

Resolution of the Governing Board of the (City) (Town) (County) of

Matthews

WHEREAS, the United States Environmental Protection Agency (EPA) has issued final regulations on stormwater management to implement the 1987 Water Quality Amendments to the Clean Water Act that will have a significant effect on a wide range of public facilities including facilities owned or operated by the (City) (Town) (County) of Matthews;

AND WHEREAS, the regulations permit group applications for National Pollutant Discharge Elimination System (NPDES) Permits which will result in significant cost savings to applicants;

AND WHEREAS, the North Carolina League of Municipalities and the North Carolina Association of County Commissioners has received approval from their respective executive committees to cosponsor a Joint Stormwater Project Group Application Program for member cities, towns and counties;

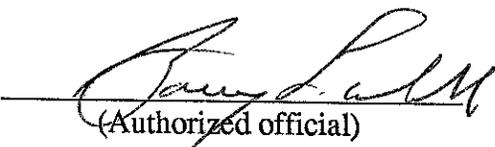
AND WHEREAS, the League and Association have entered into an agreement with ERCE as consultants to develop, prepare, submit and execute all aspects of Part I of the application process for group applications responsive to the requirements of the U.S. Environmental Protection Agency (EPA) as they relate to National Pollutant Discharge Elimination System (NPDES) permits for storm water discharges addressed in the Federal Register dated 11-16-90, Vol. 55, No. 222;

AND WHEREAS, the governing board of the (City) (Town) (County) of Matthews has agreed to participate in Part I of said program at a cost of \$150 per facility to be permitted.

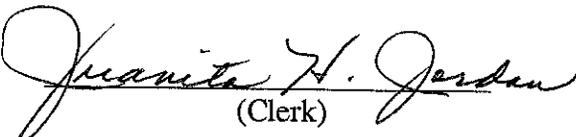
NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the (City) (Town) (County) of Matthews that the (City) (Town) (County) of Matthews shall participate in Part I of the North Carolina League of Municipalities and North Carolina Association of County Commissioners Joint Stormwater Project Group Application Program at a cost of \$150 per facility to be permitted; and

BE IT FURTHER RESOLVED that Barry Webb, Town Manager shall be authorized on behalf of the (City) (Town) (County) of Matthews to enter into such agreements as shall be necessary to carry out the provisions of this resolution.

This the 25th day of February, 1991.


(Authorized official)

Attest:


(Clerk)

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

WHEREAS, the Town presently owns property contiguous to the Town limits; and

WHEREAS, in lieu of filing a petition the Town Board of Commissioners hereby adopts this Resolution stating its intent to annex the property.

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 shall be held at the Town Hall at 7:00 o'clock P.M. on the 25th day of March, 1990.

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

SEE EXHIBIT A ATTACHED HERETO AND INCORPORATED HEREIN.

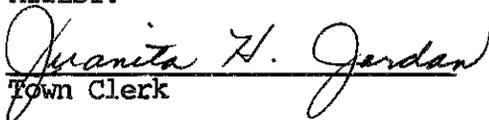
Section 3. Notice of said public hearing shall be published in The Matthews News, a newspaper having general circulation in the Town of Matthews, at least ten (10) days prior to the date of the said public hearing.

This the 25th day of February, 1991.



Mayor

ATTEST:



Town Clerk

EXHIBIT A

Tract 1: Being property acquired by the Town of Matthews from Lloyd C. Bost, Jr. and being more particularly described as follows:

BEGINNING at an existing iron rebar in the easterly line of the Total Care Systems property recorded in deedbook 5218 at page 624 in the Mecklenburg County Register of Deeds, said beginning point also being the northerly corner of the Orie Johnson Property recorded in deedbook 3156 at page 14, thence from said beginning point the following three (3) calls with the easterly line of the aforesaid Total Care Systems property; (1) with the arc of a circular curve to the right having a radius of 2035.00 feet, an arc length of 13.36 feet and a chord bearing and distance of N 06 38 47 W 13.36 feet to a point, (2) N 06 25 53 W 447.91 feet to a point, (3) N 06 25 53 W 161.33 feet to an existing iron pipe being the common corner of the aforesaid Total Care Systems Property, the John Parnell property recorded in deedbook 3813 at page 723 and the Christ Covenant Church property recorded in deedbook 5396 at page 505, thence the following three (3) calls with the southerly line of the aforesaid Christ Covenant Church property, (1) S 33 06 11 E 27.03 feet to a point, (2) N 87 57 39 E 16.07 feet to a point, (3) N 87 57 39 E 73.59 feet to a point, thence the following four (4) new lines out of the Lloyd Bost property recorded in deedbook 4496 at page 624; (1) with the arc of a circular curve to the right having a radius of 756.20 feet, an arc length of 171.83 feet and a chord bearing and distance of S 12 37 13 E 171.46 feet to a point, (2) S 06 25 53 E 407.43 feet to a point, (3) with the arc of a circular curve to the left having a radius of 1965.00 feet, an arc length of 25.77 feet and a chord bearing and distance of S 06 48 25 E 25.77 feet to a point, (4) S 07 10 58 E 116.99 feet to new iron rebar in the northerly line of the aforementioned Johnson property, thence the following two (2) calls with the northerly line of the aforesaid Johnson property, (1) N 49 44 22 W 103.50 feet to a point, (2) N 49 44 22 W 73.95 feet to the point and place of beginning and containing 1.797 acres more or less as shown on a boundary survey prepared by Sam Malone and Associates dated January 30, 1991.

Tract 2: Being property acquired by the Town of Matthews from Orie E. Johnson and wife, Aana Lisa C. Johnson and being more particularly described as follows:

BEGINNING at a point in the centerline of South Trade Street, said street having a right-of-way of 60 feet wide and said beginning point being the southeasterly corner of the Orie Johnson Property recorded in Deed Book 4604 at Page 357 in the Mecklenburg County Public Registry; thence from said beginning point and with the rear lines of Lots 41 through 44 of Hampton Green recorded in Map Book 20 at Page 921 N 76-02-47 W 387.99 feet to a point; thence with four (4) new lines out of the aforesaid Johnson Property: (1) N 32-00-01 E 114.24 feet to a point, (2) with the arc of a circular curve to the right having a radius of 785.00 feet, an arc length of 571.42 feet, and a chord bearing and distance of N 33-13-54 W 558.89 feet to an existing iron rebar, (3) N 12-22-41 W 28.76 feet to a point, (4) S 77-37-19 W 120.08 feet to a point in the rear line of Lot 49 Hampton Green recorded in Map Book 21 at Page 107; thence with the rear lines of Lot 49 and 51 of Hampton Green N 19-34-51 E 132.37 feet to an existing iron rebar; thence N 12-22-41 W 355.20 feet to an existing iron rebar; thence a new line out of the aforementioned Johnson Property N 12-19-12 W 214.39 feet to an existing iron rebar being the southeasterly corner of the Adult Community Total Services, Inc. Property.

recorded in Deed Book 5652 at Page 740; thence the following four (4) calls with the easterly line of the aforesaid Adult Community Total Services, Inc. Property: (1) N 07-17-11 W 456.25 feet to an existing iron rebar, (2) N 07-10-44 W 194.91 feet to an existing iron rebar, (3) N 07-10-59 W 691.75 feet to an existing iron rebar, (4) with the arc of a circular curve to the right having a radius of 2035.00 feet, an arc length of 13.41 feet, and a chord bearing and distance of N 07-13-58 W 13.41 feet to an existing iron rebar on the common corner of the Adult Community Total Services, Inc. Property recorded in Deed Book 5652 at Page 740 and the Lloyd Bost Property recorded in Deed Book 4496 at Page 624; thence the following two (2) calls with the aforesaid Bost Property: (1) S 49-44-22 E 73.95 feet to a new iron rebar, (2) S 49-44-22 E 103.50 feet to a new iron rebar; thence the following eight (8) new lines out of the aforesaid Johnson Property: (1) S 07-10-58 E 1169.69 feet to a new iron rebar, (2) with the arc of a circular curve to the left having a radius of 965.00 feet, an arc length of 87.50 feet, and a chord bearing and distance of S 09-46-50 E 87.47 feet to a new iron rebar, (3) S 12-22-41 E 668.17 feet to an existing iron rebar, (4) with the arc of a circular curve to the left having a radius of 715.00 feet, an arc length of 777.23 feet, a chord bearing and distance of S 43-31-10 E 739.53 feet to a point, (5) S 74-39-39 E 49.24 feet to a point, (6) S 74-39-39 E 30.00 feet to a point in the centerline of the aforementioned South Trade Street, (7) with the centerline of South Trade Street S 15-20-21 W 70.00 feet to a point, (8) S 15-20-21 W 49.99 feet to the point and place of beginning containing 7.58 acres more or less as shown on a boundary survey prepared by Sam Malone and Associates dated January 9, 1991.

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 3, Article 4A of Chapter 160A of the General Statutes of North Carolina:

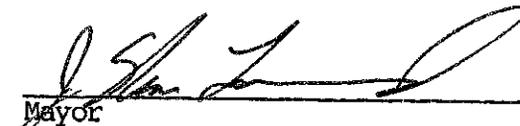
SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

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 7:00 o'clock p.m. on the 22nd day of April, 1991, 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.

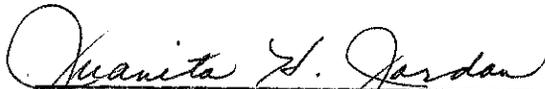
Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 4th day of March, 1991.



Mayor

ATTEST:



Clerk

SAM MALONE AND ASSOCIATES
LEGAL DESCRIPTION

MATTHEWS ANNEXATION
BRIGHTMOOR II AREA, BEING 197.59 ACRES

BEGINNING at an existing iron pipe on the northeasterly corner of Lot 24, Brightmoor recorded in Map Book 22 at Page 106 in the Mecklenburg County Public Registry and in the southerly line of the Willie C. Privette Property; thence from said beginning point and with the southerly line of the Privette Property N 58-50-29 E 180.77 feet to an existing iron pipe, being the common southerly corner of the Privette Property and the Lester H. Yandle, Jr. Property recorded in Deed Book 518 at Page 566; thence the following ten (10) calls with the aforesaid Yandle Property: (1) N 60-26-50 E 1461.45 feet to a point, (2) N 18-15-08 W 258.49 feet to a point, (3) N 66-10-59 E 17.93 feet to a point, (4) N 89-39-29 E 95.06 feet to a point, (5) S 73-24-43 E 36.87 feet to a point, (6) N 83-27-03 E 78.87 feet to a point, (7) N 18-13-16 E 53.12 feet to a point, (8) N 07-31-37 W 35.70 feet to a point, (9) N 54-58-54 E 141.92 feet to a point, (10) N 50-29-59 E 31.74 feet to a point on the northerly right-of-way of Monroe Road, said road having a right-of-way 60 feet wide; thence along the aforesaid right-of-way S 32-55-54 E 1447.46 feet to a point being in the northerly line of the Lester H. Yandle, Jr. Property recorded in Deed Book 853 at Page 13; thence the following six (6) calls with the Yandle Property: (1) N 78-51-13 W 319.22 feet to a point, (2) S 28-38-47 W 337.92 feet to a point, (3) S 18-38-47 W 580.80 feet to an existing iron rebar, (4) S 09-25-44 E 24.14 feet to a point, (5) S 42-23-22 E 653.39 feet to a point, (6) N 65-06-48 E 861.88 feet to a point in the center line of the aforementioned Monroe Road; thence with the center line of Monroe Road S 32-42-37 E 387.77 feet to a point; thence S 63-13-21 W 30.16 feet to a point on the southerly right-of-way of the aforementioned Monroe Road; thence with the southerly right-of-way of Monroe Road the following three (3) calls: (1) S 33-06-29 E 465.91 feet to a point, (2) S 32-50-25 E 188.66 feet to a point, (3) S 32-50-29 E 90.00 feet to a point in the northerly line of the Duke Power Company Property recorded in Deed Book 4147 at Page 919; thence the following seven (7) calls with the Duke Power Company Property: (1) S 06-19-02 E 405.01 feet to an existing iron rebar, (2) S 06-32-51 E 272.86 feet to a concrete monument, (3) S 61-51-15 W 454.66 feet to a point, (4) S 61-46-52 W 1705.11 feet to a point, (5) S 17-26-33 E 77.34 feet to a point, (6) S 61-45-34 W 1278.17 feet to a point, (7) S 22-46-54 W 158.30 feet to a point in the southerly line of Brightmoor recorded in Map Book 21 at Page 931; thence the following five (5) calls with the aforesaid Brightmoor: (1) N 11-18-43 E 334.37 feet to a point, (2) N 22-41-29 E 1042.39 feet to a point, (3) N 23-24-45 E 49.87 feet to a point, (4) N 12-05-59 E 163.67 feet to a point, (5) N 22-41-28 E 923.95 feet to a point being the southeasterly corner of the Brightmoor common area recorded in Map Book 21 at Page 915 and 995; thence with the aforesaid common area the following five (5) calls, (1) N 32-10-35 W 719.35 feet to a point, (2) N 17-17-30 E 123.29 feet to a point, (3) N 22-59-45 W 141.00 feet to a point, (4) N 64-25-47 W 99.61 feet to a point, (5) N 09-00-15 W 120.60 feet to a point on the southerly right-of-way of the proposed Outer Loop; thence N 89-47-13 W 651.67 feet to a point on the northerly right-of-way of the proposed Outer Loop, said point also being the southeasterly corner of the Pleasant Plains Water Company Property recorded in Deed Book 5290 at Page 259; thence the following two (2) calls with the aforesaid Water Company Property: (1) N 10-18-37 W 168.52 feet to a point, (2) S 79-41-24 W 203.00 feet to a point in the rear line of Lot 16 of the aforementioned Brightmoor Subdivision; thence with the rear lines of Lots 16-18 N 10-19-34 W 192.62 feet to an existing iron pipe; thence with the rear lines of Lots 18-23, N 10-16-40 W 564.27 feet to an existing iron pipe being the common rear corner of Lots 23 and 24; thence with the rear line of Lot 24, N 10-16-54 W 133.84 feet to the point and place of beginning containing 197.59 acres more or less according to a survey prepared by Sam Malone and Associates dated March 14, 1991.

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 3, Article 4A of Chapter 160A of the General Statutes of North Carolina:

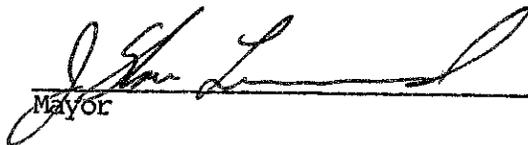
SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED HEREIN.

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 7:00 o'clock p.m. on the 22nd day of April, 1991, 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.

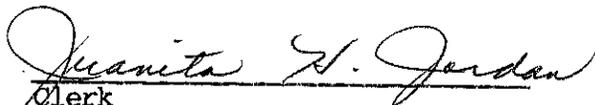
Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 4th day of March, 1991.



Mayor

ATTEST:



Clerk

SAM MALONE AND ASSOCIATES
LEGAL DESCRIPTION

MATTHEWS ANNEXATION
LOTS 82, 83, 56-53, & 67-74 BOULEVARDE ACRES
THE RUSSELL W. WISE PROPERTY
THE TERRI A. WISE PROPERTY
THE TOM R. FIRSCH PROPERTY
THE TRISTON G. STEGALL PROPERTY
THE WILLIAM O. OVERCASH PROPERTY

BEGINNING at an existing iron rebar on the northerly right-of-way of Hayden Way, said right-of-way being 60 feet wide and said beginning point also being the common southerly corner of the Tom R. Firsch Property recorded in Deed Book 4500 at Page 843 in the Mecklenburg County Public Registry, and the Triston G. Stegall and William O. Overcash Property recorded in Deed Book 2349 at Page 483; thence from said beginning point the following three (3) calls with the aforesaid Stegall and Overcash Property, (1) N 35-06-45 W 300.00 feet to a new iron rebar, (2) N 55-06-01 E 300.00 feet to an existing iron rebar, (3) N 34-42-30 W 278.02 feet to an existing iron rebar in the southerly line of the Anne B. Williams Property recorded in Deed Book 1568 at Page 237; thence the following two (2) calls with the aforesaid Williams Property: (1) N 68-44-05 E 569.53 feet to a point, (2) N 68-39-25 E 368.53 feet to a point being the common southerly corner of the aforesaid Anne B. Williams Property and the Johnny M. Benton, et ux Property recorded in Deed Book 1452 at Page 573; thence with the southerly line of the aforesaid Benton Property, N 69-36-28 E 304.63 feet to a point being the common corner of the aforesaid Benton Property and William J. Grubbs, et ux Property recorded in Deed Book 2838 at Page 534; thence with the westerly lines of the aforesaid Grubbs Property and the William H. Reule, et ux Property recorded in Deed Book 4712 at Page 26, S 00-35-48 W 1478.57 feet to a point in the northerly line of Lot 75, Boulevard Acres recorded in Map Book 7 at Page 335; thence the following two (2) calls with Lot 75, (1) S 71-42-18 W 52.68 feet to a point, (2) N 34-36-42 W 45.50 feet to a point; thence with the northerly lines of Lots 75 and 64 of the aforesaid Boulevard Acres, S 55-23-18 W 461.51 feet to a new iron rebar being the common rear corner of Lots 53, 54, 63, and 64 Boulevard Acres; thence with the rear lines of Lots 46-53, N 35-01-29 W 859.51 feet to a point in the northerly right-of-way of the aforementioned Hayden Way; thence with the northerly right-of-way of Hayden Way, S 54-58-59 W 132.81 feet to the point and place of beginning containing 30.56 acres more or less according to a survey prepared by Sam Malone and Associates dated March 8, 1991.

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 1989 Session Laws, Chapter 567:

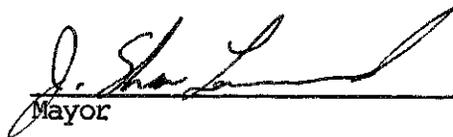
SEE 17 PROPERTY DESCRIPTIONS ATTACHED HERETO AND INCORPORATED HEREIN, EACH BEING AN AREA WHICH WAS SURROUNDED BY THE CORPORATE BOUNDARIES OF THE TOWN ON MARCH 1, 1989.

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 7:00 o'clock p.m. on the 22nd day of April, 1991, 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.

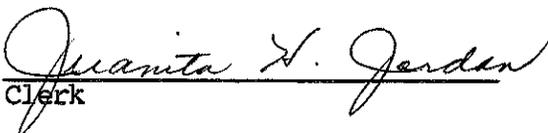
Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 4th day of March, 1991.



Mayor

ATTEST:



Clerk

SAM MALONE AND ASSOCIATES

MATTHEWS ANNEXATION
CLAUDE COCHRANE, JR PROPERTY
B.C. PRIVETTE PROPERTY

BEGINNING at an existing iron pipe on the easterly right of way of Privette Road, said right of way being 60 feet wide and said beginning point being the common right of way corner of W.H. Reed III, estate property recorded in Deedbook 1909 at page 289 in the Mecklenburg County Public Registry and the Claude Cochrane Jr. property recorded in Deedbook 4808 at page 929, thence from said beginning point S 64 49 59 W 30.94 feet to a point in the centerline of the aforesaid Privette Road; thence with the centerline of Privette Road and in a northerly direction the following two (2) calls; (1) N 11 02 16 W 114.21 feet to a point, (2) N 08 13 01 W 216.80 feet to a point; thence N 64 49 59 E 31.36 feet to a new iron rebar on the easterly right of way of the aforesaid Privette Road said new iron rebar also being the common right of way corner of the Willie C. Privette Property and the B.C. Privette Property recorded in Deedbook 1639 at Page 230; thence the following two (2) calls with the aforesaid Willie C. Privette property; (1) N 64 49 59 E 134.36 feet to a new iron rebar, (2) S 25 10 01 E 215.40 feet to an existing iron pipe being the common corner of the aforementioned Reed property, Privette Property and Cochrane Property; thence the following two calls with the aforesaid Reed property; (1) S 25 10 01 E 102.37 feet to an existing iron rebar, (2) S 64 49 59 W 225.65 feet to the point and place of BEGINNING containing 1.54 acres more or less as shown on a survey prepared by Sam Malone and Associates dated September 11, 1990.

SAM MALONE AND ASSOCIATES

MATTHEWS ANNEXATION
LOTS 31, 33, AND 34, BLOCK B, Springwater
LOTS 4 AND 5, BLOCK E, Springwater
THE JOHN D. OXENDINE PROPERTY

BEGINNING at an existing iron rebar on the westerly right-of-way of Horseback Circle, said right-of-way being 50 feet wide and said beginning point also being the common front corner of Lots 30 and 31, Block B, Springwater recorded in Map Book 17 at Page 207 in the Mecklenburg County Public Registry; thence from said beginning point and with the northerly line of Lot 30 N 39-35-34 W 228.84 feet to an existing iron rebar in the rear line of Lot 14; thence with the rear lines of Lots 13 and 14 N 15-58-46 E 150.00 feet to a new iron rebar being the common rear corner of Lots 11 and 12; thence with the southerly line of Lot 11 S 74-01-14 E 180.00 feet to an existing iron rebar, being the common corner of Lots 11, 31, and 32; thence with the westerly line of Lot 32 S 06-44-56 W 261.68 feet to an existing iron rebar on the right-of-way of Horseback Circle; thence along the westerly right-of-way of Horseback Circle and with the arc of a circular curve to the left, having a radius of 50.00 feet, an arc length of 40.44 feet, and a chord bearing and distance of S 73-34-21 W 39.35 feet to the point and place of beginning containing 1.01 acres more or less and also being Lot 31, Block B, Springwater. Thence the following two (2) calls to a new beginning point commencing at an existing iron rebar, being the common corner of Lots 11, 31, and 32, Spring water: (1) N 54-56-36 E 114.27 feet to a point, (2) S 26-35-34 E 264.00 feet to a new iron rebar, being the new beginning point and also being the common rear corner of Lots 32 and 33 of Block B; thence from said beginning point the following two (2) calls with the rear line of Lot 33: (1) S 00-21-34 E 182.65 feet to a new iron rebar, (2) S 24-54-26 W 89.90 feet to a new iron rebar being the common rear corner of Lots 33 and 34; thence the following two (2) calls with the rear line of Lot 34: (1) S 24-54-26 W 35.50 feet to a new iron rebar, (2) S 00-24-26 W 98.55 feet to a new iron rebar, being the common rear corner of Lots 34 and 35; thence with the northerly line of Lot 35 N 74-01-14 W 228.84 feet to an existing iron rebar on the easterly right-of-way of Horseback Circle, said right-of-way being 60 feet wide; thence along the easterly right-of-way of Horseback Circle the following three (3) calls: (1) N 15-58-46 E 130.00 feet to a new iron rebar, (2) N 15-58-46 E 22.00 feet to a point, (3) with the arc of a circular curve to the left having a radius of 50 feet, an arc length of 85.85 feet, and a chord bearing and distance of N 19-55-51 E 75.68 feet to an existing iron rebar, being the common front corner with Lot 32; thence with the southerly line of Lot 32 N 60-44-56 E 234.64 feet to the point and place of beginning, containing 1.50 acres more or less and being lots 33 and 34 of block B of Springwater. Thence the following four (4) calls to a new beginning point commencing at a new iron rebar in the common rear line of the aforementioned lots 34 and 35, (1) S 00-24-26 W 521.85 feet to a point, (2) S 10-34-42 E 70.00 feet to a point, (3) S 87-41-46 W 109.87 feet to a point, (4) S 49-47-56 W 160.00 feet to an existing iron rebar on the common right of way corner of the John D. Oxendine property recorded in deedbook 4383 at page 267 and the Paul J. Ellow property recorded in deedbook 4383 at page 269, and also being the new beginning point, thence from the new beginning point the following three (3) calls with the aforesaid Ellow property, (1) S 40-07-51 E 120.02 feet to an existing iron rebar (2) N 49-49 6 E 30.00 feet to an existing iron rebar, (3) S 21-54-51 E 522.56 feet to an existing iron rebar in the line of the W.G. Price property recorded in

deedbook 991 at page 170; thence the following four (4) calls with the aforesaid Price property, (1) N 64-48-44 W 76.68 feet to an existing iron rebar, (2) N 64-48-31 W 254.93 feet to an existing iron rebar, (3) N 29-08-31 W 178.09 feet to an existing iron rebar, (4) N 76-16-24 W 43.41 feet to a new iron rebar being the southerly corner of lot 6 block E, Springwater; thence with the easterly line of lot 6, block E, N 12-52-43 W 118.01 feet to an existing iron rebar being the southerly corner of lot 7 block E; thence with the rear line of lot 7 N 49-47-56 E 209.43 feet to the point and place of beginning containing 2.61 acres more or less and also being the John D. Oxendine property recorded in deedbook 4383 at page 267. Thence the following call to a new beginning point commencing at a new iron rebar being the southerly corner of lot 6, block E of Springwater, N 76-16-24 W 200.00 feet to an existing iron rebar being the common rear corner of lots 5 and 6, block E Springwater and in the line of the W. G. Price property recorded in deedbook 991 at page 170; thence from said beginning point and with the following three (3) calls with the aforesaid W.G. Price property, (1) N 76-43-33 W 160.00 feet to a point, (2) N 76-43-33 W 75.49 feet to a point, (3) N 51-15-17 W 48.36 feet to a new iron rebar being the common rear corner with lot 3 block E, thence with the easterly line of the aforesaid lot 3, N 15-58-32 E 265.21 feet to an existing iron rebar on the southerly right of way of Creekside Drive, said right of way being 60 feet wide; thence the following two (2) calls with the aforesaid southerly right of way, (1) S 74-01-14 E 168.92 feet to a point, (2) with the arc of a circular curve to the left, having a radius of 292.30 feet, an arc length of 51.07 feet and a chord bearing and distance of S 79-01-55 E 51.01 feet to an existing iron rebar being the common front corner with lot 6, block E; thence with the westerly line of the aforesaid lot 6, S 03-45-09 W 283.72 feet to the point and place of beginning containing 1.60 acres more or less and also being lots 4 and 5 of block E, of Springwater recorded in mapbook 17 at page 207. The abovesaid parcels all being shown on a survey prepared by Sam Malone and Associates dated August 7, 1990.

SAM MALONE AND ASSOCIATES

MATTHEWS ANNEXATION
JUNIOR M. HAIGLER PROPERTY

BEGINNING at an existing iron pipe on southerly right of way of Lakeview Circle, said right of way being 60 feet wide and said beginning point also being the common right of way corner of the Junior M. Haigler property recorded in deedbook 3873 at page 117 in the Mecklenburg County Public Registry, and Lot 14 of the Robert E. James property recorded in mapbook 8 at page 383; Thence from said beginning point and with the southerly right of way of the aforesaid Lakeview Circle, N 56-54-34 E 359.06 feet to an existing iron pipe being the common right of way corner with the Rachel H. Hailey property recorded in deedbook 3885 at page 811; Thence with the westerly line of the aforesaid Hailey property, S 11-55-56 E 555.60 feet to a point in a pond, being the northerly corner of the Larry I. Haigler property recorded in deedbook 3873 at page 120, passing through an existing iron pipe on the side of a dam at 469.97 feet; Thence with the aforesaid Larry Haigler property line, S 46-06-34 W 250.22 feet to an existing iron pipe being the common rear corner of lots 8 and 9 of the Robert E. James property, passing through an existing iron pipe on the side of a dam at 72.65 feet; Thence along the rear lines of lots 9 and 10 of the aforesaid James property, N 70-17-26 W 108.33 feet to a new iron rebar being the common rear corner of lots 10 and 11 of the aforesaid James property; Thence with the rear lines of lots 11, 12, 13, and 14 of the aforesaid James property, N 15-23-56 W 502.50 feet to the point and place of beginning, containing 4.19 acres more or less, and being the Junior M. Haigler property in deedbook as shown on a survey prepared by Sam Malone and associates dated August 27, 1990.

SAM MALONE AND ASSOCIATES

MATTHEWS ANNEXATION
WILLIAM R. QUERY PROPERTY
DUKE POWER CORP. PROPERTY

BEGINNING at an existing iron rebar, being the common corner of the Duke Power Corp. property recorded in deedbook 2783 at page 145 in the Mecklenburg County Public Registry, the William R. Query property recorded in deedbook 4932 at page 176 and the Charles G. Collins Property recorded in deedbook 3287 at page 393, thence from said beginning point and with the northerly line of the aforesaid Collins Property S 72 04 21 W 175.00 feet to a new iron rebar being the southeasterly corner of the William R. Query property recorded in deedbook 3620 at page 195, thence the following two (2) calls with the easterly lines of the aforesaid Query property (1) N 08 17 49 W 107.00 feet to a new iron rebar, (2) N 45 28 11 E 321.61 feet to a new iron rebar in the line of the Faystar Inc. property recorded in deedbook 4500 at page 146; thence the following call with the southerly line of the aforesaid Faystar property, S 10 41 53 E 106.96 feet to an existing iron rebar, being the common rear corner of the aforesaid Faystar Inc. and Duke Power Corp. properties; thence with the westerly line of the aforesaid Duke Power Property S 21 17 00 W 185.08 feet to the point and place of beginning, containing 0.95 acres more or less and being the William R. Query Property recorded in deedbook 4932 at page 176; thence a new beginning point being an existing iron rebar and also being the common rear corner of the the John A. Gales property recorded in deedbook 5034 at page 461 and the aforementioned Faystar Inc. and Duke Power Corp properties; thence from said beginning point and with the westerly lines of the aforesaid Gales property and the Billy C. Crump property, J.K. Dowd Jr. property recorded in deedbook 5102 at page 851, the Matthews Orthodox Presbyterian Fellowship property recorded in deedbook 4343 at page 457, and the Tom Johnson Realty Property recorded in deedbook 4954 at page 96, S 21 20 06 W 1777.40 feet, crossing the right of way of Rice Road, to a point; thence with the westerly line of the aforesaid Johnson Realty Property S 13 41 28 W 156.10 feet to a point being the northeasterly corner of the Roberts Development and Const. property recorded in deedbook 5575 at page 597; thence with the northeasterly lines of the aforesaid Roberts Development and Const. Property and the Douglas N. Lengquist Property recorded in deedbook 5922 at page 981, N 13 10 54 W 185.00 feet to a point being the common rear corner of the James B. Black property recorded in deedbook 2546 at page 228 and the aforementioned Lengquist and Duke Power Properties; thence with the easterly line of the aforesaid Black property, N 21 18 57 E 615.92 feet to a railroad spike in the centerline of Rice Road, said right of way being 60 feet wide and said point also being the southwesterly corner of the Margaret Black Property recorded in deedbook 2358 at page 226, thence with the easterly line of the aforesaid Margaret Black property N 21 19 49 E 940.15 feet to an existing iron rebar being the common rear corner of the aforesaid Collins and Query property; thence with the easterly line of the aforementioned Query property N 21 17 00 E 185.08 feet to the point and place of beginning containing 3.54 acres more or less and being the Duke Power Corp. property recorded in deedbook 2783 at page 145 and all of the above parcels being shown on a survey prepared by Sam Malone and Associates dated Sept 17 1990.

SAM MALONE AND ASSOCIATES

MATTHEWS ANNEXATION
LOTS 1, 2, 3, 5, 6, 9, AND 11
ROBERT E. JAMES PROPERTY

BEGINNING at a new iron rebar, said rebar being on the right-of-way intersection of Lakeview Circle, said right-of-way being 60 feet wide and Lakeview Circle, said right-of-way being 60 feet wide, said beginning point also being the northern corner of Lot 1, Block B of the Robert E. James Property, recorded in Map Book 8 at Page 353 of the Mecklenburg County Public Registry; thence from said beginning point and with the westerly right-of-way of Lakeview Circle S 14-19-14 E 279.91 feet to an existing iron pipe, being the northerly corner of Lot 4; thence with the northerly line of Lot 4, Block B S 48-57-06 W 280.00 feet to an existing iron pipe, being the southerly corner of Lot 24; thence with the southerly lines of Lots 24 and 25 N 41-02-54 W 100.00 feet to an existing iron pipe; thence N 41-02-54 W 150.00 feet to an existing iron pipe on the southerly right-of-way of Lakeview Circle; thence N 48-57-05 E 405.89 feet to the point and place of beginning containing 1.97 acres and being Lots 1, 2, and 3, Block B. of the Robert E. James Property recorded in Map Book 8 at Page 383; thence from an existing iron pipe, being the southerly corner of the aforesaid Lot 3 the following two (2) calls to a new beginning point: (1) S 46-10-09 E 596.25 feet to an existing iron pipe, (2) S 11-12-32 W 108.64 feet to an existing iron pipe being the new beginning point and also being the northerly corner of Lot 11, Block B; thence from said beginning point with the northeasterly line of Lot 11, Block B, S 79-27-14 E 201.15 feet to an existing iron pipe on the westerly right-of-way of Lakeview Circle; thence along the westerly right-of-way of Lakeview Circle S 10-32-46 W 100.00 feet to an existing iron pipe, being the easterly corner of Lot 12, Block B; thence with a northerly line of Lot 12, N 79-27-14 W 202.11 feet to an existing iron pipe; thence along the rear line of Lot 11, N 11-12-32 E 100.00 feet to the point and place of beginning containing 0.46 acres more or less and being Lot 11, Block B of the Robert E. James Property; thence the following two (2) calls to a new beginning point, (1) N 11-12-32 E 108.64 feet to an existing iron pipe, (2) S 70-18-14 E 53.95 feet to an existing iron pipe, being the new beginning point and also being the westerly corner of Lot 9, Block B; thence with the easterly line of Lot 8 N 19-41-46 E 300.00 feet to an existing iron pipe on the southerly right-of-way of Lakeview Circle; thence with the southerly right-of-way of Lakeview Circle S 70-18-14 E 100.00 feet to an existing iron pipe, being the right-of-way intersection of Lakeview Circle and Lakeview Circle; thence with the westerly right-of-way of Lakeview Circle S 10-32-46 W 280.33 feet to an existing iron pipe, being the easterly corner of Lot 10, Block B; thence with the common line between Lots 9 and 10, Block B N 79-27-14 W 146.74 feet to the point and place of beginning containing 0.81 acres more or less and also being Lot 9, Block B of the Robert E. James Property; thence the following two (2) calls to a new beginning point, commencing at an existing iron pipe being the easterly corner of Lot 10, Block B (1) N 10-32-46 E 141.39 feet to a point, (2) S 79-27-14 E 60.00 feet to an existing iron pipe being the northerly corner of Lot 6, Block A and also being the new beginning point; thence from said beginning point with the common line between Lot 6 and 7 S 79-27-14 E 249.85 feet to an existing iron pipe; thence S 10-40-21 W 199.71 feet to an existing iron pipe, being the common rear corner of Lots 4 and 5 of Block A; thence with the northerly line of Lot 4, Block A N 79-27-14 W 249.41 feet to an existing iron pipe on the easterly right-of-way of Lakeview Circle; thence along the easterly right-of-way of Lakeview Circle N 10-32-46 E 200.00 feet to the point and place of beginning containing 1.14 acres more or less and also being Lots 5 and 6 of Block A of the Robert E. James Property recorded in Map Book 8 and Page 383, the abovesaid parcels all being shown on a survey prepared by Sam Malone and Associates dated August 27, 1990.

LEGAL DESCRIPTION

MATTHEWS ANNEXATION
LOT 17, BLOCK M, WINDROW ESTATES

BEGINNING at a point on the westerly right-of-way of Mill House Drive, said right-of-way being 60 feet wide and said beginning point also being the common right-of-way corner of Lot 17, block M and Lot 16, block M of Windrow Estates recorded in Map Book 18 at Page 162 in the Mecklenburg County Public Registry; Thence with the aforesaid westerly right-of-way and with the arc of a circular curve to the left having a radius of 425.68 feet and an arc length of 95.00 feet and a chord bearing and distance of S 45-00-58 E 94.80 feet to a point being the common right-of-way corner of Lot 17, Block M and Lot 18, Block M of Windrow Estates; thence with the common lines of Lots 17, 18, and 19, Block M of Windrow Estates S 52-37-06 W 221.19 feet to a point in the rear line of Lot 6 Windrow Estates recorded in Map Book 16 at Page 198; thence with the rear lines of Lots 6 and 7 Windrow Estates N 31-43-11 W 115.00 feet to a point, being the common rear corner of Lots 16 and 17, Block M of Windrow Estates recorded in Map Book 18 at Page 162; thence with the common line of the aforesaid Lots 16 and 17 N 58-32-45 E 198.31 feet to the point and place of beginning containing 0.49 acres more or less as shown on a survey prepared by Sam Malone and Associates dated October 15, 1990.

SAM MALONE AND ASSOCIATES

MATTHEWS ANNEXATION
JAMES E. FARRELL PROPERTY

BEGINNING at an existing iron rebar, said rebar being the common rear corner of lots 2 and 3, block 1 of the Fred W. Funderburk and Johnnie F. Theiling Subdivision, recorded in mapbook 9 at page 343 in the Mecklenburg County Register of Deeds; Thence from said beginning point and with the common line of the aforementioned lots N 30-14-51 W 233.31 feet to a point in the right of way of N.C. Hwy 51, said right of way being 100 feet wide, passing through an existing iron rebar on the aforesaid right of way at 213.31 feet; thence the following two (2) calls in the right of way of N.C. Hwy 51, (1) N 59-45-43 E 124.95 feet to a point, (2) N 59-45-06 E 124.95 feet to a point; thence S 30-14-14 E 225.72 feet to an existing iron rebar being the common rear corner of lots 4 and 5 of the aforementioned Funderburk and Theiling Subdivision, passing through an existing iron rebar on the right of way of N.C. Hwy 51 at 20.00 feet; thence with rear line of lot 12 and 13 S 58-01-43 W 125.04 feet to an existing iron rebar; thence with the rear line of lots 13 and 14 S 58-00-11 W 124.94 feet to the point and place of BEGINNING containing 1.31 acres more or less as shown on a survey prepared by Sam Malone and Associates dated August 9, 1990.

SAM MALONE AND ASSOCIATES

MATTHEWS ANNEXATION
MORRIS AND FUNDERBURK

BEGINNING at a point in the centerline of South Trade Street said street having a right-of-way 60 feet wide, said beginning point also being the common easterly corner of the Thomas Lee Funderburk property recorded in Deed Book 4669 at Page 287 in the Mecklenburg County Public Registry and the Orie Johnson property recorded in Deed Book 3300 at Page 261, thence from said beginning point the following four (4) calls down the centerline of South Trade Street: (1) S 35-53-28 W 217.80 feet to a point, (2) S 23-10-51 W 50.01 feet to a point, (3) S 17-04-42 W 50.00 feet to a point, (4) S 15-25-42 W 60.99 feet to a point in the aforesaid Johnson property; thence the following four (4) calls of the aforesaid Johnson property: (1) N 74-34-18 W 250.00 feet to an existing iron rebar passing through an existing iron rebar at 30.37 feet near the right-of-way of the aforesaid South Trade Street, (2) N 15-26-44 E 179.92 feet to a one inch existing iron pipe being the common rear corner of the William M. Morrison property recorded in Deed Book 4086 at Page 696 and Thomas Lee Funderburk property recorded in Deed Book 4669 at Page 287, (3) N 22-06-51 E 286.99 feet to an existing iron rebar, (4) S 56-07-13 E 317.15 feet, passing through an existing iron rebar near the right-of-way of South Trade Street at 287.30 feet, to the point and place of beginning containing 2.62 acres more or less according to a survey prepared by Sam Malone and Associates dated August 3, 1990.

SAM MALONE AND ASSOCIATES

MATTHEWS ANNEXATION
LOT 10, BLOCK G WINDROW ESTATES
LOTS 17 AND 27, BLOCK L WINDROW ESTATES

BEGINNING at a new iron rebar on the northerly right-of-way of Double Girth Court, common said right-of-way being 60 feet wide and said beginning point being the common right-of-way corner of Lots 9 and 10, Block G of Windrow Estates, recorded in Map Book 17 at Page 410 in the Mecklenburg County Public Registry; thence from said beginning point the following three (3) calls with the aforesaid right-of-way: (1) S 82-39-25 W 79.93 feet to a point, (2) with the arc of a circular curve to the right having a radius of 60 feet, an arc length of 43.36 feet, and a chord bearing and distance of N 76-40-19 W 42.42 feet to a point, (3) with the arc of a circular curve to the left having a radius of 60 feet, an arc length of 38.16 feet, and a chord bearing and distance of N 74-10-42 W 37.52 feet to an existing iron rebar being the common right-of-way corner of Lots 10 and 11, Block G; thence with the easterly line of the aforesaid Lot 11 N 02-23-54 W 268.48 feet to an existing iron rebar being the common rear corner of Lots 10 and 11, Block G; thence with the rear line of Lot 10 S 84-33-04 E 130.56 feet to an existing iron rebar being the northwesterly corner of Lot 8, Block G; thence with the rear lines of Lots 8 and 9, Block G S 08-15-23 E 268.29 feet to the point and place of beginning containing 0.90 acres more or less and also being Lot 10, Block G of Windrow Estates; thence the following four (4) calls to a new beginning point, commencing at a new iron rebar on the northerly right-of-way of the aforesaid Double Girth Court, said new iron rebar being the common right-of-way corner of Lots 9 and 10, Block G: (1) N 82-37-36 E 245.70 feet to a point, (2) N 07-22-24 W 75.47 feet to a point, (3) N 82-37-36 E 60.00 feet to a point, (4) with the arc of a circular curve to the left having a radius of 467.51 feet, an arc length of 23.25 feet, and a chord bearing and distance of N 08-50-57 W 23.25 feet to an existing iron rebar on the easterly right-of-way of Connermara Drive, said right-of-way being 60 feet wide and said beginning point being the common right-of-way corner of Lots 17 and 18, Block L; thence from said beginning point and with the southerly line of the aforesaid Lot 18 N 85-27-36 E 228.00 feet to an existing iron rebar being the common rear corner of Lots 18, 19, and 22 of Block L; thence with the westerly line of Lot 22 S 00-42-06 W 118.62 feet to an existing iron rebar, being the common rear corner of Lot 16 and 17 of Block L; thence with the northerly line of the aforesaid Lot 16 S 82-37-36 W 210.46 feet to an existing iron rebar on the easterly right-of-way of the aforementioned Connermara Drive; thence the following two (2) calls with the easterly right-of-way of Connermara Drive: (1) N 07-22-24 W 105.47 feet to a point, (2) with the arc of a circular curve to the left having a radius of 467.51 feet, an arc length of 23.25 feet, and a chord bearing and distance of N 08-50-57 W 23.25 feet to the point and place of beginning containing 0.62 acres more or less and also being Lot 17, Block L of Windrow Estates; thence the following four (4) calls to a new beginning point commencing at an existing iron rebar, being the common rear corner of Lots 16 and 17, Block L: (1) S 00-30-13 W 252.44 feet to a point, (2) S 23-37-24 E 142.95 feet to a point, (3) S 86-44-19 E 335.90 feet to a point, (4) N 13-27-10 E 255.66 feet to an existing iron rebar, being the common rear corner of Lots 26 and 27, Block L, Windrow Estates recorded in Map Book 18 at Page 22, said point also being the new beginning point; thence from said beginning point and with the northerly line of the aforementioned Lot 26, Block L N 65-15-24 W 209.00 feet to an

existing iron rebar on the easterly right-of-way of Gold Cup Court, said right-of-way being 60 feet wide; thence with the easterly right-of-way of Gold Cup Court and with the arc of a circular curve to the right, having a radius of 844.99 feet, an arc length of 170.00 feet, and a chord bearing and distance of N 17-47-42 E 169.71 feet to an existing iron rebar being the common right-of-way corner of Lots 27 and 28 of Block L; thence with the southerly line of Lot 28 Block L S 55-54-07 E 215.48 feet to an existing iron rebar in the rear line of Lot 29; thence with the rear lines of Lots 29 and 30 S 17-31-06 W 134.51 feet to the point and place of beginning containing 0.73 acres more or less and also being Lot 27, Block L of Windrow Estates recorded in Map Book 18 at Page 22 and all of the above parcels being shown on a survey prepared by Sam Malone and Associates dated September 5, 1990.

SAM MALONE AND ASSOCIATES

MATTHEWS ANNEXATION
LOTS 9 AND 10, BLOCK M, WINDROW ESTATES
LOT 24, BLOCK G, WINDROW ESTATES

BEGINNING at a point in the centerline of the right-of-way of Phillips Road, said right-of-way being 60 feet wide and said beginning point also being the common right-of-way corner extended to the centerline of said Phillips Road of Lots 24 and 25, Block G of Windrow Estates recorded in Map Book 18 at Page 134 in the Mecklenburg County Public Registry; thence from said beginning point and with the common line between the aforesaid Lots 24 and 25, the following two (2) calls, (1) N 49-49-28 E 30.00 feet to an existing iron rebar on the easterly right-of-way of the aforesaid Phillips Road, (2) N 49-49-28 E 344.81 feet to an existing iron rebar being the common rear corner of the aforementioned Lots 24 and 25; thence the following two (2) calls with the rear lines of the aforesaid Lot 24: (1) S 85-17-41 E 25.22 feet to an existing iron rebar, (2) S 11-38-41 E 136.42 feet to an existing iron rebar being the common rear corner of Lots 23 and 24; thence with the northerly line of Lot 23 the following two (2) calls, S 58-02-23 W 308.05 feet to an existing iron rebar on the easterly right-of-way of the aforesaid Phillips Road, (2) S 52-02-23 W 30.00 feet to a point in the centerline of the aforesaid road; thence with the centerline of the aforementioned Phillips Road and with the arc of a circular curve to the left having a radius of 608.84 feet, an arc length of 89.70 feet, and a chord bearing and distance of N 35-39-27 W 89.62 feet to the point and place of beginning containing 0.91 acres more or less and also being all of Lot 24, Block G of Windrow Estates recorded in Map Book 18 at Page 134; thence the following six (6) calls to a new beginning point, commencing at an existing iron rebar being the common rear corner of the aforementioned Lots 23 and 24: (1) N 78-21-19 E 50.00 feet to a point, (2) S 11-38-41 E 256.14 feet to a point, (3) S 65-46-50 W 93.19 feet to a point, (4) S 24-13-10 E 60.00 feet to a point, (5) N 65-49-42 E 71.32 feet to a point, (6) S 02-34-39 W 132.13 feet to an existing iron rebar being the beginning point and also being the common rear corner of Lots 11, 12, and 13 Block M of Windrow Estates recorded in Map Book 18 at Page 162; thence from said beginning point and with the southerly line of Lot 12 N 65-46-50 E 200.25 feet to a new iron rebar on the westerly right-of-way of Mill House Drive, said right-of-way being 60 feet wide; thence with the westerly right-of-way of the aforementioned Mill House Drive S 24-13-20 E 100.00 feet to an existing iron rebar being the common right-of-way corner of Lots 13 and 14; thence with the northerly line of Lot 14 S 65-46-50 W 205.94 feet to an existing iron rebar, being the common rear corner of Lots 13 and 14; thence along the rear line of Lot 11 N 20-57-56 W 100.16 feet to the point and place of beginning containing 0.48 acres more or less and also being all of Lot 13, Block M of Windrow Estates recorded in Map Book 18 at Page 162; thence the following call to a new beginning point commencing at an existing iron rebar being the common rear corner of the aforesaid Lots 12 and 13 S 20-57-56 E 98.66 feet to an existing iron rebar being the new beginning point and also being the common rear corner of Lots 10 and 11, Block M of Windrow Estates recorded in Map Book 16 at Page 198; thence along the rear line of aforesaid Lot 10 S 20-57-56 E 100.16 feet to an existing iron rebar being the common rear corner of Lots 9 and 10; thence with the northerly line of Lot 9, the following two (2) calls, (1) S 60-53-19 W 196.15 feet to an existing iron rebar on the easterly right-of-way of the aforementioned Phillips Road (2) S 60-53-19 W 30.00 feet to a point in the centerline of the aforesaid Phillips Road; thence along centerline of the aforesaid road and with the arc of a circular curve to the right having a radius of 2143.82 feet, an arc length of 111.95 feet, and a chord bearing and distance of N 26-41-15 W 111.94 feet to a point, being the common right-of-way corner of Lots 10 and 11 extended to the centerline of of said road; thence along the southerly line of Lot 11, the following two (2) calls, (1) N 63-58-19 E 30.00 feet to a new iron rebar on the easterly right-of-way of said road, (2) N 63-58-19 E 205.95 feet to the point and place of beginning containing 0.47 acres more or less and also being all of Lot 10, Block M of Windrow Estates recorded in Map Book 16 at Page 198 and all of the above parcels being shown on a survey prepared by Sam Malone and Associates dated September 7, 1990.

SAM MALONE AND ASSOCIATES

MATTHEWS ANNEXATION
JAMES ALEXANDER PROPERTY

BEGINNING at an existing iron rebar on the right of way of Lindsay Lane, said right of way being 60 feet wide, and said beginning point being the common front corner of lots 4 and 5 Idlewild Acres, recorded in mapbook 1698 page 473 in the Mecklenburg County Register of Deeds; thence from said beginning point and with the northerly right of way of Lindsay Lane S 64-54-05 W 263.08 feet to a point; thence with the arc of a circular curve to the right, having a radius of 126.65 feet, an arc length of 37.43 feet, and a chord bearing and distance of S 75-12-04 W 37.15 feet to an existing iron rebar being the southeasterly corner of lot 8; thence with the easterly line of lot 8 N 24-56-52 W 236.13 feet to an existing iron rebar being the northeasterly corner of lot 8; thence with the rear lines of lots 7, 6, and 5, N 65-35-32 E 299.37 feet to an existing iron rebar being the northwesterly corner of lot 4; thence with the westerly line of lot 4 S 25-01-00 E 239.16 feet to the point and place of beginning, containing 1.65 acres more or less as shown on a survey prepared by Sam Malone and Associates dated July 9 1990.

SAM MALONE AND ASSOCIATES

MATTHEWS ANNEXATION
LOT 2, BLOCK E, WINDROW ESTATES

BEGINNING at an existing iron pipe on the southerly right of way of Capriole Lane, said right of way being 60 feet wide and said beginning point being the northwesterly corner of Lot 1 block E of Windrow Estates recorded in mapbook 16 at page 119 in the Mecklenburg County Public Registry: Thence from said beginning point and with the westerly line of the aforesaid Lot 1, S 12-58-26 E 135.00 feet to an existing iron pipe being the common corner of Lots 1, 2, and 3, Block E, of Windrow Estates; Thence with the northerly line of the aforesaid Lot 3, S 66-41-07 W 199.78 feet to an existing iron pipe on the easterly right of way of Windrow Lane, said right of way being 60 feet wide; Thence the following two (2) calls with the easterly right of way of the aforementioned Windrow Lane, (1) with the arc of a circular curve to the right having a radius of 290.91 feet, an arc length of 26.00 feet, and a chord bearing and distance of N 23-27-06 W 25.99 feet to a point, (2) N 20-53-26 W 134.00 feet to a point being the right of way intersection of the aforementioned Windrow Lane and Capriole Lane; Thence the following two (2) calls with the southerly right of way of Capriole Lane, (1) N 69-06-34 E 47.37 feet to a point, (2) with the arc of a circular curve to the right having a radius of 898.74 feet, an arc length of 173.17 feet and a Chord bearing and distance of N 75-01-06 E 172.91 feet to the point and place of beginning containing 0.73 acre more or less as shown on a survey prepared by Sam Malone and Associates dated August 31, 1990

SAM MALONE AND ASSOCIATES

MATTHEWS ANNEXATION
JIMMY L. CROWELL PROPERTY
DWIGHT D. PURSER PROPERTY
WILLIAM H. HOOD PROPERTY
GRADY W. QUERY PROPERTY

BEGINNING at an existing iron pipe being the common rear corner of the Ross B. Williams property recorded in deedbook 3356 at page 89 in the Mecklenburg County Public Registry, and the Jimmy L. Crowell Property recorded in deedbook 3917 at page 664, thence from said beginning point and with the southerly line of the Macie W. Hooks property recorded in deedbook 1000 at page 124, S 89 47 23 E 636.54 feet to a new iron rebar, being the common rear corner of the Kenneth A. Rice property recorded in deedbook 2699 at page 363 and the William H. Hood property recorded in deedbook 4114 at page 499; thence with the westerly line of the aforesaid Rice property, S 00 40 31 W 986.39 feet to an existing iron rebar on the northerly right of way of Rice Road, said right of way being 60 feet wide; thence S 00 40 31 W 29.89 feet to a point in the centerline of said road; thence the following two (2) calls with the centerline of the aforementioned Rice Road, (1) with the arc of a circular curve to the left having a radius of 594.69 feet, an arc length of 29.70 feet, and a chord bearing and distance of N 81 52 18 W 29.70 feet to a point, (2) S 87 48 09 W 507.41 feet to a point; thence N 04 52 09 W 30.71 feet to an existing iron pipe on the northerly right of way of the aforesaid Rice Road, said iron also being the common right of way corner of the aforesaid Crowell and Williams Property; thence with the easterly line of the aforementioned Williams property N 04 52 09 W 1007.43 feet to the point and place of beginning containing 14.16 acres more or less and being the Jimmy L. Crowell, Dwight D. Purser and the William H. Hood Properties. Thence the following two (2) calls to a new beginning point commencing at an existing iron pipe on the northerly right of way of the aforementioned Rice Road, said existing iron pipe also being the common right of way corner of the aforementioned Kenneth A. Rice property and the William H. Hood property; (1) S 00 40 31 W 29.89 feet to a point in the centerline of Rice Road, (2) with the arc of a circular curve to the right having a radius of 594.69 feet, an arc length of 183.74 feet and a chord bearing and distance of S 70 45 08 E 183.01 feet to the new beginning point being the northeasterly corner of the Oren G. Rice property recorded in deedbook 2220 at page 249; thence with the centerline of the aforementioned Rice Road and with the arc of a circular curve to the right having a radius of 8903.63 feet, an arc length of 351.87 feet and a chord bearing and distance of S 52 36 21 E 351.85 feet to a point being the common centerline of right of way corner of tract one and tract two of the Grady W. Query property recorded in deedbook 3756 at page 007; thence with the common line of the aforesaid tracts one and two S 54 49 20 W 290.93 feet to an existing iron rebar in the line of the aforesaid Oren G. Rice property; thence the following three (3) calls with the easterly lines of the Oren G. Rice property, (1) N 06 24 48 W 183.75 feet to existing iron rebar, (2) N 06 06 01 W 165.41 feet to a two inch iron bar, (3) N 06 06 01 W 34.44 feet to the point and place of beginning containing 1.13 acres more or less and being part of tract one of the Grady W. Query Property and all of the above being shown on a survey prepared by Sam Malone and Associates dated September 13, 1990.

SAM MALONE AND ASSOCIATES

MATTHEWS ANNEXATION
BERNARD NAGLE PROPERTY

BEGINNING at an existing iron rebar on the southerly right-of-way of N. C. Highway 51, said right-of-way being 100 feet wide and said beginning point being the common front corner of the Kenneth Davis property recorded in Deed Book 3903 at Page 673 in the Mecklenburg County Public Registry; thence from said beginning point along the southerly right-of-way of the aforesaid Highway 51 and with the arc of a circular curve to the right having a radius of 879.52 feet, an arc length of 146.95 feet, and a chord bearing and distance of S 82-56-54 E 146.78 feet to a point; thence with the arc of a circular curve to the right having a radius of 879.52 feet, an arc length of 146.86 feet, and a chord bearing and distance of S 73-22-42 E 146.68 feet to a new iron rebar, being the common right-of-way corner with the Christ Covenant Church Property recorded in Deed Book 4947 at Page 196; thence the following three (3) calls with the Christ Covenant Church Property: (1) S 20-15-03 W 178.33 feet to an existing iron rebar, (2) N 78-05-47 W 117.98 feet to an existing iron rebar, (3) N 78-06-47 W 118.06 feet to an existing iron rebar, being the common rear corner with the aforesaid Kenneth Davis property; thence with the easterly line of the Kenneth Davis property N 02-04-23 E 178.75 feet to the point and place of beginning containing 1.12 acres more or less as shown on a survey prepared by Sam Malone and Associates dated August 9, 1990.

SAM MALONE AND ASSOCIATES
LEGAL DESCRIPTION

1.34 ACRES BEING PART OF THE ROBERT A. RUCHO PROPERTY

BEGINNING at a point being a common rear corner of Lots 53 and 54, Sardis Forest VII recorded in Map Book 19 at Page 603 in the Mecklenburg County Public Registry and also being in the line of the Robert A. Rucho Property recorded in Deed Book 4966 at Page 459; thence from said beginning point N 83-24-30 W 685.80 feet to a point in the rear line of Lot 44, Sardis Forest VI recorded in Map Book 19 at Page 381; thence with the rear lines of Lots 44, 45, 46, and 47 of Sardis Forest VI N 69-19-45 E 309.11 feet to a point being the common rear corner of the aforesaid Lot 47 and Lot 48 Sardis Forest VII recorded in Map Book 19 at Page 332; thence with the rear lines of Lots 48 and 49, Sardis Forest VII S 83-35-15 E 140.09 feet to a point, being the common rear corner of aforementioned Lot 49 and Lot 50 of Sardis Forest VIII; thence with the rear lines of Lots 50, 51, 52, and 53 of the aforementioned Sardis Forest VIII S 55-44-40 E 305.92 feet to the point and place of beginning containing 1.34 acres more or less as shown on a survey prepared by Sam Malone and Associates dated January 4, 1991.

SAM MALONE AND ASSOCIATES

MATTHEWS ANNEXATION
BRENDA M. PRESSLEY PROPERTY

BEGINNING at a point in the centerline of Rice Road, said road having a right of way 60 feet wide and said beginning point also being the common corner of the Brenda M. Pressley property recorded in deedbook 4909 at page 708 in the Mecklenburg County Public Registry, and the Marcie L. Hux property recorded in deedbook 4990 at page 292; thence with the centerline of the aforesaid road S 48 08 54 W 479.42 feet to a point being the southeasterly corner of the Ronald Dennis property recorded in deedbook 4383 at page 550; thence with the easterly line of the aforesaid Dennis property N 14 46 38 E 246.49 feet to an existing iron rebar being the southerly corner of the Faystar Inc. property recorded in deedbook 4500 at page 146, passing through an existing iron rebar in the right of way of the aforesaid road at 34.36 feet; thence with the easterly lines of the aforesaid Faystar and Hux properties N 15 55 35 E 321.17 feet to an existing iron rebar; thence with a westerly line of the aforesaid Hux property S 42 21 01 E 306.84 feet, passing through an existing iron pipe at 284.79 feet, to the point and place of beginning, containing 1.71 acres more or less as shown on a survey prepared by Sam Malone and Associates dated September 18, 1990.

SAM MALONE AND ASSOCIATES

MATTHEWS ANNEXATION
TONY M. FUNDERBURK PROPERTY

BEGINNING at an existing iron pipe being the common northerly corner of the C.V. Miller property recorded in deedbook 4003 at page 583 in the Mecklenburg County Public Registry and the Kenneth J. Bahr property recorded in deedbook 3900 at page 439, thence from said beginning point the following two (2) calls with the easterly lines of the aforesaid Bahr property, (1) N 20 14 49 E 13.34 feet to an existing iron rebar, (2) N 06 42 26 W 186.60 feet to an existing iron pipe in the line of the Russell B. Isidor property recorded in deedbook 3201 at page 415, thence with the southerly line of the aforesaid Isidor property N 82 42 04 E 283.60 feet to an existing iron rebar in the line of the Edward N. Moser property recorded in deedbook 2770 at page 173, thence with the westerly line of the aforesaid Moser Property S 05 20 31 E 173.69 feet to a point being a common corner of the aforesaid Moser property and the Harold R. Pierce property recorded in deedbook 5894 at page 488, thence S 05 20 31 E 225.68 feet to a point:thence the following (4) four calls with the aforesaid Pierce property, (1) S 82 54 55 W 135.03 feet to a point, (2) N 05 18 54 W 6.83 feet to a point, (3) S 85 10 21 W 130.12 feet to a point, (4) S 85 10 21 W 19.62 feet to a point in the line of the aforementioned Miller property, thence with the easterly line of the aforesaid Miller property N 05 14 54 W 187.05 feet to the point and place of beginning containing 2.56 acres more or less and also being part of the Tony N. Funderburk property recorded in deedbook 4958 at page 311 and being part of the Harold R. Pierce property recorded in deedbook 5894 at page 488 and being shown on a survey prepared by Sam Malone and associates dated September 19, 1990.

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 3, 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 7:00 o'clock p.m. on the 22nd day of April, 1991, 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.

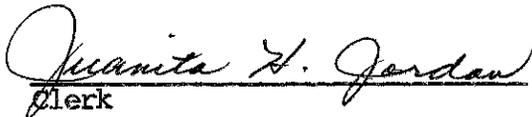
Section 4. That notice of said public hearing shall be given by publication as required by law.

Adopted this the 4th day of March, 1991.



Mayor

ATTEST:



Clerk

EXHIBIT A

MATTHEWS ANNEXATION
THE DRAKE APARTMENTS

BEGINNING at an existing iron rebar on the westerly right-of-way of Monroe Road, said right-of-way being 90 feet wide and said beginning point also being the northeasterly corner of the William A. Soiset property, recorded in Deed Book 4511 at Page 579 in the Mecklenberg County Public Registry; thence from said beginning point and along the northerly Soiset property line S 66-23-54 W 848.20 feet to a concrete monument, being the northeasterly corner of Lot 6 Sardis Forest recorded in Map Book 20 at Page 111; thence along the rear property lines of Lots 5 & 6 of Sardis Forest S 66-09-52 W 458.89 feet to a concrete monument, being a common corner with the William Trotter Development Company property, recorded in Deed Book 4196 at Page 66; thence along the easterly property line of the aforesaid Trotter property N 20-52-51 W 345.18 feet to an existing iron rebar on the southeasterly corner of Lot 84 Sardis Forest recorded in Map Book 19 at Page 448; thence with the easterly property lines of lots 84, 83, 82, 68, and 67 of Sardis Forest, N 20-39-03 W 432.32 feet to an existing iron rebar on the southwesterly corner of the James H. Renfrow property recorded in Deed Book 3116 at Page 194; thence with the southerly property line of the aforesaid Renfrow property N 66-19-14 E 1166.12 feet to an existing iron rebar on the westerly right-of-way of the aforementioned Monroe Road; thence the following two (2) calls with the westerly right-of-way line of Monroe Road : (1) with the arc of a circular curve to the left having a radius of 2909.79 feet, an arc length of 645.90 feet, and a chord bearing and distance of S 29-49-52 E 644.57 feet to a point, (2) with the arc of a circular curve to the left having a radius of 5774.58 feet, an arc length of 139.30 feet and a chord bearing and distance of S 37-02-42 E 139.30 feet to the point and place of beginning containing 21.72 acres more or less as shown on a survey prepared by Sam Malone and Associates dated August 9, 1990.



TOWN OF MATTHEWS

P.O. Box 398
224 N. Trade Street
Matthews, North Carolina 28106
704/847-4411

J. Shawn Lemmond - Mayor

BOARD OF COMMISSIONERS
Kathy Abernethy - Mayor Pro-Tem
M. David Bland
Bill Brawley
Ted F. Kiker
R. Lee Myers
Alex J. Sabo

RESOLUTION OF THE TOWN OF MATTHEWS SUPPORTING THE GRANTING OF RESEARCH UNIVERSITY STATUS TO THE UNIVERSITY OF NORTH CAROLINA AT CHARLOTTE

WHEREAS, the Town of Matthews recognizes the importance of having an outstanding, nationally recognized system of educational opportunities and resources available to our community and region; and

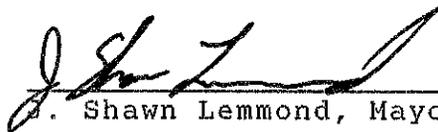
WHEREAS, university research in science and technology fuels innovations that create economic growth and development; and

WHEREAS, a region's economic strength ultimately resides in the skills and creativity of its people, and as we move toward the 21st century this increasingly depends on their advanced academic preparation; and

WHEREAS, the Charlotte metropolitan area is by far the largest urban area in the United States without a doctoral granting university;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Town of Matthews, in its regular session duly assembled, that it does strongly urge the Board of Governors of the University of North Carolina to improve the economic competitiveness of our region and the state of North Carolina by granting research university status to the University of North Carolina at Charlotte and providing the necessary resources to carry out this mission.

Adopted this the 25th of March, 1991.



J. Shawn Lemmond, Mayor

A RESOLUTION OF THE TOWN BOARD OF COMMISSIONERS
OF THE TOWN OF MATTHEWS, NORTH CAROLINA, AUTHOR-
IZING THE TOWN MANAGER TO FILE APPLICATION FOR
APPROVAL OF INSTALLMENT FINANCING CONTRACT WITH
THE LOCAL GOVERNMENT COMMISSION TO FINANCE THE
IMPROVEMENTS TO REAL PROPERTY OWNED BY THE
TOWN OF MATTHEWS FOR CITY STREET PURPOSES.

WHEREAS, the Town of Matthews over the last ten years has increased population from 1,950 to almost 16,000 people within its city limits; and

WHEREAS, the Town of Matthews is continuing to increase its population at a rapid pace almost daily and is faced with an ever increasing need for additional city streets; and

WHEREAS, the Town Board of Commissioners is desirous to provide a city street to help route traffic flow from its uptown area in an effort to alleviate a terrible traffic congestion problem; and

WHEREAS, the Town of Matthews presently owns property to the southwest of its present uptown area that would serve as a connector between two state system streets (South Trade Street and N.C. Highway 51) which could function to ease traffic passing through its uptown area; and

WHEREAS, United Carolina Bank of North Carolina has proposed to lend the Town of Matthews a sum not to exceed \$800,000 to be repaid over a 60 month time period at an interest rate of 6.375% payable in monthly installments of \$15,641.40 as an unsecured loan; 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 financing contract is a preferable means of financing the construction of improvements on the Town owned property over general obligation and revenue bond issues because the 6.375 percentage rate is a better rate than the Town could possibly hope for in a bond market, and the contract contains no prepayment penalties and is a simple interest contract; there are no up front costs to the Town in this installment financing contract process unlike substantial up front costs incurred regarding proposed bond issues; and finally, the estimated project cost is estimated not to exceed \$800,000; 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 a very small amount of debt service which is only a nominal percentage of the 8% debt limitation as required by the North Carolina Constitution; 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 financing contracts with 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 April 8, 1991, that the Town proposes to improve property already owned by the Town by constructing a road between South Trade Street and N.C. Highway 51 and to finance the improvements by an installment contract with United Carolina Bank and said sum loaned to be \$800,000 and that the Town Manager, Barry Webb, is hereby designated the representative of the Town to file Application for Approval of the installment financing contract in the amount of \$800,000 with the Local Government Commission.

RESOLVED, this the 8th day of April, 1991.

APPROVED AS TO FORM:


Charles R. Webb
Town Attorney

RESOLUTION SUPPORTING THE USE OF THE RESTRICTED PORTION OF
THE SUPPLEMENTAL AND ADDITIONAL SUPPLEMENTAL ONE-HALF PERCENT
SALES AND USE TAXES FOR OTHER THAN WATER AND WASTEWATER
CAPITAL NEEDS

WHEREAS, the Town of Matthews entered into a permanent agreement with the Charlotte-Mecklenburg Utility Department on August 1, 1984, whereby the Town of Matthews relinquished all responsibilities for the provision of water or wastewater services or associated capital improvements to the Charlotte-Mecklenburg Utility Department;

AND WHEREAS, due to this arrangement, the Town of Matthews no longer has any financial or operational obligations relating to water or wastewater services;

AND WHEREAS, this situation has led the Town of Matthews to previously seek and receive approval from the Local Government Commission of a petition to allow use of the restricted portion of the supplemental and additional supplemental one-half percent sales and use taxes for other than water and waste-water capital needs;

AND WHEREAS, the approval granted by the Local Government Commission on June 7, 1988, for exemption from the use restrictions on the one-half cent sales tax expired on June 30, 1990;

AND WHEREAS, there being no change in the Town's status in regards to water and wastewater operations, the Town desires to extend this exemption until May 31, 1992, that being the maximum allowable length of certification;

AND WHEREAS, in support of this request, the Town has obtained and included with this request a certification from the North Carolina Division of Environmental Management as to the Town's status in this matter as required by the Local Government Commission:

NOW, THEREFORE, BE IT RESOLVED, that the Town of Matthews does formally petition the Local Government Commission to extend the time period for use of the restricted portion of the supplemental and additional supplemental one-half percent sales and use taxes for other than water and wastewater capital needs in accordance with .0905 of the North Carolina Administrative Code for the period of July 1, 1990, through May 31, 1992.

Adopted this the 28th day of May, 1991.



Shawn Lemmond, Mayor

(SEAL)



TOWN OF MATTHEWS

P.O. Box 398
224 N. Trade Street
Matthews, North Carolina 28106
704/847-4411

J. Shawn Lemmond - Mayor

BOARD OF COMMISSIONERS
Kathy Abernethy - Mayor Pro-Tem
M. David Bland
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R. Lee Myers
Alex J. Sabo

A RESOLUTION OF THE TOWN BOARD OF COMMISSIONERS OF THE TOWN OF MATTHEWS, NORTH CAROLINA, AUTHORIZING THE ADDITION OF THE PAVING OF MARION DRIVE AND THE CONSTRUCTION OF A BICYCLE TRAIL TO THE LIST OF ACTIVITIES TO BE CARRIED OUT THROUGH AN INSTALLMENT FINANCING AGREEMENT FOR CITY STREET PURCHASES APPROVED BY THE NORTH CAROLINA LOCAL GOVERNMENT COMMISSION

WHEREAS, the Board of Commissioners of the Town of Matthews, desiring to provide a city street to relieve traffic congestion in its downtown area, has obtained financing from United Carolina Bank to construct a connector road between N. C. Highway 51 and South Trade Street; and

WHEREAS, the Town of Matthews, operating under the statutory provisions of G. S. 160A-20, has applied to the N. C. Local Government Commission for approval of the installment financing agreement offered by United Carolina Bank; and

WHEREAS, the N. C. Local Government Commission gave its formal approval to this financing agreement on May 7, 1991; and

WHEREAS, the approved financing agreement provided for a loan of up to \$800,000 for construction of the connector road, as based upon cost estimates prepared by the Town's consulting engineer, William G. Daniel & Associates; and

WHEREAS, the actual amount needed for this project, based upon bids received for construction (Rea Construction Company - \$516,716), geotechnical services (Westinghouse Environmental and Geotechnical Services -\$10,000), and contract administration (William G. Daniel & Associates - \$28,000) will not exceed \$600,000; and

WHEREAS, the Town is desirous to carry out in conjunction with this project the construction of a bicycle trail parallel to the roadway on property owned by the Town and the paving of the remaining portion of Marion Drive which, due to the construction of the connector road, will now intersect directly into that road; and

WHEREAS, the total cost of those activities should not exceed \$70,000, as based upon cost estimates prepared by William G. Daniel & Associates and the Town of Matthews Public Works Director; and

WHEREAS, sufficient loan authority to carry out these activities exists within the amount approved for the financing of the connector road; and

WHEREAS, United Carolina Bank is supportive of the addition of these activities to the work to be financed through this financing agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Town of Matthews, North Carolina, at its regular session held on June 10, 1991, that the paving of the remaining portion of Marion Drive and the construction of a bicycle trail through the buffer area adjacent to the connector road are to be added to the overall connector road project and are to be included in the financing agreement approved for that project.

RESOLVED, this the 10th day of June, 1991.

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 PROPERTY ACQUISITION

WHEREAS, the Town of Matthews during the decade of the 1980's has experienced an 845% increase in population within its city limits; and

WHEREAS, this rapid population growth both in Matthews and in the surrounding area has greatly reduced the amount of land available for the preservation of open space within the community; and

WHEREAS, this urbanization process and the corresponding population growth in the area have resulted in increased demand for recreational sites and facilities in close proximity to the rapidly developing residential areas; and

WHEREAS, a tract of land totaling 39.88 acres in the southwestern section of Matthews has been offered for sale to the Town; and

WHEREAS, this land is located adjacent to the largest concentration of residential development in the community and within a short distance of all Town residents and surrounding properties; and

WHEREAS, the site in question, due to its size, composition and natural amenities, would lend itself ideally to be developed as a passive recreational site offering citizens a convenient location for picnic facilities, hiking and nature trails, a fishing pond, and other similar functions; and

WHEREAS, a cooperative venture between the Town of Matthews and the Mecklenburg County Parks and Recreation Department has been planned whereby the Town would purchase the property and the County would develop and operate it in a mutually agreed-upon manner; and

WHEREAS, Branch Banking and Trust Company has proposed to enter into an agreement with the Town to loan \$650,000, the proposed acquisition price of the property, at a fixed interest rate of 6.25% with a 5-year payback term payable in four annual installments of \$89,368.50 and a final payment of 463,223.49, with an option for renewal of the loan at that time; 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, as authorized by North Carolina General Statute 160A-20, is a preferable means of financing the project over general obligation issues simply because the 6.25% annual percentage rate is a better rate than the Town could likely hope for in the bond market, and the contract contains no prepayment penalties but is a simple interest contract; and additionally, the up-front costs to the Town in this installment contract process are significantly less than those up-front costs would be regarding bond issues; and

WHEREAS, the Town's present budgetary process can absorb the annual payments without any anticipated increases in the property tax rate to pay off this debt service; and

WHEREAS, the Town at present has a very small amount of debt service, with the ratio of net debt to appraised property value totaling less than 1%, which is only a nominal percentage of the 8% debt limitation as required by the North Carolina Constitution; and

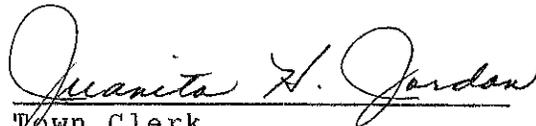
WHEREAS, the Town has never defaulted on any of its debt service and it is necessary that the Town of Matthews designate an official to file Application for Approval of Installment Purchase Contracts with the N.C. Local Government Commission.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of Commissioners of the Town of Matthews, North Carolina, at its regular session of July 22, 1991, that the Town proposes to acquire a tract of land on Pleasant Plains Road in Matthews, N.C., totaling 39.88 acres for use as a park site and to finance this project by an Installment Purchase Contract said lender being Branch Banking and Trust Company and said sum loaned being \$650,000.00 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 \$650,000 with the N.C. Local Government Commission.

RESOLVED, this the 22nd day of July, 1991.

APPROVED AS TO FORM:


Town Attorney


Town Clerk

RESOLUTIONS OF CORPORATE BOARD

Authority to Procure Loans

(Certified Copy)

I HEREBY CERTIFY that I am the duly elected and qualified secretary of Town of Matthews and the keeper of the records and corporate seal of said corporation; that the following is a true and correct copy of resolutions duly adopted at a meeting of the Board of Directors thereof held in accordance with its by-laws at its offices at Matthews, North Carolina on the 12th day of August 19 91, and that the same are now in full force.

COPY OF RESOLUTIONS

"BE IT RESOLVED, That the (insert titles-only) Town Manager and Finance Officer of this corporation, or their-his successors in office, or any (insert number required to sign) one of them be and they-he hereby are-is authorized for, on behalf of, and in the name of this corporation to:

(a) Negotiate and procure loans from

United Carolina Bank Matthews, North Carolina
Name of Bank Address

up to an amount not exceeding (if there is no limit, so indicate) \$ 800,000.00 in the aggregate at any one time outstanding;

(b) Discount with said bank, commercial or other business paper belonging to this corporation, made or drawn by or upon third parties, without limit as to amount;

(c) Give security for any liabilities of this corporation to said bank by pledge or assignment or a lien upon any real or personal property, tangible or intangible, of this corporation, and

(d) Execute in such form as may be required by the bank all notes and other evidences of such loans, all instruments of pledge, assignment or lien, and that none of the same shall be valid unless so signed or endorsed, provided, however, that the endorsement of promissory notes discounted may be effected by any one of them.

"RESOLVED FURTHER, That said bank be and it is hereby authorized and directed to pay the proceeds of any such loans or discounts as directed by the persons so authorized to sign, whether so payable to the order of any of said persons in their individual capacities or not, and whether such proceeds are deposited to the individual credit of any said persons or not;

"RESOLVED FURTHER, That this resolution shall continue in force, and said bank may consider the holders of said offices and their signatures, respectively, to be and continue as set forth in the certificate of the secretary of this corporation accompanying a copy of this resolution when delivered to said bank or in any similar subsequent certificate, until notice to the contrary in writing is duly served on said bank."

I HEREBY FURTHER CERTIFY that the following named persons have been duly elected to the offices set opposite their respective names, that they continue to hold these offices at the present time, and that the signatures appearing hereon are the genuine, original signatures of each respectively:

(PLEASE SUPPLY GENUINE SIGNATURES HEREUNDER)
Town Manager
President
Vice-President
Finance Officer
Treasurer
Asst. Treasurer
Secretary
Asst. Secretary

IN WITNESS WHEREOF, I have hereunto affixed my name as secretary and have caused the corporate seal of said corporation to be hereto affixed this 12th day of August, 19 91.

IMPRINT SEAL HERE

Handwritten signature of Juanita H. Jordan, Secretary, and printed name of Town Clerk.

I hereby certify that I am a director of said corporation and that the foregoing is a correct copy of resolutions passed as therein set forth, and that the same are now in full force.

(To be signed by a director other than the Secretary)

RESOLUTION OF INTENT TO CONSIDER AN ORDINANCE AMENDING THE CHARTER OF THE TOWN OF MATTHEWS, NORTH CAROLINA, TO PROVIDE 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 staggered four-year terms for the Town Board of Commissioners, as authorized by G.S. 160A-101(4).

2. That the public hearing on the proposed ordinance is hereby called at the Town Hall at 7:00 o'clock P.M. on the 4th day of September, 1991.

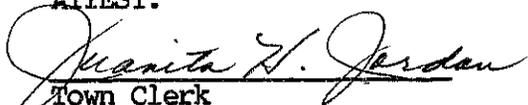
3. That, following the public hearing called hereby, the Board of Commissioners shall consider passage of such an ordinance at its regular meeting on Monday, the 9th day of September, 1991.

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

RESOLVED, this the 20th day of August, 1991.



Mayor

ATTEST:


Town Clerk

RESOLUTIONS OF CORPORATE BOARD

Authority to Procure Loans
(Certified Copy)

I HEREBY CERTIFY that I am the duly elected and qualified secretary of Town of Matthews and the keeper of the records and corporate seal of said corporation; that the following is a true and correct copy of resolutions duly adopted at a meeting of the Board of Directors thereof held in accordance with its by-laws at its offices at Matthews, North Carolina on the 26th day of August 19 91, and that the same are now in full force.

COPY OF RESOLUTIONS

"BE IT RESOLVED, That the (insert titles-only) Mayor and Finance Officer of this corporation, or their-his successors in office, or any (insert number required to sign) one of them be and they-he hereby are-is authorized for, on behalf of, and in the name of this corporation to:

- (a) Negotiate and procure loans from United Carolina Bank Matthews, North Carolina

up to an amount not exceeding (if there is no limit, so indicate) \$ 650,000.00 in the aggregate at any one time outstanding;

- (b) Discount with said bank, commercial or other business paper belonging to this corporation, made or drawn by or upon third parties, without limit as to amount;
(c) Give security for any liabilities of this corporation to said bank by pledge or assignment or a lien upon any real or personal property, tangible or intangible, of this corporation, and
(d) Execute in such form as may be required by the bank all notes and other evidences of such loans, all instruments of pledge, assignment or lien, and that none of the same shall be valid unless so signed or endorsed, provided, however, that the endorsement of promissory notes discounted may be effected by any one of them.

"RESOLVED FURTHER, That said bank be and it is hereby authorized and directed to pay the proceeds of any such loans or discounts as directed by the persons so authorized to sign, whether so payable to the order of any of said persons in their individual capacities or not, and whether such proceeds are deposited to the individual credit of any said persons or not;

"RESOLVED FURTHER, That this resolution shall continue in force, and said bank may consider the holders of said offices and their signatures, respectively, to be and continue as set forth in the certificate of the secretary of this corporation accompanying a copy of this resolution when delivered to said bank or in any similar subsequent certificate, until notice to the contrary in writing is duly served on said bank."

I HEREBY FURTHER CERTIFY that the following named persons have been duly elected to the offices set opposite their respective names, that they continue to hold these offices at the present time, and that the signatures appearing hereon are the genuine, original signatures of each respectively:

(PLEASE SUPPLY GENUINE SIGNATURES HEREUNDER)
MAYOR
President Vice-President
FINANCE OFFICER
Treasurer Asst. Treasurer
Secretary Asst. Secretary

IN WITNESS WHEREOF, I have hereunto affixed my name as secretary and have caused the corporate seal of said corporation to be hereto affixed this 11th day of September, 19 91.

PRINT SEAL HERE

Juanita S. Jordan
Secretary
Town Clerk

I hereby certify that I am a director of said corporation and that the foregoing is a correct copy of resolutions passed as therein set forth, and that the same are now in full force.

(To be signed by a director other than the Secretary)



TOWN OF MATTHEWS

P.O. Box 398
224 N. Trade Street
Matthews, North Carolina 28106
704/847-4411

J. Shawn Lemmond - Mayor

BOARD OF COMMISSIONERS
Kathy Abernethy - Mayor Pro-Tem
M. David Bland
Bill Brawley
Ted F. Kiker
R. Lee Myers
Alex J. Sabo

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 GOVERNMENT COMMISSION TO FINANCE PROPERTY ACQUISITION

WHEREAS, the Town of Matthews during the decade of the 1980's has experienced an 845% increase in population within its city limits; and

WHEREAS, this rapid population growth both in Matthews and in the surrounding area has greatly reduced the amount of land available for the preservation of open space within the community; and

WHEREAS, this urbanization process and the corresponding population growth in the area have resulted in increased demand for recreational sites and facilities in close proximity to the rapidly developing residential areas; and

WHEREAS, a tract of land totaling 39.88 acres in the southwestern section of Matthews has been offered for sale to the Town; and

WHEREAS, this land is located adjacent to the largest concentration of residential development in the community and within a short distance of all Town residents and surrounding properties; and

WHEREAS, the site in question, due to its size, composition and natural amenities, would lend itself ideally to be developed as a passive recreational site offering citizens a convenient location for picnic facilities, hiking and nature trails, a fishing pond, and other similar functions; and

WHEREAS, a cooperative venture between the Town of Matthews and the Mecklenburg County Parks and Recreation Department has been planned whereby the Town would purchase the property and the County would develop and operate it in a mutually agreed-upon manner; and

WHEREAS, United Carolina Bank has proposed to enter into an agreement with the Town to loan \$650,000, the proposed acquisition price of the property, at a fixed interest rate of 6.50% with a 10-year payback term payable in monthly installments of \$7,401.77; 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, as authorized by North Carolina General Statute 160A-20, is a preferable means of financing the project over general obligation issues simply because the 6.50% annual percentage rate is a better rate than the Town could likely hope for in the bond market, and the contract contains no prepayment penalties but is a simple interest contract; and additionally, the up-front costs to the Town in this installment contract process are significantly less than those up-front costs would be regarding 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 pay off this debt service; and

WHEREAS, the Town at present has a very small amount of debt service, with the ratio of net debt to appraised property value totaling less than 1%, which is only a nominal percentage of the 8% debt limitation as required by the North Carolina Constitution; 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 N.C. 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 of July 22, 1991, that the Town proposes to acquire a tract of land on Pleasant Plains Road in Matthews, N.C., totaling 39.88 acres for use as a park site and to finance this project by an Installment Purchase Contract said lender being United Carolina Bank and said sum loaned being \$650,000.00 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 \$650,000 with the N.C. Local Government Commission.

RESOLVED, this the 26nd day of August, 1991.


J. Shawn Lemmond
Mayor

TOWN OF MATTHEWS

309 South Trade Street
P.O. Box 398
Matthews, N.C. 28106
704/847-3640



Public Works Department

John J. Goins, Director

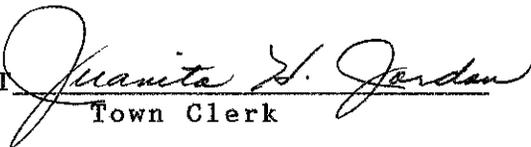
RESOLUTION ADDING STREETS TO THE MATTHEWS STREET SYSTEM

BE IT RESOLVED, by the Town of Matthews, North Carolina, at its regular session, held on August 26, 1991, that it hereby requests that the State of North Carolina delete these Streets, Boyd Drive, Claire Drive Scenic Drive and Hayden Way, from the state system, and these Streets be added to the Town of Matthews Street System.

RESOLVED, this the 26th day of August, 1991



Mayor

ATTEST 

Town Clerk



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, 1991, 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, 1991,
amending the Charter of the Town of Matthews, to
increase the term of the members of the Board of
Commissioners to a four-year staggered term take
effect?

The question hereinabove 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 741 Kenilworth Avenue in Charlotte, North Carolina, from 7:30 A.M. to 6:30 P.M. on Monday through 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, 1991.

The last day on which registered voters who have changed residence may transfer registration is Monday, October 7, 1991.

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 Matthews Community Center on McDowell Street, Morningstar Presbyterian Church at 13000 Idlewild Road, Christ Covenant Church at 305 Pineville-Matthews Road, and Mt. Harmony Baptist Church at 2817 Mt. Harmony Church Road.

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, 1991, amending the Charter of the Town of Matthews increasing the term of the Commissioners to a four-year staggered term take effect?
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.....

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, 1991

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, 1991, amending the Charter of the Town of Matthews increasing the term of the members of the Board of Commissioners to a four-year staggered term take effect?

YES
 . .
 . .

NO
 . .
 . .

[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 Myers, seconded by Commissioner Kiker, the foregoing Resolution entitled:

"RESOLUTION CALLING A SPECIAL CHARTER AMENDMENT REFERENDUM" was passed by the following vote:

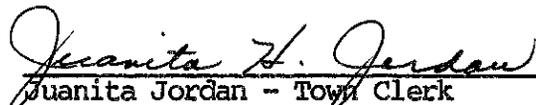
Ayes: Commissioners Myers, Kiker, Abernethy, Sabo, Bland and
Mayor Lemmond.

Noes: None

* * * * *

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, 1991, as relates in any way to the adoption of an Ordinance entitled: "AN ORDINANCE TO AMEND THE CHARTER OF THE TOWN OF MATTHEWS IMPLEMENTING FOUR-YEAR STAGGERED TERMS FOR THE MEMBERS OF THE TOWN 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. 7, 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 9th day of September, 1991.



Juanita Jordan - Town Clerk
Town of Matthews, North Carolina

**DRAFT
RESOLUTION
MASS TRANSIT PARTNERSHIP**

WHEREAS, the Municipal Corporation of Matthews, N.C.
wishes to develop a better understanding of public transportation's benefits to the Charlotte
Metro region, particularly its effects on improved air quality; and

WHEREAS, the Municipal Corporation of Matthews, N.C.
is interested in exploring opportunities for coordinating and improving existing transit
services to provide increased linkage within the Charlotte Metro region; and

WHEREAS, the Municipal Corporation of Matthews, N.C.
wishes to coordinate transportation strategies with land use planning being performed in
jurisdictions within the region; and

WHEREAS, the Municipal Corporation of Matthews, N.C.
wishes to become more aware of ridesharing and trip reduction programs and their
application to improving mobility and regional air quality; and

WHEREAS, the Municipal Corporation of Matthews, N.C.
desires to participate in the next phases of fixed guideway planning; and

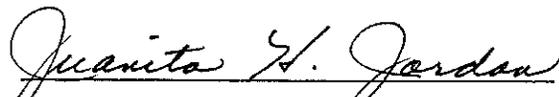
WHEREAS, the Mass Transit Partnership is a voluntary association of cities and towns
being created for the following purposes:

1. to share and exchange information concerning the possibilities for mass
transit services in the region;
2. to plan immediate and long-term services and initiatives, including fixed
guideway facilities or service regulation, in cooperation with other planning
agencies; and
3. as appropriate, to operate, individually or collectively, public transportation
services.

NOW, THEREFORE, the Municipal Corporation of Matthews, N.C.
does hereby resolve to participate in the Mass Transit Partnership and appoints
Alex J. Sabo as the Municipal Corporation's
representative to this voluntary association.



Mayor



Town Clerk

October 14, 1991

**RESOLUTION
BY**

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, the 1991 General Assembly recognized this need through the appropriation of \$864,270 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

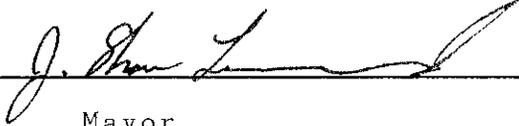
WHEREAS, these funds are not intended to be used for payment of member dues or assessments to a Lead Regional Organization or to supplant funds appropriated by the member governments; and

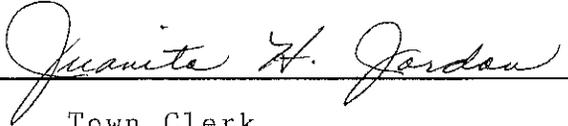
WHEREAS, in the event that a request is not made by the Town of Matthews for release of these funds to our Regional Council, the available funds will revert to the State's general fund; and

WHEREAS, in Region F funds in the amount of \$48,015 will be used to/for preparation of CDBG applications, strategic planning programs, regional data book, and other economic development activities that may deem appropriate;

NOW, THEREFORE BE IT RESOLVED, that the Town of Matthews (Board of Commissioners/City Council) requests the release of its share of these funds, \$ 726.03, to the Centralina Council of Governments at the earliest possible time in accordance with the provisions of Chapter 689, House Bill 83 of the 1991 Session Laws.

Witnessed this the 14th day of October, 19 91 at
the Town of Matthews by:

 (Signature)
Mayor (Title)

 (Signature)
Town Clerk (Title)

(SEAL)

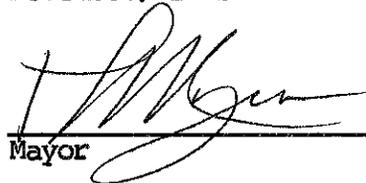
RESOLUTION ESTABLISHING THE TIME AND PLACE
FOR THE REGULAR MEETING OF THE TOWN BOARD OF
COMMISSIONERS OF THE TOWN OF MATTHEWS AND
FURTHER ESTABLISHING ITS RULES OF PROCEDURE

WHEREAS, N.C.G.S. 160A-71 requires that the Town Council shall fix the time and place for its regular meeting 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, be kept on file with the Town Clerk.

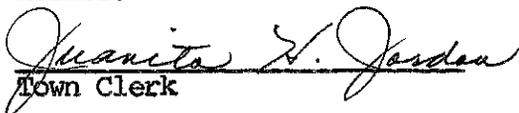
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that beginning with January 1992 its regular meeting shall be held on the first, second and fourth Monday nights of each month at 7:00 o'clock P.M. at the Town Hall in Matthews, North Carolina; be it further RESOLVED, that the Agenda shall be prepared under the direction of the Mayor, and 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 with a maximum of four (4) minutes per speaker; be it further RESOLVED, that upon the request of a Commissioner or the Mayor all votes taken on motions during a Council Meeting shall be by a roll call vote, first the Mayor and then each member of Council alphabetically.

RESOLVED, this the 9th day of December, 1991.



Mayor

ATTEST:



Town Clerk

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

WHEREAS, the Town presently owns property contiguous to the Town limits; and

WHEREAS, in lieu of filing a petition the Town Board of Commissioners hereby adopts this Resolution stating its intent to annex the property.

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 shall be held at the Town Hall at 7:00 o'clock P.M. on the 13th day of January, 1992.

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

SEE EXHIBIT A ATTACHED HERETO AND INCORPORATED HEREIN.

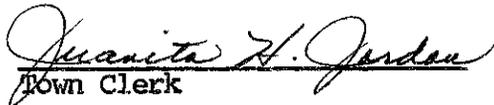
Section 3. Notice of said public hearing shall be published in The Matthews News, a newspaper having general circulation in the Town of Matthews, at least ten (10) days prior to the date of the said public hearing.

This the 9th day of December, 1991.



Mayor

ATTEST:



Town Clerk

EXHIBIT "A"

SAM MALONE AND ASSOCIATES
MATTHEWS ANNEXATION

29.45 ACRES BEING A PART OF THE WILLIAM H. REED, III, ESTATE PROPERTY
PLEASANT PLAINS ROAD AND PRIVETTE ROAD

BEGINNING at a point being the centerline intersection of Pleasant Plains Road (S.R. 3448) said road having a right of way 60 feet wide and Privette Road (S.R. 3465) said road having a right of way 60 feet wide; Thence from said beginning point and along the centerline of the aforesaid Privette Road N 10-01-15 W 451.26 feet to a point in the aforesaid centerline road; Thence N 64-49-59 E 10.71 feet to an existing iron rebar being the southwesterly corner of the Claude Cochran, Jr. et ux, Property recorded in Deedbook 4808 at page 929 in the Mecklenburg County Public Registry; Thence the following two (2) calls with the aforesaid Cochran Property: (1) N 64-49-59 E 225.65 feet to an existing iron rebar, (2) N 25-10-01 W 102.37 feet to an existing iron pipe in the northeasterly line of the aforesaid Cochran Property and in the southerly line of the B.C. Privette, et al, Property (by Will); Thence the following two (2) calls with the aforesaid Privette Property: (1) N 64-50-35 E 500.95 feet to an existing iron rebar, (2) N 42-00-37 E 358.48 feet to a point; Thence the following seven (7) calls out of the William H. Reed Estate Property recorded in deedbook 1909 at page 239: (1) S 64-04-48 E 120.66 feet to a point, (2) N 69-07-36 E 70.12 feet to a point, (3) S 62-41-14 E 105.19 feet to a point, (4) N 77-42-11 E 129.98 feet to a point, (5) S 35-34-11 E 41.45 feet to a point, (6) N 86-47-07 E 133.74 feet to a point, (7) N 67-41-44 E 77.12 feet to a point in the rear line of Lot 39, Ashley Creek, Section 1, recorded in mapbook 21 at page 873; Thence with the rear lines of Lots 39-42 of the aforesaid Ashley Creek, Section 1, S 37-08-00 W 441.59 feet to an existing iron rebar in the rear line of Lot 42; Thence with the rear lines of the aforesaid Lot 42 and Lots 43-47, of Ashley Creek, Section 1, recorded in mapbook 21 at page 875 and mapbook 21 at page 732, S 10-19-52 W 668.37 feet to a new iron rebar on the northwesterly right of way of Ashley Creek Drive, said Drive having a right of way that varies; Thence with the northwesterly right of way of the aforesaid Ashley Creek Drive the following two (2) calls: (1) S 48-21-07 W 897.69 feet to an existing iron pipe, (2) S 74-54-37 W 113.85 feet to an existing nail in the centerline of the aforementioned Pleasant Plains Road; Thence with the centerline of Pleasant Plains Road the following six (6) calls: (1) N 14-56-10 W 82.11 feet to a point, (2) N 14-50-41 W 105.49 feet to a point, (3) N 15-08-07 W 102.27 feet to a point, (4) N 20-19-30 W 100.78 feet to a point, (5) N 31-20-08 W 100.49 feet to a point, (6) N 37-22-54 W 130.84 feet to the point and place of BEGINNING, containing 29.45 acres more or less according to a survey prepared by Sam Malone and Associates, dated August 7, 1991.