

MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE  
TOWN OF LAKE LURE, N.C. HELD IN THE TOWN OFFICE AT 9.30 A.M. MONDAY  
FEBRUARY 8, 1954

---

WAIVER

STATE OF NORTH CAROLINA )  
COUNTY OF RUTHERFORD )

The undersigned Acting Mayor and Commissioner of the Town of Lake Lure, N.C., do hereby waive all notice of a Special Meeting and agree that said meeting may be held IN the Town Office in Lake Lure, N.C. Monday February 8, 1954 at 9.30 O'CLOCK A.M., and the undersigned further agree that all business properly before the meeting may be transacted at said meeting.

This the 8th Day of February 1954

Mayor Pro Tem

Commissioner

At a Special Meeting of the Board of Commissioners of the Town of Lake Lure, N.C. held in the Town Office at 9.30 A.M. February 8, 1954, the following were present.

Wm.C.Allison, Mayor Pro Tem  
S.A.Eudy, Commissioner

Chas.R.Yopp, Clerk

A waiver of said meeting was read and ordered spread on these minutes.

Mr. S.A.Eudy, Commissioner advised that J.R.Washburn, the owner of the building in which is located the Town Office, has given notice that he, J.R.Washburn, wants the Town to vacate the space presently occupied as a Town Office. That he, J.R.Washburn, would prefer that the Town vacate immediately, if possible but that he must have the space on or before June 1st, 1954. Mr. Eudy advised that we might rent space in Mrs. Wyatt's dwelling just next to the Lake Lure Inn and fronting on Highway 74 in the Town of Lake Lure, N.C. Mrs Wyatt offers a one year lease at \$30.00 per month with the right to renew on terms to be agreed upon. No other space is known to be available, and we must close with Mrs. Wyatt today or lose the opportunity of renting this. After free discussion and on motion of Mr. S.A.Eudy, Commissioner, duly seconded and unanimously passed, it was decided to rent the space from Mrs. Wyatt at \$ 30.00 per month for a term of 12 months beginning Feb. 15, 1954 and ending Feb. 15, 1955 and the Acting Mayor with Commissioner Eudy and the Town Clerk were authorized to sign said lease in the name of the Town of Lake Lure, N.C. A copy of the lease is filed with the Town's Insurance and other papers.

No further business appearing, the meeting adjourned.

*Chas R Yopp*  
Clerk

*W.C. Allison*  
Mayor Pro Tem