NORTH CAROLINA)
RUTHERFORD COUNTY)
TOWN OF LAKE LURE)

At a special meeting held by the Mayor and Board of Commissioners in the office of the Mayor on Tuesday, April 23rd, 1935, at which the Mayor and entire Board was present, the following resolution was unanimously adopted:

WHEREAS, after cereful consideration and due investigation, this Board is of the opinion that the property within the corporate limits of the Town of Lake lure should be included within the proposed Broad River Sanitary District;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Town of Lake Lure, that this Board does hereby give its consent that the property embraced within the corporate limits of the Town of Lake Lure shall be included in the said proposed sanitary district.

BE IT FURTHER RESOLVED, that the Mayor and the Clerk of the Town of Lake Lure are hereby authorized to sign this resolution in the name of the Town of Lake Lure.

BE IT FURTHER RESOLVED, taht the Clerk of this Board is hereby authorized to transmit a certified copy of this resolution to the General Assembly of the State of North Carolina, now in session.

Upon motion and second, the Town Treasurer authorized and he is hereby ordered to expend from the treasury the sum of \$25.00 as necessary expenses to be incurred in presenting the above resolution to the state Legislature.

Upon motion and second, the meeting was adjourned.

J. G. Urnett

Mayor

Clerk