

NORTH CAROLINA)
RUTHERFORD COUNTY)
TOWN OF LAKE LURE)

At a meeting regularly held by the Mayor and Commissioners of the Town of Lake Lure, on June ____ , 1943, the following resolution was unanimously adopted, to-wit:

RESOLUTION

WHEREAS, the Town of Lake Lure is the owner of certain pieces, parcels or plats of vacant property situated near the Administration building, in the Town of Lake Lure, which are designated as Fourth Tract, Fifth Tract, Sixty Tract, Seventy Tract and Eight Tract in a deed made to the Town of Lake Lure, which deed is duly of record in Deed Book 153 at Page 356 in the office of the Register of Deeds of Rutherford County; and

WHEREAS, the United States of America desires to lease said lands hereinbefore referred to; and

WHEREAS, it is for the best interest of the Town of Lake Lure and its inhabitants, and for the public in general that said lease be made; and

WHEREAS, it is in the interest of the Defense Program of the United States Government that the Town of Lake Lure lease to the Federal Government the said property;

NOW THEREFORE, BE IT RESOLVED that the Town of Lake Lure lease the five pieces or plats of land hereinbefore referred to, to the United States of America, a full description of said lots being set forth in the deed hereinabove referred to, reference to said deed being hereby made for complete description of said lots or plats; and

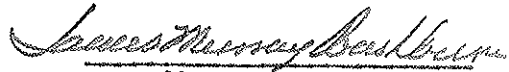
BE IT FURTHER RESOLVED that Dr. James Murray Washburn, Mayor of said Town, and J. A. Riddick, Secretary and Treasurer of said town, be and they are hereby authorized, empowered and directed to execute in behalf of the said town, a lease to the United States of America for said property, the terms and conditions of which are fully set forth in a draft of said lease hereto attached and made a part and parcel hereof.

And the said Mayor and Secretary are authorized, empowered and directed to execute four copies of said lease, and the Secretary is directed to certify the said lease and copies thereof, as indicated by the certificate attached to said lease and copies.

BE IT FURTHER RESOLVED that said lease, a copy of which is hereto attached, be spread upon the minutes of the said Town when the same has been executed and delivered to the United States Government, as provided herein.

The aforesaid lease and this resolution is made pursuant to the power and authority granted to the Town of Lake Lure under the general laws of the State of North Carolina, and especially under and pursuant to the provisions of Sections 2786 and 2787 of Michie's Code of North Carolina, a copy of that part of said sections referring directly to the matter involved being hereto attached.


Clerk


Mayor