160-A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the
Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency
of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners
of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation
of the area described herein will be held at the Town Hall at 7:30
o'clock p.m. on the 12th day of March, 1984.

Section 2. The area proposed for annexation is described as
follows:

SEE SCHEDULE "A" ATTACHED

Section 3. Notice of said public hearing shall be published
in the Southeast News, a newspaper having general circulation in the
Town of Matthews, at least ten (10) days prior to the date of said
public hearing.

Mayor

ATTEST:

Town Clerk

2 parcels on
Matthews-
Peninville Rl
EXHIBIT "A"

TRACT 1: BEGINNING at a point in the southerly edge of Highway #51, said point or place of BEGINNING being 150.0 feet in an easterly direction from the point of the intersection of the southerly edge of Highway #51 and the easterly edge of Marion Drive; thence along the southerly edge of Highway #51 in an easterly direction in a curve to the right having a radius of 480.82 feet for a distance of 150.0 feet to an iron in the northwest corner of the Bernard Nagle property as described in Book 3116, Page 84, of the Mecklenburg Public Registry; thence with the westerly property line of the said Bernard Nagle S. 01-10-40 W. 200.0 feet to an iron in the southwest corner of the said Bernard Nagle property and the northerly property line of the E.A. Funderburk heirs property; thence with the northerly property line of the said E.A. Funderburk heirs S. 82-15-30 W. 118.0 feet to a point in the southeast corner of the John R. Parness property as described in Book 3143, Page 32 of said registry; thence with the easterly property line of said John R. Parness N. 07-53 W. 209.23 feet to the point and place of BEGINNING.

TRACT 2: BEGINNING at a point in the southerly edge of the Matthews-Pineville Road (N.C. Highway 51), said point marking the intersection of the southerly edge of the said Matthews-Pineville Road and the easterly edge of Marion Drive, and running thence with said edge of the Matthews-Pineville Road in an easterly direction with the arc of a circular curve to the right having a radius of 480.82 feet a distance of 150 feet to a point; thence S. 7-53 E. 209.23 feet to a point; thence S. 82-15-30 W. 118 feet to a point in the easterly edge of Marion Drive; thence with said edge of Marion Drive N. 16-55-50 W. 200 feet to the point or place of BEGINNING.
RESOLUTION TO AMEND THE POLICE POLICY MANUAL

RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, at its regular session held on April 9, 1984, that it hereby amends its police policy manual as follows:

. PERSONNEL POLICY #18
   Add new paragraph 6 to require that reserve police officers receive at least 16 hours training per month; said training to include in-service time while in the presence of a full-time officer.

   Add new paragraph 7 to require that all officers shall annually certify with firearm training in accordance with state requirements.

RESOLVED this the 9th day of April, 1984.

Clay Lefler
Mayor

ATTEST:
Joanna N. Jordan
Town Clerk
RESOLUTION ADDING STREETS TO THE MATTHEWS STREET SYSTEM

BE IT RESOLVED, by the Town Board of the Town of Matthews, North Carolina, at its regular session, held on December 10, 1984, that it hereby adds the following streets to the Town's Street System:

Coach Ridge Trail
Manor Ridge Drive
Hunting Court
Foxlair Court
Forest Trail Drive
Joines Drive

RESOLVED, this the 10th day of December, 1984.

Mayor

ATTEST
Town Clerk

[Signature]
RESOLUTION OF INTENT TO CONSIDER AN ORDINANCE AMENDING THE CHARTER OF THE TOWN OF MATTHEWS, NORTH CAROLINA TO PROVIDE FOR A FOUR-YEAR TERM FOR THE MAYOR AND STAGGERED FOUR-YEAR TERMS FOR THE TOWN BOARD OF COMMISSIONERS AND SETTING THE DATE FOR PUBLIC HEARING THEREON

WHEREAS, pursuant to G.S. 160A-101 and 160A-102, the Board of Commissioners of the Town of Matthews may adopt an ordinance to amend the Charter of the Town to implement any of the optional forms set out in G.S. 160A-101, and,

WHEREAS, G.S. 160A-102 requires that proposed Charter amendments first be submitted to a public hearing and that due notice thereof be published not less than ten (10) days prior to the date fixed for the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

1. That the Board of Commissioners hereby intends to consider an ordinance amending the Charter of the Town of Matthews as set forth in Chapter 60 of the 1879 Private Laws of North Carolina, as amended, to provide for a four-year term for the Mayor of the Town of Matthews and staggered four-year terms for the Town Board of Commissioners, as authorized by G.S. 160A-101(4) and (8).

2. That the public hearing on the proposed ordinance is hereby called at the Town Hall at 7:30 o'clock p.m. on the 11th day of February, 1985.

3. That, following the public hearing called hereby, the Board of Commissioners shall consider passage of such an ordinance at its regular meeting on Monday, the 25th day of February, 1985.

4. That the Town Clerk is hereby directed to cause to be published in The Southeast News a proper notice of the public hearing hereby called, which notice shall contain a summary of the proposed Charter amendments.

Resolved this the 14th day of January, 1985.

Mayor

ATTEST:

Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G.S. 160-A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 25th, day of February, 1985.

Section 2. The area proposed for annexation is described as follows:

SEE SCHEDULE "A" ATTACHED

Section 3. Notice of said public hearing shall be published in the Southeast News, a newspaper having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

______________________________
Clay Loflin
Mayor

ATTEST:

______________________________
Town Clerk
SCHEDULE A

All of those certain lots, tracts, or parcels contained within the outer boundaries of that tract shown as the subdivision of W.W. Lemmond, H.S. Lemmond and Reuben M. Toberlin as recorded at Map Book 9, Page 195 in the office of the Registrar of Deeds of Mecklenburg County, North Carolina together with a 80 foot by 220 foot by 192.5 foot triangular shaped tract added to Lot 14 of the aforesaid subdivision map and more particularly described as follows:

BEGINNING at a point in the western right-of-way line of Ridge Road (State Road #3457), the northeast corner of Dorothy A.L. Garner and Janice B.L. Snyder as recorded at Deed Book 2151, page 72 and the easternmost corner of National Facilities Corp. as recorded at Deed Book 3684, page 973; Thence with the common line of Garner and Snyder and National Facilities Corp. generally North 84-07 West, 99.8 feet, more or less to an old iron; Thence with a common line of Garner and Snyder and National Facilities Corp. generally South 05-53 West, 581.5 feet more or less to an old iron, the Southeast corner of National Facilities Corp. and the Northeast corner of Henry R. Massey as recorded at Deed Book 967, page 22; Thence with the common line of Garner and Snyder and Massey and generally South 08-56 West, 362 feet more or less to an old iron, the Northeast corner of Betty L. Privette as recorded at Deed Book 4135, page 866; Thence with the common line of Massey and Privette generally South 08-56 West, 295.5 feet more or less to an old iron, Privette’s southwest corner; Thence with another common line of Massey and Privette generally South 35-25 East, 276.2 feet more or less to a point in the line of Jack L. and Olen W. Boger, Privette’s Southeast corner; Thence with the common line of Massey and Boger generally South 23-57 West, 80.0 feet more or less to a point, Boger’s southwest corner; Thence with another common line of Massey and Boger generally South 55-22 East, 192.5 feet more or less to a point within the limits of the right-of-way of Ridge Road; Thence with the common line of James T. Robinson and the heirs of the estate of O.L. Phillips generally South 42-45 East, 287.1 feet more or less to an old iron; Thence with another common line of Robinson and the estate of Phillips generally South 64-15 West, 438.4 feet more or less to an old iron; Robinson’s Southeast corner; Thence with another common line of Robinson and the estate of Phillips generally North 09-15 West, 858.3 feet more or less to an old iron, the Southwest corner of First Union National Bank as recorded in Deed Book 4555, page 820;

Thence with the line of First Union National Bank generally North 09-15 West, 1222.3 feet more or less to an old iron, the Southeast corner of George Athans as recorded at Deed Book 2688, Page 209; Thence with Athan's southern line generally North 84-07 West, 308.2 feet more or less to the BEGINNING.
RESOLUTION ADDING STREETS TO THE MATTHEWS STREET SYSTEM

BE IT RESOLVED, by the Town Board of the Town of Matthews, North Carolina, at its regular session, held on March 25, 1985, that it hereby adds the following streets to the Town's Street System:

Home Place
Sardis Grove Lane
Marion Drive
West Charles Street
West Charles Street Extension
Meadow Lane
Colt Court
Light Brigade Drive
Cricket Lane
Pommel Lane
Triple Crown Court

RESOLVED, this the 25th day of March, 1985.

[Signature]
Mayor

[Signature]
Town Clerk
RESOLUTION ADDING STREETS TO THE MATTHEWS STREET SYSTEM

BE IT RESOLVED, by the Town Board of the Town of Matthews, North Carolina, at its regular session, held on March 25, 1985, that it hereby requests that the State delete the following streets from the State Street System and that these streets be added to the Town of Matthew's Street System:

<table>
<thead>
<tr>
<th>ROAD NO.</th>
<th>NAME</th>
<th>FROM</th>
<th>TO</th>
<th>LENGTH</th>
</tr>
</thead>
<tbody>
<tr>
<td>SR3471</td>
<td>Reverdy Lane</td>
<td>C.C.</td>
<td>D.E.</td>
<td>8/10 of a mile</td>
</tr>
<tr>
<td>SR3579</td>
<td>Matthews Mill Road</td>
<td>SR3471</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR3580</td>
<td>Glenn Valley Drive</td>
<td>SR3471</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR3297</td>
<td>Plentywood Drive</td>
<td>SR4100</td>
<td>SR3298</td>
<td>2/10 of a mile</td>
</tr>
<tr>
<td>SR4101</td>
<td>Torino Road</td>
<td>SR4100</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR3298</td>
<td>Gladewater Drive</td>
<td>SR3298</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR3299</td>
<td>No Name</td>
<td>SR3298</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR3164</td>
<td>Keziah Road</td>
<td>SR3168</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR3163</td>
<td>Hargett Road</td>
<td>SR3168</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR4178</td>
<td>Dion Drive</td>
<td>SR3156</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR4120</td>
<td>Tracelake Drive</td>
<td>SR4119</td>
<td>SR3174</td>
<td></td>
</tr>
<tr>
<td>SR4121</td>
<td>Saddletree Court</td>
<td>SR4120</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR4119</td>
<td>Windrow Lane</td>
<td>SR4120</td>
<td>SR4137</td>
<td>5/10 of a mile</td>
</tr>
<tr>
<td>SR4134</td>
<td>Capriole Lane</td>
<td>D.E.</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR4135</td>
<td>Lipizzan Court</td>
<td>SR4119</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR4136</td>
<td>Percheron Court</td>
<td>SR4137</td>
<td>D.E.</td>
<td></td>
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<td>Andulusian Drive</td>
<td>D.E.</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR4138</td>
<td>Connemara Drive</td>
<td>SR3176</td>
<td>SR4137</td>
<td></td>
</tr>
<tr>
<td>SR4139</td>
<td>Five Gait Lane</td>
<td>SR4138</td>
<td>D.E.</td>
<td></td>
</tr>
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<td>Hackamore Drive</td>
<td>SR4138</td>
<td>SR4197</td>
<td></td>
</tr>
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<td>SR4196</td>
<td>Gold Cup Court</td>
<td>SR4195</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR4197</td>
<td>Whirlaway Court</td>
<td>SR4195</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR4198</td>
<td>Mill House Drive</td>
<td>SR4138</td>
<td>SR4200</td>
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<tr>
<td>SR4199</td>
<td>Gladiateur Court</td>
<td>SR4198</td>
<td>D.E.</td>
<td></td>
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<tr>
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<td>Connonade Court</td>
<td>SR4198</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR4204</td>
<td>Citation Court</td>
<td>SR3176</td>
<td>D.E.</td>
<td></td>
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<tr>
<td>SR4194</td>
<td>Double Girth Court</td>
<td>SR4138</td>
<td>D.E.</td>
<td></td>
</tr>
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<td>Springwater Drive</td>
<td>SR3174</td>
<td>D.E.</td>
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<tr>
<td>SR4107</td>
<td>Mareshead Lane</td>
<td>D.E.</td>
<td>D.E.</td>
<td></td>
</tr>
<tr>
<td>SR4123</td>
<td>Honeysuckle Ridge Road</td>
<td>SR4107</td>
<td>SR4165</td>
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</tr>
<tr>
<td>SR4165</td>
<td>Creekside Drive</td>
<td>D.E.</td>
<td>SR4166</td>
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<tr>
<td>SR4166</td>
<td>Horseback Circle</td>
<td>SR4165</td>
<td>D.E.</td>
<td></td>
</tr>
</tbody>
</table>

RESOLVED, this the 25th day of March, 1985.

[Signature]
Mayor

[Signature]
Town Clerk
RESOLUTION ADDING STREETS TO THE MATTHEWS STREET SYSTEM

BE IT RESOLVED, by the Town Board of the Town of Matthews, North Carolina, at its regular session, held on March 25, 1985, that it hereby adds the following streets to the Town's Street System:

- Home Place
- Reverdy Lane
- Glenn Valley Drive
- Matthews Mill Road
- Sardis Grove Lane
- Marion Drive
- Dion Drive
- Hargett Road
- West Charles Street
- West Charles Street Extension
- Meadow Lane
- Keziah Road
- Williams Road
- Rice Road
- Gladewater Drive
- Hallmark Drive
- Plentywood Drive
- Torino Road
- Blossom Wood Court
- Saddletree Court
- Capriole Lane
- Lipizzan Court
- Percheron Court
- Citation Court
- Double Girth Court
- Colt Court
- Andulusian Drive
- Hackamore Drive
- Gold Cup Court
- Whirlaway Court
- Mill House Drive
- Light Brigade Drive
- Creekside Drive
- Cricket Lane
- Springwater Drive
- Honeysuckle Ridge Drive
- Mareshead Lane
- Horseback Circle
- Dartmoor Court
- Lakeview Circle

RESOLVED, this the 25th day of March, 1985.

________________________
Mayor

ATTEST
________________________
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160-A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the
Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency
of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners
of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation
of the area described herein will be held at the Town Hall at 7:30
o'clock p.m. on the 8th day of JULY, 1985.

Section 2. The area proposed for annexation is described as
follows:

SEE SCHEDULE "A" ATTACHED

Section 3. Notice of said public hearing shall be published
in the Southeast News, a newspaper having general circulation in the
Town of Matthews, at least ten (10) days prior to the date of said
public hearing.

Mayor

Clay Lefler

ATTEST:

Town Clerk

Juanita K. Jordan
Being all of Block A and Part of Block B of the property of Nubert Purser and G.C. Rhodes as recorded in Map Book 11, page 93 in the Mecklenburg County Registry and a part of Block A and Block B as shown on an unrecorded map of survey of Subdivision of G.C. Rhodes property made by Spratt-Seaver, Inc., dated April 15, 1965, and as revised November 30, 1965, to which map reference is hereby made and more specifically described as follows;

BEGINNING at a point for the Southeasterly corner of a tract conveyed to Gulf Oil Corporation by G.C. Rhodes and wife, Jean J., recorded in Deed Book 4563, page 0604, dated August 6, 1982, recorded in Mecklenburg County Registry, said point also being the Northeasterly corner of Lot 5B Block B, as described heretofore mentioned unrecorded G.C. Rhodes Subdivision Map and as described in Deed Book 2759, Page 452; Thence S 01°50'40" W., 760.54 feet more or less to a point, said point being located in the Southerly right-of-way of Lemmond Street, a 60 foot right-of-way, said point being the Northeasterly corner of Lot 7 Block A, as shown on map of the property of Purser and Rhodes to which reference has been made; Thence with the Southerly right-of-way of Lemmond Street, N 68°54' W., 463.80 feet more or less to a point; Thence S 13°11' 50" W., with the Easterly lot line of said Clyde Hathcock Tract (now or formerly) 201.92 feet more or less to a point; Thence N 68°53' 10" W., with the Southerly line of Hathcock Tract, 200.54 feet more or less to a point, said point being located in the Easterly right-of-way of State Highway 51 and being the Southwesterly corner of Lot 2, Block A of the Neubert Purser and G.C. Rhodes property, reference to which has been made; Thence N 12°55' E., 260.62 feet more or less to a point in the Northerly right-of-way of aforementioned Lemmond Street and the Easterly right-of-way of State Highway 51; Thence with the Northerly right-of-way of Lemmond Street, S 73°03' E., 34.50 feet more or less to a point; Thence S 68°54' E., 167.15 feet more or less to a point; Thence N 13°13' 50" E with Lot 3 Block B, 201.98 feet more or less to a point; Thence N 70°12'10" W., 202.42 feet more or less to a point in the Easterly right-of-way of State Highway 51; Thence with said right-of-way, N. 13°09'50" E., 260.48 feet, more or less to a point in the Northerly right-of-way of Blacksmith Court, a 60 foot roadway dedicated and established by instrument recorded in Book 2632, at page 174, in the Mecklenburg County Registry; Thence S 69°36'30" E., with the Northerly right-of-way of said road to a point for the Southwesterly corner of the Douglas Player Tract (now or formerly) Lot 4 Block B, as shown on the unrecorded map of G.C. Rhodes property; Thence N. 18°52'30" E., with the Wasterly line of said Player Tract, 198.53 feet more or less to a point, said point being the Northwesterly corner of the Player Tract and a point on the Southerly property line of Gulf Oil Corporation (now or formerly) Thence S 69°36'30" E., with the Northerly property line of said Player Tract and the Southerly line of Gulf Oil Corporation, 233.94 feet, more or less to the point of the BEGINNING.
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed
the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency
of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners
of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation
of the area described herein will be held at the Town Hall at 7:30
o'clock p.m. on the 22nd day of July, 1985.

Section 2. The area proposed for annexation is described as
follows:

BEING all of Lot 2 in Block 8, and all of Lots
15, 16 and 17 in Block 9, all SARDIS FOREST SECTION
IX, Map 1, as shown on map thereof recorded in Map Book
20, Page 214 of the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published
in the Southeast News, a newspaper having general circulation in
the Town of Matthews, at least ten (10) days prior to the date of
said public hearing.

Mayor

ATTEST:

Town Clerk
RESOLUTION OF INTENT TO CONSIDER AN ORDINANCE AMENDING THE CHARTER OF THE TOWN OF MATTHEWS, NORTH CAROLINA TO PROVIDE FOR A FOUR-YEAR TERM FOR THE MAYOR AND STAGGERED FOUR-YEAR TERMS FOR THE TOWN BOARD OF COMMISSIONERS AND SETTING THE DATE FOR PUBLIC HEARING THEREON

WHEREAS, pursuant to G. S. 160A-101 and 160A-102, the Board of Commissioners of the Town of Matthews may adopt an ordinance to amend the Charter of the Town to implement any of the optional forms set out in G. S. 160A-101, and,

WHEREAS, G. S. 160A-102 requires that proposed Charter amendments first be submitted to a public hearing and that due notice thereof be published not less than ten (10) days prior to the date fixed for the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

1. That the Board of Commissioners hereby intends to consider an ordinance amending the Charter of the Town of Matthews as set forth in Chapter 60 of the 1879 Private Laws of North Carolina, as amended, to provide for a four-year term for the Mayor of the Town of Matthews and staggered four-year terms for the Town Board of Commissioners, as authorized by G. S. 160A-101(4) and (8).

2. That the public hearing on the proposed ordinance is hereby called at the Town Hall at 7:30 o'clock p.m. on the 26th day of August, 1985.

3. That, following the public hearing called hereby, the Board of Commissioners shall consider passage of such an ordinance at its regular meeting on Monday, the 9th day of September, 1985.

4. That the Town Clerk is hereby directed to cause to be published in The Southeast News a proper notice of the public hearing hereby called, which notice shall contain a summary of the proposed Charter amendments.

Resolved this the 12th day of August, 1985.

__________________________
Mayor

ATTEST:

__________________________
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area
described herein has been received; and

WHEREAS, the Board of Commissioners had by motion directed
the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the suffi-
ciency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners
of the Town of Matthews, North Carolina:

Section 1. That a public hearing upon the question of
annexation of the area described herein will be held at the Town
Hall at 7:30 o'clock p.m. on the 23rd day of September, 1985.

Section 2. The area proposed for annexation is described
as follows:

Being all of Lot 3, Lot 8, Lot 9, and Lot 14 in
Block 9 of Sardis Forest IX as shown on map
thereof recorded in Map Book 20 at Page 547 of
the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published
in The Southeast News, a newspaper having general circulation in
the Town of Matthews, at least ten (10) days prior to the date of
said public hearing.

________________________________________
MAYOR

ATTEST:

_____________________________________
Town Clerk
RESOLUTION CALLING A SPECIAL
CHARTER AMENDMENT REFERENDUM

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. A Special Charter Amendment Referendum is hereby called to be held between 6:30 a.m. and 7:30 p.m. on Tuesday, November 5, 1985, at which time there shall be submitted to the qualified voters of the Town of Matthews a single question stated in the Notice of Special Charter Amendment Referendum set forth in Section 3 of this resolution.

Section 2. For said Referendum, (i) the regular registration books for elections in Mecklenburg County shall be used and the registration books, process and records shall be open for the registration of qualified persons and for public inspection in the manner, under the conditions and at the times and places as provided in said notice set forth in Section 3 of this resolution, (ii) the registrar, judges and other officers of elections appointed by the County Board of Elections of Mecklenburg County for the voting place in said Town shall be the election officers for such voting place, and (iii) the voting place shall be that fixed by said County Board of Elections as provided in said notice set forth in Section 3 of this resolution, subject to change as provided by law. The County Board of Elections of Mecklenburg County is hereby requested to conduct said Referendum and to take all necessary steps to that end in accordance with the provisions of this Section.

Section 3. The Town Clerk shall cause a notice to be published in The Charlotte Observer once at least twenty days before October 7, 1985 (being the last day on which persons may register for said Referendum), such notice to read substantially as follows:
NOTICE OF SPECIAL
CHARTER AMENDMENT REFERENDUM
in the
TOWN OF MATTHEWS, NORTH CAROLINA

A Special Charter Amendment Referendum will be held between 6:30 a.m. and 7:30 p.m. on Tuesday, November 5, 1985, at which time there will be submitted to the qualified voters of the Town of Matthews the following question:

Shall the Ordinance adopted on September 9, 1985, amending the Charter of the Town of Matthews, to increase the term of the Mayor to four years and to increase the term of the Commissioners to a four-year staggered term for the Board of Commissioners take effect?

The question hereinafter set forth contains statements of the purpose for which the Charter Amendment is to take effect by the Ordinance referred to in such question.

If such Charter Amendment is to take effect, it shall become effective immediately upon the approval of the qualified voters of the Town of Matthews.

For said Referendum, the regular registration books for elections in the County of Mecklenburg will be used and the registration books, process or records will continue to be open for the acceptance of registration applications and the registration of qualified persons at the places and times as follows:

Office of the County Board of Elections of Mecklenburg County located in the County Office Building at 710 East 4th Street in Charlotte, North Carolina from 8:00 a.m. to 5:00 p.m. on Monday to Friday, inclusive, of each week.

Matthews Public Library located at 124 West John Street in Matthews, North Carolina, from 9:00 a.m. to 9:00 p.m. on Monday through Thursday, inclusive, of each week and from 9:00 a.m. to 5:00 p.m. on Friday and Saturday of each week.

Matthews Town Hall located at 224 North Trade Street in Matthews, North Carolina, from 9:00 a.m. to 5:00 p.m. on Monday through Friday, inclusive, of each week.

Qualified persons may also register to vote at the other places and at the times established for voter registration in Mecklenburg County. Persons desiring further information should contact the County Board of Elections at the office of said Board mentioned above.
Those residents of the Town who are presently registered under Mecklenburg County's permanent registration system will be permitted to vote in the Special Charter Amendment Referendum.

The last day for new registration of those not now registered under Mecklenburg County's permanent registration system is Monday, October 7, 1985.

The last day on which registered voters who have changed residence may transfer registration is Monday, October 7, 1985.

Any qualified voter of the Town who is qualified to vote by absentee ballot in such Special Charter Amendment Referendum may apply to the County Board of Elections for an absentee ballot.

Any qualified voter who is qualified to vote by military absentee ballot pursuant to Section 163-245 of the General Statutes of North Carolina may also apply for an absentee ballot as provided by Section 163-247 of the General Statutes of North Carolina.

Persons who are not certain whether they are registered to vote or qualified to vote by absentee ballot should contact the County Board of Elections at the office of said Board mentioned above.

The registration books for elections in Mecklenburg County will be open to inspection by any registered voter of the Town during the normal business hours of the County Board of Elections on the days when the office of said Board is open prior to the closing of the registration books, and such days are challenge days.

The registrar, judges and other officers of elections appointed by the County Board of Elections will serve as the election officers for said Referendum.

The County Board of Elections will conduct said Referendum.
The voting places for said Referendum, subject to change as provided by law, are the Bible Baptist Church on Idlewild Road and the Matthews Elementary School at 200 McDowell Avenue in Matthews, North Carolina.

WILLIAM B. A. CULP, JR.
Supervisor of County Board of Elections

JUANITA JORDAN
Town Clerk

Section 4. The form of the question to appear in the ballot frame of the voting machines to be used at said Referendum shall be substantially as follows:

- AMENDMENT TO THE TOWN CHARTER

- YES NO

Shall the Ordinance adopted on September 9, 1985, amending the Charter of the Town of Matthews increasing the term of the Mayor to four years and creating four-year staggered terms for the Board of Commissioners take effect?

The form of the paper ballots to be used at said Referendum shall be substantially as follows:
OFFICIAL BALLOT
SPECIAL CHARTER AMENDMENT REFERENDUM
TOWN OF MATTHEWS, NORTH CAROLINA

November 5, 1985

Instructions

1. To vote in favor of the Ordinance make a cross (X) mark in the square to the right of the word "YES".

2. To vote against the Ordinance make a cross (X) mark in the square to the right of the word "NO".

3. If you tear or deface or wrongly mark this ballot, return it and get another.

Shall the Ordinance adopted on September 9, 1985, amending the Charter of the Town of Matthews increasing the term of the Mayor to four years and creating four-year staggered terms for the Board of Commissioners take effect?

[Facsimile of Signature]
Supervisor of County Board of Elections

Section 5. The Town Clerk is hereby directed to mail or deliver a certified copy of this resolution to the County Board of Elections of Mecklenburg County within three days after the adoption hereof.

Section 6. This resolution shall take effect upon its passage.

Thereupon, upon motion of Commissioner ____________, seconded by Commissioner ____________, the foregoing resolution entitled: "RESOLUTION CALLING A SPECIAL CHARTER AMENDMENT REFERENDUM" was passed by the following vote:

Ayes: Commissioners ____________________________

Noes: ____________________________
I, Juanita Jordan, Town Clerk of the Town of Matthews, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of the Board of Commissioners of said Town at a meeting held on September 9, 1985, as relates in any way to the adoption of an Ordinance entitled: "AN ORDINANCE TO AMEND THE CHARTER OF THE TOWN OF MATTHEWS TO PROVIDE FOR A FOUR YEAR TERM FOR THE MAYOR OF THE TOWN OF MATTHEWS AND STAGGERED FOUR-YEAR TERMS FOR THE BOARD OF COMMISSIONERS"; the adoption of said Ordinance and the calling of a Special Charter Amendment Referendum through the passage of a resolution; and that said proceedings are recorded in Minute Book No. __________, of the minutes of said Board, beginning at Page _______ and ending at Page _______

WITNESS my hand and the corporate seal of said Town, this the ______ day of September, 1985.

Juanita Jordan - Town Clerk
Town of Matthews, North Carolina
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area
described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed
the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the suffi-
ciency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners
of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of
annexation of the area described herein will be held at the
Town Hall at 7:30 o'clock p.m. on the 14th day of October, 1985.

Section 2. The area proposed for annexation is described
as follows:

BEING all of Lot 4, in Block 8 of SARDIS FOREST IX
as shown on map thereof recorded in Map Book 20,
Page 547 of the Mecklenburg County Public Registry.

Section 3. Notice of said public hearing shall be published
in The Southeast News, a newspaper having general circulation in
the Town of Matthews, at least ten (10) days prior to the date of
said public hearing.

_____________________________
Mayor

ATTEST:

_____________________________
Town Clerk
RESOLUTION OF THE TOWN BOARD OF COMMISSIONERS OF THE TOWN OF MATTHEWS DESIGNATING ITSELF A REDEVELOPMENT COMMISSION FOR THE TOWN OF MATTHEWS, NORTH CAROLINA.

WHEREAS, the Town Board of Commissioners of the Town of Matthews hereby finds that blighted areas as defined by N. C. G. S. Section 160A-503(2) exists within the Town of Matthews; and

WHEREAS, the Town Board of the Town of Matthews further finds that the redevelopment of such areas is necessary in the interest of the public health, safety, morals or welfare of the residents of the Town of Matthews; and

WHEREAS, the Town of Matthews gave notice of a public hearing of its intent to consider the passage of this Resolution, said notice having been published in The Southeast News, a newspaper with general circulation within the Town of Matthews, North Carolina, on Wednesday, October 30, 1985; and additionally, having been published in The Southern Echo, a newspaper with general circulation within the Town of Matthews, North Carolina, on Tuesday, October 29, 1985; and

WHEREAS, the public hearing having been held as called for in said public notice on Monday, November 11, 1985, at the time and location stated in the said public notice.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of Commissioners of the Town of Matthews that pursuant to the provisions of N. C. G. S. 160A-504 and 505 the Town Board hereby creates a Redevelopment Commission for the Town of Matthews and in lieu of creating a separate commission, hereby designates itself to undertake and exercise such powers, duties and responsibilities as called for in said statutes.

RESOLVED this the 11th day of November, 1985.

Mayor

ATTEST:

Town Clerk

APPROVED AS TO FORM:
RESOLUTION OF THE TOWN BOARD OF COMMISSIONERS OF THE TOWN OF
MATTHEWS ESTABLISHING THE REDEVELOPMENT COMMISSION'S BUDGETING
AND ACCOUNTING SYSTEMS AS A PART OF THE MUNICIPALITY'S BUDGETING
AND ACCOUNTING SYSTEM.

WHEREAS, the Town Board of Commissioners of the Town of
Matthews on the 11th day of November 1985 adopted a resolution
designating itself to undertake and exercise the powers, duties
and responsibilities as called for in the North Carolina General
Statutes to act as a Redevelopment Commission for the Town of
Matthews; and

WHEREAS, the Town Board of Commissioners does not desire
that the Redevelopment Commission be considered a "public autho-
ritv" for the purposes of the Local Government Budget and Fiscal
Control Act, but rather desires that the Redevelopment Commission
shall be considered a department or agency of the municipality;
and further that the said operations of the Commission shall be
budgeted and accounted for as if the operations were those of a
public enterprise of the municipality.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of Commis-
sioners of the Town of Matthews that pursuant to the provisions
of N. C. G. S. 160A-505.1, the Town Board hereby provides that
the budgeting and accounting systems of the Matthews Redevelopment
Commission shall be an integral part of the budgeting and account-
ing system of the Town of Matthews.

RESOLVED this the 25th day of November 1985.

______________________________
Mayor

ATTEST:

______________________________
Town Clerk

APPROVED AS TO FORM:

______________________________
Town Attorney
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 25th day of November, 1985.

Section 2. The area proposed for annexation is described as follows:

SEE SCHEDULE "A" ATTACHED

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having a general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Mayor

ATTEST:

Jeannita F. Jordan
BEGINNING at a point in the centerline of Independence Boulevard (U.S. 74), said point being in the existing town limits of the Town of Matthews, also being the southeasterly corner of a tract of land of Henry B. Smith, Jr., Trustee as described in a deed recorded in Book 3979, Page 077 of the Mecklenburg County Registry and running thence with the said centerline N. 35°48'-60" W. 601.05'; thence with the boundary of a Duke Power Company right-of-way N. 59°35'-42" E. 997.90' to a point; thence S. 17°57'-57" E. 309.96'; thence S. 53°16'-46" W. 429.65'; thence S. 30°33'-35" W. 511.89' to the BEGINNING, containing a total of 8.691 acres.
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area
described herein has been received; and

WHEREAS, the Board of Commissioners had by motion directed
the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the suffi-
ciency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners
of the Town of Matthews, North Carolina:

Section 1. That a public hearing upon the question of
annexation of the area described herein will be held at the Town
Hall at 7:30 o'clock p.m. on the 23rd day of September, 1985.

Section 2. The area proposed for annexation is described
as follows:

SEE SCHEDULE "A" ATTACHED

Section 3. Notice of said public hearing shall be published
in The Southeast News, a newspaper having general circulation in
the Town of Matthews, at least ten (10) days prior to the date of
said public hearing.

__________________________
MAYOR

ATTEST:

__________________________
Town Clerk
SCHEDULE A

Being a portion of land being situated at the intersection of U.S. Highway 74 and Sam Newell Road in the Morningstar Township of Hucklebuck County, North Carolina and being more particularly described as follows:

BEGINNING at a nail in the centerline of Sam Newell Road at its intersection with the westerly line of U.S. Highway 74 (Independence Blvd.); Thence S 31° 19' E 729.0 feet more or less to a point in the west line of U.S. Highway 74 for the eastern corner of Tom Mattox, Jr. tract; Thence with Mattox southeast line S 41° 18' 10" W, 930.03 feet more or less to a point in the centerline of Beards Creek; Thence along Beards Creek, the common property line of The Executive Building Company and Charles E. Houle the following courses and distances: (1) S 12° 30' W 38 feet, (2) S 27° 30' E 70 feet, (3) N 56° 45' E 65 feet, (4) S 86° 18' E 70 feet, (5) S 77° 00' E 70 feet, (6) S 49° 30' E 62 feet, (7) S 68° 00' E 49 feet, (8) S 46° 30' E 69 feet, (9) S 03° 00' E 51 feet, (10) S 18° 15' E 82 feet, (11) S 48° 00' E 39 feet, (12) S 20° 00' W 99 feet, (13) S 08° 15' E 82 feet, (14) S 11° 20' W 41 feet, (15) S 40° 08' E 74 feet, (16) S 54° 18' E 67 feet, (17) S 33° 00' W 99 feet, (18) S 03° 12' W 69 feet, (19) S 41° 00' E 160 feet, (20) S 55° 30' E 93 feet, more or less to a point in the northerly property line of Duke Power Company as conveyed by deed recorded in book 2579, page 325, the said point also being the eastern most corner of The Executive Building Company land as conveyed in book 3452, page 487 of the deed records of Hucklebuck County; Thence along the northern line of Duke Power Company and eastern line of The Executive Building Company S 52° 51' W 471.93 feet more or less to the northeast corner of the B.J. Crowell property as conveyed by deed record in book 2136, page 214; Thence with Crowell's northeast line and Duke Power Company southwest line S 30° 36' 40" E 617.4 feet more or less to a point; Thence with Crowell's southeast line S 56° 36' W 200 feet, more or less to a point for the southern corner of same; Thence N 30° 32' 10" W 606.9 feet, more or less to a point for the common corner of B.J. Crowell, James K. Crowell, and The Executive Building Company; Thence with the southeast line of James K. Crowell as recorded in book 1224, page 128, S 52° 48' W 1060.34 feet more or less to a point, and S 40° 00' W 439 feet, more or less to a point in the centerline of Sam Newell Road; Thence with the centerline of Sam Newell Road, N 27° 45' W 48 feet, and N 15° 16' W 118 feet, more or less to James K. Crowell's northwest corner; Thence along the centerline of Sam Newell Road the following courses and distances: (1) N 08° 16' W 100 feet, (2) N 03° 20' W 100 feet, (3) N 00° 36' W 100 feet, (4) N 01° 16' E 300 feet, (5) N 00° 15' E 200 feet, (6) N 01° 15' W 135 feet more or less to the west corner of The Executive Building Company; Thence continuing along the centerline of Sam Newell Road the following courses and distances: (1) N 05° 55' W 515 feet, (2) N 06° 07' E 519.5 feet, (3) N 17° 36' E 201.8 feet, (4) N 24° 11' E 317.9 feet, more or less to a point; Thence with the arc of a curve to the right, a northeasterly direction, 650 feet to the center of Beards Creek;

Thence N 42° 50' E 684 feet more or less to a point; Thence with the arc of a curve having a radius of 498.95 feet to the right and an arc distance of 197.37 feet more or less to a point; Thence N 65° 30' E 178.13 feet more or less to the point of BEGINNING.
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 25th day of November, 1985.

Section 2. The area proposed for annexation is described as follows:

Being all of Lot 2, in Block 9 of SARDIS FOREST IX as shown on map thereof recorded in Map Book 20 at Page 547 of the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having a general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Clay Lefler
Mayor

ATTEST:

Jewelia H. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED.

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 25th day of November, 1985.

Section 2. The area proposed for annexation is described as follows:

Being all of Lots 39 and 40 as is shown on that map of Boulevard Acres which is recorded in the Mecklenburg Public Registry in Map Book 7 at page 335.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, both newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Clay Lefler
Mayor

ATTEST:

Juanita N. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED.

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 25th day of November, 1985.

Section 2. The area proposed for annexation is described as follows:

SEE SCHEDULE "A" ATTACHED

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, both newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Clay Lefler
Mayor

ATTEST:

Jocanita V. Jordan
Town Clerk
SCHEDULE A

BEGINNING at a spike in the centerline of Sam Newell Road (S.R. 3168), said point being the common corner of land belonging to Independence-Sam Newell Associates and Grady Nichols, the latter described in Deed Book 4850, Page 950 in the Mecklenburg Public Registry and running thence S. 79-57 E. 1,717.34'; thence S. 70-22-04 E. 956.03'; thence S. 14-08-10 E. 753.46'; thence S. 89-40-10 E. 229.26'; thence S. 22-45-10 E. 1,068.41'; thence S. 83-57-16 W. 1,144.63'; thence S. 17-57-57 E. 758.11'; thence S. 59-35-42 W. 997.91' to a point in the centerline of Independence Boulevard (U.S. 74); thence with a line within the Right-of-Way of Independence Boulevard six courses as follows: (1) N. 35-53-49 W. 524.56'; (2) N. 16-23-49 W. 45.0'; (3) S. 67-36-11 W. 15.44'; (4) N. 35-53-49 W. 1,817.65'; (5) S. 39-45-28 W. 43.71'; (6) N. 33-09-49 W. 888.00'; thence N. 44-46-0 E. 373.44' to a point in the centerline of Sam Newell Road; thence with the centerline of Sam Newell Road nine courses as follows: (1) N. 35-20-32 E. 27.20'; (2) N. 32-28-27 E. 75.00'; (3) N. 25-17-08 E. 75.00'; (4) N. 14-44-24 E. 75.00'; (5) N. 06-13-55 E. 75.00'; (6) N. 04-12-07 W. 75.00'; (7) N. 11-49-41 W. 75.00'; (8) N. 15-17-25 W. 75.00'; (9) N. 16-44-0 W. 265.49' to the point of BEGINNING, comprising a total of 168.736 acres and as shown on a survey by Robert A. Burns dated July 23, 1985.
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF
ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area
described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed
the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the suffi-
ciency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners
of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of
annexation of the area described herein will be held at the
Town Hall at 7:30 o'clock p.m. on the 9th day of December,
1985.

Section 2. The area proposed for annexation is described
as follows:

BEING all of Lot 13 in Block S of WINDROW II, as
same is shown upon a map thereof recorded in Map
Book 19 at Page 475 of the Mecklenburg County,
North Carolina Public Registry.

Section 3. Notice of said public hearing shall be published
in The Southeast News and The Southern Echo, newspapers having
general circulation in the Town of Matthews, at least ten (10)
days prior to the date of said public hearing.

__________________________
Mayor

__________________________
Town Clerk

ATTEST:
RESOLUTION ESTABLISHING THE TIME AND PLACE
FOR THE REGULAR MEETING OF THE TOWN BOARD
OF COMMISSIONERS OF THE TOWN OF MATTHEWS
AND FURTHER ESTABLISHING ITS RULES OF PROCEDURE

WHEREAS, N. C. G. S. §60A-71 requires that the Town Council shall fix the time and place for its regular meetings and further provides that the Council may adopt its own rules of procedure; and

WHEREAS, N. C. G. S. Section §63-318.12 requires that a current copy of a Resolution establishing the Town Board's regular meetings, showing the time and place, to be kept on file with the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of Commissioners of the Town of Matthews, North Carolina that beginning with January 1986, its regular meeting shall be held on the second and fourth Monday nights of each month at 7:30 o'clock p.m. at the Town Hall in Matthews, North Carolina; be it further RESOLVED, that the agenda shall be prepared under the direction of the , additionally, each Commissioner should he desire any business be placed upon the agenda shall so make a request to the for whatever reason, decline this request for a given agenda, then the request by a second Commissioner shall make it mandatory that that item be placed on the given agenda as required by the first Commissioner so seeking a place on the agenda; and be it further RESOLVED, that an item on each agenda shall be designated as miscellaneous and further comments from a Commissioner or from those in attendance in the audience shall be allowed, however, with a minimum of four (4) minutes per speaker from the audience.

RESOLVED, this the 9th day of December, 1985.

Clay Lefler
Mayor

ATTEST:

Jeanita H. Jordan
Town Clerk
RESOLUTION ADDING BRIGMAN ROAD TO THE MATTHEWS STREET SYSTEM

BE IT RESOLVED, by the Board of Commissioners of the Town of Matthews that it hereby accepts the paved portion of Brigman Road for maintenance, and hereby further adds same to the street system of the Town of Matthews.

RESOLVED this the 13th day of January, 1986.

APPROVED AS TO FORM:

[Signature]
Town Attorney

Did Not Adopt
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160-A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the
Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency
of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners
of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation
of the area described herein will be held at the Town Hall at 7:30
o'clock p.m. on the 24th day of February, 1986.

Section 2. The area proposed for annexation is described as
follows:

BEING all of Lot 10 in Block B of the Subdivision known as
the Robert E. James property shown on the map recorded in
Mecklenburg Public Registry in Map Book at page 353.

Section 3. Notice of said Public Hearing shall be published
in the Southeast News and the Southern Echo newspapers having general
circulation in the Town of Matthews, at least ten (10) days prior
to the date of said Public Hearing.

THIS the 27th day of January, 1986.

Mayor

Attest: Juanita V. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 27th day of January, 1986.

[SEAL]

Juanita V. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160-A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 24th day of February, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 12 in Block 11 of Sardis Forest, Section X Map 2, as shown on Map Book thereof recorded in Map Book 20 at page 26 of the Mecklenburg Public Registry.

Section 3. Notice of said Public Hearing shall be published in the Southeast News and the Southern Echo, newspapers having general circulation, in the Town of Matthews, at least ten days (10) days prior to the date of the said Public Hearing.

THIS the 27th day of January, 1986.

Mayor

Attest: Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 27th day of January, 1986.

[SEAL]

Juanita J. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G.S. 160-A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 14th day of February, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 24 in Block 11 of Sardis Forest X as shown on map thereof in Map Book 20 at page 868 in the Mecklenburg Public Registry and being all of Lot 25 in Block 11 of Sardis Forest X, as shown on map thereof recorded in Map Book 20 at page 673 in the Mecklenburg Public Registry.

Section 3. Notice of said Public Hearing shall be published in the Southeast News and the Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of the said Public Hearing.

THIS the 27th day of January, 1986.

[Signature]
Mayo

Attest:
[Signature]
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 27th day of January, 1986.

[SEAL]

Juanita Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 10th day of March, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 7 in Block 11 as shown on map of Wood Hollow subdivision which is recorded in Map Book 19, Page 496 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Attest:

Clay Leffer
Mayor

Jeanette N. Gardner
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 10th day of February, 1986.

[SEAL]

Juanita T. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein
has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said
petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners
of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the
area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the
10th day of February, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 18 in Block A of SADDLEBROOK, Phase 1,
as shown on a map thereof recorded in Map Book 20, Page 480
in the Mecklenburg County Registry.

Section 3. Notice of said public hearing shall be published in The Southeast
News and The Southern Echo, newspapers having general circulation in the Town
of Matthews, at least ten (10) days prior to the date of said public hearing.

ATTEST:

Mayor  
[Signature]

Town Clerk  
[Signature]
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 10th day of March, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 25 in Block 10 of SARDIS FOREST, SECTION X, MAP 1, as shown on map thereof recorded in Map Book 20, Page 368 in the office of the Register of Deeds of Mecklenburg County.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Clay Leffler
Mayor

ATTEST:

Juanita V. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 10th day of February, 1986.

[SEAL]

Juanita Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 10th day of February, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 27, in Block 20 of SARDIS FOREST, SECTION X, as shown on map thereof recorded in Map Book 20, at Page 868 in the office of the Register of Deeds for Mecklenburg County, North Carolina.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Mayor

ATTEST:

Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein
has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners
of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the
area described herein will be held at the Town Hall at 7:30 o'clock p.m. on
the 10th day of March, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lots 11, 12, and 13 in Block 9 of SARDIS FOREST
IX as shown on map thereof recorded in Map Book 20, Page 547
in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The South-
east News and The Southern Echo, newspapers having general circulation in
the Town of Matthews, at least ten (10) days prior to the date of said public
hearing.

Mayor

ATTEST:

Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 10th day of February, 1986.

[SEAL]

Juanita E. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 10th day of February, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lots 13, 14, 15 and 16 in Block 11 of SARDIS FOREST, SECTION X, as shown on map thereof recorded in Map Book 20 at Page 867 in the office of the Register of Deeds of Mecklenburg County, North Carolina.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Clay Sefler
Mayor

ATTEST:

Jeanette V. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein
has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners
of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the
area described herein will be held at the Town Hall at 7:30 o'clock p.m. on
the 10th day of March, 1986.

Section 2. The area proposed for annexation is described as follows:

SEE SCHEDULE ATTACHED

Section 3. Notice of said public hearing shall be published in The South-
east News and The Southern Echo, newspapers having general circulation in
the Town of Matthews, at least ten (10) days prior to the date of said public
hearing.

[Signature]
Mayor

ATTEST:

[Signature]
Town Clerk
SCHEDULE A

BEGINNING at a point in the center line of Highway No. 74 (Monroe-Charlotte Highway), a corner of the Funderburk property; thence with the center line of said Highway, N. 34-30 W. 1114.4 feet; thence a line in the said Highway, N. 15 W. 45 feet; thence S. 69 W. 1114 feet to an iron stake in a branch; thence with the meanders of the branch as follows: (1) N. 60 W. 115 feet; (2) N. 40 W. 134 feet; (3) N. 11 W. 61 feet; (4) N. 33 E. 117 feet; (5) N. 54 W. 133 feet; (6) N. 2 E. 252 feet; (7) N. 16 W. 177 feet; (8) N. 53 W. 175 feet; (9) N. 78-15 W. 104 feet; (10) S. 66-45 W. 102 feet; (11) N. 34 W. 58 feet; (12) N. 2 E. 212.5 feet to an iron stake by a walnut tree, a corner of the W. A. Noles property; thence with a line of the Noles property, N. 42-11 E. 915.75 feet to an iron stake in the right of way of Highway No. 74; thence, a line in said Highway, N. 30-45 W. 888 feet to a corner of the S. C. Newell property; thence N. 41-45 E. 380 feet to a point in a road; thence with said road as follows: (1) N. 35-45 E. 99 feet; (2) N. 23-45 E. 99 feet; (3) N. 11-45 E. 99 feet; (4) N. 2-45 E. 50 feet; (5) N. 3-15 W. 50 feet; (6) N. 9-15 W. 50 feet; (7) N. 14-45 W. 349 feet to an iron stake, another corner of the S. C. Newell property; thence with a line of the S. C. Newell property and continuing with a line of the Rice property, S. 79 E. 1701.75 feet to an iron stake by a maple, a corner of the J. N. Query property; thence with a line of the Query property, S. 68-15 E. 957 feet to an iron stake by a large P. O., a corner of the Neal Craig property; thence S. 12-30 E. 753.5 feet to an iron stake; thence S. 85-10 E. 229.8 feet to an iron stake and stones; thence S. 21-50 E. 1069 feet to an iron stake by a white oak, a corner of the Funderburk property; thence with lines of the Funderburk property as follows: (1) S. 85-25 W. 1149 feet to an iron stake in a sassafras stump; (2) S. 16 E. 1055 feet to an iron stake; (3) S. 53 W. 429 feet to an iron stake; (4) thence S. 33 W. 510.5 feet to the point or place of Beginning. SAVE AND EXCEPT THE FOLLOWING: Beginning at a point in the center line of Highway No. 74 (the Monroe-Charlotte Highway), a corner of the Funderburk property; and running thence with the center line of said Highway, N. 34-30 W. 1114.4 feet to a point; thence with a line in said Highway N. 15 W. 45 feet to a point; thence S. 69 W. approximately 15 feet to a point in the center line of said Highway; thence with the center line of said Highway N. 34-30 W. 1798 feet to a point in the center line of said Highway, thence S. 42-11 W. 43.75 feet to an iron stake; thence with a line in said Highway N. 30-45 W. 888 feet to a point in said Highway, a corner of the S. C. Newell property (now or formerly); thence N. 41-45 E. 380 feet to a point in a road leading to Matthews, N.C.; thence with said road as follows: (1) N. 35-45 E. 99 feet; (2) N. 23-45 E. 99 feet; (3) N. 11-45 E. 99 feet; (4) N. 2-45 E. 50 feet; (5) N. 3-15 W. 50 feet; (6) N. 9-15 W. 50 feet; (7) N. 14-45 W. 349 feet to an iron stake, another corner of the S. C. Newell property (now or formerly); thence with a line of the S. C. Newell property (now or formerly) and continuing with a line of the W. W. Rice property (now or formerly) S. 79 E. 1701.75 feet to an iron stake by a maple, a corner of the J. N. Query property (now or formerly); thence S. 68-15 E. 957 feet to an iron stake by a large P. O., a corner of the Neal Craig property (now or formerly); thence S. 12-30 E. 753.5 feet to an iron stake; thence S. 88-10 E. 229.8 feet to an iron stake and stones; thence S. 21-50 E. 1069 feet to an iron stake by a white oak, a corner of the Funderburk property (now or formerly) thence with line of the Funderburk property (now or formerly) as follows: (1) S. 85-25 W. 1149 feet to an iron stake in a sassafras stump; (2) thence S. 16 E. 1055 feet to an iron stake; (3) thence S. 53 W. 429 feet to an iron stake; and (4) thence S. 33 W. 510.5 feet to the point or place of BEGINNING AND CONTAINING 177.23 acres, more or less, according to survey dated November 26, 1958 and made by Ralph W. Elliott, L.S., Monroe, North Carolina.

Being the same property acquired by Frances Neal Howie and Nancy Elliott Howie by deed dated May 10, 1976 and recorded in Book 3843 at Page 397 in the Mecklenburg Public Registry, with a net acreage of 32.88 acres.
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 10th day of February, 1986.

Juanita N. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has
been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk
to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition
has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area
described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 24th day
of March, 1986.

Section 2. The area proposed for annexation is described as follows:

BEGINNING at a point in the center line of Matthews-Pineville Road
(NC Highway #51) which point is in the northwest corner of Lot 1,
Block A of Southminster Woods as described in Map Book 1844, Page 637
of the Mecklenburg County Public Registry; thence with the westerly
property line of said Lot 1 and Lot 2 of Block A of the said South-
minster Woods, S. 28-16-00 E. 277.87 feet to a point in the southwest
corner of Lot 2 Block A of Southminster Woods, thence a new line S.
61-44 W. 59.44 feet to a point in the easterly property line of Ben T.
Martin (now or formerly); thence with the said easterly property line of
Ben T. Martin (now or formerly) N. 28-16-00 W. 269.71 feet to a point
in the center of Matthews-Pineville Road (NC Highway #51); thence
with the center of the said Matthews-Pineville Road N. 53-55 E. 60 feet
to the point and place of BEGINNING; less and except that certain 50
foot right-of-way heretofore conveyed to the N. C. Department of
Transportation.

Section 3. Notice of said public hearing shall be published in The Southeast
News and The Southern Echo, newspapers having general circulation in the Town of
Matthews, at least ten (10) days prior to the date of said public hearing.

Clay Sefton
Mayor

ATTEST:

Juanita V. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 24th day of February, 1976.

[SEAL]

Juanita N. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o’clock p.m. on the 10th day of March, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 5 in Block 8 of SARDIS FOREST, SECTION IX, MAP 2, as shown on map thereof recorded in Map Book 20, Page 547 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

\[Signature\]
Mayor

ATTEST:

\[Signature\]
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 10th day of February, 1986.

[SEAL]

Juanita W. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein
has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said
petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners
of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the
area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the
28th day of April, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 17 in Block 11 of SARDIS FOREST X, as
shown on map thereof recorded in Map Book 20 at Page 867
in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The South-
east News and The Southern Echo, newspapers having general circulation in the
Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Clay Sofler
Mayor

ATTEST:

Jeramie H. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 24th day of March, 1986.

[SEAL]

Juanita H. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein
has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said
petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners
of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the
area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the
27th day of May, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 19, Block 10 of SARDIS FOREST XI as shown
on map thereof and recorded in Map Book 20, Page 948 in the
Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The South-
east News and The Southern Echo, newspapers having general circulation in the
Town of Matthews, at least ten (10) days prior to the date of said public hearing.

__________________________
Mayor

ATTEST:

__________________________
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 28th day of April, 1986.

[SEAL]

Juanita J. Jordan
Town Clerk
BE IT RESOLVED, by the Board of Town Commissioners of the Town of Matthews at its regular session held on May 12, 1986 hereby approves the Amendment to Annexation Agreement between the Town of Matthews and the City of Charlotte and further authorizes its Mayor to execute the said Amendment;

BE IT FURTHER RESOLVED, that pursuant to said Amendment the Town Board of Commissioners of the Town of Matthews hereby designates the Mayor and the Chairman of the Zoning and Planning Board together as the authorized Town Officials for the purpose of executing a waiver to the 60 day notice as required in the original Annexation Agreement.

RESOLVED, this the 12th day of May, 1986.

APPROVED AS TO FORM:

[Signature]
Charles R. Buckley, III
Town Attorney
TO
Mrs. Juanita Jordan, Town Clerk
P. O. Box 398
Matthews, N.C. 28106

DATE
May 19, 1986

SUBJECT

Dear Juanita:

Enclosed please find the original Resolution to be added to the minutes for the May 12th meeting wherein the Town Board designated the Mayor and the Planning Commission Chairman as the authorized Town Officials to waive the required 60 day notice should they see fit under the Amendment to Annexation Agreement with the City of Charlotte.

Very truly yours,

Charles R. Buckley, III
Town Attorney

CRB:dc

Enclosure
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 27th day of May, 1986.

Section 2. The area proposed for annexation is described as follows:

See Schedule A Attached.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Mayor

ATTEST:

Town Clerk
SCHEDULE A

(Being that property conveyed to 84 Lumber Company, dated April 18, 1978 and recorded in Book 4049 at Page 678 of the Mecklenburg Public Registry.)

BEGINNING at a point in the centerline of U.S. Highway #74 which point is located N. 39-14-30 W. 810.00 feet from the intersection of the centerline of said U.S. Highway #74 and the Westerly margin of N.C. #51, said beginning point being also 200 feet North, measured along the centerline of U.S. 74, of the N.W. corner of that certain 2.7825 acre tract conveyed to Robert Hall Clothes of Matthews, N.C., Inc. by Little Investment Company by deed recorded in Book 3100 at Page 541 in the Mecklenburg Public Registry, and running thence from said beginning point with the centerline of U.S. Highway #74 N. 39-14-30 W. to a point 300.00 feet to a point; thence N. 50-45-30 E. 723.14 feet to an old iron; thence with the Biggers property (now or former) S. 6-09-30 E. 358.05 feet to an old iron; thence S. 50-45-30 W. approximately 527.70 feet to the point of beginning; and being the Northerly 300 feet of the property of J. Darryl McCall, Jr., et al. described in the deed recorded in Book 3646 at Page 195 in the Mecklenburg Public Registry. And being the same property as shown on the survey of Spratt-Seaver, Inc. dated July 20, 1977, as revised April 18, 1978.
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 27th day of May, 1986.

Section 2. The area proposed for annexation is described as follows:

SEE SCHEDULE A ATTACHED.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Mayor

ATTEST:

Town Clerk
BEGINNING at a concrete monument, the southerly most corner of Lot 6, Block 9, of SARDIS FOREST IX, Map 2, recorded in Map Book 20, Page 547 in the Mecklenburg Public Registry; thence proceeding from said Beginning point with the westerly margin of the said Lot 6 and Lots 7, 9, and 10 in Block 9 of SARDIS FOREST IX, as shown on the aforesaid map, N. 22-35-00 W. 760.58 feet to an iron stake, the westerly common corner of the said Lots 10 and 11 in Block 9 of SARDIS FOREST IX, as shown on the aforesaid map; thence with the southwesterly boundary line of the said Lot 11 N. 48-35 W. 80.0 feet to a point; the westerly common corner of the said Lot 11 and Lot 23 in Block 9 of SARDIS FOREST IX, Map 1, recorded in Map Book 20, Page 214; thence with the southwesterly boundary line of the said Lot 23 N. 48-35-00 W. 18.00 feet to a point; thence with the southwesterly boundary line of the said Lot 23, crossing the right of way of Leeswood Lane and with the southwesterly boundary line of Lot 66 in Block 6 of SARDIS FOREST IX, Map 1, recorded in Map Book 20, Page 214 of the Mecklenburg Public Registry N. 57-10-00 W. 233.0 feet to a point; thence with the southwesterly boundary line of the said Lot 66 and Lots 65 and 64 in Block 6 of SARDIS FOREST IX, Map 1, N. 38-15-00 W. 268.00 feet to a point, the westerly common corner of the said Lot 64 and Lot 63 in Block 6 of SARDIS FOREST IX, Map 1; thence with the northerly boundary line of the said Lot 64, crossing the right of way of Neill Ridge Road N. 51-45-00 E. 200.00 feet to a point in the easterly right of way margin of Neill Ridge Road and the southwesterly boundary line of Lot 22 in Block 7 of SARDIS FOREST IX, Map 1; thence with the easterly right of way margin of Neill Ridge Road N. 38-15-00 W. 20.00 feet to a point, the northwesterly corner of the said Lot 22; thence with the northerly boundary line of the said Lot 22 the following courses and distances: (1) N. 66-50-00 E. 87.00 feet to a point; and (2) N. 75-30-00 E. 103.00 feet to a point; thence with the northerly boundary line of the said Lot 22 and the northeasterly boundary line of Lot 26 in Block 7 of SARDIS FOREST IX, Map 1, N. 89-10-00 E. 93.00 feet to a point; thence with the northerly boundary line of the said Lot 26 and the northerly boundary line of Lot 27 in Block 7 of SARDIS FOREST IX, Map 1, N. 70-00-00 E. 65.00 feet to a point; thence with the northerly boundary line of the said Lot 27, N. 32-18-11 E. 66.60 feet to a concrete monument in the line of G.I.C., Holding, Inc. (now or formerly), the northerlymost corner of the said Lot 27; thence with the line of GIC Holding, Inc., George Seress (now or formerly), Lyndell Thompson (now or formerly), and Lester T. Pressley (now or formerly) S. 57-41-59 E. 691.25 feet to a point, the northwesterly corner of Lot 3 in Block 8 of SARDIS FOREST IX, Map 1; thence S. 26-50-29 E. 195.08 feet to a point, a corner of Lot 4 in Block 8 of SARDIS FOREST IX, Map 2; thence with the line of Lester T. Pressley and the line of Fred T. Funderburk (now or formerly) S. 58-39-54 W. 957.18 feet to the point and place of Beginning, all as shown on plats of SARDIS FOREST IX, Map 1 and SARDIS FOREST IX, Map 2, as recorded in Map Book 20, Page 214 and Map Book 20, Page 547 respectively of the Mecklenburg Public Registry.
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 28th day of July, 1986.

Section 2. The area proposed for annexation is described as follows:

Tracts 1 and 2:
BEING all of Lots 15 and 16 of the George A. Head property as same is shown on map thereof recorded in Map Book 7 at Page 391 in the Mecklenburg Public Registry.

Tract 3:
BEING a lot or parcel 132 feet deep off of the northerly end of Lot No. 2 of the J.E. Bost Estate lands as shown on map recorded in Book 802, Page 553 in the office of the Register of Deeds for Mecklenburg County, N.C., to which map reference is hereby made; BEGINNING at an iron stake on the northwesterly corner of said Lot No. 2 and running thence N. 82-30-E 664 feet to an iron stake and fence post on the northeasterly corner of said Lot No. 2; thence S. 5-30 E. with the easterly line of said Lot No. 2, 132 feet to an iron; thence a new line S. 82-30 W. 664 feet to an iron in the westerly line of said Lot No. 2; thence with the westerly line of said Lot No. 2 N. 5-30 W. 132 feet to the point of BEGINNING, containing approximately 2 acres.

Tract 4:
Being a three acre tract and approximately 198 feet by 664 feet out of the northerly end of Lot No. 2 of the J.E. Bost Estate land as shown on map recorded in Book 802, Page 553 in the office of the Register of Deeds for Mecklenburg County, North Carolina, to which map reference is hereby made, and being adjacent to the Russell B. Isidor and wife 2 acre tract, and more particularly described as follows: BEGINNING at the southwest corner of said 2 acre tract and running thence North 82-30 East 664 feet to an iron stake; thence South 5-30 East 198 feet to an iron stake; thence South 82-30 West 664 feet to an iron stake; and thence North 5-30 West 198 feet to the point of BEGINNING.
Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Mayor

ATTEST:

Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 23rd day of June, 1976.

[SEAL]

__________________________________________
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 28th day of July, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 39 on map of COURTNEY SUBDIVISION which is recorded in Map Book 20 at Page 604 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Clay Lofta
Mayor

ATTEST:

Juanita V. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 23rd day of June, 1986.

[SEAL]

Juanita N. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 28th day of July, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lots 19, 20, 21 and 22 in Block 11 of SARDIS FOREST SECTION X as shown on map thereof recorded in Map Book 20 at Page 868 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Clay Leffla
Mayor

J. Hannah Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 23rd day of June, 1986.

[SEAL]

Juanita J. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 28th day of July, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lots 2, 3, 4, 5, 6, 8, 9, 10, 11 in Block 1, Lots 7, 8, 9, 10, 11 in Block 2, and Lots 2 and 28 in Block 3, all as shown in Map Book 20 at Page 609 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Mayor

ATTEST:

Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 23rd day of June, 1986.

[SEAL]

Juanita Jordan
Town Clerk
RESOLUTION AUTHORIZING THE ABANDONMENT BY THE STATE DEPARTMENT OF TRANSPORTATION OF A PORTION OF SR 3452 WITHIN THE TOWN OF MATTHEWS.

BE IT RESOLVED by the Town Board of Commissioners of the Town of Matthews at its regular session held on July 14, 1986, that it hereby authorizes and approves the abandonment of 0.12 miles of SR 3452 which does not exist on the ground which would leave 0.18 miles of SR 3452 actually on the ground and in existence.

RESOLVED, this the 14th day of July, 1986.

[Signature]
Mayor

ATTEST:

[Signature]
Town Clerk
RESOLUTION OF INTENT TO CONSIDER AN ORDINANCE AMENDING THE CHARTER OF THE TOWN OF MATTHEWS TO ADOPT THE COUNCIL-MANAGER FORM OF GOVERNMENT AND SETTING THE DATE FOR PUBLIC HEARING THEREON

WHEREAS, pursuant to G.S. 160A-101 and 160A-102, the Board of Commissioners of the Town of Matthews may adopt an ordinance to amend the Charter of the Town to implement any of the optional forms set out in G.S. 160A-101, and,

WHEREAS, G.S. 160A-102 requires that proposed Charter amendments first be submitted to a public hearing and that due notice thereof be published not less than ten (10) days prior to the date fixed for the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

1. That the Board of Commissioners hereby intends to consider an ordinance amending the Charter of the Town of Matthews as set forth in Chapter 60 of the 1879 Private Laws of North Carolina, as amended, to adopt the Council-Manager form of government, as authorized by G.S. 160A-101(9)(b).

2. That a public hearing on the proposed ordinance is hereby called at the Town Hall at 7:30 o'clock p.m. on the 10th day of November, 1986.

3. That following the public hearing called hereby, the Board of Commissioners shall consider passage of such an ordinance, at its next regular meeting next following the public hearing.

4. That the Town Clerk if hereby directed to cause to be published in The Southeast News and The Southern Echo a proper notice of the public hearing hereby called, which notice shall contain a summary of the proposed Charter amendments.

Resolved this the 28th day of July, 1986.

Clay Lofton
Mayor

ATTEST:

Juanita H. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 25th day of August, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 9 in Block B of SADDLEBROOK, Phase 1, as shown on a map thereof recorded in Map Book 20, Page 480 in the Mecklenburg County Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Mayor

ATTEST:

Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 28th day of July, 1986.

[SEAL]

Juanita N. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein
has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said
petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners
of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the
area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the
22nd day of September, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 2, Block R of WINDROW II as shown in Map
Book 20 at Page 450 of the Mecklenburg County, North Carolina,
Public Registry.

Section 3. Notice of said public hearing shall be published in The South-
east News and The Southern Echo, newspapers having general circulation in the
Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Mayor

ATTEST:

Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 25th day of August, 1986.

[SEAL]

Juanita Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 27th day of October, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 5, in Block 11 of SARDIS FOREST X as shown on map thereof recorded in Map Book 20, Page 868 of the Mecklenburg County Public Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Mayor

ATTEST:

Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 22nd day of September, 19__.  

[SEAL] 

Juanita J. Jordan  
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 27th day of October, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 7 in Block 1 of SOMERSBY Subdivision as same is shown on map thereof recorded in Map Book 20 at Page 609 in the Mecklenburg County Public Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Mayor

Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 22nd day of September, 1986.

[SEAL]

Juanita L. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 27th day of October, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lots 10, 11, 12 and 15 in Block 3 in the SOMERSBY subdivision all as shown in Map Book 20 at Page 650 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Clay Sefla
Mayor

ATTEST:

Juanita V. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 22nd day of September, 1986.

[SEAL]

Juanita N. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 27th day of October, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lots 2, 3, 4, 6, 7, 8, 17, 18, 19, 20, 21, 22, 23, 25 and 26 in Block 3 and all of Lots 12, 13, 14, 15, 16, 17, 18, and 20 in Block 1 in the SOMERSBY subdivision all as shown in Map Book 20 at Page 650 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Clay LeFla
Mayor

ATTEST:

Jeannette H. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 22nd day of September, 1986.

[SEAL]

Juanita H. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 27th day of October, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lots 12, 14 and 15 in Block 2, and all of Lots 30, 31, 89, 90, 91, 92, 93 and 94 in Block 3 of SOMERSBY subdivision as same is shown in Map Book 20 at Page 828 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Clay Leffler
Mayor

ATTEST:

Juanita W. Jordon
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 22nd day of September, 1986.

[SEAL]

Juanita A. Jordan
Town Clerk
RESOLUTION OF INTENT TO CONSIDER AN ORDINANCE AMENDING THE CHARTER OF THE TOWN OF MATTHEWS TO ADOPT THE COUNCIL-MANAGER FORM OF GOVERNMENT AND SETTING THE DATE FOR PUBLIC HEARING THEREON

WHEREAS, pursuant to G. S. 160A-101 and 160A-102, the Board of Commissioners of the Town of Matthews may adopt an ordinance to amend the Charter of the Town to implement any of the optional forms set out in G. S. 160A-101, and,

WHEREAS, G. S. 160A-102 requires that proposed Charter amendments first be submitted to a public hearing and that due notice thereof be published not less than ten (10) days prior to the date fixed for the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

1. That the Board of Commissioners hereby intends to consider an ordinance amending the Charter of the Town of Matthews as set forth in Chapter 60 of the 1879 Private Laws of North Carolina, as amended, to adopt the Council-Manager form of government, as authorized by G. S. 160A-101(9)(b).

2. That a public hearing on the proposed ordinance is hereby called at the Town Hall at 7:30 o'clock p.m. on the 10th day of November, 1986.

3. That following the public hearing called hereby, the Board of Commissioners shall consider passage of such an ordinance, at its next regular meeting next following the public hearing.

4. That the Town Clerk if hereby directed to cause to be published in The Southeast News and The Southern Echo a proper notice of the public hearing hereby called, which notice shall contain a summary of the proposed Charter amendments.

Resolved this the 13th day of October, 1986.

Clay Seifler
Mayor

ATTEST:

Jewenita N. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein
has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said
petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners
of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the
area described herein will be held at the Town Hall at 7:30 o’clock p.m. on the
16th day of November, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lots 34 and 35 in the Subdivision of COURTNEY,
as shown on map recorded in Map Book 20, Page 604, in the
Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The South-
east News and The Southern Echo, newspapers having general circulation in the
Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Mayor

ATTEST:

Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 13th day of October, 1986.

[SEAL]

Juanita W. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 10th day of November, 1986.

Section 2. The area proposed for annexation is described as follows:

BEGINNING at an old iron, said old iron being located in the northwest-erly corner of a .49 acre tract of land conveyed to L.B. Harkey, Jr. by Pauline D. Harkey, Executrix under the last will and testament of Bannah A. Harkey, deceased, said point or old iron also being the northeasterly corner of the P.R. Hager lot, subject of the deed recorded in Book 2462 at Page 305 in the Mecklenburg County Public Registry and thence from said beginning old iron N. 55-37 W. 32.38 feet to an old iron; thence N. 51-28-30 W. 62.59 feet to an old iron; thence N. 38-33-40 E. 302.44 feet to an iron; thence with the J.E. Rowell line S. 56-34-30 E. 107.38 feet to an old iron; thence with the D.B. Harkey line S. 4-44 W. 355.15 feet to an old iron; thence with the R.E. Moore line N. 55-07 W. 110.13 feet to an old iron; thence N. 55-46-20 W. 100.12 feet to the point and place of beginning and containing 1.46 acres all as shown on the boundary survey of the Bannah A. Harkey Estate dated June, 1973 and prepared by William J. Alexander, N.C.R.L.S.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

[Signature]
Clay Lefler
Mayor

ATTEST:

[Signature]
Juanita H. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 13th day of October, 1986.

[SEAL]

Juanita J. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein
has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said
petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners
of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the
area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the
8th day of December, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING known and designated as all of Lot 17 of the GEORGE A.
HEAD PROPERTY as shown on a map thereof recorded in the
Mecklenburg Public Registry in Map Book 7 at Page 391.

Section 3. Notice of said public hearing shall be published in The Southeast
News and The Southern Echo, newspapers having general circulation in the
Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Clay Lefler
Mayor

ATTEST:

Juanita H. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 27th day of October, 19__.

[SEAL]

Juanita J. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 10th day of November, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 7, in Block 11 of SARDIS FOREST X as shown on map thereof recorded in Map Book 20, Page 868 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Mayor

ATTEST:

Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 8th day of December, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 5 in Block 3 of SOMERSBY subdivision as shown on map recorded in Map Book 20 at Page 650 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Clay Lefler
Mayor

ATTEST:

Jeanette H. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 10th day of November, 1996.

[SEAL]

Juanita W. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 8th day of December, 1986.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 33 of COURTNEY subdivision as same is shown on map recorded in Map Book 20 at Page 604 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Mayor

ATTEST:

Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 10th day of November, 1986.

[SEAL]

Juanita N. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the
Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency
of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners
of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation
of the area described herein will be held at the Town Hall at 7:30
o'clock p.m. on the 8th day of December, 1986.

Section 2. The area proposed for annexation is described as
follows:

BEING all of Lots 26, 27, and 28 in Block 11 of SARDIS
FOREST, SECTION X as shown on map thereof recorded in
Map Book 20, Page 868 in the Mecklenburg County Public
Registry.

Section 3. Notice of said public hearing shall be published
in The Southeast News and The Southern Echo, newspapers having general
circulation in the Town of Matthews, at least ten (10) days prior
to the date of said hearing.

[Signature]
Mayor

ATTEST:

[Signature]
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 10th day of November, 1986.

[SEAL]

Juanita W. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 9th day of February, 1987.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 42 as shown on map of BOULEVARD ACRES, said map being recorded in Map Book 7 at Page 335 in the office of the Register of Deeds for Mecklenburg County, North Carolina.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Clay Sefla
Mayor

ATTEST:

Joaquina V. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY.

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 12th day of January, 1987.

[SEAL]

Juanita N. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 9th day of February, 1987.

Section 2. The area proposed for annexation is described as follows:

BEGINNING at a point on the northeasterly margin of Hallmark Drive, said point being the common front corner of Lots 15 and 16 in Block E of Suburban Woods as shown on map thereof recorded in Map Book 14 at Page 623 in the Mecklenburg Public Registry; thence along said margin N. 35-00 W. 84.0 feet to a point; thence N. 55 E. 166.04 feet to a point; thence S. 19-01-30 E. 87.37 feet to a point, the common rear corner of said Lots 15 and 16; thence along the common lot line of said Lots 15 and 16, S. 55-00 W. 142.0 feet to the point and place of beginning; being the major portion of Lot 15 in Block E of SUBURBAN WOODS as shown on map thereof recorded in Map Book 14, Page 623 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Clay Sefler
Mayor

ATTEST:

J. W. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 12th day of January, 1987.

[SEAL]

Juanita H. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 9th day of February, 1987.

Section 2. The area proposed for annexation is described as follows:

See Exhibit B attached hereto and incorporated herein.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Mayor

ATTEST:

Town Clerk
EXHIBIT B

Beginning at the intersection of Ridge Road, No. 3457 and Indian Trail-Matthews Road, No. 3453. Thence three courses with centerline of Ridge Road N15°-00'E - 349.8', N10°-30'E - 432.4', N98°-30'E - 825.0', to centerline of road and James Robinson corner. Thence with Robinson line and old field road two courses, S43°-30'E - 237.1', S65°-00'E - 437.6', Thence with Robinson line N10°-00'E - 779.3' to First Union National Bank corner, Thence with bank property line N68°-30'E - 718.2' to centerline of U.S. Hwy. No. 74, Thence with centerline of Hwy. S38°-23'E - 1030.1' to George Athans corner, Thence with Athans line N83°-00'E - 562.0' to Lyndell Thompson corner, Thence with Thompson line, S97°-00'E - 35.0', Thence with Thompson line S98°-00'E - 808.6', Thence with Thompson and J. Walter Hargett line, S95°-00'E - 1519.0' to centerline of Indian Trail-Matthews Road No. 3453, Thence two courses with road, S35°-00'E - 1287.0', N37°-00'E - 158.4 to point of beginning. Containing 98.00 acres.

Recorded in Deed Book No. 408, pages 513 and 516.

(Note. Notes and Bounds description made by Douglas P. Moore, 13805 Hwy. 74-E., Indian Trail, N. C.)
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 12th day of January, 1987.

[SEAL]

Juanita L. Jordan
Town Clerk
RESOLUTION IDENTIFYING AREAS AROUND THE TOWN OF MATTHEWS AS BEING UNDER CONSIDERATION FOR ANNEXATION.

WHEREAS Article 4A of Chapter 160A of the General Statutes of North Carolina require that municipalities may not adopt a Resolution of Intent to annex any areas through the use of the involuntary annexation process unless at least one year prior to the adoption of the resolution of intent the Council identifies the area being under consideration for annexation; and

WHEREAS the Board of Commissioners of the Town of Matthews is desirous to identify all areas that it is considering for annexation, pursuant to the involuntary annexation process.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of Commissioners of the Town of Matthews at its regular session held on February 9, 1987 that it hereby identifies all those areas as being under consideration for annexation as follows: Being all those areas within the metes and bounds description attached as Exhibit A and incorporated herein not already within the municipal limits of the Town of Matthews; and FURTHER BE IT RESOLVED that a map of the areas herein identified shall be filed with the City Clerk showing the areas being under consideration for annexation pursuant to this Resolution.

RESOLVED, this the 9th day of February, 1987.

Clay Seiler
Mayor

ATTEST:

Juanita V. Jordan
City Clerk

APPROVED AS TO FORM:

Charles R. Buckley
City Attorney
EXHIBIT A

BEGINNING at a point where the northerly right-of-way margin of Pleasant Plains Road (S.R. 3448) intersects with the Mecklenburg-Union County line and running thence in a northwesterly direction with the northerly right-of-way margin of Pleasant Plains Road (S.R. 3448), approximately 2,022 feet to a point; thence in a westerly direction crossing Pleasant Plains Road (S.R. 3448) and following along the northerly right-of-way margin of McKeel Road (S.R. 3440), approximately 6,110 feet to a point in the easterly right-of-way margin of Weddington Road (S.R. 3468); thence in a northerly or northeasterly direction with the easterly and/or southerly right-of-way margin of Weddington Road (S.R. 3468), approximately 7,128 feet to a point, said point being where the easterly boundary line of lot as described in Deed Book 3116, page 36 (if extended) intersects with the southerly right-of-way margin of Weddington Road (S.R. 3468); thence in a northeasterly direction, crossing Weddington Road (S.R. 3468) and with the easterly boundary line of lot as described in said Deed Book 3116, page 36 as having a bearing of N. 9-27 E. approximately 310 feet to a point in or near the center-line of Four Mile Creek; thence with the easterly and northerly boundary line of lot as described in Deed Book 2617, page 271 in fifteen (15) courses as follows: (1) N. 7-36-10 E. 56.72 feet to a point. (2) N. 3-20 W. 174.90 feet to a point. (3) N. 21-50 W. 174.90 feet to a point. (4) S. 65-01 W. 294.38 feet to a point. (5) S. 63-28 W. 760.31 feet, crossing a meander of Four Mile Creek to a point. (6) S. 37-40 W. 193.71 feet, crossing another meander of Four Mile Creek to a point. (7) N. 37-22-40 W. 717.57 feet to a point. (8) S. 76-52-40 W. 433.16 feet to a point in another meander of Four Mile Creek, said point also being the present Matthews Town Limit line; thence following the present Matthews Town Limit line with courses (9) through (15). (9) S. 44-35-10 W. 240.60 feet to a point. (10) S. 1-39-30 W. crossing another meander of Four Mile Creek 292.59 feet to a point. (11) S. 70-30 W. 79.68 feet to a point. (12) S. 23-47-20 E. 193.75 feet to a point. (13) S. 43-51-40 W. 299.30 feet to a point. (14) S. 88-39-30 W. 316.63 feet to a point. (15) N. 48-08 W. 59.83 feet to a point in the easterly boundary line of lot as described in Deed Book 3997, page 391; thence with a portion of the easterly, the southerly and a portion of the westerly boundary line of lot as described in said Deed Book 3997, page 391 and with the present Matthews Town Limit line in four (4) courses as follows: (1) S. 13-10 E. 549.85 feet to a point. (2) S. 74-44-20 W. 986.08 feet to a point. (3) N. 12-30-30 W. 69.33 feet to a point. (4) N. 25-25-20 W. 609.39 feet to a point, said point being the southeasterly corner of lot as described in Deed Book 4019, page 15; thence with the southerly boundary line of lot as described in said Deed Book 4019, page 15 and with the present Matthews Town Limit line as having a bearing and distance as follows: S. 31-18 W. 117.9 feet to a point. S. 72-21 W. 462.6 feet to a point, said point being the southeasterly corner of lot as described in Deed Book 4111, page 797; thence with the southerly boundary line and a portion of the westerly boundary line of lot as described in said Deed Book 4111, page 797 and with the present Matthews Town Limit line in six (6) courses as follows: (1) S. 69-05 W. 217.0
feet to a point. (2) S. 36-43 W. 317.0 feet to a point. (3) N. 16-12 W. 330.0 feet to a point. (4) N. 49-05-21 E. 106.90 feet to a point. (5) N. 58-33-40 W. 358.02 feet to a point. (6) N. 0-11-11 W. approximately 330 feet to a point in or near the centerline of Four Mile Creek, said point being the southeast corner of lot as described in Deed Book 4049, page 401 (Tract II); thence with the southerly boundary line of lot as described in said Deed Book 4049, page 401 (Tract II) with the centerline of Four Mile Creek and the present Matthews Town Limit line in three (3) courses as follows: (1) N. 54-33-12 W. 139.37 feet to a point. (2) N. 85-00-17 W. 69.14 feet to a point. (3) S. 82-02-48 W. 18.03 feet to a point, said point being the southeast corner of lot as described in Deed Book 4049, page 401 (Tract I); thence with the southerly boundary line of lot as described in said Deed Book 4049, page 401 (Tract I) with the centerline of Four Mile Creek and the present Matthews Town Limit line in six (6) courses as follows: (1) S. 82-02-48 W. 192.74 feet to a point. (2) S. 89-27-46 W. 87.57 feet to a point. (3) N. 83-32-51 W. 128.98 feet to a point. (4) N. 65-55-49 W. 83.52 feet to a point. (5) S. 86-12-19 W. 205.48 feet to a point. (6) S. 78-07-01 W. 41.98 feet to a point; thence in a southwesterly direction continuing with the centerline of Four Mile Creek and the present Matthews Town Limit line, approximately 783 feet to a point, said point being the northern-most corner of lot as described in Deed Book 3970, page 690; thence with four lines of the lot as described in said Deed Book 3970, page 690 and with the present Matthews Town Limit line as follows: (1) S. 41-09-05 E. 553.30 feet to a point. (2) S. 17-38-10 E. 266.23 feet to a point. (3) N. 83-24-36 W. 736.22 feet to a point. (4) N. 27-15-24 W. approximately 81 feet crossing Four Mile Creek to a point, said point being the southeasterly corner of lot as described in Deed Book 1488, page 495; thence with the southerly boundary line of lot as described in said Deed Book 1488, page 495 and with the present Matthews Town Limit line in two (2) courses as follows: (1) S. 53-30 W. 123.75 feet (7½ poles) to a point. (2) S. 82 W. 841.5 feet (51 poles) to a point in the easterly boundary line of lot as described in Deed Book 2686, page 192; thence in a northerly direction with the easterly boundary line of lot as described in said Deed Book 2686, page 192 and with the present Matthews Town Limit line in six (6) courses as follows: (1) with the various courses of a branch approximately 1,782 feet (108 poles) to a point. (2) S. 81-30 E. 69.3 feet (4.2 poles) to a point. (3) N. 42-30 E. 330 feet (20 poles) to a point. (4) N. 23-30 W. 1,039.5 feet (63 poles) to a point. (5) N. 54-30 W. 404.25 feet (24.5 poles) to a point. (6) N. 56 W. 664.13 feet (40.25 poles) to a point, said point being the northwest corner of Lot B as shown on recorded Map Book 332, page 18; thence with the northerly boundary line of Lot B and a portion of the northerly boundary line of Lot A as shown on said recorded Map Book 332, page 18 and continuing with the present Matthews Town Limit line in three (3) courses as follows: (1) N. 57 E. 1,530 feet to a point. (2) N. 57 E. 100 feet to a point. (3) N. 52 W. 66 feet to a point, said point being the southwest corner of lot as described in Deed Book 3670, page 712 (Tract No. 4); thence leaving the present Matthews Town Limit line and following along the westerly boundary line of lot as described in said Deed Book 3670, page 712 (Tract No. 4) as having a bearing of N. 33-08 W. approximately 774 feet to a point in the
southerly right-of-way margin of Pineville-Matthews Road (N.C. Hwy. 51); thence in an easterly direction with the southerly right-of-way margin of Pineville-Matthews Road (N.C. Hwy. 51) approximately 2,715 feet, crossing Reverdy Lane (S.R. 3471) to a point in the present Charlotte City Limit line, Ordinance Book 31, page 281, said point being located where a line 40 feet south of and parallel with the centerline of Alexander Road (S.R. 3436) intersects with the southerly right-of-way margin of Pineville-Matthews Road (N.C. Hwy. 51); thence in a southerly direction with the present Charlotte City Limit line 10.0 feet to a point; thence in an easterly direction with the present Charlotte City Limit following along a line 40 feet south of and parallel with the centerline of Pineville-Matthews Road (N.C. Hwy. 51), approximately 1,630 feet, crossing Elizabeth Lane (S.R. 3438) to a point; thence in a northerly direction with the present Charlotte City Limit line 10.0 feet to a point in the southerly right-of-way margin of Pineville-Matthews Road (N.C. Hwy. 51); thence leaving the present Charlotte City Limit line and running in an easterly direction with the southerly right-of-way margin of Pineville-Matthews Road (N.C. Hwy 51) approximately 1,371 feet to a point where the easterly boundary line of lot as described in Deed Book 4476, page 98 (if extended) intersects with the southerly right-of-way margin of Pineville-Matthews Road (N.C. Hwy. 51); thence in a northwesterly direction crossing Pineville-Matthews Road (N.C. Hwy. 51) and following along the easterly boundary line of lot as described in said Deed Book 4476, page 98 in ten (10) courses as follows: (1) N. 11-15-07 W. approximately 617 feet to a point; (2) S. 89-15-49 W., 133.2 feet to a point; (3) N. 26-49-57 E., 76 feet to a point; (4) N. 71-30 W., 252 feet to a point; (5) N. 16-20 W., 128 feet to a point; (6) N. 25-30 W., 103 feet to a point; (7) N. 76-04-30 W., 128.67 feet to a point; (8) N. 63-10 W., 71.1 feet to a point; (9) N. 36-20 W., 100 feet to a point; (10) N. 24-00 W., 158.69 feet to a point; thence with the northerly boundary line of lot as described in said Deed Book 4476, page 98, S. 74-15-23 W., 758.55 feet to a point in the present Charlotte City Limit line (Ordinance Book 31, page 281), said point being the northeastmost corner of Lot 35 in Block 1 as shown on recorded Map Book 19, page 599; thence with the northerly boundary line of Lots 35, 34, 33 in Block 1 as shown on said recorded Map Book 19, page 599 and the northerly boundary line of Lot 17 and a portion of the northerly boundary line of Lot 16 in Block 1 as shown on recorded Map Book 19, page 380 and continuing with the present Charlotte City Limit line S. 75-15-23 W. 613 feet to a point, said point being the southern-most rear corner of Lot 12 in Block 2 as shown on recorded Map Book 8, page 129; thence with the easterly boundary line of Lots 12, 11, 10, 9, 8, 7, 6, 5 and a portion of the easterly boundary line of Lot 4 in Block 2 as shown on recorded Map Book 8, pages 129, 130 and continuing with the present Charlotte City Limit line (1974) as follows: N. 17-15 E. 285.80 feet to a point; thence N. 5-54 E. 120.0 feet to a point; thence N. 3-09 W. 125.0 feet to a point; thence N. 26-32 W. 227.90 feet to a point; thence N. 30-54 W. 223.90 feet to a point; thence N. 6-04 W. 390.0 feet to a point; thence N. 11-33 E. 130.65 feet to a point; thence N. 13-17 W. 280.50 feet to a point; thence N. 13-09 W. 200.0 feet to a point, said point being the southwest corner of lot as described in Deed Book 3514, page 382; thence leaving the present
Charlotte City Limit line and running with the southerly boundary line of lot as described in said Deed Book 3514, page 382 in two (2) courses as follows: (1) S. 69°14' E. 653.6 feet to a point. (2) S. 83°31' E. 663.8 feet to a point in the centerline of Sardis Road (S.R. 3456), said point also being in the present Matthews Town Limit line; thence in a northwesterly direction with the centerline of Sardis Road (S.R. 3456) and the present Matthews Town Limit line approximately 1,254 feet to a point in the present Charlotte City Limit line (Ordinance Book 27, page 104); thence in a northerly or easterly direction with the easterly and/or southerly boundary line of lots as shown on recorded Map Book 18, page 284 and the present Matthews-Charlotte City Limit line in four (4) courses as follows: (1) N. 17°42'16" E. 72.46 feet crossing the northerly right-of-way margin of Sardis Road (S.R. 3456) to a point. (2) S. 80°34'50" E. 361.39 feet to a point. (3) N. 3°59'53" E. 864.04 feet to a point. (4) S. 73°26'07" E. 411.98 feet to a point, said point being the southwesterly corner of Lot 10 in Block 6 as shown on recorded Map Book 18, page 319; thence with the southerly rear boundary line of Lots 10, 11, 12, 19, 20, 21 as shown on said recorded Map Book 18, page 319 and the present Matthews-Charlotte City Limit line (Ordinance Book 29, page 63) in three (3) courses as follows: (1) S. 73°15'12" E. 404.0 feet to a point. (2) S. 74°09'57" E. 115.87 feet to a point. (3) S. 73°23'05" E. 220.30 feet to a point, said point being the southwest rear corner of Lot 29 in Block 6 as shown on recorded Map Book 19, page 5; thence with the southerly and easterly boundary line of Lot 29 in Block 6 as shown on said recorded Map Book 19, page 5 and continuing with the Matthews-Charlotte City Limit line as follows: S. 73°25'05" E. 60.0 feet to a point; thence N. 49°50'43" E. 268.77 feet to a point, said point being located 10.0 feet south of and normal to the southerly right-of-way margin of Tadlock Place; thence in an easterly and/or northerly direction following along a line 10.0 feet south of and parallel with the southerly right-of-way margin of Tadlock Place, approximately 108 feet to a point in the northerly boundary line of Lot 31 in Block 6, said point being located 10.0 feet south or southeast of and normal to the southerly right-of-way margin of Tadlock Place; thence with the common dividing line between Lots 31 and 32 in Block 6 as shown on said recorded Map Book 19, page 5 and continuing with the present Matthews-Charlotte City Limit line S. 56°18'12" E. 124.61 feet to a point; thence with the easterly boundary line of Lot 31 in Block 6 as shown on recorded Map Book 19, page 5 and continuing with the present Matthews-Charlotte City Limit line as follows: S. 39°15" W. 60.0 feet to a point; thence S. 16°34'25" W. 170.0 feet to a point, said point being the southeasterly rear corner of Lot 31 in Block 6 as shown on said recorded Map Book 19, page 5; thence with a portion of the southerly boundary line of lot as described in Deed Book 4092, page 616 and the present Matthews-Charlotte City Limit line as follows: S. 73°25'35" E. 77.07 feet to a point; thence S. 73°24'10" E. 228.35 feet to a point; thence with the easterly and northerly boundary line of lot as described in said Deed Book 4092, page 616 and the present Matthews-Charlotte City Limit line in four (4) courses as follows: (1) N. 5°42" E. 37.0 feet to a point. (2) N. 5°36'56" E. 61.92 feet to a point. (3) N. 15°35'41" E. 396.81 feet to a point. (4) N. 53°07'56" W. 169.17 feet crossing Hinson Drive to a point in the easterly boundary line of Lot 50 in
Block 4 as shown on recorded Map Book 19, page 64 (revised); thence with a portion of the easterly boundary line of Lot 50 in Block 4, the northerly boundary line of Lot 50, 51 in Block 4 as shown on said recorded Map Book 19, page 64 (revised) and recorded Map Book 19, page 5 and continuing with the present Matthews-Charlotte City Limit line as follows: N. 27-04-25 E. 92.79 feet to a point; thence N. 65-29-03 W. 191.16 feet to a point in the easterly right-of-way margin of Tadlock Place; thence continuing in a northwesterly direction with the present Matthews-Charlotte City Limit line crossing Tadlock Place, approximately 50 feet to a point in the westerly right-of-way margin of Tadlock Place; thence with the northerly rear boundary line of Lots 36, 35 in Block 7 as shown on said recorded Map Book 19, page 5 and continuing with the present Matthews-Charlotte City Limit line N. 64-25-00 W. 181.05 feet to a point, said point being the northwesterly rear corner of Lot 35 in Block 7 as shown on said recorded Map Book 19, page 5; thence with the easterly rear boundary line of Lots 32, 31, 30, 29, 28, 27, 26, 25 as shown on recorded Map Book 18, page 316 and continuing with the present Matthews-Charlotte City Limit line as follows: N. 6-15 E. 110.0 feet to a point; thence N. 5-00 W. 105.0 feet to a point; thence N. 10-45 W. 135.45 feet to a point; thence N. 3-24-07 W. 376.60 feet to a point, said point being the northeast corner of Lot 25 in Block 7 as shown on said recorded Map Book 18, page 316; thence with a portion of the easterly rear boundary line of Lot 2 in Block 7, the easterly rear boundary line of Lots 3, 4, 5, 6, 14, 15, 16 in Block 7 as shown on recorded Map Book 18, page 159 and with the Matthews-Charlotte City limit line (Ordinance Book 27, page 103) as follows: N. 72-26-59 E. 53.40 feet to a point; thence N. 50-59-40 E. 84.29 feet to a point; thence N. 44-28-34 E. 90.94 feet to a point; thence N. 26-58-34 E. 66.78 feet to a point; thence N. 37-56-16 E. 98.04 feet to a point; thence N. 36-10-52 E. 97.71 feet to a point; thence N. 47-08-14 E. 87.17 feet to a point; thence N. 60-30-00 E. 222.0 feet to a point, said point being the southeasterly rear corner of Lot 16 in Block 7 as shown on said recorded Map Book 18, page 159; thence with a portion of the northerly rear boundary line of Lot 53 in Block 7 as shown on recorded Map Book 19, page 97 and continuing with the present Matthews-Charlotte City Limit line N. 69-43-58 E. 17.53 feet to a point; thence leaving the present Matthews Town Limit line and running in a northeasterly direction with the northerly boundary line of Lot 55 in Block 7 as shown on said recorded Map Book 19, page 97 and continuing with the present Charlotte City Limit line crossing Renfrow Lane and following along the northerly boundary line of Lot 10 in Block 4 as having a bearing of N. 69-43-58 E. a total distance of 372.47 feet to a point; thence with the easterly boundary line of Lots 10, 11, 12 and a portion of the easterly boundary line of Lot 13 in Block 4 as shown on said recorded Map Book 19, page 97 and with the present Charlotte City Limit line as follows: S. 20-16-02 E. 195.0 feet to a point in the Matthews Town Limit line; thence with the present Matthews-Charlotte City Limit line S. 20-16-02 E. 62.32 feet to a point; thence leaving the present Matthews Town Limit line and running thence with a portion of the northerly boundary line of lot as described in Deed Book 3762, page 4 (Tract II), the southerly boundary line of lot as described in Deed Book 3762, page 8 (Tract I), the northerly boundary line of lot as described in Deed Book 3762, page 4 (Tract I) and with the present Charlotte City
Limit line as follows: N. 65-13-42 E. 496.74 feet to a point; thence N. 63-40-27 E. 426.03 feet to a point; thence N 63-40-27 E. 280.79 feet to a point in the centerline of Monroe Road (S.R. 1009); thence in a southerly direction with the centerline of Monroe Road (S.R. 1009) and with the Charlotte City Limit Line (1984), approximately 148. feet to a point, said point also being in the present Matthews Town Limit line; thence with the northerly boundary line of lot as shown on recorded Map Book 19, page 556 and with the present Matthews-Charlotte City Limit line N. 66-22-19 E. 2351.66 feet crossing the easterly Right-of-way margin of Monroe Road (S.R. 1009) to a point in the centerline of the Seaboard Coastline Railroad; thence leaving the present Matthews Town Limit line and running in a northwesterly direction with the centerline of the Seaboard Coastline Railroad and the present Charlotte City Limit line 993.75 feet to a point; thence with a portion of the southerly boundary line of lot as described in Deed Book 3609, page 176 and with the present Charlotte City Limit line in ten (10) courses as follows: (1) N. 72-55-54 E. 119.30 feet to a point. (2) N. 24-38-24 E. 328.97 feet to a point. (3) N. 0-51-54 E. 203.16 feet to a point. (4) N. 22-00-11 W. 756.22 feet to a point. (5) N. 85-03-37 E. 329.73 feet to a point. (6) S. 17-38-24 E. 140.44 feet to a point. (7) S. 82-48-50 E. 1,259.43 feet to a point. (8) S. 83-19-34 E. 755.91 feet to a point. (9) N. 48-18-20 E. 515.15 feet to a point. (10) S. 85-00-47 E. 520.0 feet to a point in East Independence Boulevard (U.S. 74); thence N. 25-07-28 W. 53.45 feet to a point in the centerline of East Independence Boulevard (U.S. 74); thence leaving the present Charlotte City Limit line and running with a portion of the southerly boundary line of lot as shown on recorded Map Book 7, page 335 as having a bearing of N. 25-21 W. approximately 457. feet to a point in the centerline of Hayden Way, said point located within the right-of-way of East Independence Boulevard (U.S. 74), said point also being the southerly corner of the property as described in Deed Book 2349, page 483; thence with a portion of the southerly boundary line of the property as described in said Deed Book 2349, page 483, approximately 30 feet to a point, said point being located where the northerly right-of-way margin of Hayden Way (if extended) intersects with the southerly boundary line of the property as described in said Deed Book 2349, page 483; thence in a northeasterly direction with the northerly right-of-way margin of Hayden Way (if extended), approximately 910 feet to a point, said point being the southwest corner of lot as described in Deed Book 4500, page 843; thence with the westerly and northerly boundary line of lot as described in said Deed Book 4500, page 843 as follows: N. 33-48 W. 300 feet to a point; thence N. 56-17 E., 300 feet to a point, said point being the northwest corner of lot as described in Deed Book 2165, page 272; thence with the northerly boundary line of lot as described in said Deed Book 2165, page 272 N. 55-58-55 E., 150 feet to a point, said point being the northwest corner of lot as described in Deed Book 4492, page 374; thence with the northerly and easterly boundary line of lot as described in said Deed Book 4492, page 374 as follows: N. 42-13-03 E., 425.89 feet to a point; thence S. 29-35 E., 270 feet to a point, said point being the northeast corner of lot as described in Deed Book 4770, page 4; thence with the easterly and southerly boundary line of lot as described in said Deed Book 4770, page 4 and the southerly boundary line of lot as described
in Deed Book 4770, page 7 as follows: S. 23-33-50 E., 506.31 feet to a point; thence S. 59-07-01 W., 70 feet to a point; thence S. 59-07-01 W., 122.93 feet to a point in the easterly line of Lot 69 as shown on recorded Map Book 7, page 335, said point also being in the westerly boundary line of the property as described in Deed Book 2349, page 483; thence with three (3) lines of the property as described in said Deed Book 2349, page 483 as follows: (1) S. 34-10-05 E., approximately 565 feet to a point; (2) N. 72-44 E., 52.68 feet to a point; (3) N. 1-26 E., 1,478.10 feet to a point, said point being the southwest corner of lot as described in Deed Book 3911, page 237; thence with the westerly boundary line of lot as described in Deed Book 3911, page 237 and the westerly boundary line of lot as described in Deed Book 3911, page 234 as follows: N. 21-56-40 E., 139.67 feet to a point; thence N. 21-56-40 E., 139.67 feet to a point in the southerly boundary line of Lot 2 in Block C as shown on recorded Map Book 9, page 51; thence with a portion of the southerly boundary line of Lot 2 in Block C, the southerly boundary line of Lots 3, 4, 5 and a portion of the southerly boundary line of Lot 6 in Block C as shown on said recorded Map Book 9, page 51, S. 67-51-50 W., approximately 555 feet to a point; thence with the southwesterly boundary line of Lots 6 through 10 and a portion of the southwesterly boundary line of Lot 11 in Block C as shown on said recorded Map Book 9, page 51, N. 40-56-50 W., 833.20 feet to a point; thence with a portion of the westerly boundary line of Lot 11 in Block C, the westerly boundary line of Lots 12 through 20 in Block C as shown on said recorded Map Book 9, page 51 N. 4-39 E., 1,000.18 feet to a point, said point being the southwest corner of lot as described in Deed Book 2008, page 34; thence with the westerly boundary line of lot as described in said Deed Book 2008, page 34 N. 43-45 W., 306 feet crossing McAlpine Creek to a point, said point being the southwest corner of lot as described in Deed Book 1909, page 134; thence with the westerly boundary line of lot as described in said Deed Book 1909, page 134 N. 43-45 W., 180 feet to a point, said point being the southwest corner of lot as described in Deed Book 3009, page 579; thence with the southerly boundary line of lot as described in said Deed Book 3009, page 579 N. 47-21 E., 274.31 feet to a point, said point being the southwest corner of lot as described in Deed Book 3053, page 522; thence with the southerly boundary line of lot as described in said Deed Book 3053, page 522 N. 47-33-50 E., 178.60 feet to a point, said point being the southwest corner of Lot 15 in Block F as shown on recorded Map Book 14, page 181; thence with the southerly boundary line of Lots 15 through 4 in Block F, the southerly and easterly boundary line of Lot 3, the easterly boundary line of Lot 2 and Lot 1 in Block F as shown on said recorded Map Book 14, page 181 as follows: N. 47-33-50 E., 1,365.96 feet to a point; thence N. 21-41-50 W., 410.09 feet to a point in the southerly right-of-way margin of Oak Tree Trail (deadend); thence N. 21-41-50 W., 60.12 feet crossing Oak Tree Trail to a point in the northerly right-of-way margin of Oak Tree Trail; thence with the easterly and southerly boundary line of Lot 8 in Block B as shown on said recorded Map Book 14, page 181 as follows: N. 21-41-50 W., 40.18 feet to a point; thence N. 58-45-15 E., 171.25 feet to a point; thence N. 28-09-10 W., 78.70 feet to a point, said point being the southeast corner of Lot 7 in Block B as shown on recorded Map Book 13, page 99; thence with the easterly boundary line
of Lots 7 and 6 in Block B as shown on said recorded Map Book 13, page 99 and the easterly boundary line of Lots 5 through 1 in Block B as shown on recorded Map Book 13, page 53 as follows: N. 28-09-10 W., 102.75 feet to a point; thence N. 28-17-00 E., 639.27 feet to a point in the southerly right-of-way margin of Margaret Wallace Road (S.R. 3156); thence in an easterly direction with the southerly right-of-way margin of Margaret Wallace Road (S.R. 3156), approximately 628 feet to a point, said point being the southwest corner of lot as described in Deed Book 1532, page 53; thence with the southwesterly boundary line of lot as described in said Deed Book 1532, page 53 to a point in the centerline of Sam Newell Road (S.R. 3168), said point also being in the present Matthews Town Limit line; thence in a northwesterly direction with the centerline of Sam Newell Road (S.R. 3168) and the present Matthews Town Limit line, approximately 30 feet to a point in the centerline of Margaret Wallace Road (S.R. 3156); thence in an easterly direction with the centerline of Margaret Wallace Road (S.R. 3156) and continuing with the present Matthews Town Limit line, approximately 1,293 feet to a point; thence in a southeasterly direction with the present Matthews Town Limit line, approximately 30 feet to a point in the southeasterly right-of-way margin of Margaret Wallace Road (S.R. 3156); thence leaving the present Matthews Town Limit line and running in an easterly direction with the southeasterly right-of-way margin of Margaret Wallace Road (S.R. 3156), approximately 383 feet to a point in the centerline of Dion Drive, said point also being in the present Matthews Town Limit line; thence in a northwesterly direction with the centerline of Dion Drive and the present Matthews Town Limit line, approximately 30 feet to a point in the centerline of Margaret Wallace Road; thence in an easterly direction with the centerline of Margaret Wallace Road (S.R. 3156) and continuing with the present Matthews Town Limit line, approximately 41 feet to a point; thence in a southeasterly direction with the present Matthews Town Limit line, approximately 30 feet to a point in the southeasterly right-of-way margin of Margaret Wallace Road; thence leaving the present Matthews Town Limit line and running in an easterly direction with the southeasterly right-of-way margin of Margaret Wallace Road, approximately 168 feet to a point in the present Matthews Town Limit line; thence in a northwesterly direction with the present Matthews Town Limit line, approximately 30 feet to a point in the centerline of Margaret Wallace Road (S.R. 3156); thence in an easterly direction and continuing with the present Matthews Town Limit line, approximately 400 feet to a point; thence in a southeasterly direction with the present Matthews Town Limit line, approximately 30 feet to a point in the southeasterly right-of-way margin of Margaret Wallace Road; thence leaving the present Matthews Town Limit line and running in an easterly direction with the southeasterly right-of-way margin of Margaret Wallace Road (S.R. 3156), approximately 2,165 feet to a point in the westerly right-of-way margin of Idlewild Road (S.R. 3143), said point also being in the present Mint Hill Town Limit line; thence in a southeasterly direction with the westerly right-of-way margin of Idlewild Road (S.R. 3143) and the present Mint Hill Town Limit line, approximately 752 feet to a point, said point being where the northerly boundary line of lot as described in Deed Book 1934, page 468 (if extended) intersects with the westerly right-of-way margin of Idlewild Road (S.R. 3143); thence in a northeasterly direction with the northerly
boundary line of lot as described in said Deed Book 1934, page 468 (if extended) as having a bearing of N. 45-12 E., approximately 60 feet crossing Idlewild Road (S.R. 3143) to a point in the easterly right-of-way margin of Idlewild Road (S.R. 3143), said point also being in the present Mint Hill Town Limit line; thence in a southeasterly direction with the easterly right-of-way margin of Idlewild Road (S.R. 3143) and the present Mint Hill Town Limit line, approximately 10,629 feet to a point, said point being the common front corner of Lot 6 and Lot 7 as shown on recorded Map Book 8, page 245; thence in a southwesterly direction, approximately 60 feet crossing Idlewild Road (S.R. 3143) to a point in the westerly right-of-way margin of Idlewild Road (S.R. 3143), said point also being in the present Mint Hill Town Limit line; thence in a southeasterly direction with the westerly and/or southwesterly right-of-way margin of Idlewild Road (S.R. 3143) and the present Mint Hill Town Limit line, approximately 4,737 feet, crossing Rice Road (S.R. 3167), Mikelynn Drive, Zelda Lane (S.R. 3249) and Matthews-Mint Hill Road (N.C. Hwy. 51) to a point in the easterly right-of-way margin of Matthews-Mint Hill Road (N.C. Hwy. 51), said point also being in the present Mint Hill Town Limit line; thence in a northerly direction crossing Idlewild Road (S.R. 3174), approximately 60 feet to a point in the northerly right-of-way margin of Idlewild Road (S.R. 3174), said point also being in the present Mint Hill Town Limit line; thence in a southeasterly and/or easterly direction with the northerly right-of-way margin of Idlewild Road (S.R. 3174) and the present Mint Hill Town Limit line, approximately 2,323 feet to a point, said point being the southwesterly corner of Lot 1 as described in Deed Book 4075, page 243; thence in a southerly direction with the westerly boundary line of Lot 1 as described in said Deed Book 4075, page 243 (if extended) as having a bearing of S. 27-32-20 W. approximately 60 feet, crossing Idlewild Road (S.R. 3174) to a point in the southerly right-of-way margin of Idlewild Road (S.R. 3174), said point also being in the present Mint Hill Town Limit line; thence in a southeasterly direction with the southerly or southwesterly right-of-way margin of Idlewild Road (S.R. 3174) and the present Mint Hill Town Limit line, approximately 702 feet to a point, said point being where the southerly right-of-way margin of Thompson Road (S.R. 3125) (if extended) intersects with the southwesterly right-of-way margin of Idlewild Road (S.R. 3174); thence in a northeasterly direction with the said extended southerly right-of-way margin of Thompson Road (S.R. 3125) and the present Mint Hill Town Limit line, approximately 60 feet to a point in the northeasterly right-of-way margin of Idlewild Road (S.R. 3174); thence leaving the present Mint Hill Town Limit line and running in a southeasterly direction with the northeasterly right-of-way margin of Idlewild Road (S.R. 3174), approximately 7,173 feet to a point in the Mecklenburg-Union County Line; and thence in a southwesterly direction following the common boundary of Mecklenburg and Union counties to the point and place of BEGINNING:
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein
has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said
petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners
of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the
area described herein will be held at the Town Hall at 7:30 o’clock p.m. on the
9th day of March, 1987.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 1 in Block 3 of SOMERSBY Subdivision as
shown in Map Book 20 at Page 650 in the Mecklenburg Public
Registry.

Section 3. Notice of said public hearing shall be published in The South-
east News and The Southern Echo, newspapers having general circulation in the
Town of Matthews, at least ten (10) days prior to the date of said public hearing.

Clay Sefler
Mayor

ATTEST:

Juanita H. Jordan
Town Clerk
CERTIFICATE OF SUFIFICENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 4th day of February, 1987.

[SEAL]

Juanita A. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 9th day of March, 1987.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 28 in Block 10 of SARDIS FOREST X as shown in Map Book 20 at Page 868 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

This the 9th day of February, 1987.

Mayor

Clay Seiler

ATTEST:

Town Clerk

Gloria V. Jordan
CERTIFICATE OF SUFфиCIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 9th day of February, 1987.

[SEAL]

Juanita V. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 9th day of March, 1987.

Section 2. The area proposed for annexation is described as follows:

See Exhibit A attached hereto and incorporated herein.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

This the 9th day of February, 1987.

Clay Lefler
Mayor

ATTEST:

Shawna S. Jordan
Town Clerk
EXHIBIT A

BEING all of Lots 32, 33, 34, 35, 36, 37, 39, 40, 41, and 42 in Block 3 of SOMERSBY as shown in Map Book 21 at Page 17 in the Mecklenburg Public Registry; further being all of Lots 38, 48, 49, 86, 87, and 88 in Block 3 of SOMERSBY as shown in Map Book 20 at Page 828 in the Mecklenburg Public Registry; and further being all of Lots 52, 53, 63, 66, 68, 69, 70, 71, 75, 76, 77, 79, 80, 81, 82, 84, and 85 in Block 3 of SOMERSBY as shown in Map Book 21 at Page 70 in the Mecklenburg Public Registry.
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 9th day of February, 1987.

[SEAL]

Juanita N. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
 OF ANNEXATION PURSUANT TO G. S. 160A-58.2, AS AMENDED

WHEREAS, a petition requesting annexation of a noncontiguous area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, the Town Clerk has certified that upon investigation the petition appears to be valid;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 13th day of April, 1987.

Section 2. The area proposed for annexation is that certain 20.95 acres commonly referred to as Arthur Goodman Park and being more particularly described as follows:

BEGINNING at a Railroad spike in the centerline of the 60-foot right-of-way of S. Trade Street (S.R. No. 3448), which Railroad spike is located at the northeast corner of the property conveyed to Lila G. Bellar by Deed recorded in Book 4082, Page 284, Mecklenburg Registry, and which Railroad spike is also located at the beginning corner of the property conveyed to Orie E. Johnson and wife, Aana Lisa C. Johnson by Deed recorded in Book 4604, Page 357, Mecklenburg Registry, and running thence from said beginning point, with the center line of S. Trade Street, S. 17-55-45 W. 200.29 feet to an old Railroad spike; thence continuing with the center line of S.R. No. 3448, S. 18-44-00 W. 36.31 feet to a point; thence continuing with the center line of S.R. No. 3448, S. 20-17-00 W. 281.14 feet to a point; thence continuing with the center line of S.R. No. 3448, S. 17-23-00 W. 74.10 feet; thence continuing with the center line of S.R. No. 3448, S. 8-46-00 W. 167.98 feet to a Railroad spike; thence with the northerly line of the second tract of property conveyed by Charles W. Rowan and wife, Katherine E. Rowan to Orie E. Johnson and wife, Aana Lisa C. Johnson by Deed recorded in Book 4600, Page 714, Mecklenburg Registry, N. 83-25-30 W. (crossing a 3/4" iron rod marking the westerly right of way line of S.R. No. 3448 at 30 feet) a total distance of 219.36 feet to an old 5/8" iron rod; thence continuing with the Johnson line as described in both tracts of their said Deed from the Rowans, S. 24-04-30 W. 274.47 feet to an old 5/8" iron rod; thence with the Johnson line N. 83-48-00 W. 891.79 feet to an old 5/8" iron rod; thence continuing with the Johnson line, N. 4-37-25 E. (crossing an old 5/8" iron rod at 803.39 feet), a total distance of 1000.99 feet to a 3/4" iron rod; thence running S. 83-15-30 E. (crossing an old 3/4" iron rod marking the westerly right of way line of S.R. 3448 at 1331.89 feet) a total distance of 1361.89 feet to a Railroad spike, the point and place of BEGINNING,
and containing a total of 27.10 acres, all as shown on Boundary Survey dated December 7, 1982, and revised December 29, 1982, prepared by William A. Soiset, NCRLS.

Section 3. Notice of said public hearing shall be published in The Southeast News, a newspaper having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

This the 23rd day of February, 1987.

Mayor

ATTEST:

Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto seeking to annex the noncontiguous area, and upon investigation I hereby certify that the petition appears to be valid, in accordance with G. S. 160A-58.2, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 23rd day of February, 1987.

[SEAL]

Juanita J. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 13th day of April, 1987.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 6, in Block 11 of SARDIS FOREST X, as shown in Map Book 20 at Page 868 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

This the 23rd day of February, 1987.

Clay Leften
Mayor

ATTEST:

Jeanette V. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 23rd day of February, 1987.

[SEAL]

Juanita V. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 13th day of April, 1987.

Section 2. The area proposed for annexation is described as follows:

See EXHIBIT A attached hereto and incorporated herein.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

This the 23rd day of February, 1987.

Mayor

ATTEST:

Town Clerk
EXHIBIT A

BEING all of Lots 1, 2, 4, 5, 6, 7, 10, 11, 12, 13, 30, 31, 32, 36, 40, 41, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, and 53 in Map Book 20 at Page 604 in the Mecklenburg Public Registry; being all of Lot 37 in Map Book 20 at Page 714 in the Mecklenburg Public Registry; and being all of Lots 14, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, and 29 in Map Book 20 at Page 718 in the Mecklenburg Public Registry.
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 13th day of April, 1987.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 23, Block 11, SARDIS FOREST X as shown in Map Book 20, Page 868 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

This the 94th day of March, 1987.

Clay Lefler
Mayor

ATTEST:

Juanita V. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 94th day of March, 1987.

[SEAL]

Juanita W. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein
has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said
petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners
of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the
area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the
11th day of May, 1987.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 17, in Block 10 of SARDIS FOREST XI, as
shown in Map Book 20 at Page 948 in the Mecklenburg Public
Registry.

Section 3. Notice of said public hearing shall be published in The South-
east News and The Southern Echo, newspapers having general circulation in the
Town of Matthews, at least ten (10) days prior to the date of said public hearing.

This the 23rd day of March, 1987.

Mayor

ATTEST:

Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 23rd day of March, 1987.

[SEAL]

Juanita N. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 11th day of May, 1987.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 18, Block 11, SARDIS FOREST, MAP 2, as recorded in Map Book 20 at Page 826 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

This the 23rd day of March, 1987.

Clay Lefler
Mayor

ATTEST:

Juanita V. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 23rd day of March, 1987.

[SEAL]

Juanita H. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein
has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said
petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners
of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the
area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the
11th day of May, 1987.

Section 2. The area proposed for annexation is described as follows:

See SCHEDULE A attached hereto and incorporated herein.

Section 3. Notice of said public hearing shall be published in The South-
east News and The Southern Echo, newspapers having general circulation in the
Town of Matthews, at least ten (10) days prior to the date of said public hearing.

This the 23rd day of March, 1987.

Mayor

ATTEST:

Town Clerk
BEGINNING at the northwesterly corner of property belonging to Henby Investments, Inc. (now or formerly) as described in Deed Book 4940, Page 263 of the Mecklenburg Public Registry and running thence with boundaries of the property of Gaile E. Gordon and wife, Joan R. Gordon (now or formerly) as described in deeds recorded in Book 3882 at Page 946 and Book 2009 at Page 302 of the Mecklenburg Public Registry the following three courses and distances: (1) north 0-29-13 west 187.23 feet to an existing iron pin; (2) north 0-15-30 west 138.37 feet to an existing iron pin; (3) north 54-18-50 west 400.41 feet to an existing iron pin; thence north 07-21-26 west 234.91 feet to a point; thence north 50-34-48 east 265.59 feet to an existing iron pin located at the northwesterly corner of Lot 4 as shown on map recorded in Map Book 2369 at Page 381 of the Mecklenburg Public Registry; thence south 35-09-58 east 186.56 feet to a point; thence south 34-31-41 east 433.67 feet to an existing iron pin; thence north 81-32-41 east 87.25 feet; thence with boundaries of the property of Russell B. Isidor and wife, Rowena (now or formerly) and Nelda R. Bahr (now or formerly) the following three (3) courses and distances: (1) south 6-03-59 east 255.79 feet to an existing iron pin; (2) south 5-53-09 east 74.02 feet to an existing iron pin; and (3) south 6-45-13 east 129.14 feet to an existing iron pin; thence south 88-42-27 west 187.50 feet to an existing iron pin; thence south 88-36-03 west 33.49 feet to an existing iron pin; thence south 88-43-57 west 116.11 feet to the BEGINNING, and containing 7.227 acres.
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 23rd day of March, 1987.

[SEAL]

Juanita H. Jordan
Town Clerk
PROCLAMATION

"SMALL BUSINESS WEEK"

WHEREAS, small business constitutes the single most important segment of our free enterprise system, comprising more than 95 percent of all businesses, small business firms will be responsible for most of the new jobs created in this Country and will remain the source for many innovative products, services, and industrial processes; and

WHEREAS, a successful small business is evidence of the independence, initiative and hard work of the owner-operator, and this spirit has been, and will continue to be, a major factor in our nation's stability and growth; and

WHEREAS, the small business person in our community has always taken a leading role in economic and civic affairs, and will continue to play an important role in maintaining and improving the economic health of our community.

NOW, THEREFORE, I on behalf of myself and the Matthews Board of Commissioners do hereby proclaim the week of May 8 through May 14 as SMALL BUSINESS WEEK in our community, urging all our citizens to join us in recognizing the contributions our small business enterprises have made to national and local development, and to our goal of a better and more productive life for all people.

Mayor

Date April 11, 1988
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS, NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the Town of Matthews, to consider annexation of the following described territory pursuant to Part 2, Article 4A of Chapter 160A of the General Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the above described territory will be held at the Town Hall in Matthews, North Carolina at 7:30 o'clock P.M. on the 13th day of June, 1988, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above described territory be made available for public inspection at the office of the Town Clerk at least thirty (30) days prior to the date of said public hearing.

Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 11th day of April, 1988.

Mayor

ATTEST:

Clerk
BEGINNING at an existing iron pin in the southern most right-of-way line of Idlewild Road (60 feet right-of-way) also being 246.09 feet easterly in said right-of-way line to Springwater Drive, thence S 20-59'05" W 302.95 feet along the most eastern property line of the Creekside Subdivision to a point being the southeastern corner of Lot 4 of said subdivision; thence along the most southern line of Lot 4 N 61-53'35" W 171.98 feet to a point in the eastern right-of-way line of Creekside Drive (60 feet right-of-way); thence N 68-14'53" W 59.96 feet to the western right-of-way line of said road; thence N 61-53'35" W 159.43 feet to the southwestern corner of Lot 2 of the Creekside Subdivision; thence S 24-45'45" W 246.43 feet; thence N 61-03'53" W 188.17 feet; thence N 24-51'05" E 179.25 feet; thence N 65-11'33" W 257.21 feet to an existing iron pin being the southwestern corner of a tract of land owned by Robert Gaddy found in Deed Book 2851, Page 391 of the Mecklenburg County Public Registry; thence with Gaddy's line N 25-09'37" E 1230.50 feet to a point on line; thence with said line N 25-14'24" E 199.91 feet to the southeastern corner of Lot 8 found in Map Book 19, Page 266 in the Mecklenburg County Public Registry; thence N 45-22'30" W 356.26 feet to the southwestern corner of lot 7; thence with the southern line of Lot 6 N 45-22'28" W 105.07 feet to the common southern corner of Lots 5 and 6; thence with said souther line N 45-22'54" W 210.02 feet to the common southern corner of Lots 3 and 4; thence N 45-21'48" W 315.06 feet to an existing iron pin in the most southern line of Lot No. 1 and a corner of Jim G. Humphrey Property found in Deed Book 4444, Page 308; thence with Humphrey's line S 38-57'44" W 468.18 feet to an existing iron pin; thence N 77-03'32" W 82.49 feet; thence N 06-05'33" E 347.43 feet to an existing iron pin being the southeasterly corner of Lot 27-B Windrow Estates Map Book 15, Page 527; thence with the most southern line of lot N 87-53'24" W 391.12 feet to a point in the most eastern right-of-way line of Windrow Lane (60 feet right-of-way); thence with said right-of-way line N 02-40'21" E 147.76 feet to an existing iron pin being a common corner of Lots 27-B and 28-B; thence S 85-16'12" E 399.10 feet to an existing iron pin being a common corner of Lots 27-B and 28-B; thence with the most eastern line of Lot 28-B N 06-05'33" E 130.00 feet to an existing iron pin being a common corner of lots 28-B & 29-B; thence with the common line of said lots N 84-33'07" W
400.04 feet to an existing iron pin in the eastern right-of-way line of Windrow Lane (60 feet right-of-way); thence with said right-of-way line N 06-05'33" E 135.00 feet to a common point of Lots 29-B and 30-B; thence with the common lot line of said Lots S 83-54'27" E 400.01 feet to a point in Richard Anderson's Line Book 5353, Page 722 also being the south-eastern corner of Lot 30-B; thence with the most eastern line of Lot 30-B N 06-05'33" E 69.50 feet to a corner of said Lot also being the southeastern corner of Walter Wolfe Deed Book 3465, Page 149; thence with a common line of Lot 30-B and Walter Wolfe N 61-26'59" W 120.00 feet to a common corner of Walter Wolfe and Donald Griffin Deed Book 4792 page 512; thence with Griffins most southern line N 62-16'44" W 150.00 feet to common corner of Griffin, Howard C. Duffell Deed Book 5037, Page 0914, and Lot 30-B of Windrow Estates; thence with a common line of Lot 30-B and Howard Duffell N 79-20'00" W 150.14 feet to a point in the eastern right-of-way line of Windrow Lane (60 feet right-of-way) also being a common corner of Lot 30-B and Howard Duffell; thence crossing Windrow Lane S 77-19'40" W 63.17 feet to a point in the western right-of-way line of said road also being a common corner of Lot 2-B and 1-B of Windrow Estates; thence with a common lot line of Lots 1-B and 2-B N 83-53'38" W 300 feet to an existing iron pin being a common corner of Lots 1-B and 2-B; thence with the most western line of Lot 1-B N 06-06'22" E 130.00 feet to an existing iron pin being the northwestern corner of Lot 1-B; thence with the most northern property line of Lot 1-B S 83-53'41" E 299.85' to a point in the most western right-of-way line of Windrow Lane (60 feet right-of-way); thence with said right-of-way N 06-02'25" E 82.82 to a point; thence with said right-of-way line along a circular curve to the right having an arc distance of 205.75 feet, a radius of 815.73 feet and a chord bearing of N 13-15'57" E 205.20 to a point on said right-of-way; thence with said right-of-way; N 20-29'30" E 80.18 feet to a point in the centerline of Idlewild Road; thence with the centerline of Idlewild Rod the following three 3) calls: (1) S 65-42'46" E 162.73 feet, (2) S 59-21'07" E 143.11 feet, (3) S 03-49'29" E 150.00 feet to a point also being the northeastern corner of Walter Wolfe, Deed Book 3465, Page 149; thence with Wolfes line S 06-05'33" W 35.44 feet to a point in the most southern right-of-way line of Idlewild Road (60 feet right-of-way); thence along said right-of-way line the following five (5) calls: (1) S 47-26'28" E 124.60 to an existing iron pin, (2) S 45-38'51" E 120.02 feet, (3) S 45-40'35" E 235.03 feet to an existing iron pin, (4) S 45-21'59" E 259.87 feet, (5) S 45-21'05" E 853.98 feet to a point also being the north eastern corner of Lot 8 Map Book 19, Page 266; thence with said Lot Line N 25-04'42" E 31.82 to the centerline of Idlewild Road (60 feet right-of-way); thence with the centerline of said road S 45-28'18" E 460.00 to a point being the northeastern corner of Robert Gaddy Deed Book 2851 Page 391; thence S 24-46'18" W 31.72 feet to a point in the most southern right-of-way line of Idlewild Road (60 feet right-of-way) also being the northwestern corner of Lot 3 of the Creekside subdivision Map book 20, Page 932; thence along said right-of-way with Lots 1, 2 & 3 of said Subdivision with a circular curve to the left having an arc distance of 295.30 and a radius of 4,108.29 and a chord bearing of S 49-49'11" E 295.23 to the point and place of beginning containing 56.89 acres according to a Survey by Sam Malone & Associates for the Town of Matthews dated March 24, 1988.
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein
has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said
petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners
of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the
area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the
8th day of June, 1987.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 72 in Block 3 of SOMERSBY as shown in Map
Book 21 at Page 70 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The South-
east News and The Southern Echo, newspapers having general circulation in the
Town of Matthews, at least ten (10) days prior to the date of said public hearing.

This the 4th day of May, 1987.

Mayor

Clay Lefler

ATTEST:

Juanita W. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 4th day of May, 1987.

[SEAL]

Juanita A. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 8th day of June, 1987.

Section 2. The area proposed for annexation is described as follows:

BEGINNING at a point in Forest Road, said point being the northwesterly corner of Lot 24 as shown on a map of Matthews Heights recorded in Map Book 7 at Page 351 in the Mecklenburg Public Registry, and running thence with the right-of-way of Forest Road, South 56-20 E. 407.70 feet; thence South 42-02 W. 274.30 feet; thence North 54-49 W. 106.59 feet; thence South 50-32 W. 452.51 feet; thence North 7-48 W. 214.45 feet; thence North 35-03 E. 540.57 feet to the point of BEGINNING, consisting of 4.19 acres comprised of Lots 23 and 24 in the aforementioned Matthews Heights subdivision.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

This the 4th day of May, 1987.

Clay Leffler
Mayor

ATTEST:

DeAnna E. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 4th day of May, 1987.

[SEAL]

Juanita N. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 11th day of May, 1987.

Section 2. The area proposed for annexation is described as follows:

See SCHEDULE B attached hereto and incorporated herein.

Section 3. Notice of said public hearing shall be published in The Southeast News and The Southern Echo, newspapers having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

This the 4th day of May, 1987.

Clay Leffler
Mayor

ATTEST:

Jesse E. Jordan
Town Clerk
EXHIBIT B

84.63 acres

BEGINNING at a point in the center of the right-of-way of N. C. Highway #51, the Matthews-Mint Hill Road, said point being the southeasterly corner of the J. B. Overcash property, now or formerly, as described in Deed Book 3136 at page 480 of the Mecklenburg County, North Carolina, Public Registry; thence N 28-50-03 W 283.25 feet with the easterly margin of said Overcash property to an e.i.p.; thence N 53-50-03 W 1,070.72 feet to an e.i.p.; thence S 85-15-38 W 227 feet to a point; thence N 04-44-22 W 572 feet to a point; thence N 23-44-22 W 794 feet to a point; thence N 73-45-38 E 263 feet to an e.i.p.; thence N 69-45 E 219.38 feet to an e.i.p.; thence N 86-17-18 E 213.03 feet to an e.i.p.; thence N 86-28-46 E 278.48 feet to an e.i.p.; thence N 26-10-12 E 299.63 feet to a n.i.p.; thence N 27-32-33 E 435 feet to a point; thence S 29-21-07 E 1,379 feet to a point; thence S 37-57-27 E 689 feet to a point; thence S 38-06-28 E 249 feet to a point in the westerly margin of N. C. Highway #51, the Matthews-Mint Hill Road; thence from said point S 39-15-35 W 195 feet to an e.i.p.; thence S 37-57-27 E 51.28 feet to a point in the center of N. C. Highway #51, the Matthews-Mint Hill Road; thence from said point S 39-15-35 W 717.09 feet to a point in the center of said N. C. Highway #51, the Matthews-Mint Hill Road; thence with the arc of a circular curve to the right having a radius of 954.93 feet an arc distance of 162.42 feet to a point; thence from said point with the arc of a circular curve to the right having a radius of 954.93 feet, an arc distance of 343.14 feet to the point and place of BEGINNING, said property containing 84.63 acres, more or less, as shown on a survey by R. B. Pharr & Associates, P.A., dated October 22, 1986, and revised February 10, 1987.
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 4th day of May, 1987.

[SEAL]

Juanita Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 13th day of July, 1987.

Section 2. The area proposed for annexation is described as follows:

All of Lot 13 in Block 3 as shown on map of SOMERSEY SUBDIVISION
which is recorded in Map Book 21, Page 303 in the Mecklenburg
Public Registry.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the 8th day of June, 1987.

Clay Leftler
Mayor

ATTEST:

Janet V. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 8th day of June, 1987.

[SEAL]

Juanita J. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 13th day of July, 1987.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 22 in Block 10 of SARDIS FOREST XI as shown
on map thereof recorded in Map Book 20 at Page 948 in the Meck-
lenburg County Public Registry.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the _____ day of __________, 1987.

Clay Seiler
Mayor

ATTEST:

Jeanette A. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 8th day of June, 1987.

[SEAL]

Juanita J. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o’clock
p.m. on the 13th day of July, 1987.

Section 2. The area proposed for annexation is described as follows:

BEGINNING at an iron in the center line of U.S. Hwy. #74, said
iron being 117.17 feet N. 33-24 W. from the intersection of the
center line of the Sam Newell Road with the center line of U.S.
Hwy. #74; thence with the center line of U.S. Hwy. #74, N. 33-24
W. 722.43 feet to an old iron; thence N. 56-36 E. 100.0 feet to an
old iron; thence N. 22-24-30 E. 518.84 feet to an old iron; thence
N. 32-18-40 W. 1168.08 feet passing an old iron on line to an old
iron, said old iron being 8.0 feet from a point in the edge of
Claire Drive as shown on Map recorded in Map Book 7, Page 335;
thence from said old iron N. 50-55-30 E. 56.50 feet to an old
iron; thence N. 75-32-20 E. 809.69 feet to an iron; thence S.
79-45-20 E. 130.80 feet to a nail in the center line of the Sam
Newell Road; thence with said center line seventeen (17) calls:
(1) S. 1-36-30 E. 100.0 feet; (2) S. 0-32 E. 100.0 feet; (3) S.
1-42-30 W. 100.0 feet; (4) S. 2-30 W. 500.0 feet; (5) S. 0-10-30
W. 30.0 feet; (6) S. 3-29 E. 60.0 feet; (7) S. 9-59 E. 60.0 feet;
(8) S. 13-36 E. 600.0 feet; (9) S. 13-02 E. 100.0 feet; (10) S.
9-51-30 E. 60.0 feet; (11) S. 3-23-30 E. 60.0 feet; (12) S.
6-11-30 W. 60.0 feet; (13) S. 14-06-30 W. 60.0 feet; (14) S.
20-25-30 W. 60.0 feet; (15) S. 26-28 W. 60.0 feet; (16) S. 33-32
W. 60.0 feet; (17) S. 37-52 W. 45.0 feet to a nail; thence S.
42-54-30 W. 374.31 feet to an iron in the center line of U.S. Hwy.
#74, the point or place of beginning. All as shown on survey by
Reece F. McRorie, R.S., dated December 3, 1970.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the ___ day of June, 1987.

Mayor

ATTEST:

Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the __th day of __________, 1987.

[SEAL]

Juanita Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 10th day of August, 1987.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 10 in Block 11 of SARDIS FOREST X as shown on map thereof recorded in Map Book 20 at Page 867 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News newspaper having general circulation in the Town of Matthews at least ten (10) days prior to the date of said public hearing.

This the 13th day of July, 1987.

Mayor

ATTEST:

Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 13th day of July, 1987.

[SEAL]

Juanita V. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o’clock
p.m. on the 10th day of August, 1987.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 15 of COURTNEY, SECTION I, MAP 2 as same is
shown on map thereof recorded in Map Book 20 at Page 718 in the
Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the 13th day of July, 1987.

Clay Left
Mayor

ATTEST:

Jeanette V. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 13th day of July, 1987.

[SEAL]

Juanita N. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 13th day of August, 1987.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 16 as shown on map of the SUE S. ERNEST and
W. H. STARRETT PROPERTY, recorded in Map Book 8 at Page 245
in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the 13th day of July, 1987.

Clay LaFler
Mayor

ATTEST:

Juanita H. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 13th day of July, 1987.

[SEAL]

Juanita W. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 10th day of August, 1987.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lots 9, 10, 11 and 12 in Block 10 of SARDIS FOREST XI, as shown in Map Book 20 at Page 948 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News newspaper having general circulation in the Town of Matthews at least ten (10) days prior to the date of said public hearing.

This the 13th day of July, 1987.

Mayor

ATTEST:

Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 13th day of July, 1987.

[SEAL]

Juanita W. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 14th day of September, 1987.

Section 2. The area proposed for annexation is described as follows:

BEGINNING at a point said point being the southeasterly corner of a tract of land recorded in Deed Book 5529, Page 323 of the Mecklenburg Public Registry and running thence N. 06-37-35 W. 249.33 feet; thence N. 06-45-13 W. 129.14 feet; thence N. 81-54-04 E. 305.54 feet; thence N. 82-00-30 E. 80.39 feet; thence S. 07-24-17 E. 186.50 feet; thence S. 19-33-12 W. 241.92 feet; thence S. 86-29-53 W. 281.74 to the BEGINNING and containing 3.23 acres.

Section 3. Notice of said public hearing shall be published in The Southeast News newspaper having general circulation in the Town of Matthews at least ten (10) days prior to the date of said public hearing.

This the 10th day of August, 1987.

[Signature]
Mayor

ATTEST:
[Signature]
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 10th day of August, 1987.

[SEAL]

Juanita Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 14th day of September, 1987.

Section 2. The area proposed for annexation is described as follows:

SEE SCHEDULE B ATTACHED.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the 10th day of August, 1987.

Mayor

Clay Loflin

ATTEST:

Town Clerk

Joanita V. Jordan
BEGINNING at a concrete monument marking the Southernmost corner of Lot 12 in Block 10 of SARDIS FOREST XI as shown on map of same recorded in Map Book 20 at Page 948 of the Mecklenburg Public Registry and running thence from said monument with the boundary of SARDIS FOREST XI as shown on said map N. 45-24-01 W. 373.77 feet to a point at the terminus of the Southeasterly right of way line of Charing Cross Drive; thence N. 44-35-54 E. 5.0 feet; thence N. 45-24-01 W. 60.0 feet; thence S. 44-35-59 W. 5.0 feet to a point at the terminus of the Northwesterly right of way line of Charing Cross Drive; thence with the boundary of SARDIS FOREST XI and of SARDIS FOREST X as shown on map recorded in Map Book 20 at Page 868 of the Mecklenburg Public Registry N. 45-24-01 W. 1,043.55 feet to a point in the Southeasterly right of way line of Lynderhill Lane; thence N. 35-42-49 E. 5.0 feet; thence N. 45-24-01 W. 60.73 feet; thence S. 35-42-49 W. 5.0 feet; thence N. 45-24-01 W. 20.96 feet to a point marking the common corner of Lot 24 in Block 11 in SARDIS FOREST X as shown on the aforesaid map and Lot 16 in Block 11 in SARDIS FOREST X as shown on map of same recorded in Map Book 20 at Page 867 of the Mecklenburg Public Registry; thence with the boundary of SARDIS FOREST X as shown on said map N. 45-23-30 W. 421.0 feet to a point; thence with another boundary of SARDIS FOREST X, N. 30-18-08 E. 508.72 feet to a point marking the Northwesterly corner of Lot 11 in Block 11 of SARDIS FOREST X as shown on said map; thence with the boundary of SARDIS FOREST X three courses as follows: (1) S. 36-10 E. 41.80 feet; (2) S. 71-10 E. 172.0 feet; (3) S. 63-20 E. 71.0 feet; thence with the boundary of SARDIS FOREST X as shown on said map and SARDIS FOREST X as shown on map recorded in Map Book 20 at Page 868 of the Mecklenburg Public Registry S. 59-00 E. 191.0 feet to a point; thence continuing with the boundary of SARDIS FOREST X as shown on map recorded in Map Book 20 at Page 868 four courses as follows: (1) S. 56-00 E. 75.0 feet; (2) S. 46-15 E. 70.0 feet; (3) S. 36-15 E. 388.0 feet and (4) S. 57-10 E. 233.0 feet to a point; thence continuing with the boundary of SARDIS FOREST X and of SARDIS FOREST XI as shown on map recorded in Map Book 20 at Page 948 of the Mecklenburg Public Registry S. 48-35 E. 98.0 feet to a point; thence continuing with the boundary of SARDIS FOREST XI as shown on said map two courses as follows: (1) S. 22-35-00 E. 760.58 feet to a point and (2) S. 26-39-54 W. 366.42 feet to a concrete monument, the point and place of BEGINNING and being all of the property shown on maps of SARDIS FOREST X and XI as shown on maps recorded in Map Book 20 at Pages 867, 868 and 948 of the Mecklenburg Public Registry.
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 10th day of August, 1987.

[SEAL]

Juanita V. Jordan
Town Clerk
RESOLUTION AND PROCLAMATION

WHEREAS, September 17, 1987 is the 200th anniversary of the signing of the United States Constitution; and

WHEREAS, the Constitution by guaranteeing liberty, promoting opportunity, resolving to protect the rights of all Americans has enabled the United States to grow and prosper; and

WHEREAS, the Bicentennial of the Constitution provides an opportunity for people in this community and throughout the United States to rededicate themselves to the great principles that have laid the foundations for our national strength and prosperity; and

WHEREAS, the representatives of this community desire to mark the date of the signing of the Constitution in an enthusiastic tangible way;

NOW THEREFORE, BE IT RESOLVED, that the official governing body of this community designate September 17, 1987 at 4:00 p.m. as a time for ringing bells in celebration throughout the community; and

FURTHER RESOLVED, that churches, schools, and other institutions in this community are hereby urged to cooperate in this celebration; and

FURTHER RESOLVED, that September 17, 1987 be and it hereby is designated "CONSTITUTION DAY."

Adopted this 24th day of August, 1987.

__________________________
Mayor
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G. S. 160A-58.2, AS AMENDED

WHEREAS, a petition requesting annexation of a noncontiguous area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, the Town Clerk has certified that upon investigation the petition appears to be valid;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 14th day of September, 1987.

Section 2. The area proposed for annexation is that certain 20+ acres located on Charles Street east of Trade Street and located to the north of the intersection of Charles Street and Tank Town Road and being more particularly described as follows:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 3. Notice of said public hearing shall be published in The Southeast News, a newspaper having general circulation in the Town of Matthews, at least ten (10) days prior to the date of said public hearing.

This the 24th day of August, 1987.

Clay Lefler
Mayor

ATTEST:

Jeronita H. Jordan
Town Clerk
SCHEDULE A

Situate, lying and being along the Carolina Central Railway, near the Depot of the Town of Matthews: BEGINNING at a Hickory on D. C. Shaw's line and runs North 39½ East 29½ poles to a stake on McLeod's line; thence with McLeod's line 54½ East 18 poles to B. J. Harkey's corner; thence with his line South 35½ East 108 poles to a stone and pointers; thence with Hoover's line South 57 West 24 poles to a stake; thence with the division line North 36 West 35 poles to a stake; thence South 44 West 38 poles to a stake on the right-of-way of the said Carolina Central Railway; thence along said right-of-way North 54½ West 54½ poles to a stake on D. C. Shaw's corner; thence with two of his lines North 39½ East 51½ poles to a stone North 52½ West 23 3/4 poles to the point of Beginning. Containing 35 acres.

Being the same tract of land described in Deed from J. S. Gribble and wife, to R. Weddington dated the 27th day of February, 1779, and recorded in Book 21, at page 13, Mecklenburg County Registry, to which said deed reference is hereby made; said lands being descended from said R. Weddington to his daughter Ablola Stewart, his only child and heir at law.

There is excepted from the lands above described several tracts heretofore conveyed by the said parties of the first part, to-wit:

1. 3.54 acres conveyed to the Board of Education of Mecklenburg County by deed dated March 20, 1925, and recorded in Book 561, page 253.

2. 10 acres conveyed to J.W. Stewart by deed dated January 11, 1928, and recorded in Book 685, page 166;

3. 1.7 acres conveyed to James Thompson and wife, by deed dated October 28, 1932 and recorded in Book 825, page 108.

4. 39,342 sq. feet conveyed to James Thompson by deed dated July 19, 1932 and recorded in Book 825, page 108.

5. One tract of 1.87 acres, and one tract of 8,500 sq. ft. conveyed to James Thompson by deed dated March 30, 1933, and recorded in Book 825, page 215.

Being in all respects that certain property conveyed from H. Haywood Robbins, Jr., Trustee, to Grady L. Ross and Mrs. Ray Putnam Ross and described in Deed Book 933 at Page 503.
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto seeking to annex the noncontiguous area, and upon investigation I hereby certify that the petition appears to be valid, in accordance with G. S. 160A-58.2, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 24th day of August, 1987.

[SEAL]

Juanita J. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 14th day of September, 1987.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 1, in Block 11 of SARDIS FOREST X, Map 1, as
same is shown on map thereof recorded in Map Book 20 at Page 868
in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the 24th day of August, 1987.

Clay Soffer
Mayor

ATTEST:

Juanita H. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 24th day of August, 1987.

[SEAL]

Juanita Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 14th day of September, 1987.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 38 of COURTNEY, as shown in Map Book 20 at
Page 604, revised in Map Book 20, Page 714, in the Mecklenburg
Public Registry.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the 24th day of August, 1987.

Mayor

ATTEST:

Town Clerk

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CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 24th day of August, 19__.

[SEAL]

Juanita J. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 14th day of September, 1987.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lots 6 and 7 of the GEORGE A. HEAD property as
shown on map of same recorded in Map Book 7, Page 391, Meck-
lenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the 24th day of August, 1987.

Mayor

ATTEST:

Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 24th day of August, 1987.

[SEAL]

Juanita W. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 14th day of September, 1987.

Section 2. The area proposed for annexation is described as follows:

Being all of Lots 8 and 9 in Block E of the SUBURBAN WOODS SUB-
DIVISION, as shown on map thereof recorded in Map Book 14 at
Page 623 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the 24th day of August, 1987.

Mayor

ATTEST:

Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 24th day of August, 1987.

[SEAL]

Juanita L. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 14th day of September, 1987.

Section 2. The area proposed for annexation is described as follows:

SEE EXHIBIT B ATTACHED HERETO AND INCORPORATED HEREBIN.

Section 3. Notice of said public hearing shall be published in The Southeast News newspaper having general circulation in the Town of Matthews at least ten (10) days prior to the date of said public hearing.

This the 24th day of August, 1987.

Clay Slafter
Mayor

ATTEST:

J. H. Jordan
Town Clerk
Being a portion of that certain 13.126 acres conveyed to Bruce H. Griffin, Sr., et al, in Deed recorded in Deed Book 5338 at Page 478 of the Mecklenburg County Registry, and being located in Morning Star Township, Mecklenburg, North Carolina, and more particularly described as follows:

Beginning at a point in the easterly margin of U.S. Highway 74, said point located approximately 1073.78 feet southeast along said margin from the right-of-way of Claire Drive.

Thence leaving the easterly margin of U.S. Highway 74 N 56°34'46" E 182.35 feet to a point;

Thence with the arc of a circular curve to the left having a radius of 443.87 feet, tangents of 136.58 feet, a central angle of 34°12'26", for a distance of 265.00 feet to a point in the northeast line of Griffin, Sr. et al, being also the southwest line of Fellos, et al; thence with two common lines of Griffin, Sr., et al and Fellos, et al S 32°18'40" E 135.0 feet to an existing iron, and S 22°22'20" W 519.06 feet, to an existing iron on the easterly margin of U.S. Highway 74; thence along said margin of U.S. Highway 74 N 33°25'14" W 350.00 feet, more or less, to the point or place of beginning, and containing 2.15 acres of land, more or less.

EXHIBIT "B"
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 24th day of August, 1987.

[SEAL]

Juanita J. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 12th day of October, 1987.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 3 COURTNEY SUBDIVISION as same is shown in
Map Book 20 at Page 604 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the 14th day of September, 1987.

Clay Seiber
Mayor

ATTEST:

Jeanette N. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 14th day of September, 1987.

[SEAL]

Juanita V. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 12th day of October, 1987.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 64 in Block 3 of SOMERSBY, Section II, Map 8, as shown in Map Book 21 at Page 7 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News newspaper having general circulation in the Town of Matthews at least ten (10) days prior to the date of said public hearing.

This the 14th day of September, 1987.

Mayor

ATTEST:

Town Clerk

Clay LeFler

Juanita W. Jordan
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 14th day of September, 1987.

[SEAL]

Juanita H. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 12th day of October, 1987.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lots 18, 19, 20, 21, and 22 of the GEORGE A. HEAD
PROPERTY as shown in Map Book 7 at Page 391 in the Mecklen-
burg Public Registry.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the 14th day of September, 1987.

Clay Sell
Mayor

ATTEST:

Quanita A. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 14th day of September, 1981.

[SEAL]

Juanita W. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 9th day of November, 1987.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 50 in Block 3 of SOMERSBY Subdivision as shown
in Map Book 20 at Page 826 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the 12th day of October, 1987.

Clay Seffro
Mayor

ATTEST:

Joanita V. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 12th day of October, 1987.

[SEAL]

Juanita N. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-58.2, AS AMENDED

WHEREAS, a petition requesting annexation of a noncontiguous area
described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, the Town Clerk has certified that upon investigation the
petition appears to be valid;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 9th day of November, 1987.

Section 2. The area proposed for annexation is that certain
subdivision located off Elizabeth Lane and known as GREYGATE and being more
particularly described as follows:

BEING all of Lots 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15,
16, 17, 18, 19, 20, 21, 59, 60, and 61 all as shown in Map Book 20
at Page 913 in the Mecklenburg Public Registry and being all of
Lots 1, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35,
36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51,
52, 53, 54, 55, 56, 57, and 58 all as shown in Map Book 21 at Page
23 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The
Southeast News, a newspaper having general circulation in the Town of
Matthews at least ten (10) days prior to the date of said public hearing.

This the 26th day of October, 1987.

Mayor

ATTEST:

Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto seeking to annex the noncontiguous area, and upon investigation I hereby certify that the petition appears to be valid, in accordance with G. S. 160A-58.2, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 26th day of October, 1987.

[SEAL]

Juanita N. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 14th day of December, 1987.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 6 in Block C of SADDLEBROOK, Phase II as
shown in Map Book 20 at Page 713 and rerecorded in Map Book
21 at Page 461 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the 9th day of November, 1987.

Clay Loflin
Mayor

ATTEND:

Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 9th day of November, 1987.

[SEAL]

Juanita F. Jordan
Town Clerk
RESOLUTION ESTABLISHING THE TIME AND PLACE FOR THE REGULAR MEETING OF THE TOWN BOARD OF COMMISSIONERS OF THE TOWN OF MATTHEWS AND FURTHER ESTABLISHING ITS RULES OF PROCEDURE

WHEREAS, N.C. G.S. 160A-71 requires that the Town Council shall fix the time and place for its regular meetings and further provides that the Council may adopt its own rules of procedure; and

WHEREAS, N.C. G.S. Section 143-318.12 requires that a current copy of a Resolution establishing the Town Board's regular meetings, showing the time and place, to be kept on file with the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of Commissioners of the Town of Matthews, North Carolina that beginning with January, 1988, its regular meeting shall be held on the second and fourth Monday nights of each month at 7:30 o'clock p.m. at the Town Hall in Matthews, North Carolina; be it further RESOLVED, that the agenda shall be prepared under the direction of the Mayor, additionally, each Commissioner should he desire any business be placed upon the agenda shall so make a request to the Mayor, however, should the Mayor for whatever reason, decline this request for a given agenda, then the request by a second Commissioner shall make it mandatory that the item placed on the given agenda as required by the first Commissioner; and be it further RESOLVED, that items added to the agenda either by the Mayor or by one or two Commissioners shall be added by the appropriate form on file in the City Manager's Office; and be it further RESOLVED, that an item on each agenda shall be designated as citizens' participation and comments from those in attendance in the audience shall be allowed, however, with a maximum of four (4) minutes per speaker from the audience.

RESOLVED, this the 14th day of December, 1987.

Mayor

ATTEST:

Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 11th day of January, 1988.

Section 2. The area proposed for annexation is described as follows:

See EXHIBIT A attached hereto and incorporated herein.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the 14th day of December, 1987.

[Signature]
Mayor

ATTEST:

[Signature]
Town Clerk
EXHIBIT A

Legal Description

Being 0.22 acre, a portion of that certain 1.235 acres deeded to Beaty Enterprises, LTD., in Deed Book 5203 at page 727 of the Mecklenburg County Registry, and more particularly described as follows:

Beginning at a point on the northeast line of said 1.235 acre tract, said point being located N 07° 16' 29" W 281.58 feet from an old iron at the southeast corner of the 1.235 acre tract, said Beginning point being also the point at which the existing City Limits of Matthews intersects the property line; Thence from said Beginning point following the existing City Limit line as shown on map recorded in Map Book 20 at page 155, of the Mecklenburg County Registry, S 73° 33' 37" W 99.67 feet to an old iron; Thence N 20° 13' 22" E 228.60 feet along the northerly line of this tract and the southeasterly line of Beaty Enterprises, LTD., 3.23 acre tract, to an old iron; Thence S 07° 16' 29" E 191.66 feet along the northeast line of Beaty Enterprises, LTD., 1.235 acre tract to the Point of Beginning.
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 14th day of December, 1987.

[SEAL]

Juanita G. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 11th day of January, 1988.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 20 in Block 8 of WOOD HOLLOW, SECTION II, as
shown in Map Book 17 at Page 209 in the Mecklenburg Public
Registry.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the 14th day of December, 1987.

Mayor

ATTEST:

Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 14th day of December, 1987.

[SEAL]

Juanita N. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 11th day of January, 1988.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 28 in Block G of WINDROW ESTATES as shown in Map Book 18, Page 163 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News newspaper having general circulation in the Town of Matthews at least ten (10) days prior to the date of said public hearing.

This the 14th day of December, 1987.

Mayor

ATTEST:

Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 14th day of December, 1987.

[SEAL]

Juanita Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 8th day of February, 1988.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 51, Block 3 of SOMERSBY as shown in Map Book
20 at Page 828 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the 11th day of January, 1988.

J. W. Thompson
Mayor

ATTEND:

Jeanette A. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 11th day of January, 1988.

[SEAL]

Juanita [Signature]
Town Clerk
NOTICE OF PUBLIC HEARING ON
REQUEST FOR ANNEXATION

The public will take notice that the Board of Commissioners of the Town of Matthews has called a public hearing at 7:30 o'clock p.m. on the 8th day of February, 1988 at the Town Hall of the Town of Matthews, North Carolina, on the question of annexing the following described territory, requested by petition filed pursuant to G.S. 160A-31, as amended:

Being that certain property owned by Gerald M. Scienski and wife, Gloria J. Scienski and designated as 1110 Thornsby Lane and being more particularly described as follows:

BEING all of Lot 51, Block 3 of SOMERSEBY as shown in Map Book 20 at Page 828 in the Mecklenburg Public Registry.

Juanita Jordan, Town Manager
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 8th day of February, 1988.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 6 in CARPENTER/FOWLER PARTNERSHIP property
as shown in Map Book 19 at Page 256 in the Mecklenburg Public
Registry.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the 25th day of January, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 25th day of January, 1988.

[SEAL]

Juanita H. Jordan
Town Clerk
NOTICE OF PUBLIC HEARING ON
REQUEST FOR ANNEXATION

The public will take notice that the Board of Commissioners of the
Town of Matthews has called a public hearing at 7:30 o'clock p.m. on the
8th day of February, 1988 at the Town Hall of the Town of Matthews, North
Carolina, on the question of annexing the following described territory,
requested by petition filed pursuant to G.S. 160A-31, as amended:

A-209: Being that certain property owned by Dennis K. Williams
and wife, Sharon S. Williams and designated as 13832 Idlewild Road
and being more particularly described as follows:

Being all of Lot 6 in CARPENTER/FOWLER PARTNERSHIP property as
shown in Map Book 19 at Page 266 in the Mecklenburg Public Registry.

Juanita Jordan, Town Manager
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 8th day of February, 1988.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 12, Block "E" of SUBURBAN WOODS as shown in
Map Book 14 at Page 623 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the 25th day of January, 1988.

Mayor

ATTEST:

Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 25th day of January, 1988.

[SEAL]

Juanita V. Jordan
Town Clerk
NOTICE OF PUBLIC HEARING ON
REQUEST FOR ANNEXATION

The public will take notice that the Board of Commissioners of the Town of Matthews has called a public hearing at 7:30 o'clock p.m. on the 8th day of February, 1988 at the Town Hall of the Town of Matthews, North Carolina, on the question of annexing the following described territory, requested by petition filed pursuant to G.S. 160A-31, as amended:

A-210: Being that certain property belonging to Jules Frohman and wife, Carol Frohman and designated as 11247 Hallmark Drive and being more particularly described as follows:

BEING all of Lot 12, Block "E" of SUBURBAN WOODS as shown in Map Book 14 at Page 523 in the Mecklenburg Public Registry.

Juanita Jordan, Town Manager
RESOLUTION ADDING STREETS TO THE MATTHEWS STREET SYSTEM

BE IT RESOLVED by the Town Board of Commissioners of the Town of Matthews, North Carolina, that the following designated streets are hereby added to the street system of the Town of Matthews effective immediately:

That portion of the collector road for the northerly side of U.S. Highway 74 (Independence Boulevard) between Sam Newell Road on its westerly terminus and the property line between Combined America Properties and the Crosland Regional Mall property on its easterly terminus.

Windsor Square Drive
Windsor Crossing Drive

RESOLVED, this the 8th day of February, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 14th day of March, 1988.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 45 in Block 3 of the SOMERSBY Subdivision as
shown in Map Book 20 at Page 828 in the Mecklenburg Public
Registry.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the 8th day of February, 1988.

Mayor

ATTEST:

Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 8th day of February, 1988.

[SEAL]

Juanita H. Jordan
Town Clerk
RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that the following funds be transferred from Capital Reserve to Capital Projects Fund to cover the projects listed below:

Police Vehicles (3) $32,033.91
Sidewalk Project #1 (Country Place) 7,821.60
Sidewalk Project #2 (Sadie Drive) 13,924.80
Drainage Project #1 (S. Ames Street) 2,286.40
Drainage Project #2 (S. Fremont Street) 16,310.20

$72,376.91

RESOLVED, this the 22nd day of February, 1988

J. Shane Landen
Mayor

ATTEST:

Juanita V. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 14th day of March, 1988.

Section 2. The area proposed for annexation is described as follows:

Beginning at an iron pipe located in the approximate center of a
sand clay road, said iron pipe being located 765.2 feet from the
dividing line of the Don Loftus property, now or formerly and the
Roy Harold Capps property, formerly Dewey D. Wilson and running
thence S. 1-50 W. 948.40 feet to an iron; thence S. 87-43 W.
126.16 feet to an iron; thence N. 70-01 W. 9.60 feet to an iron
along the dividing line between the Dennis L. Taylor property and
the Dewey D. Wilson property and running thence along said
dividing line N. 1-50 E. 957.65 feet to an old iron; thence S.
86-49 E. 135.0 feet to an iron, the point or place of beginning
and containing 2.958 acres as shown by survey of T. J. Orr dated
March 30, 1972.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the 22nd day of February, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 22nd day of February, 1988.

[SEAL]

Juanita N. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 11th day of April, 1988.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 27 in Block 2 of SOMERSET Subdivision as
shown in Map Book 21 at Page 198 in the Mecklenburg Public
Registry.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the 28th day of March, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 28th day of March, 1988.

[SEAL]

Juanita H. Jordan
Town Clerk
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS,
NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA
DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING
ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the Town of Matthews, to consider annexation of the following described territory pursuant to Part 2, Article 4A of Chapter 160A of the General Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the above described territory will be held at the Town Hall in Matthews, North Carolina at 7:30 o'clock P.M. on the 13th day of June, 1988, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above described territory be made available for public inspection at the office of the Town Clerk at least thirty (30) days prior to the date of said public hearing.

Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 11th day of April, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Clerk
BEGINNING at a concrete monument being the north-western corner of William Lewis recorded in Deed Book 4049 Page 912 at the Mecklenburg County Public Registry also being a corner of the Rexham Corporation recorded in Deed Book 3373 Page 163 and Manley Clay Deed Book 1469 Page 145; thence with the contiguous line of William Lewis and the Rexham Corporation N 49°-31'05" E 1005.67 feet to an old car axle in the western right-of-way of Duke Power (128 feet right-of-way) also being the north-eastern corner of William Lewis; thence with Lewis's line S 07°-41'11" E 674.77 feet to a concrete monument in said right-of-way of Duke Power also being a corner of the Brigham Family Farm Properties recorded in Deed Book 3885 Page 060; thence with the contiguous line of William Lewis and the Brigham Family Farm Properties S 75°-13'46" W 746.20 feet to an existing iron pin; thence leaving Lewis’s line and continuing with the Brigham Family Farm Properties line S 33°-11'05" E 1513.08 feet to an existing iron pin being a corner also of Lester Yandle recorded in Deed Book 0312 Page 518; thence with Yandle’s line S 53°-43'14" W 395.93 feet to an existing iron pin being the south-eastern corner of Ruth Allison recorded in Deed Book 2543 Page 089; thence S 53°-43'14" W 472.46 feet to a point in Tank Town Road (60 feet right-of-way); thence N 51°-08'52" W 29.84 feet to a point in Tank Town Road being a corner of Lester Yandle recorded in Deed Book 518 Page 566; thence with Yandle’s line S 53°-57'54" W 53.60 feet to a point in the centerline of Seaboard Airline Railroad right-of-way (200 feet right-of-way); thence S 59°-57;54" W 53.38 feet to an existing iron pin; thence with Yandle’s line S 59°-55'37" W 362.87 feet to an existing iron pin; thence with Yandle’s line S 59°-59'53" W 110.45 feet to an existing iron pin; thence with Yandle’s line S 59°-59'32" W 367.16 feet to an existing iron pin; thence with Yandle’s line S 59°-57'54" W 388.98 feet to an existing iron pin; thence with Yandle’s line N 30°-30'59" W 330.43 feet to an old axle also being the south-western corner of Kenneth Alexander recorded in Deed Book 1409 Page 049; thence leaving Yandle’s line N 31°-36'37" W 631.73 feet to an existing concrete monument in the right-of-way of Lake Road Avenue also being the south-eastern corner of Alene Williams recorded in Deed Book 3837 Page 641; thence N 32°-35'27" W 637.74 feet to an existing iron pin being the north-eastern corner of Linda Dula recorded in Deed Book 4056 Page 990; thence with Dula’s northern line N 32°-18'35" W 70.02 feet to an existing iron pin being the north-western corner of Linda Dula; thence N 32°-33'58" W 424.92 feet to an existing iron pin being the south-eastern corner of Hoyt Ridenhour recorded in Deed Book 4365 Page 573; thence N 32°-33'58" W 265.00 feet to a point; thence N 36°-20'28" E 423.16 feet to a point in the centerline of Seaboard Airline Railroad; thence N 43°-08'59" E 239.69 feet to an existing iron pin being the north-western corner of John Lawrence Deed Book 3797 Page 873 and the south-western corner of Willie Smith recorded in Deed Book 4142 Page 710; thence with Smith’s line N 43°-08'59" E 140.70 feet to an existing iron pin also being the north-eastern corner of Julia Fisher recorded in Deed Book 4069 Page 981; thence with Smith’s line S 49°-17'01" E 77.70 feet to an existing iron pin being the south-western corner of Floyd Bell recorded in Deed Book 465 Page 710; thence with Bell’s line N 40°-16'59" E 300.50 feet to an existing iron pin; thence with Bell’s line S 47°-50'01" E 200.00 feet to a point in the line of Joseph Kirkpatrick recorded in Deed Book 3385 Page 071; thence with Kirkpatrick’s line N 40°-23'59" E 402.36 feet to a point also being the south-western corner of Katherine Realty Company recorded in Deed Book 2666 Page 242; thence with Katherine Realty Company’s line S 55°-28'00" E 667.13 feet to a
point in the centerline of Crestdale Road; thence with the centerline of said road along a circular curve to the left having a radius of 882.00 feet and an arc distance of 253.59 feet and a chord bearing of N 40°02'21" E to an existing iron pin; thence leaving centerline of said road S 56°10'35" E 319.46 feet to the point and place of beginning containing 112.92 acres which does reflect the deletion of a 16.76 acre tract located approximately in the center of described 112.92 acre tract which can be described as follows: BEGINNING at a point that can be located S 29°29'45" W 389.94 feet from the original place of beginning of the 112.92 acre tract being a concrete monument also being the most northern corner of Robbie Ross recorded in Deed book 933 Page 503 which can be described by the following calls: (1) S 19°00'43" E 156.94 feet to an existing iron pin; (2) S 22°58'01" E 282.86 feet to a point; (3) S 35°04'53" E 593.69 to a point; (4) S 47°05'25" W 622.89 feet to a point; (5) N 51°08'52" W 899.25 feet to a point; (6) N 40°34'48" E 242.86 feet to an old axle; (7) N 40°55'30" E 116.65 feet to an existing iron pin; (8) N 39°53'43" E 214.04 feet to an existing iron pin; (9) N 39°53'43" E 274.10 feet to a point; (10) S 49°42'39" E 14.13 to a point; (11) N 39°18'49" E 150.80 to the point and place of beginning containing 16.76 acres which is owned by Robbie Ross all according to a survey by Sam Malone and Associates for the Town of Matthews dated March 25, 1988.
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS, NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the Town of Matthews, to consider annexation of the following described territory pursuant to Part 2, Article 4A of Chapter 160A of the General Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the above described territory will be held at the Town Hall in Matthews, North Carolina at 7:30 o'clock P.M. on the 13th day of June, 1988, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the Town of Matthews, will be given an opportunity to be heard.

Sectin 3. That a report of plans for extending services to the above described territory be made available for public inspection at the office of the Town Clerk at least thirty (30) days prior to the date of said public hearing.

Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 11th day of April, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Clerk
SCHEDULE A

SARDIS PLANTATION

BEGINNING at a point in the most eastern right-of-way line of Highway 51 also known as Pineville-Matthews Road (100 feet right-of-way) said point also being north eastern corner of William Trotter recorded in Deed Book 4444 Page 102 in the Mecklenburg County Public Registry; thence with the eastern right-of-way of said road along a circular curve to the left having a radius of 1,959.86 feet and an arc distance of 212.81 feet and a chord bearing of N 61-37'00" E 212.70 feet to an existing iron pin; thence along the most eastern line of Sardis Plantation recorded in Map Book 21 Page 604 S 26-14'56" E 1,935.03 feet to a concrete monument being an eastern corner of Lot 16, Block 2 of said subdivision; thence along said subdivision S 05-41'21" E 726.66 feet to a concrete monument being an eastern corner of Lot 22 Block 2 of said subdivision also being the most northern corner of William Trotter recorded in Deed Book 5316 Page 034; thence with Trotter's line the following two (2) calls: (1) S 30-09'05" W 222.34 feet to a point, (2) S 01-09'03" W 75.00 feet to an old nail also being a corner of William Trotter recorded in Deed Book 5446 Page 294; thence with Trotter's line the following six (6) calls: (1) S 89-36'40" W 152.17 feet to a point in the eastern right-of-way line of Walnut Point Drive (60 feet right-of-way), (2) S 66-05'07" W 66.24 feet to an existing iron pin in the western right-of-way line of Walnut Point Drive (60 feet right-of-way), (3) S 87-01'11" W 130.00 feet to existing iron pin, (4) N 03-32'46" W 94.13 feet to a point in the southern right-of-way line of Laurel Fork Drive (60 feet right-of-way), (5) N 36-30'25" E 79.20 feet to a point in the northern right-of-way line of Laurel Fork Drive, (6) N 08-50'57" W 210.40 feet to point also being a corner of William Trotter recorded in Deed Book 4444 Page 102; thence with Trotter's line the following fourteen (14) calls: (1) N 48-10'44" E 65.00 feet to a point, (2) N 15-40'07" E 151.24 feet to a point, (3) N 04-53'05" W 326.81 feet to a point, (4) N 31-28'03" W 113.88 feet to a point, (5) N 81-43'08" W 56.72 feet to an existing iron pin, (6) N 11-28'48" W 314.43 feet to an existing iron pin, (7) N 26-16'35" W 460.33 feet to an existing iron pin, (8) N 26-16'35" W 462.08 feet to a point, (9) N 36-09'50" W 174.68 feet to a point in Sardis Plantation Drive, (10) N 52-40'23" W 125.04 feet to a point, (11) N 21-28'23" E 73.54 feet to a point, (12) N 22-25'32" W 127.97 feet to a point, (13) N 67-34'28" E 133.41 feet to a point in the western right-of-way line of Sardis Plantation Drive (80 feet right-of-way), (14) along the right-of-way line of said drive N 26-14'56" W 93.25 feet to the point and place of beginning containing 22.38 acres according to a survey by Sam Malone & Associates for the Town of Matthews dated March 22, 1988.
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS,
NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA
DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING
ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the
Town of Matthews, to consider annexation of the following described
territory pursuant to Part 2, Article 4A of Chapter 160A of the General
Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the
above described territory will be held at the Town Hall in Matthews, North
Carolina at 7:30 o'clock P.M. on the 13th day of June, 1988, at which time
plans for extending services to said territory will be explained and all
residents and property owners in said territory and all residents of the
Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above
described territory be made available for public inspection at the office of
the Town Clerk at least thirty (30) days prior to the date of said public
hearing.

Section 4. That notice of said public hearing shall be given by
publication as required by law.

Adopted this the 25th day of April, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Clerk
BEGINNING at a point in the eastern right-of-way line of Sardis Road (60 feet right-of-way) said point being the most southern corner of a 0.520 acre tract owned by Myrtle Joines; thence with Joines's line N 05'-54-45 E 29'-37 feet to an existing iron pin being the most south-eastern corner of Doris McCain recorded in Deed Book 2929 Page 275 at the Mecklenburg County Public Registry; thence N 05'-56-29 E 535.43 feet to an existing iron pin being a western corner of Lot 70 of Benton Woods recorded in Map Book 21 Page 79; thence with said lot line N 05'-55-53 E 229.81 feet to an existing iron pin being a southern corner of lot 68; thence N 05'-55-53 E 100.00 feet to a point being the most eastern corner of Clarence Williams recorded in Deed Book 3436 Page 239 said point also being a point in the western line of Robert Butler recorded in Deed Book 3954 Page 856; thence S 62'-10-09 E 533.93 feet to a concrete monument being a western corner of John Deere recorded in Deed Book 4605 Page 237; thence with Deere's line N 57'-04-49 E 50.64 feet to an existing iron pin; thence S 53'-47-01 E 666.48 feet to a point being the south-eastern corner of Barry Miller recorded in Deed Book 4238 Page 540 said point also being the south-western corner of Maria Horne recorded in Deed Book 5054 Page 633 and also the north-western corner of Lot 51 Benton Woods recorded in Map Book 21 Page 79; thence with said lot line S 57'-13-18 E 220.69 feet to an existing iron pin being the north-western corner of Gwen Durso recorded in Deed Book 4275 Page 238 said point also being the most northern corner of Lot 50 Benton Woods; thence with the eastern property lines of Lots 50, 49, 48, and 47 S 29'-36-59 W 503.33 feet to an existing iron pin; thence with the eastern line of Lot 46 S 29'-34-23 W 89.90 feet; thence with the eastern line of Lot 45 S 29'-31-43 W 90.04 feet to an existing iron pin; thence with the eastern lines of Lots 44, 12, and 13 S 52'-26 W 682.06 feet to an existing iron pin in the eastern right-of-way line of Sardis Road (50 feet right-of-way) said point also being the south-western corner of Sara Grier recorded in Deed Book 4891 Page 446; thence with the most western line of Tract 3 of the T. M. Martin Estate recorded in Map Book 967 Page 297 S 30'-15-55 W 1043.49 feet to an existing iron pin being the north-eastern corner of Lot 66; thence with said lot line N 68'-08-25 W 123.06 feet to an existing iron pin; thence with the most northern line of Lot 29 N 68'-16-35 W 129.22 feet to an existing iron pin to a point being an eastern corner of Lot 49; thence with said lot line N 77'-41-55 E 88.10 feet to a concrete monument; thence with said lot line N 07'-28-00 W 120.00 feet to an existing iron pin; thence with the most eastern line of Lot 33 N 07'-28-08 W 206.53 feet to an existing iron pin; thence with the most eastern line of Lot 32 the following two (2) calls: (1) N 07'-33-14 W 48.56 feet to an existing iron pin; (2) N 07'-29-03 W 144.70 feet to an existing iron pin; thence N 07'-29-52 W 148.79 feet to an existing iron pin being a corner of Mildred E. Funderburk recorded in Deed Book 231 Page 32 said point also being a corner of Lot 14 recorded in Map Book 20 Page 485; thence with Lot lines 14, 15, and 16 N 05'-54-45 E 562.21 feet to the point and place of beginning containing 71.75 acres according to a survey by Sam Malone and Associates for the Town of Matthews dated April 11, 1968.
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS, NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the Town of Matthews, to consider annexation of the following described territory pursuant to Part 2, Article 4A of Chapter 160A of the General Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the above described territory will be held at the Town Hall in Matthews, North Carolina at 7:30 o'clock P.M. on the 13th day of June, 1988, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above described territory be made available for public inspection at the office of the Town Clerk at least thirty (30) days prior to the date of said public hearing.

Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 25th day of April, 1988.

Mayor

ATTEST:

Clerk
SCHEDULE A

35.13 ACRE TRACT ON SOUTH TRADE STREET AT CHESNEY GLEN DRIVE

BEGINNING at a point in the centerline of South Trade Street (60 foot right-of-way) said point being the north-western corner of Daniel Rizzardi recorded in Deed Book 4559 Page 217 at the Mecklenburg County Public Registry; thence with Rizzardi’s line the following two (2) calls: (1) S 74-59-00 E 269.82 feet to a point, (2) N 12-37-40 W 9.00 feet to a point; thence S 21-33-26 E 503.91 feet to a point being a western corner of lot 3 of Country Place Subdivision recorded in Map Book 17 Page 350; thence along lot lines 3 through 14 of said subdivision S 23-35-55 E 1,181.10 feet to a point being a southern corner of lot 14 of Country Place Subdivision; thence N 69-54-56 W 33.51 feet to a point being a eastern corner of lot 14 Woody Creek Subdivision recorded in Map Book 21 Page 187; thence along lots 14 and 13 of said subdivision S 16-07-38 W 346.13 feet to a point being a southern corner of lot 13; thence along lot lines 13, 12, 11, 10, and 9 S 82-24-37 W 439.76 feet to an existing iron pin being a common corner of lots 9 and 8 of said subdivision; thence along lot lines 8 and 7 S 82-30-43 W 257.97 feet to an existing iron pin said point also being a southern corner of lot 7 of said subdivision, said point also being the most eastern corner of Timothy Abrunethy recorded in Deed Book 4826 Page 109; thence along Abrunethy’s line S 77-04-43 W 364.69 feet to a point; thence N 20-55-17 W 125.00 feet to a point in the most eastern right-of-way line of South Trade Street (60 foot right-of-way); thence S 64-04-43 W 37.31 feet to a point in the centerline of South Trade Street; thence along said street the following twelve (12) calls: (1) along a circular curve to the right having a radius of 975.94 feet and an arc distance of 348.67 feet and also having a chord bearing of N 10-25-32 W 346.81 feet to a point, (2) N 00-11-26 W 101.07 feet to a point, (3) N 00-38-28 W 160.71 feet to a point, (4) N 08-36-22 E 30.04 feet to a point, (5) N 08-31-32 E 79.83 feet to a point, (6) N 10-14-39 E 79.82 feet to a point, (7) N 17-03-55 E 100.00 feet to a point, (8) N 19-22-55 E 100.00 feet to a point, (9) N 19-55-31 E 100.00 feet to a point, (10) N 19-24-12 E 100.00 feet to a point, (11) N 18-07-16 E 100.00 feet to a point, (12) N 16-44-39 E 100.00 feet to a point; thence leaving centerline of said road N 85-29-49 W 30.56 feet to an existing iron pin in the right-of-way line of South Trade Street (60 foot right-of-way); thence along the right-of-way line of South Trade Street N 15-25-47 E 550.04 feet to a point; thence leaving said right-of-way line S 76-02-47 E 29.15 feet to a point in the centerline of South Trade Street; thence along the centerline of said road N 15-25-47 E 125.81 feet to the point and place of beginning containing 35.13 acres according to a survey by Sam Malone and Associates for the Town of Matthews dated April 21, 1988.
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS,
NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA
DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING
ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the
Town of Matthews, to consider annexation of the following described
territory pursuant to Part 2, Article 4A of Chapter 160A of the General
Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the
above described territory will be held at the Town Hall in Matthews, North
Carolina at 7:30 o'clock P.M. on the 13th day of June, 1988, at which time
plans for extending services to said territory will be explained and all
residents and property owners in said territory and all residents of the
Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above
described territory be made available for public inspection at the office of
the Town Clerk at least thirty (30) days prior to the date of said public
hearing.

Section 4. That notice of said public hearing shall be given by
publication as required by law.

Adopted this the 25th day of April, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Clerk
SCHEDULE A

64.27 ACRE TRACT ON SOUTH TRADE STREET AT CHESNEY GLEN DRIVE

BEGINNING at a point in the centerline of South Trade Street (60 foot right-of-way) said point being the north-western corner of Daniel Rizzardi recorded in Deed Book 4559 Page 217 at the Mecklenburg County Public Registry; thence with Rizzardi’s line the following two (2) calls: (1) S 74-59-00 E 269.82 feet to a point, (2) N 12-37-40 W 9.00 feet to a point; thence S 21-33-26 E 503.91 feet to a point being a western corner of lot 3 of Country Place Subdivision recorded in Map Book 17 Page 350; thence along lot lines 3 through 14 of said subdivision S 23-35-55 E 1,181.10 feet to a point being a southern corner of lot 14 of Country Place Subdivision; thence N 69-54-56 W 33.51 feet to a point being a eastern corner of lot 14 Woody Creek Subdivision recorded in Map Book 21 Page 187; thence along lots 14 and 13 of said subdivision S 16-07-38 W 320.27 feet to a point; thence S 65-45-53 E 187.07 feet to a point; thence N 81-16-37 E 258.04 feet to a point; thence N 31-00-09 E 97.70 feet to a point; thence N 46-20-04 E 176.58 feet to an existing iron pin being a corner of lot 17; thence with the most eastern line of lot 17 S 31-00-09 W 97.68 feet to an existing iron pin being a common corner of lot 17 and 18; thence S 31-02-06 W 269.52 feet to a point being a common corner of lot 55 and 54; thence S 02-53-41 W 209.23 feet to an existing iron pin being a common corner of lots 52 and 53; thence with the most eastern line of lot 52 S 02-53-41 W 17.96 feet to a point being a common corner of lots 52 and 60; thence with the most eastern line of lot 60 the following two (2) calls: (1) S 02-53-41 W 39.40 feet to a point, (2) S 09-25-56 E 25.29 feet to a point in the most western right-of-way line of Privet Road (60 foot right-of-way); thence S 75-47-00 E 30 feet to the centerline of Privet Road; thence along the centerline of said road the following two (2) calls: (1) along a circular curve to the left having a radius of 442.00 feet and an arc length of 185.98 feet and also having a chord bearing of S 02-05-53 W 185.58 feet, (2) S 10-01-15 E 759.04 feet to a point designating the intersections of Privet Road and Pleasant Plains Road; thence with the centerline of Pleasant Plains Road the following eighteen (18) calls: (1) N 37-49-10 W 192.89 feet to a point, (2) N 35-17-31 W 223.95 feet to a point, (3) N 34-48-53 W 108.47 feet to a point, (4) N 34-39-50 W 130.57 feet to a point, (5) N 36-16-32 W 64.61 feet to a point, (6) N 44-40-43 W 70.06 feet to a point, (7) N 58-32-46 W 65.34 feet to a point, (8) N 69-56-25 W 61.64 feet to a point, (9) N 73-40-46 W 64.12 feet to a point, (10) N 73-52-54 W 108.65 feet to a point, (11) N 73-45-38 W 131.47 feet to a point, (12) N 72-31-24 W 61.9 feet to a point, (13) N 67-38-26 W 56.41 feet to a point, (14) N 59-16-49 W 64.34 feet to a point, (15) N 50-24-14 W 62.11 feet to a point, (16) N 42-29-16 W 60.18 feet to a point, (17) N 33-24-16 W 58.57 feet to a point, (18) N 24-47-55 W 68.01 feet to a point also being in the centerline of South Trade Street; thence with the centerline of South Trade Street the following three (3) calls: (1) N 22-29-43 W 242.72 feet to a point, (2) N 22-02-58 W 191.32 feet to a point N 21-57-54 W 138.82 feet to a point; thence leaving said centerline N 77-04-43 E 36.27 feet to a point; thence N 20-55-17 W 125.00 feet to a point in the most eastern right-of-way line of South Trade Street (60 foot right-of-way); thence S 64-04-43 W 37.31 feet to a point in the centerline of
South Trade Street; thence along said street the following twelve (12) calls:
(1) along a circular curve to the right having a radius of 975.94 feet and an
arc distance of 348.67 feet and also having a chord bearing of N 10-25-32 W
346.81 feet to a point, (2) N 00-11-26 W 101.07 feet to a point (3) N 00-38-28
W 160.71 feet to a point, (4) N 08-36-22 E 30.04 feet to a point, (5) N 08-31-
32 79.83 feet to a point, (6) N 10-14-39 E 79.82 feet to a point, (7) N 17-03-
55 100.00 feet to a point, (8) N 19-22-55 E 100.00 feet to a point, (9) N 19-
55-31 E 100.00 feet to a point, (10) N 19-24-12 E 100.00 feet to a point, (11)
N 18-07-16 E 100.00 feet to a point, (12) N 16-44-39 E 100.00 feet to a point;
thence leaving centerline of said road N 85-29-49 W 30.56 feet to an existing
iron pin in the right-of-way line of South Trade Street (60 foot right-of-way);
thence along the right-of-way line of South Trade Street N 15-25-47 E 550.04
feet to a point; thence leaving said right-of-way line S 76-02-47 E 29.15 feet
to a point in the centerline of South Trade Street; thence along the centerline
of said road N 15-25-47 E 125.81 feet to the point and place of beginning
containing 64.27 acres according to a survey by Sam Malone and Associates for
the Town of Matthews dated April 21, 1988.
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS, NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the Town of Matthews, to consider annexation of the following described territory pursuant to Part 2, Article 4A of Chapter 160A of the General Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the above described territory will be held at the Town Hall in Matthews, North Carolina at 7:30 o'clock P.M. on the 13th day of June, 1988, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above described territory be made available for public inspection at the office of the Town Clerk at least thirty (30) days prior to the date of said public hearing.

Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 25th day of April, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Clerk
BEGINNING at a point in the western right-of-way line of Hallmark Drive (60 foot right-of-way) said point also being a corner of lot 25 of Suburban Woods Subdivision recorded in Map Book 14 Page 623 at the Mecklenburg County Public Registry; thence along said right-of-way line S 36-40-59 E 136.82 feet to a point, said point being the north-eastern corner of lot 26; thence along the most southern line of lot 26 S 53-19-01 W 175.00 feet to a point; thence N 36-40-59 W 215.32 feet to a point in the most southern right-of-way line of Hallmark Drive; thence crossing said drive N 48-34-37 W 65.66 feet to a point being a common corner of lots 7 and 8 of said subdivision, said point also being in the northern right-of-way line of Hallmark Drive; thence along said right-of-way line S 65-28-11 W 170.00 feet to a point being a common corner of lots 5 and 6 of said subdivision; thence along the contiguous line of said lots N 24-31-49 W 175.00 feet to a point; thence along the most northern property lines of lots 6 through 10 and a portion of lot 11 N 65-28-11 E 570.03 feet to a point, said point being a northern corner of lot 11; thence along said lot line S 61-01-29 E 142.00 feet to a point being a common corner of lots 11 and 12; thence along the contiguous line of said lots S 34-02-51 W 253.33 feet to a point in the most northern right-of-way line of Hallmark Drive (60 foot right-of-way); thence along a circular curve to the right having a radius of 110.49 feet and an arc distance of 16.68 feet and also having a chord bearing of S 40-55-41 E 16.68 feet to a point of curvature of Hallmark Drive; thence crossing said drive S 53-18-57 W 60.00 feet to the point and place of beginning containing 3.73 acres which is referred to as Tract 1 by a survey by Sam Malone and Associates for the Town of Matthews dated April 22, 1988.

BEGINNING at an existing iron pin lying in the most western right-of-way line of Idlewild Road (60 foot right-of-way) said point also being a corner of lot 21 of Suburban Woods Subdivision recorded in Map Book 14 Page 623 at the Mecklenburg County Public Registry; thence along said right-of-way line along a circular curve to the left having a radius of 881.47 feet and an arc length of 189.04 feet and also having a chord bearing of S 10-14-49 E 188.50 feet to an existing iron pin being the most eastern corner of lot 20 of said subdivision; thence along said line S 77-07-57 W 164.43 feet to a point; thence along lot lines 20 and a portion of 21 N 20-42-32 W 265.23 feet to a point being a common corner of lots 12 and 13; thence along the remaining portion of lot 12 N 28-12-39 E 155.22 feet to a point being a common corner of lots 11, 12, and 21; thence along the most northern property line of lot 21 S 61-01-29 E 335.99 feet to the point and place of beginning containing 1.26 acres referred to as Tract 2 by a survey by Sam Malone and Associates for the Town of Matthews dated April 22, 1988.

BEGINNING at a point in the most eastern right-of-way line of Hallmark (60 foot right-of-way) also being a common corner of lots 15 and 16 of Suburban Woods Subdivision recorded in Map Book 14 Page 623 at the Mecklenburg County Public Registry; thence with the contiguous line of lots 15 and 16 N 53-19-01 E 142.00 feet to a point; thence along lot lines 16 and 19 S 29-49-59 E 100.72 ft to a point being a common corner of lots 16 and 17; thence along the contiguous line of said lots S 53-19-02 W 129.99 feet to a point in the most eastern right-of-way of Hallmark Drive; thence along said right-of-way line N 36-40-59 W 100.00 feet to the point and place of beginning containing 0.45 acres referred to as Tract 3 by a survey by Sam Malone and Associates for the Town of Matthews dated April 22, 1988.
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS,
NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA
DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING
ON THE QUESTION OF ANNEXATION

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Section 1. That it is the intent of the Board of Commissioners of the Town of Matthews, to consider annexation of the following described territory pursuant to Part 2, Article 4A of Chapter 160A of the General Statutes of North Carolina:

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Section 2. That a public hearing on the question of annexing the above described territory will be held at the Town Hall in Matthews, North Carolina at 7:30 o'clock P.M. on the 13th day of June, 1988, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above described territory be made available for public inspection at the office of the Town Clerk at least thirty (30) days prior to the date of said public hearing.

Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 25th day of April, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Clerk
SCHEDULE A

BRIGHTMOOR AND ASHLEY CREEK

Beginning at a point being the most eastern point of lot 26 of Brightmoor recorded in Map Book 21 Page 393 at the Mecklenburg County Public Registry, said point also being in the right-of-way of a proposed outer belt loop; thence N 21-35-10 W 553.79 feet to a point; thence S 49-01-31 W 1.53 feet to a point in the right-of-way line of Ashley Creek Drive; thence along the southern right-of-way line of Ashley Creek Drive (60 foot right-of-way) S 74-54-37 W 96.38 feet to a point in the most eastern right-of-way line of Pleasant Plains Road (60 foot right-of-way); thence along said right-of-way line N 15-01-04 W 60.01 feet to a point in the northern right-of-way line of Ashley Creek Drive; thence along said right-of-way line the following two (2) calls: (1) N 74-54-37 E 83.89 feet to a point, (2) N 48-21-07 E 597.69 feet to a point also being a southern point of lot 47 Brightmoor recorded in Map Book 21 Page 732; thence along lot lines 47, 46, 45, 44, and 43 the following two (2) calls: N 41-48-23 W 2.46 feet to a point, N 10-19-52 E 668.37 feet to an existing iron pin being a common corner of lots 43 and 42; thence along the western lines of lots 42, 41, 40 and 39 N 37-08-00 E 441.59 feet to a point in the centerline of Four Mile Creek; thence along centerline of said creek also being the most northern property line of Wachovia Bank and Trust recorded in Deed Book 1909 Page 239 and Willie Privette the following thirteen (13) calls: (1) S 67-41-44 W 77.12 feet to a point, (2) S 66-47-07 W 133.74 feet to a point, (3) N 35-34-11 W 41.45 feet to a point, (4) S 77-42-11 W 129.98 feet to a point, (5) N 62-41-14 W 105.19 feet to a point, (6) S 69-07-36 W 70.12 feet to a point, (7) N 64-04-48 W 149.19 feet to a point, (8) N 85-56-21 W 108.08 feet to a point, (9) N 77-06-15 W 71.54 feet to a point, (10) N 58-52-25 W 286.04 feet to a point, (11) N 20-27-45 W 224.90 feet to a point, (12) N 81-29-45 W 47.51 feet to a point, (13) N 31-30-22 W 136.80 feet to a point; thence leaving Four Mile Creek N 46-20-05 E 44.92 feet to a point being the most eastern point of a 3.066 acre tract designated as common area for cluster development recorded in Map Book 20 Page 719; thence along the northern line of said common area the following three (3) calls: (1) N 42-29-10 W 97.57 feet to a point, (2) S 81-16-37 W 258.04 feet to a point, (3) N 65-45-53 W 187.07 feet to a point; thence leaving said common area line N 16-07-38 E 320.27 feet to a 1 inch iron pin being a corner of Matthews Heather Land recorded in Deed Book 4873 Page 16; thence S 69-54-56 E 33.51 feet to an existing iron pin being a southern corner of lot 14 Country Place Subdivision; thence along the most southern line of said subdivision N 70-58-58 E 1210.93 feet to an existing iron pin also being a corner of Charles Howie Everette recorded in Deed Book 4734 Page 802; thence along Everette's line the following eleven (11) calls: (1) S 53-34-37 E 100.83 feet to a point in the centerline of a branch, (2) S 53-56-54 E 682.85 feet to a point also being a corner of Wachovia Band and Trust recorded in Deed Book 1909 Page 289, (3) S 32-09-53 E 457.15 feet to an existing iron pin, (4) N 42-12-38 E 178.06 feet to an existing iron pin, (5) N 32-54-40 E 46.49 feet to an existing iron pin, (6) N 63-02-08 E 77.30 feet to a point, (7) N 64-04-27 E 50.49 feet to a point, (8) S 72-29-03 E 93.25 feet to a point, (9) S 55-18-58 E 109.11 feet to a point, (10) S 61-33-58 E 122.05 feet to a point, (11) N 88-36-09 E 84.36 feet to an existing iron pin also being a point of Ashley Creek Associates; thence along Ashley Creek Associates the following four (4) calls: (1) S 04-06-35 W 68.10 feet to an existing iron pin, (2) S 09-21-24 E 83.38 feet to an existing iron pin, (3) S 58-50-29 W 180.77 feet to an existing iron pin, (4) S 48-26-42 W 452.67 feet to an existing pin also being a corner of lot 24 Ashley Creek Subdivision recorded in Map Book 22 Page 38; thence along the most eastern lot
lines of lots 24 through 29 the following two (2) calls: (1) S 10-16-07 E 140.29 feet to an existing iron pin being a corner of lot 28, (2) S 20-45-43 W 124.17 feet to an existing iron pin being a common corner of lots 28 and 29; thence along lot line 29 of said subdivision and lot 41 of Ashley Creek Subdivision recorded in Map Book 21 Page 875 S 48-05-15 W 289.99 feet to a point lying in the most southern line of lot 41 of said subdivision, said point also being the north-western corner of lot 7 of Ashley Creek Subdivision recorded in Map Book 21 Page 732; thence with the most eastern line of lot 7 S 54-45 E 170.00 feet to a point lying in the most western right-of-way line of Kilkenny Hill Road (50 foot right-of-way); thence crossing said road S 11-49-13 E 57.62 feet to the eastern right-of-way line of Kilkenny Hill Road said point also being the north-eastern corner of lot 9 of Ashley Creek Subdivision recorded in Map Book 21 Page 732; thence along the most eastern line of lot 9 S 41-54-45 E 231.67 feet to an existing iron pin also being in the most western right-of-way line of the proposed outer belt loop; thence along said outer belt loop S 65-59-27 E 41.17 feet to a point; thence crossing outer belt loop S 72-54-04 E 438.24 feet to a point; thence S 50-08-10 E 290.28 feet to a point being a corner of lot 75 of Brightmoor recorded in Map Book 21 Page 708 said point also being a corner of First Colony Group LTD. recorded in Deed Book 5281 Page 583; thence along the most northern line of lot 76 of said subdivision N 65-21-50 E 109.29 feet to an existing concrete monument; thence along the most eastern property line of lots 76 and 25 and also crossing Brightmoor Drive S 22-38-10 E 316.50 feet to a point also being a northern corner of lot 14 of Brightmoor recorded in Map Book 21 Page 436; thence along the northern property line of lot 14 N 72-15-28 E 75.47 feet to a point; thence along lot lines 14, 13, 11, and 10 of said subdivision S 48-10-30 E 530.00 feet to a point also being a corner of First Colony Group LTD. recorded in Deed Book 5281 Page 583; thence along lot lines 10 and 9 S 41-46-47 W 258.23 feet to an existing concrete monument; thence along the most southern line of lot 9 N 61-11-58 W 39.90 feet to an existing concrete monument also being the north-eastern corner of lot 7 of said subdivision; thence along lots 7, 6, and 5 S 02-22-56 E 193.58 feet to a point in the most northern right-of-way line of Brightmoor Ridge Drive (50 foot right-of-way) said point being N 02-22-56 W 11.55 feet from an existing iron pin at the back of the curb of said drive; thence from said point in the northern right-of-way line of Brightmoor Ridge Drive following said right-of-way line of said drive along a circular curve to the right having a radius of 368.70 feet and an arc distance of 193.55 feet and having a chord bearing of S 83-14-28 W 191.34 feet to a point; thence continuing with said right-of-way line the following four (4) calls: (1) N 81-43-12 W 105.30 feet to a point, (2) along a circular curve to the right having a radius of 355.58 feet and an arc distance of 75.57 feet and also having a chord bearing of N 75-37-54 W 75.43 feet to a point, (3) along a circular curve to the left having a radius of 355.58 feet and an arc distance of 75.57 feet and also having a chord bearing of N 75-37-54 W 75.43 feet to a point, (4) N 81-43-12 W 145.00 feet to a point lying in the most northern right-of-way line of Brightmoor Drive (50 foot right-of-way); thence along said right-of-way line the following two (2) calls: (1) S 08-16-48 W 151.00 feet to a point, (2) along a circular curve to the right having a radius of 303.47 feet and an arc distance of 86.36 feet and also having a chord bearing of S 16-25-53 W 86.07 feet in the most southern right-of-way line of Crescent Knoll Drive (50 foot right-of-way); thence along said right-of-way line the following two (2) calls: (1) along a circular curve to the left having a radius of 811.86 feet and an arc distance of 274.18 feet and also having a chord bearing of S 61-03-40 E 272.88 feet to a point, (2) N 89-15-50 E 158.05 feet to a point also being a point of lot 52 of Brightmoor recorded in Map Book 21 Page 946, said point also lying in the most western right-of-way line of Chesswood Lane (50 foot right-of-way); thence along said right-of-way line the following eight (8) calls: (1) S 00-44-10 - 12.33 feet to a point, (2) along a circular curve to the right having a radius of 336.38 feet and an arc distance of 137.67 feet and also having a chord bearing of S 10-59-19 W 136.71 feet to a point, (3) S 22-42-48 W 674.18 feet to a point, (4) along a circular curve to the right having a radius of 123.50 feet and an arc distance 68.23 feet and also having a chord bearing of S 38-32-25 W 67.37 feet to a point, (5) S 54-22-02 W 575.00 feet to a point, (6) along a circular curve to the right having a radius of 151.32 feet and an arc distance of 50.06 feet and also having a chord bearing of S 10-59-19 W 136.71 feet to a point, (7) along a circular curve to the left having a radius of 336.38 feet and an arc distance 137.67 feet and also having a chord bearing of S 10-59-19 W 136.71 feet to a point, (8) along a circular curve to the left having a radius of 336.38 feet and an arc distance 137.67 feet and also having a chord bearing of S 10-59-19 W 136.71 feet to a point.
140.29 feet to an existing iron pin being a corner of lot 28. (2) S 20-45-43 W 124.17 feet to an existing iron pin being a common corner of lots 28 and 29; thence along lot line 29 of said subdivision and lot 41 of Ashley Creek Subdivision recorded in Map Book 21 Page 875 S 46-05-15 W 269.99 feet to a point lying in the most southern line of lot 41 of said subdivision, said point also being the north-western corner of lot 7 of Ashley Creek Subdivision recorded in Map Book 21 Page 732; thence with the most eastern line of lot 7 S 41-54-45 E 170.00 feet to a point lying in the most western right-of-way line of Hillkeney Hill Road (50 foot right-of-way); thence crossing said road S 11-49-13 E 57.62 feet to the eastern right-of-way line of Kelkeney Hill Road said point also being the north-eastern corner of lot 9 of Ashley Creek Subdivision recorded in Map Book 21 Page 732; thence along the most eastern line of lot 9 S 41-54-45 E 231.67 feet to an existing iron pin also being in the most western right-of-way line of the proposed outer belt loop; thence along said outer belt loop S 65-59-27 E 41.17 feet to a point; thence crossing outer belt loop S 72-54-04 E 438.24 feet to a point; thence S 50-08-10 E 290.28 feet to a point being a corner of lot 75 of Brightmoor recorded in Map Book 21 Page 708 said point also being a corner of First Colony Group LTD. recorded in Deed Book 5261 Page 583; thence along the most northern line of lot 76 of said subdivision N 63-21-50 E 109.29 feet to an existing concrete monument; thence along the most eastern property line of lots 76 and 25 and also crossing Brightmoor Drive S 22-38-10 E 316.50 feet to a point also being a northern corner of lot 14 of Brightmoor recorded in Map Book 21 Page 496; thence along the northern property line of lot 14 N 72-15-28 E 75.47 feet to a point; thence along lot lines 14, 13, 11, and 10 of said subdivision S 48-10-30 E 530.00 feet to a point also being a corner of First Colony Group LTD. recorded in Deed Book 5261 Page 583; thence along lot lines 10 and 9 S 41-46-47 W 258.23 feet to an existing concrete monument; thence along the most southern line of lot 9 N 81-11-58 W 39.90 feet to an existing concrete monument also being the north-eastern corner of lot 7 of said subdivision; thence along lots 7, 6, and S 02-22-56 E 193.58 feet to a point in the most northern right-of-way line of Brightmoor Ridge Drive (50 foot right-of-way) said point being N 02-22-56 W 11.55 feet from an existing iron pin at the back of the curb of said drive; thence from said point in the northern right-of-way line of Brightmoor Ridge Drive following said right-of-way line of said drive along a circular curve to the right having a radius of 368.70 feet and an arc distance of 193.55 feet and having a chord bearing of S 65-14-28 W 191.34 feet to a point; thence continuing with said right-of-way line the following four (4) calls: (1) N 81-43-12 W 105.30 feet to a point, (2) along a circular curve to the right having a radius of 355.58 feet and an arc distance of 75.57 feet and also having a chord bearing of N 75-37-54 W 75.43 feet to a point, (3) along a circular curve to the left having a radius of 355.58 feet and an arc distance of 75.57 feet and also having a chord bearing of N 75-37-54 W 75.43 feet to a point, (4) N 61-43-12 W 145.00 feet to a point lying in the most northern right-of-way line of Brightmoor Drive (50 foot right-of-way); thence along said right-of-way line the following two (2) calls: (1) S 08-16-48 W 151.00 feet to a point, (2) along a circular curve to the right having a radius of 303.47 feet and an arc distance of 86.36 feet and also having a chord bearing of S 16-25-58 W 86.07 feet; thence leaving said right-of-way line S 70-42-22 E 171.52 feet to a point in the most southern right-of-way line of Crescent Knoll Drive (50 foot right-of-way); thence along said right-of-way line the following two (2) calls: (1) along a circular curve to the left having a radius of 811.86 feet and an arc distance of 274.18 feet and also having a chord bearing of S 81-03-40 E 272.88 feet to a point, (2) N 89-15-50 E 158.05 feet to a point also being a point of lot 52 of Brightmoor recorded in Map Book 21 Page 946, said point also lying in the most western right-of-way line of Chesswood Lane (50 foot right-of-way); thence along said right-of-way line the following eight (8) calls: (1) S 00-44-10 E 12.33 feet to a point, (2) along a circular curve to the right having a radius of 336.38 feet and an arc distance of 137.67 feet and also having a chord bearing of S 10-59-19 W 136.71 feet to a point, (3) S 22-42-46 W 674.16 feet to a point, (4) along a circular curve to the right having a radius of 123.50 feet and an arc distance 68.23 feet and also having a chord bearing of S 38-32-25 W 67.37 feet to a point, (5) S 54-22-02 W 575.00 feet to a point, (6) along a circular curve to the right having a radius of 151.32 feet and an arc distance of 50.96 feet and also having a chord bearing of S 64-00-50 W...
50.72 feet to a point, (7) along a circular curve to the right having a radius of 151.32 feet and an arc distance of 50.96 feet and also having a chord bearing of S 64-00-50 W 50.72 feet to a point, (8) S 54-21-55 W 190.01 feet to a point lying in the most northern right-of-way line of Pleasant Plains Road (by foot right-of-way); thence along said right-of-way line the following four calls: (1) N 35-37-23 W 1371.59 feet to a point, (2) N 54-22-37 E 50.00 feet to a point, (3) along a circular curve to the right having a radius of 1529.26 feet and an arc distance of 449.22 feet and also having a chord bearing of N 28-35-25 W 448.09 feet to a point, (4) N 21-33-27 W 122.97 feet to a point also lying in the most southern right-of-way line of the proposed outer belt loop; thence crossing said outer belt loop N 21-16-57 W 367.14 feet to the point and place of beginning said outer belt loop containing 162.22 acres according to a survey by Sam Malone & Associates for the Town of Matthews dated April 21, 1988.
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS, NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the Town of Matthews, to consider annexation of the following described territory pursuant to Part 2, Article 4A of Chapter 160A of the General Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the above described territory will be held at the Town Hall in Matthews, North Carolina at 7:30 o'clock P.M. on the 13th day of June, 1988, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above described territory be made available for public inspection at the office of the Town Clerk at least thirty (30) days prior to the date of said public hearing.

Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 25th day of April, 1988.

__________________________
Mayor

ATTEST:

__________________________
Clerk
SCHEDULE A

HAMPTON GREEN

BEGINNING at an existing iron pin in the western right-of-way line of South Trade Street (60 feet right-of-way) said point also being a corner of lot 3 Hampton Green recorded in Map Book 20 Page 921 in the Mecklenburg County Public Registry and also a corner of the Matthews Athletic and Recreation Association recorded in Deed Book 4611 Page 218; thence with the contiguous line of Hampton Green and Matthews Athletic and Recreation Association N 85-31-11 W 1331.21 feet to an existing iron pin being a southern corner of lot 23 Hampton Green recorded in Map Book 21 Page 57; thence along the most southern line of lot 23 the following three calls: (1) N 45-41-27 E 45.99 feet to a point, (2) along a circular curve to the right having a radius of 200.00 feet and an arc length of 243.82 feet and a chord bearing of N 38-01-31 E 229.00 feet to a point, (3) N 72-57-00 E 215.00 feet to a point in the most western right-of-way line of Eviad Lane; thence along the right-of-way of said road along a circular curve to the left with a radius of 45.00 feet and an arc length of 4.00 feet and a chord bearing of N 10-47-47 E 4.00 to a point; thence continuing with said right-of-way N 08-15-00 E 60.00 feet to a point being the south-eastern corner of lot 24; thence with the most southern line of lot 24 S 72-57-00 W 97.92 feet to a point; thence along the southern most line of lot 25 S 88-30-00 W 108.71 feet to a point; thence continuing with lot 25 due north 40.00 feet to a point; thence N 87-00-00 W 60.00 feet to a point being a corner in the southern line of lot 26; thence continuing with said lot line S 81-00-00 W 100.00 feet to a point; thence N 68-30-00 W 40.00 feet; thence N 17-00-00 W 65.00 feet to a point in the southern line of lot 27; thence with said lot line N 10-15-00 E 80.00 feet to a point being the south-western corner of lot 27; thence with the most southern line of lot 28 the following three (3) calls: N 02-00-00 E 135.00 feet to a point, (2) N 44-15-00 W 55.00 feet to a point, (3) N 47-30-00 E 90.84 feet to a point in the southern most right-of-way line of Whitefiars Lane (60 feet right-of-way); thence crossing said road N 00-32-43 W 67.14 feet to a point in the most eastern right-of-way line of Whitefiars Lane (60 feet right-of-way) said point also being a corner of lot 29; thence N 13-00-00 W 186.08 feet to an existing iron pin being a common corner of lots 60 and 59; thence with the western line of lot 59 the following three (3) calls: (1) N 40-01-24 E 59.99 feet to a point, (2) N 04-00-00 E 70.00 feet to an existing iron pin, (3) thence N 39-27-50 E 105.00 feet to a point being a common corner of lots 58 and 59; thence N 47-30-00 E 235.00 feet to a point in the line of lot 56 and also being the north-western corner of lot 57; thence with the line of lot 56 N 35-30-00 W 48.60 feet to an existing iron pin; thence with the most western line of lots 56, 55, 53, 52 N 71-49-21 E 597.55 feet to an existing iron pin being the most northern corner of lot 52; thence with lot lines 52 and 51 S 12-07-37 E 355.20 feet to an existing iron pin thence with lot lines 51, 49, 48, 47, 46, and 45 S 19-49-55 W 595.58 feet to a point in the most northern line of lot 35 and also being the south-eastern corner of lot 45; thence with lot lines 35 through 44 S 75-47-43 E 897.95 feet to a point in the most western right-of-way line of South Trade Street (60 feet right-of-way) said point also being the north-eastern corner of lot 44; thence with said right-of-way line S 15-40-51 W 550.04 feet to the point and place of beginning containing 34.02 acres according to a survey by Sam Malone and Associates for the Town of Matthews dated March 23, 1988.
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS,
NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA
DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING
ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the
Town of Matthews, to consider annexation of the following described
territory pursuant to Part 2, Article 4A of Chapter 160A of the General
Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the
above described territory will be held at the Town Hall in Matthews, North
Carolina at 7:30 o'clock P.M. on the 13th day of June, 1988, at which time
plans for extending services to said territory will be explained and all
residents and property owners in said territory and all residents of the
Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above
described territory be made available for public inspection at the office of
the Town Clerk at least thirty (30) days prior to the date of said public
hearing.

Section 4. That notice of said public hearing shall be given by
publication as required by law.

Adopted this the 25th day of April, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Clerk
BEGINNING at a point in the western right-of-way line of Haden Way (60 feet right-of-way) said point also being in the northern right-of-way line of U.S. Highway 74 also known as East Independence Boulevard (200 feet right-of-way); thence with the western right-of-way line Haden Way (60 feet right-of-way) N 54-50-29 E 860.47 feet to an existing iron pin; thence continuing with said right-of-way line N 54-50-29 E 134.64 feet to a point; thence leaving said right-of-way line S 35-01-29 E 459.62 feet to an existing iron pin being the north-eastern corner of Rosaline Campbell recorded in Deed Book 3515 Page 104 in the Mecklenburg County Public Registry, also being the south-eastern corner of Dorothy Cariker recorded in Deed Book 3034 Page 562; thence S 35-01-29 E 299.87 feet to an existing iron pin being the south-eastern corner of Earnest Massey recorded in Deed Book 3057 Page 69; thence with Massey’s southern line S 55-16-48 W 173.80 feet to an existing iron pin in the northern right-of-way line of Boyd Drive (60 feet right-of-way); thence with the northern right-of-way line Boyd Drive the following four (4) calls: (1) N 35-13-29 W 98.53 feet to an existing iron pin, (2) N 35-03-07 W 99.85 feet to an existing iron pin, (3) N 35-12-30 W 200.29 ft. to an existing iron pin, (4) N 35-11-16 W 99.88 feet to a point being the common lot corner of lots 47 & 48 owned by Dan Moser recorded in Deed Book 5203 Page 351; thence leaving said right-of-way line of Boyd Drive S 55-09-58 W 234.68 feet to a point being the north-eastern corner of W.R. Arey, Junior recorded in Deed Book 2166 Page 69 and the south-eastern corner of Ann Hollingsworth recorded in Deed Book 4092 Page 295; thence S 35-10-39 E 301.26 feet to an existing iron pin being the south-eastern corner of Mary Foster recorded in Deed Book 3373 Page 379 and the north-eastern corner of Joyce Stack recorded in Deed Book 3313 Page 498; thence S 35-10-39 E 200.00 feet; thence S 54-49-21 W 175.00 feet to a point in the eastern right-of-way line of Scenic Drive (60 feet right-of-way); thence with said right-of-way line S 35-10-39 E 206.25 feet to a point in the northern right-of-way line of Claire Drive (60 feet right-of-way); thence S 72-49-43 E 71.55 feet to a point in the southern right-of-way line of Claire Drive also being the north-eastern corner of Bruce H. Griffin, Senior recorded in Deed Book 5388 Page 478 and a western corner of R. Stephen McNair; thence with the contiguous line McNair & Griffin S 34-05-17 E 1040.69 feet to a point; thence along a circular curve to the right having a radius of 443.87 feet and an arc distance of 265.00 feet and a chord bearing of S 37-42-00 W 261.08 feet to a point; thence S 54-48-09 W 182.35 feet to the eastern right-of-way line of U.S. Highway 74 also known as East Independence Boulevard (200 feet right-of-way); thence along said right-of-way line N 35-11-51 W 2,140.07 feet to the point and place of beginning containing 260 acres according to a survey by Sam Malone & Associates for the Town of Matthews dated March 14, 1988.
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS,
NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA
DESCRIBED HEREBIN ANDFixING THE DATE OF PUBLIC HEARING
ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the
Town of Matthews, to consider annexation of the following described
territory pursuant to Part 2, Article 4A of Chapter 160A of the General
Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREBIN.

Section 2. That a public hearing on the question of annexing the
above described territory will be held at the Town Hall in Matthews, North
Carolina at 7:30 o'clock P.M. on the 13th day of June, 1988, at which time
plans for extending services to said territory will be explained and all
residents and property owners in said territory and all residents of the
Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above
described territory be made available for public inspection at the office of
the Town Clerk at least thirty (30) days prior to the date of said public
hearing.

Section 4. That notice of said public hearing shall be given by
publication as required by law.

Adopted this the 25th day of April, 1988.

Mayor

ATTEST:

Juanita A. Jordan
Clerk
SCHEDULE A

INDUSTRIAL DRIVE

BEGINNING at an existing iron pin being a common corner of Lucille G. Quattlebaum recorded in Deed Book 2441 Page 285 and Family Dollar Stores, Inc. recorded in Deed Book 3247 Page 349; thence N 15-36-14 W 571.48 feet to a point; thence N 66-28-43 E 650.59 feet to a point in the western right-of-way line of Industrial Drive (60 feet right-of-way); thence N 59-55-20 E 180.00 feet to an existing iron pin being a point in the eastern property line of Family Dollar Stores, Inc. recorded in Deed Book 3247 Page 349; thence continuing with Family Dollar Stores, Inc. line N 59-55-20 E 410.50 feet to a concrete monument in the western right-of-way line of Seaboard Airline Railroad (200 feet right-of-way); thence N 60-17-22 E 101.61 feet to a nail and cap in the centerline of said railroad; thence with the centerline of said railroad the following six (6) calls: (1) S 14-39-58 E 195.59 feet to a point, (2) S 10-48-31 E 194.25 feet to a point, (3) S 07-02-52 E 204.25 feet to a point, (4) S 05-25-22 E 187.45 feet to a point, (5) S 05-16-43 E 507.30 feet to a point, (6) S 05-18-37 E 555.28 feet to a point also being the north-eastern corner of Penn A.D. Company, Inc. recorded in Deed Book 3091 Page 443; thence with the Penn A.D. line S 72-01-15 W 263.34 feet to an existing iron pin in the eastern right-of-way line of Industrial Drive (60 feet right-of-way); thence with said right-of-way line the following three (3) calls: (1) S 15-39-02 E 142.92 feet to an existing iron pin, (2) S 15-30-06 E 165.29 feet to an existing iron pin, (3) S 13-10-28 E 154.43 feet to an existing iron pin; thence leaving said right-of-way line N 76-36-01 E 180.63 feet to a point in the centerline of Seaboard Airline Railroad (200 feet right-of-way); thence with the centerline of said railroad S 05-16-36 W 467.95 feet to a point also being the north-western corner of Willamette Indust., Inc. recorded in Deed Book 4607 Page 805 said point also being the south-eastern corner of Bancor Chemical Company, Inc. recorded in Deed book 2805 Page 105; thence with the Bancor Chemical Line S 62-43-40 W 449.59 feet to an existing iron pin being the south-eastern corner of Westbury Knit Ware Company recorded in Deed Book 2404 Page 73; thence with the Westbury Knit Ware Company line N 28-05-50 W 349.99 feet to the centerline of Industrial Drive (60 feet right-of-way); thence with centerline of said road S 57-15-35 E 84.40 feet; thence leaving said centerline N 29-58-15 W 332.48 feet to a point being a point in the northern property line of Masco, Inc. recorded in Deed Book 457 Page 537; thence with Masco's most northern line N 52-21-17 E 48.27 feet to a point; thence N 26-42-49 W 159.05 feet to a point in the Morningstar Company Mini Warehouse line recorded in Deed Book 4404 Page 552; thence with the Morningstar Company Mini Warehouse line N 50-46-27 E 272.25 feet to an existing iron pin being the north-eastern corner of Joseph M. Gerard recorded in Deed Book 4154 Page 129; thence S 25-32-51 E 160.29 feet to a point being the south-western corner of Dennis F. Totaro recorded in Deed Book 4723 Page 320; thence with Totaro's line N 50-52-33 E 264.17 feet to an existing iron pin in the western right-of-way line of Industrial Drive (60 feet right-of-way); thence with said right-of-way line N 17-58-17 W 167.62 feet to an existing iron pin; thence continuing with said right-of-way line N 17-56-14 W 381.93 feet to a point; thence leaving said right-of-way line S 52-24-19 W 230.23 feet to a point being the south-western corner of Mechanical Equipment Company recorded in Deed Book 3358 Page 491; thence with Mechanical Equipment's most western line N 18-13-08 W 199.54 feet to a point.
in the most northern line of Morningstar Company Mini Warehouse recorded in Deed Book 4404 Page 552; thence continuing with Morningstar Company Mini Warehouse the following two (2) calls: (1) S 52-24-19 W 127.00 feet to an existing iron pin, (2) S 52-24-19 W 96.48 feet to a point; thence N 40-46-03 W 635.33 feet to the point and place of beginning containing 48.21 acres according to a survey by Sam Malone & Associates for the Town of Matthews dated April 7, 1988.
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS, NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the Town of Matthews, to consider annexation of the following described territory pursuant to Part 2, Article 4A of Chapter 160A of the General Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the above described territory will be held at the Town Hall in Matthews, North Carolina at 7:30 o'clock P.M. on the 13th day of June, 1988, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above described territory be made available for public inspection at the office of the Town Clerk at least thirty (30) days prior to the date of said public hearing.

Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 25th day of April, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Clerk
SCHEDULE A

MATTHEWS TOWNSHIP PARKWAY

BEGINNING at a point in Sam Newell Road being the south-western corner of Matthews Township Association recorded in Deed Book 5054, Page 229 in the Mecklenburg County Public Registry; thence N 60-52-50 E 36.02 feet to an existing iron pin in the eastern right-of-way line of Sam Newell Road; thence N 60-52-50 E 763.98 feet to an existing iron pin being a common corner of Matthews Township Association and Paces Commons recorded in Deed Book 5363, Page 321; thence with Paces Commons most western line the following six (6) calls: (1) S 17-08-53 E 180.16 feet to an existing iron pin, (2) S 27-08-58 E 480.13 feet to an existing iron pin, (3) S 27-10-32 E 316.95 feet to a point, (4) S 09-31-16 E 86.40 feet to a point, (5) S 51-10-50 W 31.43 feet to a point, (6) S 51-10-50 W 77.49 feet to a point in the northern right-of-way line of Matthews Township Parkway (100 feet right-of-way); thence with said right-of-way line N 88-38-07 W 996.91 feet to a point also being a point in the eastern right-of-way line of Sam Newell Road (60 feet right-of-way); thence with the eastern right-of-way line of Sam Newell Road N 01-49-41 W 208.76 feet to an existing iron pin; thence leaving said right-of-way line S 77-40-20 W 1.34 feet to an existing iron pin; thence N 02-40-12 W 208.82 feet to a point being on the contiguous line of Carotek, Inc. recorded in Deed Book 3994, Page 543 and Carotek, Inc. recorded in Deed Book 3828, Page 799; thence with the contiguous line of said property owners S 47-06-26 W 23.00 feet to a point; thence N 03-39-39 W 220.92 feet to the point and place of beginning containing 18.14 acres according to a survey by Sam Malone & Associates for the Town of Matthews dated March 13, 1988.
RESOLUTION ACCEPTING BRIGMAN ROAD AND MAKING IT A PART OF THE STREET SYSTEM OF THE TOWN OF MATTHEWS, NORTH CAROLINA

BE IT RESOLVED by the Town Board of Commissioners of the Town of Matthews at its regular session held on the 9th day of May, 1988, that it hereby adds the following street to the street system of the Town of Matthews:

(a) Brigman Road between the Matthews-Mint Hill (Highway 51) Road on the west and the Brigman family farm properties on the east, also commonly referred to as the K-Mart Shopping Center property.

RESOLVED, this the 9th day of May, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 13th day of June, 1988.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lots 10 and 11 in Block 4 and Lot 55 in Block 7
in SARDIS FOREST-SECTION V, Map 1 all as shown in Map Book 19
at Page 97 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the 9th day of May, 1988.

Mayor

ATTEST:

Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Town Hall at 7:30 o'clock p.m. on the 13th day of June, 1988.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 60, Block 3 of SOMERSEY as shown in Map Book 21 at Page 7 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The Southeast News newspaper having general circulation in the Town of Matthews at least ten (10) days prior to the date of said public hearing.

This the 23rd day of May, 1988.

Mayor

ATTEST:

Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 23rd day of May, 1988.

[SEAL]

Juanita N. Jordan
Town Clerk
TOWN OF MATTHEWS

RESOLUTION TO PETITION

(Page 1 of 2)

THE TOWN OF MATTHEWS having entered into a permanent agreement with the CHARLOTTE-MECKLENBURG UTILITY DEPARTMENT on August 1st, 1984, and effective November 6th, 1984, under which the TOWN OF MATTHEWS relinquished all responsibilities for the provision of water or wastewater services or associated Capital Improvements;

FURTHER, that the TOWN OF MATTHEWS currently is holding no funds received from the allocation of additional one-half percent sales tax revenue prior to November 6th, 1984;

FURTHER, that as of June 30, 1988 the TOWN OF MATTHEWS will have accumulated one hundred and seventeen thousand, four hundred and fifty four dollars ($ 117,454.00) of allocated additional one-half percent sales tax revenue received since November 6th, 1984 and anticipates the receipt of an estimated twenty seven thousand eight hundred dollars ($ 27,800) during the fiscal year beginning July 1st, 1988 and ending June 30th, 1989 and further anticipates receipt of an estimated twenty nine thousand, one hundred and ninety dollars ($ 29,190.00) during the fiscal year beginning July 1st, 1989 and ending June 30, 1990;

FURTHER, that the NORTH CAROLINA DEPARTMENT OF HUMAN RESOURCES, DIVISION OF HEALTH SERVICES has CERTIFIED the sufficiency of this request in accordance with .0905.b.2 of the North Carolina Administrative Code;

FURTHER, that the NORTH CAROLINA DEPARTMENT OF NATURAL RESOURCES, DIVISION OF ENVIRONMENTAL MANAGEMENT has CERTIFIED the sufficiency of this request in accordance with .0905.b.3 of the North Carolina Administrative Code;
FURTHER, that the TOWN OF MATTHEWS has submitted a check made payable to the LOCAL GOVERNMENT COMMISSION for the amount of two hundred and fifty dollars ($250.00) in accordance with Rule 20 NCAC 3 .0112.c.2; FEES;

FURTHER, this CERTIFIED RESOLUTION satisfies the requirements of .0905.b.1 of the North Carolina Administrative Code;

BE IT RESOLVED, that the TOWN OF MATTHEWS does formally petition the LOCAL GOVERNMENT COMMISSION for use of Allocated Additional one-half percent Sale Tax Revenue for uses other than Water and Wastewater Capital Improvements in accordance with .0905 of the North Carolina Administrative Code, and that this action be retroactive to November 6th, 1984 and continue until July 1, 1990. The TOWN OF MATTHEWS projects no Capital Improvement expenditures for which the TOWN is responsible during this period and that all such Capital Improvements are the responsibility of the CHARLOTTE-MECKLENBURG UTILITY DEPARTMENT during this period.

Signed this 3rd Day of June, 1988

[Signature]
Shawn Lemmond, Mayor,
Town of Matthews

(SEAL)
TOWN OF MATTHEWS

RESOLUTION ON WEDDINGTON - HWY 51 CONNECTOR ROAD

BE IT RESOLVED, that the Matthews Board of Commissions endorses the route shown as "F" on the attached Map as a connector road between Hwy 51 & Weddington Road.

FURTHER, that we firmly opposed routes shown as "A", "B", "C", "D", "E", and "G".

FURTHER, that the TOWN takes action as necessary to have Route "F" added to the Mecklenburg County Thoroughfare Plan.

FURTHER, that the Town take what steps are necessary to cause the construction of this road in the earliest possible timeframe.

FURTHER, that the TOWN'S Metropolitan Planning Organization delegate, Commissioner David Bland, or if needed his alternate, Commissioner Lee Myers, are hereby directed to support and promote the TOWN COUNCIL'S above endorsement of route "F" to that organization.

As passed by the MATTHEWS BOARD OF COMMISSIONERS this 27th day of June, 1988.

J. Shawn Lemmond, Mayor

6-27-88
Date
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 8th day of August, 1988.

Section 2. The area proposed for annexation is described as follows:

BEGINNING at a point in the center line of Rice Road, said point
being the southwesterly corner of the property conveyed to William
E. Blitch by Deed recorded in Book 4489, at Page 61 of the
Mecklenburg County Public Registry, and running thence with the
center line of Rice Road in a southwesterly direction with the arc
of a curve to the left having a radius of 4664.4 feet, an arc
distance of 131.66 feet; thence N. 37-59-00 W. 748.93 feet to a
point in the southerly line of Roy T. Hooks (D.R.832/12); thence
with Hooks' line S. 89-00 E. 169.22 feet to an iron, Blitch's
northwest corner; thence with Blitch's line S. 37-59 E. 636.73
feet to a point in the center line of Rice Road, the point and
place of BEGINNING, containing 2.09 acres, all as shown on survey
prepared by R. B. Pharr, R.S., dated February 12, 1982.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the ___ day of __________, 1988.
ATTEST:

Juanita H. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 11th day of July, 1988.

[SEAL]

Juanita N. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-31, AS AMENDED

WHEREAS, a petition requesting annexation of the area described
herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of
said petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 8th day of August, 1988.

Section 2. The area proposed for annexation is described as follows:

BEING all of Lot 61 in Block 3 of SOMERSEY as same is shown
in Map Book 21 at Page 70 in the Mecklenburg Public Registry.

Section 3. Notice of said public hearing shall be published in The
Southeast News newspaper having general circulation in the Town of Matthews
at least ten (10) days prior to the date of said public hearing.

This the 11th day of July, 1988.

Mayor

ATTEST:

Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G. S. 160A-31, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 14th day of July, 1988.

[SEAL]

Juanita H. Jordan
Town Clerk
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION
OF ANNEXATION PURSUANT TO G. S. 160A-58.2, AS AMENDED

WHEREAS, a petition requesting annexation of a noncontiguous area
described herein has been received; and

WHEREAS, the Board of Commissioners has by motion directed the Town
Clerk to investigate the sufficiency thereof; and

WHEREAS, the Town Clerk has certified that upon investigation the
petition appears to be valid;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
Town of Matthews, North Carolina:

Section 1. That a public hearing on the question of annexation of
the area described herein will be held at the Town Hall at 7:30 o'clock
p.m. on the 12th day of September, 1988.

Section 2. The area proposed for annexation is that certain 33 +
acres belonging to L. H. Yandle located on East John Street (Old Monroe
Road), both sides of the said East John Street at or near the Duke Power
right-of-way easement and being further located approximately 1150 + feet
from the existing Town limits along East John Street and being more
particularly described as follows:

Lying on the waters of four mile creek in Morning Star Township
adjointing lands of J. B. Black and others and known as part of the
late Milas R. Fincher land and bounded as follows: Beginning at a
small dogwood, J. B. Black corner and in Mears or Stewart line and
runs with said line S. 5-30 E., 7.65 chains to an iron stake in said
line, J. W. Fincher corner; thence with his line S. 66-45 W., 20.25
chains to an iron stake in J. B. Black line near a branch; thence
with four of his lines (1) N. 41 W., 9.75 chains to a stone in bank
of branch (2) N. 20 E., 8.80 chains to an iron stake (3) N. 30 E.,
5.12 chains to an iron stake (4) S. 77-30 E., 19.50 chains to the
Beginning, containing 33 acres more or less.

Being in all respects the portion of the property described in Deed
Book 853 at Page 13, said portion being designated as "First Tract".

Section 3. Notice of said public hearing shall be published in the
Southeast News, a newspaper having general circulation in the Town of
Matthews at least ten (10) days prior to the date of said public hearing.

This the 25th day of July, 1988.

ATTEST:

Mayor

Jeanette H. Jordan
Town Clerk
CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Matthews, North Carolina.

I, Juanita Jordan, Town Clerk, do hereby certify that I have investigated the petition attached hereto seeking to annex the noncontiguous area, and upon investigation I hereby certify that the petition appears to be valid, in accordance with G. S. 160A-58.2, as amended.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Matthews, this the 25th day of July, 19__.

[SEAL]

[Signature]
Juanita N. Jordan
Town Clerk
RESOLUTION ADDING A STREET TO THE MATTHEWS STREET SYSTEM

BE IT RESOLVED, by the Town Board of the Town of Matthews, North Carolina, at its regular session, held on August 8, 1988, that it hereby requests that the State delete the following street from the State Street System and that this street be added to the Town of Matthew's Street System:

Blacksmith Court

RESOLVED, this the 8th day of August, 1988.

MAYOR

ATTEST: Jeanette H. Jordan
TOWN CLERK
RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE A
PORTION OF CHARLES STREET LOCATED BETWEEN
SHELBY STREET AND PARCEL 193-212-14 IN THE
TOWN OF MATTHEWS, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, the Town Board of the Town of Matthews proposes to close a
portion of Charles Street in the Town of Matthews; and

WHEREAS, the portion of Charles Street proposed to be closed lies between
Shelby Street and parcel 193-212-14, as the same is located within the Town of
Matthews, as shown on a map and which is available for inspection in the office
of the Town Clerk, Town Hall, Matthews, North Carolina; and

WHEREAS, the procedure for closing streets and alleys as outlined in North
Carolina General Statutes, Section 160A-299, requires that Council first adopt a
resolution declaring its intent to close the street and calling a public hearing on
the questions; said Statute further requires that the resolution shall be published
once a week for four 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; and

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of
Matthews, at its regularly scheduled session of October 24, 1988, that it intends
to close a portion of Charles Street lying between Shelby Street and parcel 193-212-
14, said portion of said street being more particularly described on a map available
for inspection in the Town Clerk's office and hereby calls a public hearing on the
question to be held at 7:30 o'clock p.m. on Monday, the 28th day of November,
1988, at the Matthews Town Hall. The Town Clerk is hereby directed to publish
a copy of this resolution in The Southeast News once a week for four successive
weeks next preceding the date fixed here for such hearing, as required by
N.C.G.S. 160A-299 and further the Town Clerk is directed to send by registered
or certified mail a copy of this resolution to all owners of property adjoining the
said portions of said street as shown on the county tax records. The Street
Commissioner is also directed to prominently post a Notice of the closing and public
hearing in at least two places along the said portions of the said Charles Street.

RESOLVED, this the 24th day of October, 1988.

[Signature]
Mayor

ATTEST:  [Signature]
Town Clerk
A RESOLUTION STATE THE INTENT OF THE TOWN OF MATTHEWS, NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the Town of Matthews, to consider annexation of the following described territory pursuant to Part 2, Article 4A of Chapter 160A of the General Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the above described territory will be held at the Town Hall in Matthews, North Carolina at 7:30 o'clock P.M. on the 9th day of January, 1989, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above described territory be made available for public inspection at the office of the Town Clerk at least thirty (30) days prior to the date of said public hearing.

Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 27th day of October, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Clerk
SAM MALONE AND ASSOCIATES

LEGAL DESCRIPTION

29.55 ACRES ON LAKENHEATH LANE

BEGINNING at a point in the southern right-of-way line of Highway 51 (Matthews-Pineville Road) having a right-of-way of 100 feet at the centerline intersection of Lakenheath Lane; thence with the centerline of Lakenheath Lane S 28-58.31 E 392.55 feet to a point; thence leaving said centerline N 61-01-29 E 353.23 feet to a point being a corner of a tract recorded in Map Book 1844 Page 637 in the Mecklenburg County Public Registry; thence S 23-07-51 E 290.08 feet to a point being a corner of Lot 2 recorded in Map Book 1844 Page 637; thence with the Lot lines of 2, 3, 4, 5, and 6 S 05-09-51 E 774.40 feet to a point being an intermediate corner of Lot 6 recorded in Map Book 10 Page 255; thence with Lot lines 6, 7, 8, 9, 10, 11, 12, 13, 14, and 15 S 17-29-51 E 1611.95 feet to a point; thence S 61-33-21 W 64.15 feet to a point representing the center of a cul-de-sac on Lakenheath Lane; thence N 08-28-57 W 151.31 feet to a point; thence S 57-37-12 W 235.00 feet to a point being the southwestern of Lot 23 recorded in Map Book 2369 at Page 391; thence with Lots 23, 22, 21, 20, 19, 18, and 17 N 30-39-17 W 802.56 feet to a point; thence with Lots 16, 15, 14, 13, and 12 N 30-42-39 W 863.24 feet to a point also being a corner of Mary Martin recorded in Deed Book 4376 Page 939; thence with Mary Martin’s line and also Lots 11, 10, 9, 8, 7, 6, 5, 4, and 3 the following five (5) calls: (1) N 59-15-58 E 294.99 feet to a point, (2) N 19-21-45 W 465.07 feet to a point, (3) N 29-09-53 W 269.67 feet to a point, (4) S 57-01-53 W 59.92 feet to a point, (5) N 29-08-37 W 130.34 feet to a point also being a corner of John Mills recorded in Deed Book 4407 Page 649; thence with Mills’ line the following two (2) calls: (1) N 60-30-45 E 59.78 feet to a point being a corner of Lot 2 recorded in Map Book 1844 Page 637, (2) N 29-08-37 W 276.71 feet to a point lying on the right-of-way line of N. C. 51 (Matthews-Pineville Road) having a right-of-way of 100 feet; thence with the southern right-of-way line of Highway 51 N 52-29-34 E 237.33 feet to the point and place of beginning containing 29.55 acres according to a survey prepared by Sam Malone and Associates for the Town of Matthews dated August 26, 1988.
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS,
NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA
DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING
ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the Town of Matthews, to consider annexation of the following described territory pursuant to Part 2, Article 4A of Chapter 160A of the General Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the above described territory will be held at the Town Hall in Matthews, North Carolina at 7:30 o'clock P.M. on the 9th day of January, 1989, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above described territory be made available for public inspection at the office of the Town Clerk at least thirty (30) days prior to the date of said public hearing.

Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 27th day of October, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Clerk
BEGINNING at a concrete monument being the northeast corner of Lot 6 Glendeven recorded in Map Book 20, Page 667 at the Mecklenburg County Public Registry; thence with Lot 6 and 5 N 69-13-54 W 140.13 feet to an intermediate corner of Lot 5 of said subdivision; thence with the northern line of Lots 3, 4, and 5 N 34-56-04 W 405.65 feet to an intermediate corner of Lot 1; thence with the most northern line of Lot 1 N 60-35-54 W 427.01 feet to a point; thence N 32-40-56 E 134.29 feet to a point; thence N 13-42-41 E 157.99 feet to a point being the southeastern corner of Lot 1 Map Book 1116, Page 547; thence with the most eastern line of Lots 1 and 2 N 14-31-16 E 309.34 feet to a point being the southeastern corner of Lot 3; thence with the most eastern line of Lots 3 and 4 N 14-31-56 E 313.96 feet to a point being the southeastern corner of Lot 5; thence with the most eastern line of Lot 5 N 14-39-16 E 157.30 feet to a point being the southeastern corner of Lot 6; thence with the most eastern line of Lot 6 N 14-38-16 E 206.48 feet to a point being the northeastern corner of Lot 6 and also being a corner of Jerry O. Green Deed Book 4963, Page 881; thence N 14-17-06 E 318.68 feet to a point being a corner of C. William Golladay and wife Bernice M. Golladay; thence N 16-03-56 E 417.51 feet to a point being a corner of Barbara Paulkner Williams; thence N 79-21-36 E 131.94 feet to a point in Paulkner’s line; thence continuing with Paulkner’s line N 16-20-24 W 50.00 feet to a point in the right-of-way of Bubbling Well Road; thence N 79-21-36 E 45.21 feet to a point; thence S 16-20-24 W 50.00 feet to a point being a corner of L. N. Brigham; thence with Brigham’s line N 79-21-36 E 330.28 feet to a point being a corner of Lewis H. Parham recorded in Deed Book 3531, Page 499; thence with Parham’s line N 79-09-06 E 97.36 feet to a point being a common corner of Parham’s and Orie E. Johnson and wife Anna Lisa Johnson recorded in Deed Book 3156, Page 14; thence with Johnson’s line the following two (2) calls: (1) S 02-21-31 W 324.15 feet to a point, (2) N 71-45-40 E 174.06 feet to an existing iron pin also being a corner of Lot 56 recorded in Map Book 21, Page 107; thence with Lot 57 S 35-45-04 E 48.60 feet to a point being a corner of Lot 57; thence with the most northern line of Lots 57 and 58 S 47-14-56 W 235.00 feet to a point; thence with the most northern line of Lot 59 the following three (3) calls: (1) S 39-12-47 W 105.00 feet to an existing iron pin, (2) S 03-44-56 W 70.00 feet to a point, (3) S 39-46-20 W 59.99 feet to an existing iron pin being a common corner of Lots 59 and 60; thence S 13-15-04 E 186.08 feet to a point in the most northern right-of-way of Whitefriars Lane having a 50 foot right-of-way and also being a corner of Lot 29 of Hampton Green recorded in Map Book 21, Page 57; thence crossing Whitefriars Lane S 00-47-47 E 67.14 feet to a point being a corner of Lot 28; thence with Lot 28 the following three (3) calls: (1) S 47-14-56 W 90.84 feet to a point, (2) S 44-30-04 E 55.00 feet to a point, (3) S 01-44-56 W 135.00 feet to a point being a corner of Lot 27 and 28; thence with the most southern line of Lots 24, 25, 26, and 27 the following eight (8) calls: (1) S 09-59-56 W 80.00 feet to a point, (2) S 17-15-04 E 65.00 feet to a point, (3) S 65-45-04 E 40.00 feet to a point, (4) N 80-44-56 E 100.00 feet to a point, (5) S 87-15-04 E 60.00 feet to a point, (6) S 00-15-04 E 40.00 feet to a point, (7) N 88-14-56 E 108.71 feet to a point, (8) N 72-41-56 E 97.92 feet to a point in the most western right-of-way line of Evian Drive having a right-of-way width of 50 feet; thence continuing with said drive the following two (2) calls: (1) S 07-59-56 W 51.39 feet to a point, (2) along a circular curve to the right having a radius of 45.00 feet and having an arc length of 4.00 feet
and also having a chord bearing of S 10-32-43 W 4.00 feet to a point being a corner of Lot 23; thence with Lot 23 the following three (3) calls: (1) S 72-41-56 W 215.00 feet to a point, (2) along a circular curve to the left having a radius of 200.00 feet and having an arc length of 243.82 feet and also having a chord bearing of S 37-46-27 W 229.00 feet, (3) S 46-40-05 E 45.99 feet to an existing iron pin being a common corner of Lot 23 and Carmel Land Company recorded in Deed Book 4600, Page 7/14, said point also being a corner of The Matthews Athletic and Recreation Association recorded in Deed Book 277 Page 151; thence with Matthews Athletic and Recreation Association line S 04-22-39 W 197.06 feet to an existing iron pin; thence S 04-24-43 W 803.93 feet to an existing iron pin; thence S 86-00-17 E 891.78 feet to an existing iron pin; thence N 23-51-53 E 274.53 feet to a point; thence S 83-37-04 E 219.36 feet to a point in the centerline of South Trade Street; thence with the centerline of South Trade Street S 08-36-22 W 30.04 feet to a point; thence S 00-38-28 W 160.71 feet to a point; thence S 77-25-14 W 70.76 feet to a point; thence S 77-25-14 W 240.54 feet to a point being a corner of Lot 53 of Courtney Phase I recorded in Map Book 20 Page 604; thence with the most northern lot line of Lots 45, 46, 47, 49, 50, 51, 52, and 53 N 86-00-17 W 913.00 feet to an existing iron pin being a corner of Lot 45 of said subdivision; thence with said lot line N 86-00-54 W 122.73 feet to a point being a corner of a well site of said subdivision; thence with said well site line S 15-30-15 E 369.81 feet to a point being in the most northern right-of-way line of Brittle Creek Drive; thence with said right-of-way line the following eight (8) calls: (1) along a circular curve to the right having a radius of 458.73 feet and an arc length of 124.99 and also having a chord bearing of N 82-18-07 E 124.60 feet to a point (2) S 89-53-17 E 125.98 feet to a point (3) along a circular curve to the right having a radius of 187.19 feet and having an arc length of 74.71 feet and also having a chord bearing of S 77-05-22 E 74.09 feet to a point (4) along a circular curve to the left having a radius of 20.00 feet and having an arc length of 26.40 feet and also having a chord bearing of N 77-54-10 E 24.52 feet to a point (5) along a circular curve to the right having a radius of 368.72 feet and an arc length of 455.93 feet and also having a chord bearing of N 75-31-04 E 427.43 feet to a point (6) S 70-01-36 E 67.63 feet to a point (7) along a circular curve to the right having a radius of 356.88 feet and having an arc length of 155.94 feet and also having a chord bearing of S 57-30-32 E 154.70 feet to a point (8) along a circular curve to the left having a radius of 20.00 feet and having an arc length of 32.77 feet and also having a chord bearing of N 88-04-10 E 29.23 feet to a point; thence leaving said right-of-way line S 48-52-13 E 24.71 feet to a point in the centerline of Old Monroe Road having a right-of-way of 60 feet; thence with said centerline the following three (3) calls: (1) N 40-08-04 E 91.17 feet to a point (2) N 51-25-29 E 97.65 feet to a point (3) N 52-28-29 E 130.52 feet to a point representing the centerline intersections of Old Monroe Road and South Trade Street both having a right-of-way of 60 feet; thence with the centerline of South Trade Street the following four (4) calls: (1) S 05-29-36 E 86.66 feet to a point (2) S 11-09-54 E 96.87 feet to a point (3) S 15-21-53 E 49.03 feet to a point (4) S 20-01-50 E 126.28 feet to a point being a corner of The Courtney Company recorded in Deed Book 4873 Page 62; thence with the Courtney Company’s line S 65-30-28 W 725.74 feet to a point being in the centerline of Old Monroe Road; thence with said centerline the following five (5) calls: (1) N 28-02-06 E 100.00 feet to a point (2) N 33-09-09 E 100.00 feet to a point (3) N 38-16-12 E 100.00 feet to a point, (4) N 43-23-15 E 100.00 feet to a point (5) N 43-01-53 E 10.45 feet to a point; thence leaving said centerline N 44-45-26 W 34.11 feet to a point being in the most souther right-of-way line.
of Chaphyn Lane recorded in Map Book 20 Page 604; thence with the right-of-way of said road the following eight (8) calls: (1) along a circular curve to the left having a radius of 20.00 feet and an arc length of 32.77 feet and also having a chord bearing of N 00-14-34 E 28.28 feet to a point (2) N 44-45-26 W 139.91 feet to a point (3) along a circular curve to the left having a radius of 153.46 feet and having an arc length of 90.58 feet and also having a chord bearing of N 59-48-00 W 79.66 feet to a point (4) along a circular curve to the left having a radius of 318.72 feet and having an arc length of 361.93 feet and also having a chord bearing of S 72-37-33 W 342.79 feet to a point (5) along a circular curve to the left having a radius of 20.00 feet and having an arc length of 29.18 feet and also having a chord bearing of S 01-42-12 E 26.66 feet to a point (6) along a circular curve to the right having a radius of 225.64 feet and having an arc length of 43.65 feet and also having a chord bearing of S 37-57-31 E 43.58 feet to a point (7) S 32-25-26 E 200.00 feet to a point (8) along a circular curve to the right having a radius of 50.00 feet and an arc length of 95.68 feet and also having a chord bearing of S 22-23-38 W 81.73 feet to a point being a common corner of Lots 7 and 8 of Courtney Phase 1 recorded in Map Book 20 Page 604; thence with said lot lines the following three (3) calls: (1) S 12-51-06 E 183.51 feet to a point (2) S 65-22-27 W 34.11 feet to a point (3) S 65-00-11 W 139.99 feet to a point; thence N 24-27-06 W 263.81 feet to a point being a corner of Lot 9 of said subdivision; thence with said lot lines N 52-00-50 E 221.03 feet to a point being on the most western right-of-way line of Brittle Creek Drive; thence with said right-of-way line the following five (5) calls: (1) N 32-25-26 W 113.40 feet to a point (2) along a circular curve to the left having a radius of 175.64 feet and having an arc length of 176.16 feet and also having a chord bearing of N 61-08-57 W 168.87 feet to a point (3) N 89-53-26 W 98.00 feet to a point (4) along a circular curve to the left having a radius of 408.72 feet and having an arc length of 185.23 feet and also having a chord bearing of S 77-07-28 W 183.65 feet to a point (5) S 64-08-34 E 47.32 feet to a point; thence leaving said right-of-way line N 73-28-09 W 74.17 feet to a point in the most northern right-of-way line of Brittle Creek Drive; thence with said right-of-way line the following two (2) calls: (1) N 64-08-34 E 102.10 feet to a point (2) along a circular curve to the right having a radius of 458.72 feet and an arc length of 67.90 feet and also having a chord bearing of N 68-22-56 E 67.84 feet to a point; thence leaving said right-of-way line N 18-30-15 W 228.74 feet to a corner of Lot 44 of said subdivision; thence with said lot the following two (2) calls: (1) S 64-08-34 W 120.86 feet to a point (2) S 25-51-26 E 220.00 feet to a point in the most northern right-of-way line of Brittle Creek Drive; thence with said right-of-way line S 64-08-34 W 90.00 feet to a point; thence leaving said right-of-way line N 25-51-26 W 220.00 feet to a point; thence N 25-51-26 W 164.78 feet to a point; thence N 19-12-13 E 103.87 feet to a concrete monument being the point and place of beginning containing 56.72 acres according to a survey prepared by Sam Malone and Associates for the Town of Matthews dated October 18, 1988.
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS,
NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA
DESCRIPTED HEREIN AND FIXING THE DATE OF PUBLIC HEARING
ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the Town of Matthews, to consider annexation of the following described territory pursuant to Part 2, Article 4A of Chapter 160A of the General Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the above described territory will be held at the Town Hall in Matthews, North Carolina at 7:30 o'clock P.M. on the 9th day of January, 1989, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above described territory be made available for public inspection at the office of the Town Clerk at least thirty (30) days prior to the date of said public hearing.

Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 27th day of October, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Clerk
Beginning at a point in the centerline of Phillips Road being a corner of Lot 27 recorded in Map Book 18 Page 163 at the Mecklenburg County Public Registry; thence with the centerline of Phillips Road having a 60 foot right-of-way N 80-22-03 W 152.44 feet to a point; thence leaving said centerline S 57-45-00 W 95.44 feet to a point; thence N 71-45-56 W 218.41 feet to a point; thence along a circular curve to the right having a radius of 605.00 feet and having an arc length of 102.08 feet and also having a chord bearing of N 66-03-09 W 101.95 feet to a point on the most southern right-of-way of Phillips Road; thence N 25-18-15 E 206.34 feet to a point being a corner of Lot 7 recorded in Map Book 21 Page 461; thence N 38-50-40 W 110.00 feet to a point in the most southern right-of-way of Katie Court; thence with the right-of-way of Katie Court S 51-09-20 W 242.86 feet to a point in the most southern right-of-way line of Phillips Road; thence with the right-of-way of Phillips Road the following three (3) calls: (1) along a circular curve to the right having a radius of 605.00 feet an having an arc length of 134.11 feet and also having a chord bearing of N 38-33-02 W 133.84 feet to a point; (2) N 32-12-00 W 92.85 feet to a point; (3) N 31-01-00 W 901.75 feet to a point; thence leaving said right-of-way line N 70-42-49 E 337.88 feet being a corner of Sharp recorded in Deed BOOK 3232 Page 037; thence N 31-04-53 W 362.31 feet to a point being a corner of Kirby recorded in Deed Book 2803 Page 226; thence N 40-13-11 W 304.31 feet to a point being a corner of Watson recorded in Deed Book 2967 Page 367; thence with Watson’s most northern line S 59-00-19 W 280.37 feet to point in the most southern right-of-way line of Phillips Road having a right-of-way of 60 feet; thence with said right-of-way line N 31-09-01 W 269.92 feet to a point; thence leaving said right-of-way line N 58-50-59 E 390.00 feet to a point being a southern corner of Jenkins recorded in Deed Book 3732 Page 425; thence with Jenkins’ line N 15-41-32 E 195.14 feet to a point in most southern line of Potter recorded in Deed Book 2929 Page 047; thence with Potter’s line the following two (2) calls: (1) S 80-56-11 E 150.00 feet to a point; (2) N 18-25-29 E 150.66 feet to a point in Pursers’ line recorded in Deed Book 1664 Page 188; thence with Pursers’ line the following three (3) calls: (1) S 81-23-21 E 1079.26 feet to a point; (2) S 08-54-19 W 705.62 feet to a point being a northern corner of Lot 10 of the Saddlebrook Subdivision Phase I recorded in Map Book 20 Page 480; thence with said subdivision the following thirteen (13) calls: (1) S 85-09-54 E 936.63 feet to a point; (2) S 46-43-05 W 353.07 feet to a point in the western right-of-way of Winding Trail; (3) along a circular curve to the left having a radius of 120.00 feet and having an arc length of 88.77 feet and also having a chord bearing of N 64-28-13 W 86.76 feet to a point; (4) N 85-39-48 W 40.61 feet to a point; (5) S 04-20-12 W 139.19 feet to a point; (6) S 82-11-23 E 157.41 feet to a point in the most western right-of-way line of Winding Trail; (7) along a circular curve to the left having a radius of 120.00 feet and having an arc length of 88.09 feet and also having a chord bearing of N 02-07-39 W 83.32 feet to a point; (8) N 67-33-11 E 239.91 feet to a point in the most western line of Lot 2 recorded in Map Book 17 Page 174; (9) S 03-35-54 W 439.72 feet to a point; (10) S 27-30-26 W 300.59 feet to a point; (11) N 76-08-59 W 217.07 feet to a point; (12) S 65-25-54 W 91.28 feet to a point being a corner of Lot 32 recorded in Map Book 18 Page 163; (13) N 83-15-55 W thence with Lot 32 the following two (2) calls: (1)S 11-55-20 W 79.69 feet to a point; (2) S 35-57-04 E 322.32 feet to a point in the most northern right-of-way line of Citation Court; thence with said right-of-way along the arc of a circular curve to the left having a radius of 254.58 feet and having an arc length of 85.00 feet and also having a chord bearing of S 41-19-40 W 84.61 feet to a point; thence N 59-06-09 W 208.86 feet to a point being a corner of lot 28 recorded in Map Book 18 Page 163; thence S 11-55-20 W 321.02 feet to the point and place of beginning containing 71.67 Acres according to a survey by Sam Malone and Associates for the Town of Matthews dated September 1st 1988.
A resolution stating the intent of the Town of Matthews, North Carolina, to consider annexation of the area described herein and fixing the date of public hearing on the question of annexation

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the Town of Matthews, to consider annexation of the following described territory pursuant to Part 2, Article 4A of Chapter 160A of the General Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the above described territory will be held at the Town Hall in Matthews, North Carolina at 7:30 o'clock P.M. on the 9th day of January, 1989, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above described territory be made available for public inspection at the office of the Town Clerk at least thirty (30) days prior to the date of said public hearing.

Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 27th day of October, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Clerk
LEGAL DESCRIPTION

150.69 ACRES AT REVERDY LANE, HIGHWAY 51 AND ELIZABETH ROAD

BEGINNING at an existing concrete monument being in the southern right-of-way of Highway 51 having a right-of-way of 100 feet; thence S 55°-51-38 E 86.08 feet along the sight triangle of Highway 51 and Elizabeth Road to an existing concrete monument; thence along the western right-of-way of Elizabeth Road S 04°-37-37 E 816.82 feet to a point being the southeastern corner of Lot 24 Greygate South recorded in Map Book 22, Page 72 at the Mecklenburg County Public Registry; thence along the southern property lines of Lots 24, 23, 22, 21, 20, 19, 18, and 17 S 87°-56-46 W 952.71 feet to a point being an intermediate corner of Lot 12 recorded in Map Book 20, Page 913; thence along Lots 12 and 13 of Greygate Section 4 Map 1 recorded in Map Book 20, Page 913 the following 3(three) calls: (1) S 35°-33-35 W 135.74 feet to a point, (2) S 29°-19-45 W 118.03 feet to a point, (3) S 36°-28-35 W 89.51 feet to a point being a corner of Lot 13 and also a corner of Lot 28, and Lot 29 Greygate Map 2 recorded in Map Book 21 Page 23; thence along the southern lot lines of lots 29, 30, 41, and 42 the following 10(ten) calls: (1) S 15°-15-45 W 177.21 feet to a point, (2) S 20°-44-50 W 152.65 feet to a point, (3) S 07°-23-25 E 36.00 feet to a point, (4) S 21°-20-40 E 194.51 feet to a point, (5) S 09°-24-59 E 117.34 feet to a point, (6) S 00°-03-35 W 59.82 feet to a point, (7) S 38°-41-25 E 37.94 feet to a point, (8) S 17°-21-25 E 59.53 feet to a point, (9) S 35°-04-25 E 19.37 feet to a point, (10) S 06°-41-25 E 35.56 feet to a point being a corner of Lot 42 Greygate recorded in Map Book 21, Page 23 also Lot 27 of Somersby recorded in Map Book 20, Page 650 also a corner of Lot 24 and 25 of Wyndmere recorded in Map Book 21, Page 940; thence along Lots 42, 43, 44, 45, 46, 47, 48, 49, 50, and 51 of Greygate Subdivision recorded in Map Book 21, Page 23 the following 6(six) calls: (1) N 87°-56-46 E 206.81 feet to a point, (2) N 74°-38-35 E 109.00 feet to a point, (3) S 79°-12-25 E 325.00 feet to a point, (4) N 89°-19-35 E 311.79 feet to a point, (5) N 48°-40-35 E 65.00 feet to a point, (6) N 75°-51-20 E 205.43 feet to a point in the southern right-of-way line of Elizabeth Road having a right-of-way of 60 feet; thence along said right-of-way line with the arc of a circular curve to the left having a radius of 305.00 feet and an arc length of 172.01 feet and also having a chord bearing of S 33°-46-03 E 169.74 feet to a point being an intermediate corner of Lot 1 recorded in Map Book 20, Page 609; thence along said right-of-way line along an arc of a circular curve to the left having a radius of 3530.00 feet and having an arc length of 86.24 feet and also having a chord bearing of S 50°-37-26 E 86.23 feet; thence along said right-of-way line S 51°-19-26 E 250.95 feet to a point being a corner of Lot 1 Block 1 of Somersby recorded in Map Book 20, Page 609; thence leaving said right-of-way line along the most southern line of Lot 1 S 84°-44-56 W 111.56 feet to a point being a common corner of Lots 1 and 2 recorded in Map Book 20, Page 609; thence the most eastern line of Lots 3, 4, 5, 6, and 7 S 05°-19-36'E 470.12 feet to an intermediate corner of Lot 7; thence along the property line of Lot 7 S 00°-11-12 W 29.96 feet to a point; thence along the most eastern line of Lots 7, 8, 9, 10, and 11 S 02°-06-48 W 330.32 feet to a point being an intermediate corner of Lot 11; thence along the most southern line of Lots 11 and 12 S 06°-23-49 W 189.87 feet to a point; thence S 06°-27-25 W 114.99 feet to the southwestern corner of Robert Williams recorded in Deed Book 3690, Page 884; thence S 06°-26-27 W 114.95 feet to a point being a separate
fact belonging to Robert Williams recorded in Deed Book 2579, Page 520 also being a corner of Dale Coker recorded in Deed Book 3576, Page 591; thence along Coker's southern line S 06-25-08 W 54.85 feet to a point; thence continuing with said line S 06-22-35 W 430.91 feet to a point being a corner of Lot 20 of the Somersby Subdivision recorded in Map Book 20, Page 650; thence with the most southern line of Lots 20, 1, 7, 8, 9, 10, 11, 12, and 13 S 76-39-40 W 1235.98 feet to a point being an intermediate corner of Lot 13; thence with Lot lines 13 and 14 N 14-30-57 W 280.68 feet; thence N 21-27-36 W 186.57 feet to a point; thence with Lot lines 44, 45, and 56 of Somersby recorded in Map Book 20, Page 628 N 39-57-06 W 322.40 feet to an existing iron pin; thence N 19-15-36 W 241.58 feet to a point in the most northern right-of-way line of Matthews Mill Road; thence continuing with Lots 57 and 58 of Somersby recorded in Map Book 21, Page 70 N 13-41-49 E 144.72 feet to a point; thence N 23-16-28 W 139.47 feet to a point being a corner of Lot 58; thence S 74-07-08 W 52.62 feet to a common corner of Lots 5 and 10 recorded in Map Book 15, Page 565; thence N 15-55-06 W 540.36 feet to an old stone also being a corner of Lot 4 and also Francis H. Hovis recorded in Deed Book 1405, Page 377; thence along Hovis' line N 15-54-46 W 470.62 feet to an existing iron pin; thence S 85-42-21 W 333.60 feet to a point in the most right-of-way line of Reverdy Lane having a right-of-way of 60 feet said point also being a corner of Lot 31 recorded in Map Book 21, Page 940; thence along said right-of-way line of Reverdy Lane the following 8(eight) calls: (1) along a circular curve to the right having a radius of 270.00 feet and having an arc length of 33.84 feet and also having a chord bearing of N 25-15-44 E 33.82 feet to a point, (2) N 28-51-10 E 66.09 feet to a point, (3) along a circular curve to the left having a radius of 38.28 feet and having an arc length 209.14 feet and also having a chord bearing of N 17-43-22 E 207.83 feet to a point, (4) N 06-35-31 E 267.54 feet to a point, (5) N 04-12-53 E 88.12 feet to a point, (6) N 01-10-15 E 45.00 feet to a point, (7) along a circular curve to the left having a radius of 281.59 feet and having an arc length of 196.58 feet and also having a chord bearing of N 18-49-42 W 192.61 feet to a point, (8) along a circular curve having a radius of 209.89 feet and having an arc length of 74.16 feet and also having a chord bearing of N 48-56-59 W 73.77 feet to an existing iron pin being a corner of Lot 7 of the Wyndmere Subdivision recorded in Map Book 21, Page 940; thence leaving said right-of-way line S 38-32-35 W 32.24 feet to a point in the centerline of Reverdy Lane; thence along the centerline of Reverdy Lane the following 8(eight) calls: (1) N 57-37-31 W 85.09 feet to a point, (2) N 59-16-36 W 112.64 feet to a point, (3) N 59-15-05 W 111.39 feet to a point, (4) N 59-00-00 W 111.46 feet to a point, (5) N 58-41-47 W 107.12 feet to a point, (6) N 55-08-15 W 110.00 feet to a point, (7) N 46-36-56 W 110.52 feet to a point, (8) N 39-59-33 W 103.90 feet to a point being in the centerline intersection of Reverdy Lane and Highway 51 (Matthews-Pineville Road); thence along the centerline of Highway 51 the following 10(ten) calls: (1) N 51-57-50 E 210.95 feet to a point, (2) N 58-38-12 E 222.80 feet to a point, (3) N 60-46-14 E 217.63 feet to a point, (4) N 63-51-07 E 256.72 feet to a point, (5) N 65-59-17 E 223.82 feet to a point, (6) N 64-01-28 E 173.26 feet to a point, (7) N 67-34-01 E 299.95 feet to a point, (8) along a circular curve to the right having a radius of 1909.86 feet and having an arc length of 429.81 feet and also having a chord bearing of N 77-00-47 E 428.90 feet to a point, (9) N 86-27-32 E 299.95 feet to a point, (10) N 87-57-46 E 97.14 feet to a point; thence leaving said centerline S 18-56-35 W 53.55 feet to a point on the most southern right-of-way line of Highway 51; thence along said right-of-way line N 88-19-15 E 364.56 feet to an existing concrete monument being the point and place of beginning containing 150.69 acres according to a survey by Sam Malone and Associates for the Town of Matthews dated August 22, 1988.
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS, NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the Town of Matthews, to consider annexation of the following described territory pursuant to Part 2, Article 4A of Chapter 160A of the General Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the above described territory will be held at the Town Hall in Matthews, North Carolina at 7:30 o'clock P.M. on the 9th day of January, 1989, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above described territory be made available for public inspection at the office of the Town Clerk at least thirty (30) days prior to the date of said public hearing.

Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 27th day of October, 1988.

Mayor

ATTEST:

Clerk
BEGINNING at a concrete monument being a corner of Lot 3 of the Crown Point Executive Park Subdivision recorded in Map Book 21 Page 485 of the Mecklenburg County Public Registry, said point also being on the most southern line of Independence Blvd. having a right-of-way of 200 feet; thence crossing East Independence Blvd. to the most north-westerly right-of-way line N 55° 09'-16" E 200.37 feet to a point; thence with said right-of-way line the following three (3) calls: (1) S 34°-50'-44" E 614.85 feet to a point; (2) S 34°-50'-44" E 1423.75 feet to a point; (3) S 34°-48'-16" E 697.67 feet to a point; thence leaving said right-of-way line S 13°-46'-32" W 205.74 feet to a point in the centerline of Independence Blvd.; thence with the centerline of Independence Blvd. for 205.74 feet to a point; thence N 89° 30'-03" W 225.93 feet to a point; (12) S 41°-11'-09" W 48.66 feet to a point; (13) S 41°-17'-36" W 49.87 feet to a point; (14) S 41°-17'-06" W 49.15 feet to a point; (15) S 41°-23'-15" W 49.86 feet to a point; (16) S 41°-03'-40" W 50.94 feet to a point; (18) S 40°-52'-26" W 52.17 feet to a point; (20) S 40°-52'-26" W 52.17 feet to a point; (23) S 40°-42'-22" W 53.05 feet to a point; (25) S 40°-47'-46" W 53.04 feet to a point; (27) S 37°-00'-35" W 53.73 feet to a point; (29) S 35°-09'-02" W 55.20 feet to a point; (30) S 35°-09'-02" W 55.20 feet to a point; (31) S 30°-50'-25" W 51.86 feet to a point; (32) S 30°-50'-25" W 51.86 feet to a point; (33) S 29°-20'-28" W 49.35 feet to a point; (34) S 25°-02'-57" W 51.76 feet to a point; (36) S 22°-14'-03" W 49.11 feet to a point; (38) S 21°-04'-06" W 51.18 feet to a point; (40) S 18°-05'-22" W 53.87 feet to a point; (42) S 15°-12'-36" W 51.26 feet to a point; (43) S 15°-12'-36" W 51.26 feet to a point; (45) S 14°-42'-53" W 48.35 feet to a point; (47) S 14°-32'-38" W 50.31 feet to a point; (49) S 11°-34'-09" W 50.79 feet to a point; (51) S 07°-00'-45" W 50.65 feet to a point; (53) S 00°-11'-36" E 52.20 feet to a point; (55) S 03°-20'-42" E 49.52 feet to a point; (57) S 00°-29'-29" E 50.77 feet to a point; (59) S 04°-59'-30" E 49.50 feet to a point; (61) S 04°-40'-46" E 50.29 feet to a point; (63) S 03°-41'-37" E 51.05 feet to a point; (65) S 02°-24'-49" E 52.54 feet to a point; (67) S 01°-10'-26" E 52.45 feet to a point; (69) S 00°-21'-27" E 52.54 feet to a point; (71) S 00°-23'-23" E 51.43 feet to a point; (73) S 00°-35'-15" E 51.56 feet to a point; (75) S 00°-56'-21" E 53.07 feet to a point; (76) S 01°-45'-15" E 52.45 feet to a point; (78) S 01°-52'-29" E 51.79 feet to a point; (80) S 00°-30'-08" E 51.79 feet to a point; (82) S 00°-23'-23" E 51.43 feet to a point; (84) S 00°-26'-52" E 52.40 feet to a point; (86) S 00°-26'-25" E 50.94 feet to a point; (88) S 00°-26'-25" E 50.94 feet to a point; (90) S 00°-26'-25" E 50.94 feet to a point; (92) S 00°-26'-25" E 50.94 feet to a point; (94) S 00°-26'-25" E 50.94 feet to a point; (96) S 00°-26'-25" E 50.94 feet to a point; (98) S 07°-05'-60" E 50.07 feet to a point; (100) S 07°-05'-60" E 50.07 feet to a point; (102) S 07°-05'-60" E 50.07 feet to a point; (104) S 07°-05'-60" E 50.07 feet to a point; (106) S 07°-05'-60" E 50.07 feet to a point; (108) S 07°-05'-60" E 50.07 feet to a point; (110) S 07°-05'-60" E 50.07 feet to a point; (112) S 07°-05'-60" E 50.07 feet to a point; (114) S 07°-05'-60" E 50.07 feet to a point; (116) S 07°-05'-60" E 50.07 feet to a point; (118) S 07°-05'-60" E 50.07 feet to a point; (120) N 55°-09'-16" E 200.37 feet to a point; thence with B. J. Crowell's line N 55°-04'-25" W 200.08 feet to a point being a corner of Bud Power Company recorded in Deed Book 2136 Page 214; thence with centerline of Sam Newell Road having a right-of-way of 60 feet; thence with centerline of Sam Newell Road the following seventeen (17) calls: (1) S 24°-35'-57" E 46.09 feet to a point; (2) S 20°-40'-32" E 47.98 feet to a point; (3) S 17°-50'-37" E 51.64 feet to a point; (4) S 14°-01'-56" E 51.30 feet to a point; (5) S 11°-02'-16" E 49.49 feet to a point; (6) S 09°-01'-34" E 51.67 feet to a point; (7) S 07°-17'-16" E 52.10 feet to a point; (8) S 05°-09'-16" E 51.09 feet to a point; (9) S 04°-34'-40" E 31.97 feet to a point; (10) S 04°-54'-16" E 16.17 feet to a point; (11) S 04'-22'-31" E 52.45 feet to a point; (12)
S 04-02-02 E 50.93 feet to a point. (13) S 03-32-04 E 50.41 feet to a point, (14) S 03-09-18 E 50.54 feet to a point, (15) S 03-24-45 E 48.79 feet to a point, (16) S 02-47-55 E 29.39 feet to a point, (17) S 02-48-05 E 304.68 feet to a point being the centerline intersection of Matthews Township Parkway and Sam Newell Road; thence leaving Sam Newell Road and following the Matthews Town line N 02-40-09 W 1121.29 feet to an existing iron pin, being a corner of Charles Huley recorded in Deed Book 4144 Page 348; thence with Huley's line the following two (2) calls: (1) N 25-33-09 W 795.38 feet to a point also being a corner of Martin Marietta Corp. recorded in Deed Book 3113 Page 216, (2) S 62-49-11 W 1280.92 feet to a point in the centerline of Seaboard Airline Railroad having a right-of-way of 200 feet; thence with the centerline of said railroad the following twenty-five (25) calls: (1) N 05-28-01 W 620.01 feet to a point, (2) N 05-16-36 W 467.95 feet to a point, (3) N 05-08-03 W 492.56 feet to a point, (4) N 05-18-37 W 555.28 feet to a point, (5) N 05-18-43 W 507.30 feet to a point, (6) N 06-16-13 W 391.67 feet to a point, (7) N 10-48-31 W 194.25 feet to a point, (8) N 14-39-58 W 195.59 feet to a point, (9) N 17-53-02 W 107.19 feet to a point, (10) N 20-03-05 W 105.77 feet to a point, (11) N 22-08-59 W 104.40 feet to a point, (12) N 24-24-56 W 101.62 feet to a point, (13) N 26-34-17 W 101.75 feet to a point, (14) N 27-54-48 W 50.29 feet to a point, (15) N 29-16-28 W 53.62 feet to a point, (16) N 30-17-15 W 106.50 feet to a point, (17) N 31-09-36 W 119.24 feet to a point, (18) N 31-21-51 W 536.06 feet to a point, (19) N 31-23-08 W 321.74 feet to a point, (20) N 31-31-22 W 105.38 feet to a point, (21) N 31-21-37 W 101.60 feet to a point, (22) N 31-18-35 W 109.29 feet to a point, (23) N 29-68-46 W 108.44 feet to a point, (24) N 27-24-51 W 107.69 feet to a point, (25) N 24-20-46 W 114.36 feet to a point being a corner of Sardis North Associates recorded in Deed Book 4861 Page 525; thence with Sardis North Associates line the following thirteen (13) calls: (1) leaving the centerline of Seaboard Airline Railroad N 71-03-39 E 140.75 feet, (2) N 22-46-38 E 328.91 feet to a point, (3) N 00-57-31 W 203.10 feet to a point, (4) N 23-52-24 W 795.21 feet to a point, (5) N 83-11-16 E 329.73 feet to a point, (6) S 19-29-45 E 140.40 feet to a point, (7) S 84-40-59 E 650.00 feet to a point, (8) S 84-40-59 E 600.10 feet to a point, (9) S 84-17-20 E 154.04 feet to an existing iron pin being a corner of Lot 2 of the Crown Point Executive Park Subdivision recorded in Map Book 21 Page 485, (10) S 84-10-07 E 547.53 feet to a point, (11) S 84-17-51 E 53.64 feet to a point, (12) N 47-24-39 E 515.06 feet to a concrete monument, (13) S 89-57-26 E 401.26 feet to a concrete monument being the point and place of beginning containing 488.20 acres according to a survey prepared by Sam Malone and Associates for The Town of Matthews dated August 29, 1988.
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS, NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the Town of Matthews, to consider annexation of the following described territory pursuant to Part 2, Article 4A of Chapter 160A of the General Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the above described territory will be held at the Town Hall in Matthews, North Carolina at 7:30 o'clock P.M. on the 9th day of January, 1989, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above described territory be made available for public inspection at the office of the Town Clerk at least thirty (30) days prior to the date of said public hearing.

Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 27th day of October, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Clerk
BEGINNING at a concrete monument being in the most southern right-of-way line of Pleasant Plains Road having a 60 foot right-of-way; there upon a right-of-way the following two calls: (1) along a circular curve to the right having a radius of 1007.07 feet and having an arc length of 263.96 feet and also having a chord bearing of N 49°39'34" W 691.06 feet to a point, (2) N 38°38'05" W 691.06 feet from the starting point and at an intersection point of the most northern right-of-way line of Chewswood Lane and Pleasant Plains Road; thence to the Brightmoor Subdivision all of which are recorded in the following five (5) Map Books at the Mecklenburg County Public Registry (1) MB 21, Pg 995 (2) MB 21, Pg 915 (3) MB 21, Pg 931 (4) MB 21, Pg 798 (5) MB 22, Pg 149 and also Ashley Creek Subdivision recorded in Map Book 22 Page 106 the following fifty-five (55) calls: (1) N 54°21'55" E 190.01 feet to a point, (2) along a circular curve to the right having a radius of 151.32 feet and also having an arc length of 50.96 feet and also having a chord bearing of N 64°00'47" E 50.72 feet to a point, (4) N 54°22'02" E 575.00 feet to a point, (5) along a circular curve to the left having a radius of 123.50 feet and an arc length of 68.23 feet and also having a chord bearing of N 38°32'25" E 67.37 feet to a point, (6) N 22°42'48" E 674.82 feet to a point, (7) along a circular curve to the left having a radius of 336.38 feet and having an arc length of 137.61 feet and also having a chord bearing of N 10°59'19" E 136.71 feet, (8) N 00°41'10" W 12.33 feet to a point, (9) S 89°19'50" W 191.06 feet to a point, (9B) along a circular curve to the right having a radius of 811.86 feet and having an arc length of 274.18 feet and also having a chord bearing of N 81°03'40" W 272.88 feet to a point, (10) N 71°23'10" W 171.73 feet to a point being the intersection point of the right-of-ways of Crescent Knoll Drive and Brightmoor Drive, (11) along a circular curve to the left having a radius of 303.47 feet and having an arc length of 88.41 feet and also having a chord bearing of N 16°37'34" E 88.10 feet to a point, (12) N 08°16'48" E 151.00 feet to a point, (13) S 81°43'12" E 145.00 feet to a point, (14) along a circular curve to the right having a radius of 355.58 feet and also having a chord bearing of S 75°37'54" E 75.43 feet to a point, (15) along a circular curve to the right having a radius of 355.58 feet and having an arc length of 75.57 feet and also having a chord bearing of S 75°37'54" E 75.43 feet to a point, (16) S 81°43'12" E 105.30 feet to a point, (17) along a circular curve to the right having a radius of 368.70 feet and having an arc length of 193.55 feet and also having a chord bearing of N 83°14'28" E 191.34 feet to a point being a corner of Lot 42 recorded in Map Book 21 Page 915, (18) N 02°22'56" W 193.58 feet to a point, (19) S 81°11'58" E 39.00 feet to a point, (20) N 41°46'47" E 258.23 feet to a point, (21) N 48°10'10" E 258.23 feet to a point, (22) S 72°15'28" W 75.47 feet to a point, (23) N 22°38'10" W 316.50 feet to a point, (24) S 63°21'50" W 109.29 feet to a point, (25) N 50°08'10" W 290.28 feet to a point being a point a point on the southern right-of-way line of the proposed Outer Belt Loop, (26) N 72°54'04" W 438.24 feet to a point, (27) along a circular curve to the right having a radius of 23093.31 feet and having an arc length of 461.83 feet and also having a chord bearing of N 54°24'08" E 461.82 feet to a point being a corner of Lot 10 Ashley Creek recorded in Map Book 22 Page 106, (28) N 48°45'45" W 231.67 feet to a point, (29) N 11°49'13" W 170.00 feet to a point, (30) N 48°05'15" E 289.99 feet to a point, (31) N 20°45'43" E 124.17 feet to a point, (32) N 10°16'07" E 470.29 feet to a point, (33) N 48°28'42" E 452.67 feet to a point, (34) S 10°16'54" E 133.84 feet to an existing iron pin, (35) N 10°16'40" E 564.27 feet to an existing iron pin, (36) N 10°19'34" E 192.62 feet to a point, (37) N 79°41'24" E 203.00 feet to a point, (38) N 10°18'37" E 186.62 feet to a point being on the most northern right-of-way line of the proposed Outer Belt Loop, (39) N 89°47'13" E 651.67 feet to a point, (40) N 08°58'01" E 120.66 feet to a point, (41) N 48°42'37" E 99.61 feet to a point, (42) S 22°38'10" W 316.50 feet to a point, (43) S 17°19'44" W 123.29 feet to a point, (44) S 32°07'00" E 256.62 feet to an existing iron pin, (45) S 32°07'00" E 256.62 feet to an existing iron pin, (46) S 32°07'00" E 256.62 feet to a point, (47) S 22°43'38" W 923.95 feet to a point, (48) S 12°05'33" to 163.67 feet to a point, (49) S 23°24'19" W 49.87 feet to a point, (50) S 22°43'39" W 1042.39 feet to a point, (51) N 11°18'17" W 242.37 feet to a point, (52) S 22°31'46" W 437.18 feet to an existing iron pin, (53) S 22°42'53" W 230.23 feet to an existing iron pin, (54) S 23°19'15" W 220.93 feet to a point and place of beginning containing 106.32 acres according to a survey by Sam Malone and Associates for the Town of Matthews dated September 4, 1988.
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS,
NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA
DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING
ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the Town of Matthews, to consider annexation of the following described territory pursuant to Part 2, Article 4A of Chapter 160A of the General Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the above described territory will be held at the Town Hall in Matthews, North Carolina at 7:30 o'clock P.M. on the 9th day of January, 1989, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above described territory be made available for public inspection at the office of the Town Clerk at least thirty (30) days prior to the date of said public hearing.

Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 27th day of October, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Clerk
BEGINNING at an existing iron pin in the right-of-way line of Connemara Drive having a right-of-way of 60 feet, said point also being a common corner of Lots 13 and 14 of Windrow Estates, recorded in Map Book 19, Page 162 in the Mecklenburg County Public Registry; thence with the common line of said lots S 85-59-35 E 221.60 feet to a point; thence N 07-04-50 E 20.36 feet to a common point of Lot 14, recorded in Map Book 19, Page 162 and Lot 24 of Windrow Estates recorded in Map Book 18, Page 22; thence with the most southern line of Lots 24 and 25 S 86-44-19 E 238.87 feet to a point, said point being S 86-44-19 E 95.96 feet to the southeastern corner of Lot 25, said point also being a corner in the most western line of L. D. Taylor recorded in Deed Book 3846, Page 302; thence with Taylor's line S 03-25-14 W 832.09 feet to a point in the line of Moser-Wortman Construction Company recorded in Deed Book 5266, Page 768; thence with Moser-Wortman Construction Company's line N 70-37-48 W 260.98 feet to a point; thence with the most eastern lot lines of lots 4, 5, 6, 11, and 12 of Windrow Estates recorded in Map Book 19, Page 162 N 04-15-16 E 619.48 feet to a common point of Lots 12 and 13; thence with the common line of said lots N 78-24-15 W 232.92 feet to an existing iron pin in the most eastern right-of-way line of Connemara Drive having a right-of-way of 60 feet; thence with said right-of-way line along a circular curve to the left having a radius of 367.19 feet and an arc length of 90 feet, also having a chord bearing of N 10-16-22 E 89.77 feet to the point and place of beginning containing 5.03 acres according to a survey by Sam Malone and Associates for the Town of Matthews dated August 9, 1988.
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS,
NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA
DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING
ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the
Town of Matthews, to consider annexation of the following described
territory pursuant to Part 2, Article 4A of Chapter 160A of the General
Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the
above described territory will be held at the Town Hall in Matthews, North
Carolina at 7:30 o'clock P.M. on the 9th day of January, 1989, at which time
plans for extending services to said territory will be explained and all
residents and property owners in said territory and all residents of the
Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above
described territory be made available for public inspection at the office of
the Town Clerk at least thirty (30) days prior to the date of said public
hearing.

Section 4. That notice of said public hearing shall be given by
publication as required by law.

Adopted this the 27th day of October, 1988.

Mayor

ATTEST:

Clerk
BEGINNING at a point in the most northern right-of-way line of Matthews-Mint Hill Road Highway 51, said point being S 20-07-08 E 9.95 feet to a rebar; thence from said beginning point N 20-07-08 W 277.65 feet to a point in the most southern line of the Helms Property recorded in Deed Book 3799, Page 287 in the Mecklenburg County Public Registry; thence with Helms' said line N 71-53-25 E 178.17 to a point being a corner of Thomas Helms recorded in Deed Book 2770, Page 182; thence with Helms' most western line S 16-39-20 E 275.77 feet to a point in the new right-of-way line of Matthews-Mint Hill Road, said point being S 16-39-20 E 10.01 feet to a rebar in the old right-of-way line of Matthews-Mint Hill Road; thence with the new right-of-way line of said road S 71-15-11 W 161.42 feet to the point and place of beginning containing 1.08 acres according to a survey by Sam Malone and Associates for the Town of Matthews dated August 8, 1988.
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS,
NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA
DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING
ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the
Town of Matthews, to consider annexation of the following described
territory pursuant to Part 2, Article 4A of Chapter 160A of the General
Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the
above described territory will be held at the Town Hall in Matthews, North
Carolina at 7:30 o'clock P.M. on the 9th day of January, 1989, at which time
plans for extending services to said territory will be explained and all
residents and property owners in said territory and all residents of the
Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above
described territory be made available for public inspection at the office of
the Town Clerk at least thirty (30) days prior to the date of said public
hearing.

Section 4. That notice of said public hearing shall be given by
publication as required by law.

Adopted this the 27th day of October, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Clerk
HIGHWAY 51 AT HIGHWAY 74 (EAST INDEPENDENCE BOULEVARD)

BEGINNING at a point in the centerline of Highway 51 being a corner of Jack Overcash recorded in Deed Book 3136 Page 480 at the Mecklenburg County Public Registry, said point being S 18-07-27 W 321.50 feet to an N.C.G.S. monument station "KWK" having a northern coordinate of 502,571.05 and an eastern coordinate of 1,493,197.97; thence from said beginning point following the centerline of Highway 51 S 70-13-56 W 315.17 feet to a point; thence leaving said centerline N 04-06-20 W 364.10 feet to a point being a corner of Mack Overcash recorded in Deed Book 3136 Page 495; thence with Overcash's line the following two (2) calls: (1) S 71-10-14 W 654.55 feet to a point, (2) N 40-15-46 W 405.53 feet to a point also being a corner of Pajis Equities recorded in Deed Book 4118 Page 292; thence S 07-04-47 E 543.23 feet to a point in the right-of-way line of East Independence Blvd.; thence S 49-44-14 W 100.01 feet to a point in the centerline of East Independence Blvd.; thence with the centerline of East Independence Blvd. N 40-30-20 E 654.88 feet to a point; thence leaving said centerline N 49-47-17 E 527.70 feet to a point being a corner of 84 Lumber recorded in Deed Book 4049 Page 677; thence with 84 Lumber's line the following two (2) calls: (1) N 07-07-39 W 358.03 feet to a point, (2) S 49-47-21 W 723.14 feet to the centerline of East Independence Blvd.; thence with said centerline S 40-12-39 E 142.12 feet to a point; thence leaving said centerline S 27-26-08 W 108.47 feet to a point in the right-of-way line of East Independence Blvd.; thence with said right-of-way line N 40-30-20 W 365.27 feet to a point being a corner of Bradley recorded in Deed Book 5298 Page 61; thence with Bradley's line S 41-22-14 W 155.48 feet to an existing iron pin; thence S 41-24-29 W 155.25 feet to a point; thence N 11-34-21 E 49.73 feet to a point; thence N 62-19-42 W 249.53 feet to a point in the right-of-way line of Four Lakes Road; thence with the right-of-way line of Four Lakes Road S 38-13-23 W 379.40 feet to a point; thence N 65-58-48 W 94.40 feet to a point being a corner of a Lot 1 recorded in Map Book 2369 Page 381; thence S 42-14-14 W 160.00 feet to a point being the corner of Russell Property recorded in Deed Book 3021 Page 415; thence with Russell's line S 78-15-43 W 30.00 feet to a point being a corner of PCA International recorded in Map Book 802 Page 553; thence with PCA's line the following three (3) calls: (1) N 11-44-17 W 132.00 feet to a point, (2) S 78-15-43 W 90.50 feet to a point, (3) N 37-14-17 W 549.00 feet to a point; thence N 48-58-33 E 185.42 feet to a point being in the most northern right-of-way line of Terry Lane; thence with the right-of-way line of Terry Lane S 57-03-57 E 721.21 feet to a point in the most western right-of-way line of Four Lakes Road; thence with the right-of-way line of Four Lakes Road N 38-13-23 E 293.46 feet to a point being in the most southern right-of-way line Forest Drive; thence with said right-of-way line N 58-45-24 W 1009.35 feet to a point; thence N 33-51-48 E 603.00 feet to an existing iron pin in the southern right-of-way line East Independence Blvd.; thence crossing East Independence Blvd. N 33-43-12 E 207.61 feet to a point in the most northern right-of-way line of East Independence Blvd., said point also being a corner of Birmingham Properties recorded in Deed Book 3811 Page 707; thence with Birmingham's property line N 34-39-28 E 339.59 feet to a point; thence N 10-16-17 E 447.02 feet to a point being a corner of Matthews Center Association; thence with Matthews Center Association's line the following three (3) calls: (1) S 82-25-12 E 397.12 feet to a point, (2) S 25-26-50 E 366.45 feet to a point, (3) N 69-19-49 E 120.52 feet to a point being the corner of Overcash recorded in Deed Book 3136 Page 495; thence with Overcash's line the following three (3) calls: (1) S 26-01-37 E 793.24 feet to a point, (2) S 07-11-22 E 572.45 feet to a point, (3) N 82-54-48 E 227.00 feet to a point being a corner of Mack Overcash recorded in Deed Book 3136 Page 495; thence S 56-11-15 E 1070.32 feet to a point being a corner of Jack Overcash recorded in Deed Book 3136 Page 480; thence S 31-11-37 E 283.66 feet to the point and place of beginning containing 76.26 acres according to a survey by Sam Malone and Associates for The Town Of Matthews dated September 4th, 1988.

The 76.26 acres does reflect the omitting of Lots 5, 6, and 7 recorded in Map Book 802 Page 553 which is not being annexed.
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS,
NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA
DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING
ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the Town of Matthews, to consider annexation of the following described territory pursuant to Part 2, Article 4A of Chapter 160A of the General Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the above described territory will be held at the Town Hall in Matthews, North Carolina at 7:30 o'clock P.M. on the 9th day of January, 1989, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above described territory be made available for public inspection at the office of the Town Clerk at least thirty (30) days prior to the date of said public hearing.

Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 27th day of October, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Clerk
SAM MALONE AND ASSOCIATES

LEGAL DESCRIPTION

HIGHWAY 74 AT MOUNT HARMONY ROAD

BEGINNING at a point in the centerline of Matthews-Indian Trail Road being at a point which is on the Mecklenburg Union County line across from a county sign post; thence with the centerline of said road the following ten (10) calls: (1) N 27-01-26 W 103.85 feet to a point, (2) N 32-35-16 W 110.54 feet to a point, (3) N 37-32-11 W 109.89 feet to a point, (4) N 47-31-58 W 334.99 feet to a point, (5) N 41-06-21 W 217.88 feet to a point, (6) N 55-01-03 W 55.80 feet to a point, (7) N 62-56-14 W 110.58 feet to a point, (8) N 68-11-01 W 113.68 feet to a point, (9) N 83-27-32 W 93.26 feet to a point, (10) N 85-44-27 W 146.71 feet to a point; thence leaving said centerline • N 85-56-58 E 1518.00 feet to a point being a corner of Lyndell Thompson recorded in Deed Book 5155 Page 591 of the Mecklenburg County Public Registry; thence N 22-03-02 W 808.60 feet to a point being a corner of Phillip Hinson recorded in Deed Book 4750 Page 242; thence N 64-56-58 E 35.00 feet to a point; thence N 25-03-02 W 562.00 feet to a point in the centerline of Highway 74 (East Independence Boulevard); thence with the centerline of Highway 74 N 40-31-02 W 1060.10 feet to a point; thence leaving said centerline S 66-26-58 W 758.00 feet to a point being a corner of First Union National Bank recorded in Deed Book 4555 Page 820; thence N 11-18-02 W 1221.00 feet to a point; thence N 46-07-28 E 234.09 feet to a point being the intersection point of the eastern right-of-way line of Highway 74 and the centerline of Marglyn Drive; thence with the centerline of Marglyn Drive N 55-30-21 E 765.84 feet to a point; thence leaving said centerline N 34-57-47 W 774.09 feet to a point being a corner of Jerome Starnes; thence with Starnes's line the following two (2) calls: (1) N 55-08-15 E 280.95 feet to a point, (2) S 35-28-50 E 740.53 feet to a point in the right-of-way line of Marglyn Drive having a right-of-way of 60 feet; thence with the right-of-way of Marglyn Drive the following three (3) calls: (1) N 55-12-35 E 349.70 feet to a point, (2) N 63-13-17 E 113.72 feet to a point, (3) S 86-29-09 E 35.72 feet to a point being a corner of Curtis Stillwell recorded in Deed Book 3235 Page 345; thence N 08-42-52 E 115.26 feet to a point; thence N 12-42-54 W 64.35 feet to a point being a corner of Joe Orr recorded in Deed Book 3793 Page 014, said tract being a satellite parcel which is included with this deed description; thence with said satellite parcel the following four (4) calls: (1) N 12-23-29 W 214.21 feet to a point, (2) N 43-58-12 E 323.87 feet to a point, (3) S 07-52-16 E 490.67 feet to a point, (4) N 79-55-18 W 249.94 feet to a point being the closing point of said satellite tract; thence S 12-42-54 E 64.35 feet to a point previously described as a corner of Curtis Stillwell recorded in Deed Book 3235 Page 345; thence with Stillwell's line the following two (2) calls: (1) S 79-49-09 E 453.70 feet to a point, (2) S 19-14-51 W 175.81 feet to a point being a corner of Warren Morgan recorded in Deed Book 5098 Page 464; thence S 71-27-52 E 889.58 feet to an existing iron pin being a corner of Charles Morgan recorded in Deed Book 5098 Page 464; thence S 71-27-11 E 204.49 feet to a point; thence S 13-38-35 W 122.47 feet to a point being the centerline of Marglyn Drive; thence with the centerline of Marglyn Drive S 86-20-43 E 60.93 feet to a point; thence N 13-38-29 E 106.75 feet to a point; thence N 14-32-05 E 257.49 feet to a point being a corner of Deborah Batson; thence with Batson's line the
a point being a corner of Deborah Batson; thence with Batson’s line the
following two (2) calls: (1) S 38-21-01 E 153.63 feet to a point, (2)
S 13-38-49 W 291.08 feet to a point in the centerline of Marglyn Drive; thence
S 31-31-55 W 30.00 feet to the most southern right-of-way line of Marglyn
Drive; thence with said right-of-way line the following fifteen (15) calls:
(1) N 57-31-24 W 55.01 feet to a point, (2) N 71-37-12 W 50.13 feet to a
point, (3) N 86-10-31 W 67.09 feet to a point, (4) S 86-51-13 W 168.97 feet to a
point, (5) N 83-54-03 W 238.72 feet to a point, (6) N 77-18-32 W 223.99 feet to a
point, (7) N 71-05-17 W 111.77 feet to a point, (8) N 61-35-21 W 115.79 feet
to a point, (9) N 52-58-40 W 200.53 feet to a point, (10) N 65-22-23 W 170.98
feet to a point, (11) N 53-25-47 W 117.63 feet to a point, (12) N 44-30-16 W
169.57 feet to a point, (13) N 62-52-31 W 70.16 feet to a point, (14)
S 63-32-25 W 105.19 feet to a point, (15) S 55-12-35 W 1400.16 feet to a point
also being in the most eastern right-of-way line of East Independence Boulevard
having a right-of-way of 200.00 feet; thence with the right-of-way line of East
Independence Boulevard S 40-19-04 E 1385.17 feet to a point also being the
centerline of Mount Harmony Church Road having a right-of-way of 60 feet;
thence with the centerline of said road the following two (2) calls: (1)
N 59-23-04 E 125.66 feet to a point, (2) N 59-32-07 E 92.00 feet to a point;
thence N 36-32-20 E 86.64 feet to a point being a corner of Jimmy Tomberlyn
recorded in Deed Book 2594 Page 36; thence with Tomberlyn’s line N 67-49-51 E
475.53 feet to a point being a corner of William Cagle recorded in Deed Book
4944 Page 847; thence with Cagle’s line the following three (3) calls: (1)
N 67-53-01 E 387.62 feet to a point, (2) S 26-39-53 E 149.93 feet to an
existing iron pin, (3) S 26-38-55 E 362.24 feet to a point in the most northern
right-of-way line of Mount Harmony Church Road; thence leaving said right-of-
way line S 44-54-38 W 109.60 feet to a point being the intersection point of
the centerline of Mount Harmony Church Road and Stillwell Road; thence with
the centerline of Stillwell Road S 52-46-14 E 133.38 feet to a point; thence
leaving said centerline S 34-14-18 W 30.06 feet to an existing iron pin in the
most southern right-of-way line of Stillwell Road said point also being the
north-eastern corner of Bland Helms recorded in Deed Book 3605 Page 958; thence
with Helms’s line S 35-56-42 W 252.11 feet to a point; thence S 61-04-35 W
658.90 feet to a point in the eastern right-of-way line of East Independence
Boulevard; thence with said right-of-way line S 40-19-04 E 1923.27 feet to a
point being on the Mecklenburg-Union County Line; thence with the Mecklenburg-
Union County Line S 54-13-21 W 1481.06 feet to the point and place of beginning
having a total acreage of 87.80 acres which includes the satellite tract owned
by Joe Orr according to a survey prepared by Sam Malone and Associates for the
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS,
NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA
DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING
ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the Town of Matthews, to consider annexation of the following described territory pursuant to Part 2, Article 4A of Chapter 160A of the General Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the above described territory will be held at the Town Hall in Matthews, North Carolina at 7:30 o'clock P.M. on the 9th day of January, 1989, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above described territory be made available for public inspection at the office of the Town Clerk at least thirty (30) days prior to the date of said public hearing.

Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 27th day of October, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Clerk
BEGINNING at a point in the centerline of Idlewild Road being a corner of Frankie Marie Fowler recorded in Deed Book 1932 Page 79 in the Mecklenburg County Public Registry; thence with the centerline of Idlewild Road having a right-of-way of 60 feet the following thirteen (13) calls: (1) S 18-26-07 E 362.11 feet to a point, (2) S 19-04-18 E 99.96 feet to a point, (3) S 21-36-02 E 100.04 feet to a point, (4) S 25-14-22 E 99.98 feet to a point, (5) S 29-31-15 E 99.85 feet to a point, (6) S 32-05-11 E 199.85 feet to a point, (7) S 27-26-00 E 99.91 feet to a point, (8) S 17-49-24 E 99.91 feet to a point, (9) S 05-02-58 E 99.99 feet to a point, (10) S 06-45-41 W 99.81 feet to a point, (11) S 17-59-02 W 99.93 feet to a point, (12) S 27-52-41 W 150.01 feet to a point, (13) S 29-28-47 W 236.78 feet to a point being in the centerline intersection of Irving Creek and Idlewild Road; thence with the centerline of Irving Creek the following nine (9) calls: (1) N 30-47-04 W 22.85 feet to a point, (2) N 70-47-53 W 54.74 feet to a point, (3) N 43-59-01 W 150.12 feet to a point, (4) N 52-30-12 W 215.57 feet to a point, (5) N 55-01-13 W 165.98 feet to a point, (6) N 70-34-28 W 101.52 feet to a point, (7) N 34-54-05 W 63.86 feet to a point, (8) S 73-54-18 W 84.53 feet to a point, (9) S 37-26-21 W 413.97 feet to a point being a corner of Mecklenburg County Property recorded in Deed Book 4334 Page 48; thence with Mecklenburg County Property the following three (3) calls: (1) N 3-42-40 W 477.09 feet to an existing iron pin, (2) N 35-28-49 W 1377.24 feet to a stone, (3) N 47-04-00 E 556.39 feet to an existing iron pin being a corner of Frankie Marie Fowler recorded in Deed Book 1932 Page 79; thence with Fowler’s line the following three (2): (1) S 55-41-41 E 902.00 feet to an a point; (2) N 71-33-53 E 660.68 feet to the point and place of beginning containing 52.78 acres according to a survey prepared by Sam Malone and Associates for the Town of Matthews dated September 1, 1988.
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS,
NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA
DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING
ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the
Town of Matthews, to consider annexation of the following described
territory pursuant to Part 2, Article 4A of Chapter 160A of the General
Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the
above described territory will be held at the Town Hall in Matthews, North
Carolina at 7:30 o'clock P.M. on the 9th day of January, 1989, at which time
plans for extending services to said territory will be explained and all
residents and property owners in said territory and all residents of the
Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above
described territory be made available for public inspection at the office of
the Town Clerk at least thirty (30) days prior to the date of said public
hearing.

Section 4. That notice of said public hearing shall be given by
publication as required by law.

Adopted this the 27th day of October, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Clerk
BEGINNING at a point being the southeastern corner of William Burnett recorded in Deed Book 4583, Page 314 in the Mecklenburg County Public Registry, said point also being N 65-47-17 W 525.37 feet to the centerline of South Trade Street having a right-of-way of 60 feet; thence from said beginning point N 05-01-08 W 196.98 feet to a point in the most eastern line of William Burnett; thence S 51-09-08 E 668.77 feet to a point lying in the most western line of Char-Meck Board of Education, said point also being a corner of Charles Everette Howie, recorded in Deed Book 2284, Page 47 Tract 3; thence with Howie's line N 66-05-43 W 550.91 feet to the point and place of beginning containing 1.09 acres according to a survey by Sam Malone and Associates for the Town of Matthews dated August 5, 1988.
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS,
NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA
DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING
ON THE QUESTION OF ANNEXATION

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Section 1. That it is the intent of the Board of Commissioners of the Town of Matthews, to consider annexation of the following described territory pursuant to Part 2, Article 4A of Chapter 160A of the General Statutes of North Carolina:

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Section 3. That a report of plans for extending services to the above described territory be made available for public inspection at the office of the Town Clerk at least thirty (30) days prior to the date of said public hearing.

Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 27th day of October, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Clerk
BEGINNING at a point designating the centerline intersections of Weddington Road and Pleasant Plains Road both having a right-of-way of 60 feet; thence with the centerline of Pleasant Plains Road the following 37 (thirty-seven) calls: (1) S 42-29-16 E 12.02 feet to a point, (2) S 50-24-14 E 62.11 feet to a point, (3) S 59-16-49 E 64.34 feet to a point, (4) S 67-38-26 E 56.41 feet to a point, (5) S 72-31-24 E 61.90 feet to a point, (6) S 73-45-38 E 131.47 feet to a point, (7) S 73-52-54 E 108.65 feet to a point, (8) S 73-40-46 E 64.12 feet to a point, (9) S 69-56-25 E 61.64 feet to a point, (10) S 58-32-46 E 65.34 feet to a point, (11) S 44-40-43 E 70.06 feet to a point, (12) S 36-16-32 E 64.61 feet to a point, (13) S 34-39-60 E 130.57 feet to a point, (14) S 34-49-53 E 108.47 feet to a point, (15) S 35-17-31 E 223.95 feet to a point, (16) S 37-49-10 E 125.67 feet to a point, (17) S 37-49-10 E 67.21 feet to a point, (18) S 37-22-54 E 130.84 feet to a point, (19) S 31-20-08 E 100.49 feet to a point, (20) S 20-19-30 E 100.78 feet to a point, (21) S 15-08-07 E 102.27 feet to a point, (22) S 14-50-41 E 105.49 feet to a point, (23) S 14-56-10 E 112.59 feet to a point, (24) S 15-17-22 E 129.37 feet to a point, (25) S 15-02-31 E 109.14 feet to a point, (26) S 14-51-38 E 107.40 feet to a point, (27) S 14-46-52 E 106.25 feet to a point, (28) S 14-55-33 E 103.54 feet to a point, (29) S 15-35-18 E 55.59 feet to a point, (30) S 17-56-00 E 122.35 feet to a point, (31) S 24-46-48 E 90.78 feet to a point, (32) S 29-53-40 E 72.32 feet to a point, (33) S 33-59-20 E 87.20 feet to a point, (34) S 35-51-46 E 115.04 feet to a point, (35) S 35-48-56 E 211.87 feet to a point, (36) S 35-26-34 E 116.76 feet to a point, (37) S 35-41-54 E 83.10 feet to a point; thence N 62-16-54 W 81.59 feet to a point; thence along circular curve to the left having a radius of 1,829.86 feet and having an arc length of 55.26 feet and also having a chord bearing of S 34-45-29 E 55.25 feet to a point; thence S 54-22-37 W 50.00 feet to a point being on the most northern right-of-way line of Pleasant Plains Road; thence with said right-of-way line S 35-37-23 W 1371.59 feet to a point; thence S 35-37-23 W 84.00 feet to a point being a corner of John Gewen recorded in Deed Book 3450 Page 377 of the Mecklenburg County Public Registry; thence with Gewen's line the following 2 (two) calls: (1) S 29-50-20 W 323.79 feet to a point N 60-23-18 W 150.00 feet to an existing iron pin being a corner of John Hasty recorded in Deed Book 3906 Page 388; thence S 27-48-00 W 397.28 feet to an existing iron pin being a corner of Mark Belk recorded in Deed Book 2065 Page 189; thence N 70-16-43 W 434.70 feet to an existing iron pin being a corner of Thomas Rough recorded in Deed Book 3963 Page 552; thence N 70-11-58 W 199.59 feet to an existing iron pin being a corner of Arthur Fowler recorded in Deed Book 447 Page 307; thence with Fowler's line N 70-21-27 W 200.09 feet to an existing iron pin; thence N 70-16-43 W 142.00 feet to a point being a corner of Robert Marshall recorded in Deed Book 2306 Page 124; thence with Marshall's line the following 2 (two) calls: (1) S 51-33-05 W 113.54 feet to a point, (2) S 02-46-16 E 110.20 feet to an existing iron pin being a corner of Samuel Alexander recorded in Deed Book 4677 Page 140; thence with Alexander's line S 02-48-25 W 432.24 feet to an existing iron pin being a corner of Jack Moore recorded in Deed Book 2112 Page 237; thence with Moore's
line S 02-48-07 E 414.59 feet to an existing iron pin being a corner of Herbert W. Fincher recorded in Deed Book 4297 Page 0809; thence with Fincher's line N 56-35-50 W 1162.16 feet to a point; thence S 57-26-34 W 195.61 feet to an existing iron pin; thence N 00-29-29 W 198.58 feet to an existing iron pin; thence N 00-32-20 W 293.74 feet to an existing iron pin; thence N 00-30-07 W 306.06 feet to an existing iron pin; thence N 00-27-07 W 34.57 feet to an existing iron pin; thence N 62-16-54 E 1576.19 feet to a point; thence N 35-39-15 W 126.69 feet to an existing iron pin being a corner of John Hildred recorded in Deed Book 3802 Page 372; thence N 35-39-15 W 1282.24 feet to an existing iron pin; thence N 36-16-16 W 335.80 feet to an existing iron pin being a corner of Chase, Inc.; thence with Chase's line the following three (3) calls: (1) S 36-16-36 W 801.20 feet to an existing iron pin, (2) S 36-12-18 W 89.88 feet to an existing iron pin, (3) S 36-28-30 W 77.93 feet to an existing iron pin also being a corner of Lot 68 of Winterbrooke Subdivision recorded in Map Book 21 Page 579; thence with said subdivision the following four (4) calls: (1) S 36-30-30 W 143.46 feet to an existing iron pin, (2) S 36-24-40 W 700.02 feet to an existing iron pin, (3) S 36-26-12 W 211.11 feet to an existing iron pin, (4) S 36-26-12 W 92.48 feet to an existing iron pin being a corner of Lot 79 of said subdivision; thence with Lots 79, 80, 82, 83, and 84 S 82-18-25 W 567.69 feet to a point being on the right-of-way line of Weddington Road having a right-of-way width of 60 feet; thence with the arc of a circular curve to the left having a radius of 841.50 feet and having an arc length of 117.91 feet and also having a chord bearing of N 26-40-32 W 117.81 feet to a point; thence continuing with said right-of-way line along a circular curve to the left having a radius of 1147.37 feet and having an arc length of 128.94 feet and also having a chord bearing of N 33-54-32 W 128.87 feet to a point; thence N 37-07-42 W 100.47 feet to a point also being a corner of Lot 12 of the Winterbrooke Subdivision recorded in Map Book 21 Page 579; thence leaving said right-of-way line and following the rear lot lines of Lots 12, 11, 10, 9, 8, 7, 6, 5, 4, 3, 2, 1, and 12 as recorded in Map Book 21 Page 579 of the Winterbrooke Subdivision the following forty-five (45) calls: (1) N 57-27-48 E 116.13 feet to a point, (2) N 15-12-25 E 115.69 feet to a point, (3) N 41-58-33 E 61.73 feet to a point, (4) S 88-08-04 E 19.29 feet to a point, (5) along a circular curve to the right having a radius of 175.00 feet and having an arc length of 29.48 feet and also having a chord bearing of S 83-18-24 E 29.45 feet to a point, (6) N 11-30-56 E 160.00 feet to a point, (7) N 68-27-27 E 53.41 feet to a point, (8) N 44-32-49 E 103.21 feet to a point, (9) N 55-29-32 E 64.81 feet to a point, (10) N 28-19-21 E 106.32 feet to a point, (11) N 44-32-35 E 106.32 feet to a point, (12) N 19-07-11 E 74.85 feet to a point, (13) N 04-16-42 E 66.33 feet to a point, (14) N 10-37-55 W 141.44 feet to a point, (15) N 27-25-58 E 75.00 feet to a point, (16) N 00-31-44 E 125.88 feet to a point, (17) N 61-20-11 E 39.80 feet to a point, (18) S 69-06-45 E 16.40 feet to a point, (19) N 37-54-00 E 17.09 feet to a point, (20) N 59-55-53 E 46.64 feet to a point, (21) N 59-55-53 E 17.82 feet to a point, (22) S 84-05-41 E 11.10 feet to a point, (23) N 73-17-29 W 35.98 feet to a point, (24) N 00-03-36 W 25.19 feet to a point, (25) N 81-10-14 E 12.22 feet to a point, (26) N 69-45-38 E 36.31 feet to a point, (27) N 28-17-49 W 16.62 feet to a point, (28) N 07-05-56 E 21.48 feet to a point, (29) N 02-30-47 E 45.66 feet to a point, (30) N 53-01-47 E 19.05 feet to a point, (31) N 53-31-55 E 12.98 feet to a point, (32) N 31-32-44 W 17.03 feet to a point.
(33) N 26-57-49 E 13.65 feet to a point, (34) N 10-30-51 W 28.55 feet to a point, (35) N 12-32-30 E 19.43 feet to a point, (36) N 50-43-20 E 29.15 feet to a point, (37) N 18-55-29 E 62.89 feet to a point, (38) N 54-23-39 E 30.72 feet to a point, (39) N 68-47-50 E 31.51 feet to a point, (40) N 35-21-49 E 21.05 feet to a point, (41) N 10-33-24 W 20.93 feet to a point, (42) N 43-38-34 E 46.29 feet to a point, (43) S 82-56-06 E 17.81 feet to a point, (44) N 40-30-24 E 59.29 feet to a point, (45) N 46-59-19 E 120.04 feet to a point; thence N 20-33-53 W 150.72 feet to a point; thence N 49-04-57 E 296.01 feet to a point being a corner of Harold Hoke recorded in Deed Book 3873 Page 289; thence with Hoke’s line the following two (2) calls: (1) N 69-04-57 E 772.35 feet to an existing iron pin, (2) N 38-10-03 W 365.20 feet to a point being a corner of the well site recorded in Map Book 21 Page 887; thence N 38-10-03 W 138.80 feet to a point being in the southwestern corner of Richard Holcomb recorded in Deed Book 4180 Page 486; thence with Holcomb’s line N 21-00-39 W 136.20 feet to a point also being a corner of Larry Raley; thence with Raley’s line N 68-38-58 W 408.68 feet to a point in the centerline of Weddington Road; thence with the centerline of Weddington Road the following four (4) calls: (1) N 56-27-57 E 39.67 feet to a point, (2) N 42-55-39 E 57.41 feet to a point, (3) 29-03-41 E 55.41 feet to a point, (4) N 23-14-25 E 157.64 feet to the point and place of beginning containing 1.884 acres according to a survey prepared by Sam Malone and Associates for the Town of Matthews dated September 7, 1988.
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS,
NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA
DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING
ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the Town of Matthews, to consider annexation of the following described territory pursuant to Part 2, Article 4A of Chapter 160A of the General Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the above described territory will be held at the Town Hall in Matthews, North Carolina at 7:30 o'clock P.M. on the 9th day of January, 1989, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above described territory be made available for public inspection at the office of the Town Clerk at least thirty (30) days prior to the date of said public hearing.

Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 27th day of October, 1988.

[Signature]
Mayor

ATTEST:

[Signature]
Clerk
BEGINNING at a point in the most northern right-of-way line Lightwood Drive being the south-eastern corner of Lot 18 recorded in Map Book 17 Page 209 at the Mecklenburg County Public Registry; thence crossing Lightwood Drive S 3-02-45 E 60.00 feet to a point in the most southern right-of-way line of Lightwood Drive; thence with said right-of-way line along a circular curve to the right having a radius of 465.00 feet an having an arc distance of 249.14 feet and also having a chord bearing of S 50-18-12 W 246.17 feet to a point being the north-eastern corner of Lot 1 recorded in Map Book 17 Page 209; thence with The Wood Hollow Subdivision the following thirteen (13) calls:  
(1) S 23-35-55 E 239.08 feet to a point, (2) S 39-01-05 W 80.00 feet to a point, (3) N 34-14-05 W 74.25 feet to a point, (4) S 81-40-15 W 355.00 feet to a point being the common corner of Lot 4 recorded in Map Book 17 Page 209 and Lot 5 recorded in Map Book 19 Page 15, (5) S 81-40-15 W 464.05 feet to a point, (6) N 23-03-15 W 613.61 feet to a point, (7) crossing Bloom Wood Lane recorded in Map Book 19 Page 17 N 59-50-55 W 824.40 feet to a point, (8) S 78-15-45 W 214.5 feet to a point being a corner of a lot recorded in Map Book 19 Page 496, (9) crossing Kale Wood Drive N 21-44-15 W 880.16 feet to a point being the northwestern corner of Lot 3 recorded in Map Book 19, Page 496, (10) N 68-15-45 E 171.43 feet to a point, (11) N 21-44-15 W 80.00 feet to a point, (12) S 68-15-45 W 171.43 feet to a point, (13) N 21-44-15 W 520.76 feet to a point being a corner of Lot 1 recorded in Map Book 19 Page 496 and William Manus recorded in Deed Book 3301 Page 319; thence with Manus's line the following three (3) calls:  
(1) N 38-29-54 E 1050.33 feet to a point, (2) S 85-17-29 E 692.49 feet to a point, (3) S 23-47-11 W 796.38 feet to a point also being a corner of Leila Mullis recorded in Deed Book 3301 Page 307; thence with Mullis's line the following two (2) calls:  
(1) N 87-57-35 E 1060.69 feet to a point, (2) N 15-63-53 E 290.67 feet to a point being a corner of Leroy Rushing recorded Deed Book 4144 Page 158; thence S 59-08-35 E 2187.29 feet to a point which crosses Jerry Lane, said point being a corner of Neil Cox recorded in Land Book 2712 Page 244; thence with Cox's line the following two (2) calls:  
(1) S 65-02-45 W 175.00 feet to a point, (2) S 39-25-35 E 391.86 feet to a point being a corner of Cochrane Properties recorded in Deed Book 5136 Page 259; thence with Cochrane Properties line S 77-20-55 W 654.37 feet to a point being a corner of Lot 44 of The Wood Hollow Subdivision recorded in Map Book 17 Page 209; thence N 12-39-05 W 185.00 feet to a point in the most southern right-of-way line of Lightwood Drive; thence crossing Lightwood Drive N 01-33-55 E 61.70 feet to a point being a corner of Lot 17 recorded in Map Book 17 Page 209; thence with Wood Hollow Subdivision the following twenty-five (25) calls:  
(1) N 13-01-45 W 110.81 feet to a point, (2) N 89-14-53 W 208.87 feet to a point, (3) N 59-58-59 W 709.46 feet to a point, (4) S 30-51-25 W 460.00 feet to a point, (5) S 17-52-15 E 31.34 feet to a point, (6) S 30-07-55 W 320.00 feet to a point, (7) S 59-52-05 E 200.00 feet to a point being in the right-of-way line of Blossomwood Court, (8) N 30-07-55 W 63.35 feet to a point in said right-of-way line, (9) along a circular curve to the left having a radius of 75 feet and an arc length of 61.73 feet and also having a chord bearing of N 06-33-14 E 60.00 feet, (10) along a circular curve to the right having a radius of 50 feet and an arc length of 78.54 feet and also having a chord bearing of N 27-58-34 E 70.71 feet to a point, (11) along a circular curve to the right having a radius of 50 feet and having an arc length of 119.69 feet and also having a chord bearing of S 38-26-46 E 93.09 feet to a point, (12) along Blossomwood Court S 30-07-54 W 315.00 feet to a point, (13) S 30-07-55 W 60.00 feet to a point, (14) N 59-52-05 W 130.00 feet to a point, (15) S 30-07-55 W 122.18 feet to a point, (16) along a circular curve to the left having a radius of 75 feet and an arc length of 43.01 feet and also having a chord bearing of S 13-42-02 W 42 feet to a point being a corner of Lot 13 recorded in Map Book 17 Page 209, (17) S 59-52-05 E 188.00 feet to a point, (18) S 26-43-45 E 68.00 feet to a point, (19) S 71-35-55 W 80.00 feet to a point, (20) S 08-19-45 E 200.00 feet to a point being a corner of Lot 20 recorded in Map Book 17 Page 209 and also being a point on the northern right-of-way line of Lightwood Drive, (21) N 81-40-15 E 62.00 feet to a point, (22) along a circular curve to the left having a radius of 405.00 feet and having an arc length of 190.22 feet and also having a chord bearing of N 68-12-56 E 188.48 feet to a point, (23) N 33-46-45 W 203.94 feet to a point, (24) N 30-07-55 E 45.00 feet to a point, (25) S 59-52-45 E 218.57 feet to a point and place of beginning containing 129.08 acres according to a survey prepared by Sam Malone and Associates for the Town of Matthews dated August 29, 1988.
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS, NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the Town of Matthews, to consider annexation of the following described territory pursuant to Part 2, Article 4A of Chapter 160A of the General Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the above described territory will be held at the Town Hall in Matthews, North Carolina at 7:30 o'clock p.m. on the 10th day of April, 1989, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above described territory be made available for public inspection at the office of the Town Clerk at least thirty (30) days prior to the date of said public hearing.

Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 23rd day of January, 1989.

[Signature]
Mayor

ATTEST:

[Signature]
Clerk
LEGAL DESCRIPTION

SCHEDULE A

3.16 ACRES ON LEMMOND ROAD

BEGINNING at an existing iron pin being the south-western corner of LOT 3 recorded in Map Book 11 Page 93 at the Mecklenburg County Public Registry thence with the most western property line of said lot N 11-25-30 E 201.92 feet to a point in the most southern right-of-way line of Lemmond Street having a total right-of-way of 60 feet; thence with the most southern right-of-way of said street N 71-21-25 W 231.46 feet to a point on the most western right-of-way line of Highway 51 also known as Matthews-Mint Hill Road; thence with the most western right-of-way line of said highway N 11-08-49 E 260.70 feet to a point; thence leaving said right-of-way line S 72-00-22 E 232.75 feet to a point being the the north-eastern corner of Lot 1 recorded in Map Book 11 Page 93; thence with Lot lines of Lot 1 and 2 S 11-31-03 W 202.15 feet to a point in the most northern right-of-way line Lemmond Street having a total right-of-way 60 feet; thence with said right-of-way line S 70-40-20 E 451.37 feet to a point; thence leaving said right-of-way line S 00-04-47 W 275.85 feet to a point being the south-eastern corner of Lot 7 recorded in Map Book 11 Page 93; thence with Lot lines 7, 6, 5, 4, and 3 N 70-40-20 W 506.15 feet to the point and place of beginning containing 3.16 Acres according to survey for the Town of Matthews by Sam Malone and Associates dated August 10, 1988.
A RESOLUTION STATING THE INTENT OF THE TOWN OF MATTHEWS, NORTH CAROLINA, TO CONSIDER ANNEXATION OF THE AREA DESCRIBED HEREIN AND FIXING THE DATE OF PUBLIC HEARING ON THE QUESTION OF ANNEXATION

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. That it is the intent of the Board of Commissioners of the Town of Matthews, to consider annexation of the following described territory pursuant to Part 2, Article 4A of Chapter 160A of the General Statutes of North Carolina:

SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

Section 2. That a public hearing on the question of annexing the above described territory will be held at the Town Hall in Matthews, North Carolina at 7:30 o'clock p.m. on the 10th day of April, 1989, at which time plans for extending services to said territory will be explained and all residents and property owners in said territory and all residents of the Town of Matthews, will be given an opportunity to be heard.

Section 3. That a report of plans for extending services to the above described territory be made available for public inspection at the office of the Town Clerk at least thirty (30) days prior to the date of said public hearing.

Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 23rd day of January, 1989.

J. Stan Leonard
Mayor

ATTEST:

Jenevieve J. Jordan
Clerk
LEGAL DESCRIPTION

WALNUT POINT DRIVE AT SARDIS PLANTATION

BEGINNING at an existing iron pin being the northeast corner of Archie G. Kritchman recorded in Deed Book 3496 Page 417 of the Mecklenburg County Public Registry, said iron also being S 87-44-04 W 648.47 feet to an existing iron pin on the right-of-way line of Elizabeth Road having a right-of-way of 60 feet; thence from said beginning point N 03-03-32 E 76.06 feet to a point being a corner of William Trotter recorded in Deed Book 5446 Page 294; thence along Trotter’s line the following 5(five) calls: (1) N 76-05-25 E 89.59 feet to a point, (2) N 07-24-35 W 134.82 feet to a point, (3) N 89-02-56 E 510.72 feet to a point, (4) N 86-06-48 E 164.79 feet to a point, (5) N 46-37-06 E 136.32 feet to a point being an intermediate corner of Lot 9 of Sardis Plantation recorded in Map Book 21 Page 604; thence along Sardis Plantation Subdivision as recorded in Map Book 21 Page 604 the following 8(eight) calls: (1) S 10-24-35 E 210.40 feet to a point, (2) S 34-56-47 W 79.20 feet to a point, (3) S 05-07-09 E 94.12 feet to an existing iron pin, (4) N 85-27-52 E 129.98 feet to a point, (5) N 64-31-29 E 66.24 feet to a point, (6) N 88-03-02 E 152.17 feet to a point, (7) N 00-24-35 W 75.00 feet to a point, (8) N 28-35-27 E 222.34 feet to a concrete monument being a corner of Riley property recorded in Deed Book 2941 Page 383 also being a corner of William Trotter recorded in Deed Book 5446 Page 294; thence with Trotter’s line S 07-23-04 E 2031.10 feet to a point being a corner of Lot 30 recorded in Map Book 20 Page 667; thence with Lots 30, 29, 28, 27, 26, and 25 S 76-41-56 W 666.27 feet to a point; thence S 66-35-17 W 1102.13 feet to a point being a corner of Robert Beatty recorded in Deed Book 3232 Page 143; thence with Beatty’s line N 03-39-42 E 538.54 feet to a point being a corner of Elizabeth S. Maynard recorded in Deed Book 1526 Page 557; thence N 02-38-54 E 294.06 feet to a point; thence N 02-49-58 E 485.87 feet to a point being a corner of Julius B Walthal recorded in Deed Book 2724 Page 236; thence N 02-42-15 E 738.86 feet to a point being a corner of Robert Fowler recorded in Deed Book 5263 Page 326 and also being a corner of Archie G. Kritchman; thence N 03-03-32 E 200.03 feet to an existing iron pin being the point and place of beginning containing 71.86 acres according to a survey by Sam Malone and Associates for the Town of Matthews dated August 23, 1988.
RESOLUTION ADDING STREETS TO THE MATTHEWS STREET SYSTEM

BE IT RESOLVED, by the Town of Matthews, North Carolina, at its regular session, held on February 13, 1989, that it hereby requests that the State of North Carolina delete the following Streets from the State System and that these Streets be added to the Town of Matthews's Street System.

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<td><strong>600</strong></td>
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RESOLVED, this the 13th of February, 1989.

ATTEST

Town Clerk

Mayor
RESOLUTION SUPPORTING SENATE BILL # 290 & HOUSE BILL # 399

WHERE AS, the MATTHEWS TOWN COUNCIL acknowledges the imperative need for immediate advances in road construction and improvement throughout the STATE;

AND WHERE AS, the future economic health and quality of life throughout the STATE is threatened by the current lack of highway funds;

AND WHERE AS, Senate Bill # 290 and House Bill # 399 are the result of a bipartisan Highway Study Commission's unanimous recommendation;

AND WHERE AS, the NORTH CAROLINA LEAGUE OF MUNICIPALITIES has reviewed and endorsed SB290 & HB399;

BE IT RESOLVED, that the Matthews Town Council hereby states full support of SENATE BILL #290 AND HOUSE BILL # 399 together known as the HIGHWAY FUNDING PACKAGE, as INTRODUCED to the STATE LEGISLATURE.

AS PASSED BY THE MATTHEWS TOWN COUNCIL, this TWENTY EIGHTH day of MARCH, 1989.

J. Shawn Lemmond
Mayor
Town of Matthews
TOWN OF MATTHEWS
P.O. Box 398
224 N. Trade Street
Matthews, North Carolina 28106
704/847-4411

RESOLUTION

THAT, WHEREAS, the Town of Matthews through its duly elected Mayor, with the consent and approval of the Board of Commissioners has entered into a contract with Southern National Leasing Corporation for the purchase of a Street Sweeper, and;

WHEREAS, the said contract, bearing the date March 3, 1989 qualifies as a tax-exempt obligation of the Town, pursuant to the Internal Revenue Code of 1986;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF MATTHEWS:

That the aforesaid contract, bearing the date March 3, 1989 by and between the Town of Matthews and Southern National Leasing Corporation, together with the amounts to be paid thereunder, be and the same are hereby designated as a qualified tax-exempt obligation of the Town for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986.

ADOPTED THIS 28th DAY OF March, 1989

_________________________
MAYOR

_________________________
TOWN CLERK
RESOLUTION
OPPOSING CONSOLIDATION OF MATTHEWS AND MECKLENBURG COUNTY

WHEREAS; the Town of Matthews is a chartered municipality under, and in accordance with, the General Statutes of the State of North Carolina and has operated as a municipality since 1879 and;

WHEREAS; the Town of Matthews currently provides efficient, responsive and customized services to the Town citizens and;

WHEREAS; the Town of Matthews has proven itself to be a leader in the efficient and personalized government representation of the Towns citizens and;

WHEREAS; the municipal governmental entity is a time proven method of providing services and addressing community concerns and;

WHEREAS; the responsibilities of municipal and county governments are unique and separate;

BE IT RESOLVED; that the Town of Matthews firmly opposes consolidation of governmental bodies and/or services with the Mecklenburg County Government.


J. Shawn Lemmond
Mayor
Town of Matthews

TOWN SEAL
RESOLUTION ADDING STREETS TO THE MATTHEWS STREET SYSTEM

BE IT RESOLVED, by the Town Board of the Town of Matthews, North Carolina, at its regular session, held on April 11, 1988, that it hereby requests that the State delete the following streets from the State Street System and that these streets be added to the Town of Matthew's Street System:

Seboth Lane
Cithara Drive
Rose Arbor Lane
Quill Lane
Mansard Court

RESOLVED, this the 11th day of April, 1988.

J. Shawn Lemmond
Mayor

ATTEST
Juanita V. Gordon
Town Manager/Clerk
RESOLUTION ADDING STREETS TO THE MATTHEWS STREET SYSTEM

BE IT RESOLVED, by the Town of Matthews, North Carolina, at its regular session, held on April 25, 1989, that it hereby requests that the State of North Carolina delete the following Streets (See attached sheets) from the State System and that these Streets be added to the Town of Matthews's Street System.

RESOLVED, this the 25th day of April 25, 1989

[Signature]
Mayor

ATTEST
[Signature]
Town Clerk
### ANNECY

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**Total:** 4,263 0.80

### ASHLEY CREEK

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Total: 18,210 3.46
### FAIRFOREST

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### GRAY GATE II (LEYLAND)

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April 25, 1989
Page 4

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April 25, 1989
Page 5

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### WINTERBROOK

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**Total:** 4,040 0.77

### WOOD HOLLOW II

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<td>WINTER WOOD DR</td>
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### WYNDMERE

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RESOLUTION ADDING STREETS TO THE MATTHEWS STREET SYSTEM

BE IT RESOLVED, by the Town of Matthews, North Carolina, at its regular session, held on May 8, 1989, that it hereby requests that the State of North Carolina delete the following Streets (See attached sheets) from the State System and that these Streets be added to the Town of Matthews's Street System.

RESOLVED, this the 8th day of May, 1989

[Signature]
Mayor

ATTEST
[Signature]
Town Clerk
**MAY 8, 1989**  
**PAGE 1**

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<td><strong>1,124</strong></td>
<td><strong>0.21</strong></td>
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Resolution Passed By
The Board of Commissioners
Matthews, North Carolina

The following resolution was offered by Commissioner David Bland and seconded by Commissioner Alex Sabo and upon being put to a vote was carried unanimously on the 8th day of May, 1989:

THAT WHEREAS, the Town of Matthews and the North Carolina Department of Transportation have previously mutually adopted a thoroughfare plan for the Charlotte-Mecklenburg urban area as provided for in the North Carolina Statutes, Chapter 136, Article 3A, Section 136-66.2; and

WHEREAS, said General Statutes provide for the mutual approval of revisions in the adopted plan; and

WHEREAS, the Planning and Research Branch, North Carolina Department of Transportation, in cooperation with the Town of Matthews did prepare a revised thoroughfare plan for the Charlotte-Mecklenburg urban area based on a comprehensive reevaluation of the existing plan; and

WHEREAS, the Technical Coordinating Committee and the Metropolitan Planning Organization for the urban area has reviewed and approved said revised plan; and

WHEREAS, after full study of the revised plan, the Board of Commissioners feels it to be in the best interests of the Town of Matthews to adopt the said revised plan and recommend its adoption to the North Carolina Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF MATTHEWS, NORTH CAROLINA:

That the revised Thoroughfare Plan as shown on a map entitled 1988 Charlotte-Mecklenburg Thoroughfare Plan and dated November 30, 1988 and prepared by the Planning and Research Branch, North Carolina Department of Transportation be approved and adopted as a guide in the development of the street and highway system in the Charlotte-Mecklenburg planning area and the same is hereby recommended to the North Carolina Board of Transportation for its subsequent adoption.

I, Juanita M. Jordan, Clerk of the Town of Matthews, North Carolina, do hereby certify that the above is a true and correct copy of excerpts from the minutes of the Board of Commissioners of said Town.

WITNESS my hand and the official seal of the Town of Matthews this the 8th day of May, 1989.

(Seal) ATTEST

Juanita M. Jordan
Town Clerk
TOWN OF MATTHEWS
P.O. Box 398
224 N. Trade Street
Matthews, North Carolina 28106
704/847-4411

RESOLUTION
ADOPTING A PAY AND CLASSIFICATION PLAN

WHEREAS; the Town of Matthews realizes the importance of establishing and maintaining an up-to-date pay and job classification plan for the purposes of assuring that all employees are treated fairly and equitably in all matters concerning their employment and of establishing a standard procedure for the recruitment, selection, and payment of persons for employment; and

WHEREAS; the Town of Matthews has contracted with the North Carolina League of Municipalities for the preparation of a pay and classification plan; and

WHEREAS; the North Carolina League of Municipalities has, with much time and effort, prepared and submitted this Pay and Classification Plan for adoption and implementation by the Town of Matthews;

BE IT RESOLVED; that the Town of Matthews adopts the Pay and Classification Plan, as amended, and authorizes its implementation.


J. Shawn Lemmond
Mayor
Town of Matthews

J. Shawn Lemmond — Mayor
BOARD OF COMMISSIONERS
Ted F. Kiker — Mayor Pro-Tem
Cindy G. Benton
M. David Blend
R. Lee Myers
Alex J. Sabo
Kenneth H. Wise

Town Seal
RESOLUTION IDENTIFYING AREAS AROUND THE TOWN OF MATTHEWS AS BEING UNDER CONSIDERATION FOR ANNEXATION.

WHEREAS, Article 4A of Chapter 160A of the General Statutes of North Carolina require that municipalities may not adopt a Resolution of Intent to annex any areas through the use of the involuntary annexation process unless at least one year prior to the adoption of the Resolution of Intent the Council identifies the area being under consideration for annexation; and

WHEREAS, the Board of Commissioners of the Town of Matthews is desirous to identify all areas that it is considering for annexation, pursuant to the involuntary annexation process.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of Commissioners of the Town of Matthews that it hereby identifies all those areas as being under consideration for annexation as follows: Being all those areas within the metes and bounds description attached as Exhibit A and incorporated herein not already within the municipal limits of the Town of Matthews; and FURTHER BE IT RESOLVED that a map of the areas herein identified shall be filed with the Town Clerk showing the areas being under consideration for annexation pursuant to this Resolution.

RESOLVED, this the 26th day of June, 1989.

[Signature]
Mayor

ATTEST:

[Signature]
Town Clerk

APPROVED AS TO FORM:

[Signature]
Town Attorney
RESOLUTION AUTHORIZING AND REQUESTING THE MECKLENBURG COUNTY TO ENFORCE ITS ADOPTED HOUSING CODE WITHIN THE TOWN LIMITS OF THE TOWN OF MATTHEWS.

WHEREAS, Mecklenburg County on January 16, 1978, formally adopted a Housing Code for Mecklenburg County in compliance with the General Statutes of North Carolina in particular to the provisions of N.C.G.S. Section 160A-44l, et seq, whereby it found and declared that there exists within the County dwellings which are unfit for human habitation due to dilapidation, defects increasing the hazards of fire, accidents and other calamities, lack of ventilation, light and sanitary facilities, and other conditions rendering such dwellings unsafe or unsanitary, dangerous and detrimental to the health and otherwise inimical to the welfare of the residents of the County; and

WHEREAS, the County in order to protect the health, safety and welfare of the residents of the County is authorized by Article 19 of Chapter 160A of the General Statutes, it ordained to establish minimum standards of fitness for initial and continued occupancy of all buildings used for human habitation; and

WHEREAS, the Town of Matthews is desirous of Mecklenburg County to enforce its Housing Code by its Building Standards Department within the Town Limits of the Town of Matthews.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of Commissioners of the Town of Matthews that it hereby authorizes and requests Mecklenburg County to enforce its Housing Code as originally adopted in January 1978 and as subsequently amended within the municipal boundaries of the Town of Matthews.

RESOLVED, this the 26th day of June, 1989.

[Signature]
Mayor

ATTEST:

[Signature]
Town Clerk

APPROVED AS TO FORM:

[Signature]
Town Attorney
RESOLUTION ADDING STREETS TO THE MATTHEWS STREET SYSTEM

BE IT RESOLVED, by the Town of Matthews, North Carolina, at its regular session, held on August 28, 1989, that it hereby requests that the State of North Carolina delete following street, Hidden Trail Court in the Brightmoor Subdivision, from the State System and that this street be added to the Town of Matthews' Street System.

RESOLVED, this the 28th day of August, 1989.

J. Shawn Lemmond
Mayor

ATTEST:

Juanita H. Jordan
Town Clerk
COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF MATTHEWS, NORTH CAROLINA.

The following resolution was introduced, and moved that it be adopted. The motion was seconded by Council Member , and, upon being put to a vote, the resolution was carried;

WHEREAS, the City of Matthews has requested the Department of Transportation to perform certain work under the Federal-Aid Highway Bridge Replacement and Rehabilitation Program, said work to consist of the reinspection and analysis of all public bridges on the Municipal Street System in the City of Matthews; and

WHEREAS, the City of Matthews proposes to enter into an agreement with the North Carolina Department of Transportation for said work wherein the Department of Transportation or a Consulting Engineering firm retained by the Department of Transportation will reinspect and prepare the necessary reports for all public bridges on the Municipal Street System in accordance with the National Bridge Inspection Standards; and

WHEREAS, under the proposed agreement the Federal Highway Administration shall reimburse the Department of Transportation for eighty (80) percent of the cost of the work subject to compliance with all applicable federal policy and procedural rules and regulations; and

WHEREAS, under the proposed agreement the City of Matthews shall reimburse the Department of Transportation for all costs of the work incurred by the Department of Transportation not paid by the Federal Highway Administration.

NOW, THEREFORE, BE IT RESOLVED that the agreement for the hereinabove referenced bridge inspection work is hereby formally approved by the City of Matthews and the Mayor and Clerk (or Manager) of this Municipality are hereby empowered to sign and execute the required agreement between the City of Matthews and the Department of Transportation.

This Resolution was passed and adopted the day of , 1989.

, Clerk (or Manager) of the City of Matthews, North Carolina, do hereby certify that the foregoing is a true and correct copy of excerpts from the minutes of the City Council of this Municipality;
WITNESS, my hand and the official seal of the City of Matthews on this the 12th day of September, 1989.

Juanita R. Jordan
Clerk (City Manager)
CITY OF MATTHEWS
NORTH CAROLINA
RESOLUTION GOVERNING FISCAL ACCOUNTABILITY REQUIREMENTS OF GRANTS

WHEREAS: THE TOWN OF MATTHEWS HAS AND CONTINUES TO PROVIDE FINANCIAL CASH GRANTS TO EMERGENCY, CULTURAL AND SOCIAL ORGANIZATIONS THAT SERVE THE CITIZENS OF THE TOWN OF MATTHEWS AND;

WHEREAS: THESE ORGANIZATIONS DO PROVIDE TANGIBLE IMPROVEMENTS TO THE QUALITY OF LIFE OF THE TOWN CITIZENS AND;

WHEREAS: THE BOARD OF COMMISSIONERS HAS THE IMPLICIT RESPONSIBILITY TO INSURE FINANCIAL ACCOUNTABILITY, JUSTIFICATION AND INSURANCE OF SERVICE FOR ANY GRANT FUNDS DISPERSED AND THE LEGITIMACY OF THE RECEIVING ORGANIZATION.

BE IT RESOLVED; That effective immediately, the following guidelines will be required for receipt of any grant funds from the Town of Matthews:

1) Each recipient organization will submit a budget for the year in which the grant funds will be received and a general financial statement for the prior year. Both the budget and financial statement will contain;

   a) An itemized expense and revenue financial statement
   b) A list of all assets, including copies of property deeds, equipment list, and any other fixed or financial assets.
   c) A listing of all liabilities including copies of loan agreements, time purchase agreements or service contracts.
   d) A separate statement reflecting any funds paid or reimbursed by the organization to members, officers or relatives of members or officers of the organization, along with the reason for said payment.

   A Certified Public Accountant or a Public Accountant of sufficient professional reputation as to be acceptable to the Town Manager will provide a review financial statement of the prior year.

   The Town of Matthews Board of Commissioners reserves the right to require an in depth audit certified by an independent Certified Public Accountant of the Town's selection at the expense of the Town of Matthews.

2) Receiving Organization must submit a report containing the following information;

   a) Statement of Insurance coverage
   b) Documentation of Tax exempt status, a copy of their Charter and documentation of incorporation status.
c) A report on the specific use of the grant funds including a listing of any other governmental agency or body to which the organization applied for grant funds and the result of that request.

d) A statement qualifying the level of service provided to residents of the Town of Matthews and documentation to support that statement. Documentation may include:
   - Membership information
   - Composition of the governing board
   - Other information relevant to the composition of the organization

3) It will be the policy of the Town that all organizations that receive grant funds from the Town of Matthews will be under contractual agreement to provide the service or to reimburse the Town for the grant funds dispersed. Toward this goal the Town Manager is directed to initiate agreements with all organizations to insure the fulfillment of the organizations service or the reimbursement of the Town if the organization defaults or disbands. Said agreements will ultimately be approved by the Town Board of Commissioners and become legally binding.

4) The Town Board of Commissioners reserves the right to waive any of the above requirements or to require additional information prior to release of funds.

5) Disclosure of any information shall become a matter of public record.

6) This requirement does not apply to the recipients of purely State or Federal grants channeled through the Town if the organization does not receive additional Town funds.


J. Shawn Lemmond, Mayor

TOWN SEAL
RESOLUTION ADDING STREETS TO THE MATTHEWS STREET SYSTEM

BE IT RESOLVED, by the Town of Matthews, North Carolina, at its regular session, held on October 23, 1989, that it hereby requests that the State of North Carolina delete the following Streets from the state system, and these Streets be added to the Town of Matthews's Street System. (see attached)

RESOLVED, this the 23th day of October, 1989

[Signature]
Mayor

[Signature]
Town Clerk
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RESOLUTION
BY
BOARD OF COMMISSIONERS OF THE TOWN OF MATTHEWS

WHEREAS, in North Carolina the Lead Regional Organizations, as voluntary organizations serving municipal and county governments, have established productive working relationships with the cities and counties across this state; and

WHEREAS, many counties and cities need assistance in pursuing economic and community development opportunities, but federal assistance in the form of intergovernmental revenues has been severely curtailed in recent years; and

WHEREAS, the 1989 General Assembly recognized this need through the appropriation of $990,000 to help the Lead Regional Organizations assist local governments with grant applications, economic development, community development, and to support local industrial development activities and other activities as deemed appropriate by their local governments; and

WHEREAS, these funds are not intended to be used for payment of member dues or assessments to a Lead Regional Organization or to supplant funds appropriated by the member governments; and

WHEREAS, in the event that a request is not made by the City of Matthews for release of these funds to our regional Council, the available funds will revert to the state's General Fund; and

WHEREAS, in Region F funds in the amount of $55,000 will be used to/for preparation of CDBG applications, strategic planning programs, SBA 504 program, regional data book, and other economic development activities that may deem appropriate;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners (Board of Commissioners/City Council) requests the release of its share of these funds, $631,350, to the Centralina Council of Governments at the earliest possible time in accordance with the provisions of Chapter 500 of the 1989 Session Laws (SB 43).

Witnessed this the 23rd day of October, 1989 at

__________________________
Mayor

__________________________
Town Clerk

(Signature)

(Title)

(Signature)

(SEAL)

L267.A
A RESOLUTION OF THE TOWN BOARD OF COMMISSIONERS OF
THE TOWN OF MATTHEWS, NORTH CAROLINA, AUTHORIZING
THE TOWN MANAGER TO FILE APPLICATION FOR APPROVAL OF
INSTALLMENT PURCHASE CONTRACT WITH THE LOCAL GOVERN-
MENT COMMISSION TO FINANCE THE ACQUISITION OF PROPERTY
IN THE UPTOWN AREA FOR PARK AND OPEN SPACE PURPOSES.

WHEREAS, the Town of Matthews during the decade of the 80's has
increased population to 11,000 people within its city limits; and

WHEREAS, the Town of Matthews serves it citizenry with only one small
mini-park which is totally inadequate for the purposes of supplying park and
recreational activities for a Town the size of Matthews; and

WHEREAS, the Town Board of Commissioners is further desirous to
provide open space area in a rapidly developing uptown area; and

WHEREAS, the Town Board of Commissioners is desirous to provide for
the continuation of the Town's largest community activity known as the
Stumptown Festival; and

WHEREAS, there exists in the immediate uptown area a vacant parcel of
land of approximately .91 acres which was purchased by its present owners on
June 9, 1989, for $316,475.00; and

WHEREAS, an intense negotiation between the Town of Matthews and the
present property owners after Matthews having given its 30 day Notice of
Intent To Condemn the property resulted in an amount of $368,500.00 as being
the lowest amount for which the property owner would convey a deed to the
Town of the property in lieu of condemnation and said sum being the highest
amount the Town would pay to acquire the property by deed in lieu of
condemnation; and

WHEREAS, the Town Attorney with much experience in the area of
condemnations in Mecklenburg County (having been involved with hundreds of
condemnations on behalf of the City of Charlotte as an Assistant City
Attorney) felt that this stated sum of $368,500.00 represented a reasonable
settlement based on the total cost to the Town in light of a full scale two
year condemnation battle with accompanying legal costs, expert witnesses,
jury verdicts, etc.; and

WHEREAS, United Carolina Bank of North Carolina has loaned to the Town
$331,650.00 at an interest rate of 7.69% fixed rate with a 15-year payback
term payable in monthly installments of $3,131.81 secured by a first lien
Deed of Trust on the property; and

WHEREAS, the Town Attorney has rendered an opinion to the Town Board
of Commissioners that the proposed undertaking is authorized by law and is a
purpose for which public funds may be expended pursuant to the Constitution
and Laws of North Carolina; and
WHEREAS, Installment Purchase Contract is a preferable means of financing the project over general obligation and revenue bond issues simply because the 7.69% annual percentage rate is a better rate than the Town could possibly hope for in the bond market, and the contract contains no prepayment penalties but is a simple interest contract; and additionally, there are no up-front costs to the Town in this installment contract process unlike substantial costs incurred up-front regarding proposed bond issues; and

WHEREAS, the Town's present budgetary process can absorb the monthly payments without any anticipated increases in the property tax rate to payoff this debt service; and

WHEREAS, the Town at present has only two Lease Purchase Agreements that constitute the units entire debt service, one paying out during the fiscal year 1989-90 and the second to be paid out during the fiscal year 1991-92 with a total indebtedness of $87,000.00; and

WHEREAS, the Town has never defaulted on any of its debt service and it is necessary that the Town of Matthews designate an official to file Application for Approval of installment purchase contracts with the Local Government Commission.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of Commissioners of the Town of Matthews, North Carolina, at its regular session held on November 27, 1989, that the Town proposes to acquire and has in fact acquired .91 acres to be used for park and open space purposes and financed by an Installment Purchase Contract secured by a first lien Deed of Trust said lender being United Carolina Bank and said sum loaned being $331,650.00 and that the Town Manager, Barry Webb, is hereby designated the representative of the Town to file Application for Approval of the Installment Purchase Contract in the amount of $331,650.00 with the Local Government Commission.

RESOLVED, this the 27th day of November, 1989.

APPROVED AS TO FORM:

[Signature]
Town Attorney
RESOLUTION ESTABLISHING THE TIME AND PLACE
FOR THE REGULAR MEETING OF THE TOWN BOARD OF
COMMISSIONERS OF THE TOWN OF MATTHEWS AND
FURTHER ESTABLISHING ITS RULES OF PROCEDURE

WHEREAS, N.C.G.S. 160A-71 requires that the Town Council shall fix the
time and place for its regular meetings and further provides that the
Council may adopt its own rules of procedure; and

WHEREAS, N.C.G.S. Section 143-318.12 requires that a current copy of a
Resolution establishing the Town Board's regular meetings, showing the time
and place, to be kept on file with the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of Commissioners of
the Town of Matthews, North Carolina that beginning with January, 1990, its
regular meeting shall be held on the second and fourth Monday nights of each
month at 7:30 o'clock P.M. at the Town Hall in Matthews, North Carolina; be
it further RESOLVED, that the Agenda shall be prepared under the direction
of the Mayor, additionally, each Commissioner should he desire any business
be placed upon the Agenda shall so make a request to the Mayor, however,
should the Mayor for whatever reason, decline this request for a given
Agenda, then the request by a second Commissioner shall make it mandatory
that the item be placed on the given Agenda as required by the first
Commissioner; and be it further RESOLVED, that items added to the Agenda
either by the Mayor or by one or two Commissioners shall be added by the
appropriate form on file in the City Manager's Office; and be it further
RESOLVED, that an item on each Agenda shall be designated as citizens'
participation and comments from those in attendance in the audience shall be
allowed, however, with a maximum of four (4) minutes per speaker from the
audience.

RESOLVED, this the 11th day of December, 1989.

[Signature]
Mayor

ATTEST:

[Signature]
Town Clerk
RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE A PORTION OF AN 
UNNAMED 25-FOOT WIDE OPEN STREET LOCATED BETWEEN THE INTERSECTION 
OF CRESTDALE ROAD AND CHARLES STREET AND THE INTERSECTION OF 
LINDEN STREET AND CHARLES STREET (SAID PORTION TO BE ABANDONED 
AND CLOSED BEING THE BACK PORTION OF THE SAID 25-FOOT WIDE 
OPEN STREET AT OR NEAR THE PINE FOREST SUBDIVISION), IN THE 
TOWN OF MATTHEWS, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, the Town Board of the Town of Matthews proposes to close a 
portion of a 25-foot wide open street located between the intersection of 
Crestdale Road and Charles Street and the intersection of Linden Street and 
Charles Street in the Town of Matthews; and

WHEREAS, the portion of the said 25-foot wide open street proposed to 
be closed lies between the southerly boundary of Charles Street to the south 
of the intersection of Charles Street and Crestdale Road and the 
northeasterly property line of the subdivision known as Pine Forest, as 
shown on a map and marked "Exhibit A", and is more particularly described by 
metes and bounds in a document marked "Exhibit B", both of which are 
available for inspection in the office of the Town Clerk, Town Hall, 
Matthews, North Carolina; and

WHEREAS, the procedure for closing streets and alleys as outlined in 
North Carolina General Statutes, Section 160A-299, requires that Board 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 four successive weeks prior to 
the hearing, and a copy thereof be sent by registered or certified mail to 
all owners of property adjoining that 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; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the 
Town of Matthews, at its regularly scheduled session of March 12, 1990, that 
it intends to close a portion of a 25-foot wide open street lying between 
the southerly boundary of Charles Street just to the south of the 
intersection of Charles Street and Crestdale Road and further located to the 
east of the Pine Forest subdivision easterly property line, said portion of 
said street being more particularly described on a map and by metes and 
bounds description available for inspection in the Town Clerk's office and 
hereby calls a public hearing on the question to be held at 7:30 o'clock 
P.M. on Monday, the 23rd day of April, 1990, at the Matthews Town Hall. The 
Town Clerk is hereby directed to publish a copy of this Resolution in the 
Matthews News once a week for four successive weeks next preceding the date 
fixed here for such hearing, as required by N.C.G.S. Section 160A-299 and 
further, the Town Clerk is directed to send by registered or certified mail 
a copy of this Resolution to all owners of property adjoining the said 
portion of said street as shown on the county tax records. The Town Manager 
is also directed to prominently post a Notice of the closing and public 
hearing in at least two places along the said portion of the said 25-foot 
wide open street.
RESOLVED, this the 12th day of March, 1990.

Mayor

ATTEST:

[Signature]

Town Clerk
RESOLUTION CLOSING A PORTION OF AN UNNAMED 25 FOOT WIDE OPEN STREET LOCATED BETWEEN THE INTERSECTION OF CRESTDALE ROAD AND CHARLES STREET AND THE INTERSECTION OF LINDEN STREET AND CHARLES STREET (SAID PORTION TO BE ABANDONED AND CLOSED BEING THE BACK PORTION OF THE SAID 25 FOOT WIDE OPEN STREET AT OR NEAR THE PINE FOREST SUBDIVISION) IN THE TOWN OF MATTHEWS, MECKLEMBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the Board of Commissioners has caused to be published a Resolution of Intent to Close a portion of an unnamed 25 foot wide open street located between the intersection of Crestdale Road and Charles Street and the intersection of Linden Street and Charles Street which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close a portion of an unnamed 25 foot wide open street located between the intersection of Crestdale Road and Charles Street and the intersection of Linden Street and Charles Street to be sent by registered or certified mail to all owners of property adjoining the said street (or portion thereof), and prominently posted a notice of the closing and public hearing in at least two places along the said portion of the said unnamed 25 foot wide open street located between the intersection of Crestdale Road and Charles Street and the intersection of Linden Street and Charles Street, all as required by G.S. 160A-299; and

WHEREAS, the public hearing was held on the 23rd day of April, 1990, and the Board of Commissioners determined that the closing of a portion of an unnamed 25 foot wide open street located between the intersection of Crestdale Road and Charles Street and the intersection of Linden Street and Charles Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina at its regularly assembled meeting of April 23rd, 1990, that the Board hereby orders the closing of a portion of an unnamed 25 foot wide open street located between the intersection of Crestdale Road and Charles Street and the intersection of Linden Street and Charles Street (said portion to be closed being the back portion of the said 25 foot wide open street at or near the Pine Forest Subdivision) in the Town of Matthews, Mecklenburg County, North Carolina as described below;

COMMENCING at an existing iron pipe in the northern line of the McNeal Property (now or formerly) as described in Deed Book 1229, Page 223, Mecklenburg County Registry; thence N. 54-49-12 E. 9.26 feet to the northwestern corner of the McNeal Property (now or formerly); thence S. 46-15-57 E. 105.95 feet to an existing iron pin marking the northwestern corner of the Clay Property (now or formerly) as described in Deed Book 770, Page 072; thence S. 55-29-16 W. 250 feet to an existing iron pin marking the southwestern corner of the Clay Property (now or formerly); thence S. 46-15-57 E. 150.0 feet to an existing
iron pin in the northern boundary of a 25 foot wide open street as described in Deed Book 1909, Page 296; thence with the northern boundary of said open street S. 55-29-16 W. 250.0 feet to the point and place of BEGINNING; thence S. 34-30-44 E. 25.0 feet to a point in the southern boundary of said open street; thence S. 55-29-16 W. 183.51 feet with the southern boundary of said open street and the northern line of the Clay Property (now or formerly) as described in Deed Book 1909, Page 296 to an existing iron pin in the eastern line of Lot 187, Pine Forest Subdivision, as described in Map Book 17, Page 327; thence N. 28-11-56 W. 25.15 feet to an existing iron pin in the southeastern corner of McNeal Property (now or formerly); thence with the northern boundary of said open street N. 55-29-16 E. 180.74 feet to the point and place of BEGINNING, containing 4553.1777 square feet and as shown on that certain survey prepared by James W. Bogan, N.C.L.R.S., dated December 14, 1989.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

CERTIFICATION

I, Juanita H. Jordan, Town Clerk of the Town of Matthews, North Carolina do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Board of Commissioners of the Town of Matthews, North Carolina, in regular session convened on the 23rd day of April, 1990, the reference having been made in Minute Book 8, Page 423, and recorded in full in Resolution Book 2, Page 72.
RESOLUTION ADDING STREETS TO THE MATTHEWS STREET SYSTEM

BE IT RESOLVED, by the Town of Matthews, North Carolina, at its regular session, held on May 14, 1990, that it hereby adds the streets in the Sub-division known as Sardis Plantation, Phases I, II, III, IV, and V, to the Town of Matthews street system.

RESOLVED, this the 14th day of May, 1990

[Signature]
Mayor

[Signature]
Town Clerk
### STREET LIST SARDIS PLANTATION
#### APRIL 19, 1990

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<tr>
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<td>WALNUT POINT DR</td>
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</table>

**Total:** 1.61
RESOLUTION OF SUPPORT
OF THE BOARD OF COMMISSIONERS
OF THE TOWN OF MATTHEWS

WHEREAS, it has been shown and demonstrated that there is a need for health care facilities in Matthews; and

WHEREAS, the Board of Commissioners of the Town of Matthews recognizes such need; and

WHEREAS, in response to such need, Presbyterian Medical Care Corp. ("Presbyterian") has proposed to build a 102-bed hospital and medical park in Matthews, and has requested the Division of Facility Services, North Carolina Department of Human Resources to issue a Certificate of Need authorizing the proposed development; and

WHEREAS, the proposed development will enhance the quality and availability of medical care for the citizens of Matthews and will be in their best interest; and

WHEREAS, Matthews does support and encourage the development as proposed by Presbyterian.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Town of Matthews does hereby indicate its encouragement and support for Presbyterian's proposal to build a 102-bed hospital and medical park in Matthews.

FURTHER RESOLVED, that this Resolution is subject to Presbyterian's complying with the Matthews City Code and the zoning provisions contained therein.

Adopted by the Board of Commissioners on July 9, 1990 by a unanimous vote.
TOWN OF MATTHEWS

P.O. Box 398
224 N. Trade Street
Matthews, North Carolina 28106
704/847-4411

TOWN OF MATTHEWS
WATER BOND RESOLUTION

WHEREAS the Charlotte-Mecklenburg Utility Department owns and operates the public water system existing within the Town of Matthews; and

WHEREAS the continued extension of this system is in the best interest of the Town of Matthews and its citizens; and

WHEREAS preliminary studies have been completed which demonstrate the need for $6.6 million for water bonds; and

WHEREAS the agreement between the Town of Matthews and the Charlotte-Mecklenburg Utility Department allows the Town to issue general obligation bonds for water main extensions within the Town limits; and

WHEREAS this agreement also stipulates that the debt service on such bonds will be paid by the City of Charlotte; and

WHEREAS the approval and eventual sale of the bonds will not adversely impact the property tax rate.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews that the Town apply to the North Carolina Local Government Commission for approval of $6,600,000 for water bonds.

BE IT FURTHER RESOLVED that the Town Manager be designated as the Town's authorized representative and further authorize the representative to employ bond counsel.

Adopted this the 23rd day of July, 1990.
BE IT RESOLVED by the Town Board of Commissioners of the Town of Matthews at its regular session on Monday, August 27, 1990, that it hereby amends its previously adopted organizational resolution to provide that the first regular meeting of the Board of Commissioners for September, 1990 shall be held on Tuesday, September 11, 1990, at the Town Hall in Matthews, North Carolina at 7:30 O'clock P.M. in lieu of the previously scheduled time of Monday, September 10, 1990 at the Town Hall at 7:30 O'clock P.M.

RESOLVED this the 27th day of August, 1990.

[Signature]
Mayor

[Signature]
ATTEST:
Town Clerk
BE IT RESOLVED that the Town of Matthews reaffirms its commitment to building the corridor known as the "F" Route, that we are committed to funding this road and the construction of this road and that we further reaffirm our complete opposition to any other connection between Highway 51 and Weddington Road in the Sardis Road area. In acknowledgement of the fact that the routes are 98% within the sphere of influence of the Town of Matthews, that we further request that Charlotte/Mecklenburg not use their weighted vote in any procedures of the Metropolitan Planning Organization. Council so directs their MPO delegate, Lee Myers (or in his absence, David Bland) to vote so.

RESOLUTION

RESOLVED, by the Town Board of Commissioners of the Town of Matthews at its regular session held on September 24, 1990, that it hereby amends its previously adopted Organizational Resolution concerning the time and place of its regular meetings as follows:

(1) to change the time of its regular meeting from 7:30 o'clock P.M. on the second and fourth Mondays to 7:00 o'clock P.M. on the second and fourth Mondays; and

(2) to add a third regular meeting to be held at 7:00 o'clock P.M. on the first Monday of each month at the Town Hall in the Town of Matthews and the Agenda at this meeting shall be limited to zoning matters only, including public hearings and zoning matters for deliberation and decisions.

RESOLVED, this the 24th day of September, 1990.

\[Signature\]

Mayor

ATTEST:

\[Signature\]

Juanita L. Jordan

Town Clerk

APPROVED AS TO FORM:

\[Signature\]

Charles E. Becker

Town Attorney
CENTRALINA POPULATION ESTIMATE RESOLUTION

WHEREAS, the Charter of the Council provides that the operating expenses of the Council shall be paid from funds contributed to the Council by its member governments; and

WHEREAS, the annual contribution of all members is based upon the duly adopted budget and assessed to each member on the basis of relative population within the boundary of each member; and

WHEREAS, the Charter of the Council provides for the measurement of population in each jurisdiction is to be "based upon the most recent U. S. Government census"; and the Council has heretofore used the ten year census figures; and

WHEREAS, the population of the area within the Centralina region has increased rapidly in recent years, necessitating more current population figures to avoid inequities in the assessment of dues for Council members; and

WHEREAS, the United States Bureau of the Census and the North Carolina Office of State Budget and Management jointly prepare state and county population estimates usually on an annual basis, and the North Carolina Office of State Budget and Management prepares municipal population estimates at the same time; and

WHEREAS, the Council believes the use of the aforesaid population estimates will more fairly and accurately reflect the actual year-to-year populations of the member governments for dues assessment purposes; now, therefore, the Council does by these presents recommend to the member governments the following resolution, to wit:

RESOLVED that the Charter of the Council be and it is hereby amended by rewriting Paragraph A of Item IX of the Charter Resolution (as revised July, 1989), to read:

"The general operating expenses of the Council shall be paid from funds paid to the Council by each member governmental unit. The annual contribution of each member governmental unit shall be based upon the duly adopted budget for such year and shall be assessed on the basis of the population for each member. For the purpose of determining the current population of each governmental unit, the Council shall use either (1) the Population Estimates for North Carolina Municipalities and Counties prepared by the United States Bureau of the Census and the North Carolina Office of State Budget and Management and published from time to time or (2) the official 10 year census figures. The current population estimates are the most recent estimates available using either (1) or (2) above, on the date the annual dues for member governments is determined by the Council."
This recommendation was adopted by the Centralina Council of Governments, upon recommendation of the Executive Committee, at its meeting duly held September 12, 1990.

Upon the recommendation of the Centralina Council of Governments, the undersigned does hereby certify that the foregoing Charter Amendment was adopted by this jurisdiction at its meeting on October 8, 1990, at which a quorum was present and acted.

[Signature]
Clerk to the Board/Council

[Name]
Town of Matthews
Name of Municipality or County

76671
RESOLUTION
BY

[Signature]

WHEREAS, in North Carolina the Lead Regional Organizations, as voluntary organizations serving municipal and county governments, have established productive working relationships with the cities and counties across this state; and

WHEREAS, the 1990 General Assembly recognized this need through the appropriation of $960,300 to help the Lead Regional Organizations assist local governments with grant applications, economic development, community development, and to support local industrial development activities and other activities as deemed appropriate by their local governments; and

WHEREAS, these funds are not intended to be used for payment of member dues or assessments to a Lead Regional Organization or to supplant funds appropriated by the member governments; and

WHEREAS, in the event that a request is not made by [Signature] for release of these funds to our Regional Council, the available funds will revert to the State's general fund; and

WHEREAS, in Region F funds in the amount of $53,350 will be used to/for preparation of CDBG applications, strategic planning programs, SBA 504 program, regional data book, and other economic development activities that may deem appropriate;

NOW, THEREFORE BE IT RESOLVED, that the (Board of Commissioners/City Council) requests the release of its share of these funds, $237.33, to the Centralina Council of Governments at the earliest possible time in accordance with the provisions of Chapter 1066, Senate Bill 1426, Section 42 of the 1990 Session Laws.

Witnessed this the 24th day of October, 1990, at
by:

_____________________________________ (Signature)

_____________________________________ (Title)

_____________________________________ (Signature)

_____________________________________ (Title) (SEAL)

L267.A
RESOLUTION OF THE TOWN OF MATTHEWS
IN OPPOSITION TO
SARDIS-WEDDINGTON CONNECTOR

By unanimous vote of the Matthews Town Council held on
November 5, 1990, this RESOLUTION OF THE TOWN OF MATTHEWS IN
OPPOSITION TO THE SARDIS-WEDDINGTON CONNECTOR as follows:

WHEREAS, the alignment for the Sardis-Weddington
Connector road as selected by the Charlotte Mecklenburg Planning
Organization at its meeting on October 17, 1990 is substantially
within the Town of Matthews or within its sphere of influence;
and

WHEREAS, the Town of Matthews has previously opposed
certain alignments of this proposed roadway, including the one
adopted as set forth above, and this opposition has been by
unanimous vote of the Matthews Town Council on each occasion; and

WHEREAS, there is no official thoroughfare plan from
Mecklenburg County which has been updated or approved since 1983;
and

WHEREAS, the MEMORANDUM OF UNDERSTANDING, dated the
21st day of December, 1981 and entered into between all of the
jurisdictions within Mecklenburg County together with the State
of North Carolina Department of Transportation as executed by the
State Highway Administrator and approved by the North Carolina
Attorney General requires the agreement and consent of the North
Carolina Department of Transportation and municipality within
which a roadway runs for any change to the roadway or
thoroughfare plan; and

WHEREAS, Section 134(a) of Title 23 of the United
States Code provides for a continuing comprehensive trans-
portation planning process to be carried on cooperatively by
states and local communities; and

WHEREAS, the provisions of G.S. 136-66.2(a) provide in
pertinent part as follows:

(a) Each municipality, with the cooperation
of the Department of Transportation shall develop
a comprehensive plan for a street system that will
serve present and anticipated volumes of vehicular
traffic in and around the municipality; and

WHEREAS, the provisions of G.S. 136-66.2(b) provide in
pertinent part as follows:

(b) After completion and analysis of the plan,
the plan may be adopted by both the governing body of
the municipality and the Department of Transportation as the basis for future street and highway improvements in and around the municipality. As a part of the plan, the governing body of the municipality and the Department of Transportation shall reach an agreement as to which of the existing and proposed streets and highways included the plan will be a part of the State highway system and which streets will be a part of the municipal street system. As used in this Article, the State highway system shall mean both primary highway system of the State and the secondary road system of the State within municipalities; and

WHEREAS, the provisions of G.S. 136-66.2 provide in pertinent part as follows:

(d) Either the municipality or the Department of Transportation may propose changes in the plan at any time by giving notice to the other party, but no change shall be affected until it is adopted by both the Department of Transportation and the municipal governing board; and

WHEREAS, the MEMORANDUM OF UNDERSTANDING provides in Section 1 subparagraph 2 as follows:

The continuing transportation planning process shall be a cooperative one and all planning discussions will be reflective of and responsive to the comprehensive plans for growth and development of the Planning Area; and

WHEREAS, the MEMORANDUM OF UNDERSTANDING provides in Section 7 Subparagraph C as follows:

The CMMPO shall not set policy for the planning area but shall establish goals and objectives for the transportation planning process reflective of and responsive to comprehensive plans for growth and development in the planning area adopted by Boards of General Purpose Local Government.

WHEREAS, the action taken by the Charlotte Mecklenburg Planning Organization is in direct violation and conflict with the South Mecklenburg Interim District Plan which called only for a connector road between Highway 51 and Weddington and further, specifically provided that the alignment would be selected by the Town of Matthews; and

WHEREAS, the vote by the Charlotte Mecklenburg Planning Organization on October 17, 1990 to select an alignment for the Sardis-Weddington Connector Road over the objections of the Town
of Matthews was only possible as a result of the "weighted vote" afforded to the City of Charlotte and County of Mecklenburg pursuant to the 1981 MEMORANDUM OF UNDERSTANDING and that, in fact, a majority of the governing bodies voting oppose the selection of any new alignment.

IT IS HEREBY RESOLVED BY THE TOWN OF MATTHEWS as follows:

1) The Town of Matthews is opposed to any alignment for the Sardis-Weddington Connector other than the alignment designated as "F" as has been previously approved.

2) The Town of Matthews specifically does not agree to adopt or support the alignment selected by the CMMPO at its October 17, 1990 meeting.

3) Pursuant to the MEMORANDUM OF UNDERSTANDING and to the General Statutes of the State of North Carolina, the Town of Matthews requests that the alignment as selected on October 17, 1990 not be added to any state roadway system thoroughfare plan, nor that any funds be allocated, appropriated or set aside for any environmental impact study or environmental assessment, acquisition of any right-of-way, any funds for construction or any other monies whatsoever.

4) The Town of Matthews requests that the State not utilize powers granted to it by the North Carolina Legislature for use of the Official Highway Corridor Map Act or any similar authority granted by the Legislature.

5) Any action taken or any funds expended by the State of North Carolina or any other governing body would be violative of the MEMORANDUM OF UNDERSTANDING and would violate not only the letter but the spirit of the General Statutes of North Carolina as authority granted by the Legislature and would further not be an appropriate nor lawful expenditure of state tax funds.

This action taken at a regular meeting of the Town Council of Matthews and executed on its behalf and at its direction by the Mayor.

TOWN OF MATTHEWS

By: [Signature]
Shawn Lemmend, Mayor
A regular meeting of the Board of Commissioners of the Town of Matthews, North Carolina, was held at the Matthews Town Hall, in Matthews, North Carolina, the regular place of meeting, at 7:30 P.M. on November 12, 1990.

Present: Mayor J. Shawn Lemmond, presiding, and Commissioners

Absent: ____________________________________________________________

*  *  *  *  *  *

The Board of Commissioners received from the Mecklenburg County Board of Elections a certified copy of the proceedings of said Board of Elections taken on November 8, 1990, evidencing said Board's determination of the results of the canvass of the returns of the special bond referendum held in the Town of Matthews on November 6, 1990 upon the question of approving $6,600,000 Water Bonds of said Town.

After said proceedings had been considered and reviewed by the Board of Commissioners, Commissioner __________ introduced the following resolution which was read:

RESOLUTION DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM HELD IN THE TOWN OF MATTHEWS ON NOVEMBER 6, 1990 UPON THE QUESTION OF APPROVING $6,600,000 WATER BONDS

BE IT RESOLVED by the Board of Commissioners of the Town of Matthews:

Section 1. The Board of Commissioners of the Town of Matthews, having received from the Mecklenburg County Board of Elections a certified copy of the proceedings of said Board of
Elections taken on November 8, 1990, evidencing said Board's determination of the results of the canvass of the returns of the special bond referendum held in the Town of Matthews on November 6, 1990 upon the question of approving $6,600,000 Water Bonds of said Town, does hereby declare and certify the results of said referendum to be the results which are set forth in the following statement of the results of said referendum, which statement has been prepared by said Board of Commissioners:

STATEMENT OF THE RESULTS
of the
SPECIAL BOND REFERENDUM
held in the
TOWN OF MATTHEWS, NORTH CAROLINA
on November 6, 1990
UPON THE QUESTION OF APPROVING
$6,600,000 WATER BONDS

At a special bond referendum held in the Town of Matthews on November 6, 1990, _____ voters were registered and qualified to vote.

At said referendum ____ votes were cast for the order adopted on September 11, 1990, authorizing not exceeding $6,600,000 Water Bonds of the Town of Matthews, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, expanding and improving the water system of said Town, including, but not limited to, the extension of water distribution lines and the acquisition of any necessary land, rights of way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and ____ votes were cast against said order, and that
a majority of the qualified voters of said Town who voted thereon
at said referendum voted in favor of said order.

Board of Commissioners of the
Town of Matthews, North Carolina

Section 2. The Town Clerk and Finance Officer of the
Town of Matthews shall file a copy of the foregoing statement of
the results of said referendum in her office and shall publish
such statement once in The Matthews News and The Charlotte
Observer. A statement in substantially the following form shall
be published with the foregoing statement:

Any action or proceeding challenging the regularity or
validity of this bond referendum must be begun within 30 days
after [date of publication].

Board of Commissioners of the
Town of Matthews, North Carolina

Section 3. This resolution shall take effect upon its
passage.

Upon motion of Commissioner _____________, seconded by
Commissioner _____________, the foregoing resolution entitled:
"RESOLUTION DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM
HELD IN THE TOWN OF MATTHEWS ON NOVEMBER 6, 1990 UPON THE
QUESTION OF APPROVING $6,600,000 WATER BONDS" was passed by the
following vote:

Ayes: Commissioners ______________________________________

Noes: _____________________________________________________

*   *   *   *   *   *   *
I, Juanita Jordan, Town Clerk and Finance Officer of the Town of Matthews, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of the Board of Commissioners of said Town at a regular meeting held on November 12, 1990, said record having been made in Minute Book No. ___ of the minutes of said Board, beginning at page ___ and ending at page ___, and is a true copy of so much of said proceedings of said Board as relates in any way to the declaration of the results of the special bond referendum held on November 6, 1990 upon the question of approving $6,600,000 Water Bonds of said Town.

I HEREBY FURTHER CERTIFY that a copy of the statement of the results of the referendum adopted by the resolution set forth in the foregoing transcript has been filed in my office.

I HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held at the Matthews Town Hall in Matthews, North Carolina, on the second and fourth Mondays of each month at 7:30 P.M., has been on file in my office pursuant to G.S. §143-318.12, as of a date not less than seven days before said meeting.

WITNESS my hand and the corporate seal of said Town, this ____ day of November 1990.

Town Clerk and Finance Officer of the Town of Matthews, North Carolina