

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C.
DECEMBER 9, 1981

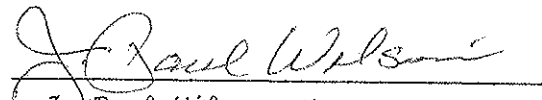
A special meeting of the Board of Commissioners was held in the Town Office December 9th at 10:30 a.m. Members present were: Mayor J. Paul Wilson, Commissioners David Bond, Henry Rainey and Woodrow Price.

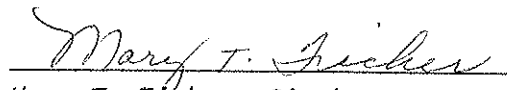
The meeting was called to review the progress of the ABC Store. Mr. Weeks, Chairman of the ABC Board, asked the Town Council to advance enough money to pay the auditors for setting up the ABC Store books and the audit. The amount needed is \$2,190.00. The off season, December thru March, sales are down but as the season progresses and sales increase they will reimburse the Town. The store took in \$187,000.00 last year and they are looking for a 20% increase this year. Motion was made by Commissioner Bond, seconded by Commissioner Price the Town pay the auditor bill. The vote was unanimous.

Motion was made by Commissioner Bond, seconded by Commissioner Price to increase the salaries of all full time employees \$50.00 for the pay period starting December 11th thru December 17th. The vote was unanimous.

Commissioner Price complimented the Golf Pro for the excellent job he has done and asked that his salary be increased to \$175.00 per week. After discussion motion was made by Commissioner Price, seconded by Commissioner Rainey to increase the pro's salary to \$150.00 per week. The vote was unanimous.

There being no further business motion was made by Commissioner Bond, seconded by Commissioner Price the meeting be adjourned. The vote was unanimous.

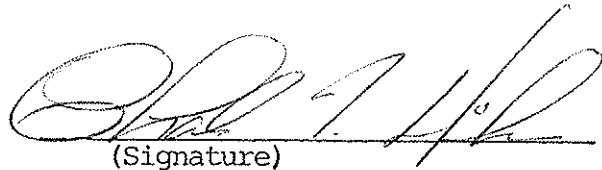

J. Paul Wilson, Mayor


Mary T. Flecker, Clerk

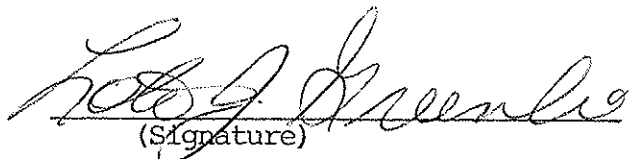
I, Charles F. Hicks, do solemnly swear (or affirm) that I will support the Constitution of the United States; so help me, God.

I, Charles F. Hicks, so further solemnly and sincerely swear (or affirm) that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of the said State, not inconsistent with the Constitution of the United States to the best of my knowledge and ability, so help me, God.

I, Charles F. Hicks, do further swear (or affirm) that I will well and truly execute the duties of the office of Mayor according to the best of my skill and ability, according to law; so help me, God.


(Signature)

Subscribed and sworn to before me this 22 day of December, 1981


(Signature)

District Court Judge
(Title or position)

My commission expires n/a

I, Sadye V. Gruver, do solemnly swear (or affirm) that I will support the Constitution of the United States; so help me, God.

I, Sadye V. Gruver, so further solemnly and sincerely swear (or affirm) that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of the said State, not inconsistent with the Constitution of the United States to the best of my knowledge and ability, so help me, God.

I, Sadye V. Gruver, do further swear (or affirm) that I will well and truly execute the duties of the office of Commissioner according to the best of my skill and ability, according to law; so help me, God.

Sadye V. Gruver
(Signature)

Subscribed and sworn to before me this 22 day of December, 1981

Leto J. Greenlee
(Signature)

District Court Judge
(Title or position)

My commission expires N/A

I, Frances Queen, do solemnly swear (or affirm)
that I will support the Constitution of the United States; so help
me, God.

I, Frances Queen, so further solemnly and
sincerely swear (or affirm) that I will be faithful and bear true
allegiance to the State of North Carolina, and to the constitutional
powers and authorities which are or may be established for the government
thereof; and that I will endeavor to support, maintain and defend the
Constitution of the said State, not inconsistent with the Constitution of
the United States to the best of my knowledge and ability, so help me,
God.

I, Frances Queen, do further swear (or affirm)
that I will well and truly execute the duties of the office of
Commissioner according to the best of my skill and ability, according
to law; so help me, God.

Frances Queen
(Signature)

Subscribed and sworn to before me this 22 day of December, 1981

Leo J. Greenlee
(Signature)

District Court Judge
(Title or position)

My commission expires N/A

The Maria Vegh Wyatt Trust

Post Office Box 198

Lake Lure, North Carolina 28746

TOWN OF LAKE LURE
Lake Lure, North Carolina

Attention: The Honorable Mayor Wilson

Dear Sir:

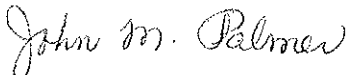
On behalf of the Maria Vegh Wyatt Trust I would like to express our appreciation for your help in creating the "Maria Wyatt Memorial Christmas Tree Lighting" on December 6th. Without the use of the Beach House and grounds and electrical facilities we would not have had our tribute to Maria Wyatt.

Please find enclosed a check for \$50.00 to defray any electrical or maintenance costs during the month of December.

We would also like to thank you for all the considerations and services you have afforded the Trust in the past years. We would like to extend a special thanks to your Police Force for helping protect the Wyatt Estate. We are sure their continuous competent protection has saved the Estate from vandalism.

Wishing you a very successful and prosperous New Year.

Sincerely,



John M. Palmer, III
Chairman

10 December 1981