

MINUTES OF SPECIAL MEETING OF
BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, SATURDAY
JANUARY 26, 1974

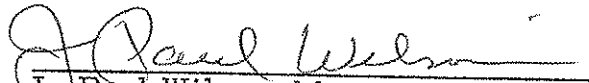
A special meeting of the Board of Commissioners was held in the Town Hall on January 26, 1974, pursuant to waiver of notice.

The following members of the board were present: J. Paul Wilson, Mayor; Jim Nance, Commissioner; and Don Cothran, Commissioner.

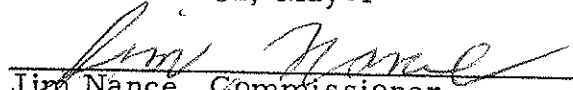
The meeting was held after waiver of notice as follows:

STATE OF NORTH CAROLINA)	
COUNTY OF RUTHERFORD)	WAIVER OF NOTICE OF SPECIAL
TOWN OF LAKE LURE)	MEETING

THE UNDERSIGNED MAYOR AND COMMISSIONERS OF THE TOWN OF LAKE LURE HEREBY WAIVE ALL NOTICE OF A SPECIAL MEETING OF SAID BOARD OF COMMISSIONERS AND AGREE THAT SAID MEETING MAY BE HELD AT THE TOWN HALL AT LAKE LURE, N. C. ON JANUARY 26, 1974, AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BROUGHT BEFORE SAID MEETING MAY BE TRANSACTED AT SAID MEETING.



J. Paul Wilson, Mayor



Jim Nance, Commissioner



Don Cothran, Commissioner

Mayor J. Paul Wilson called the meeting to order.

The Resolution attached hereto and incorporated herein was presented by Jim Nance and was adopted unanimously by the Board of Commissioners of the Town of Lake Lure and then the oath of Deputy Clerk was administered to Marlene Wilson.

There being no further business, the meeting was adjourned.

NORTH CAROLINA
RUTHERFORD COUNTY

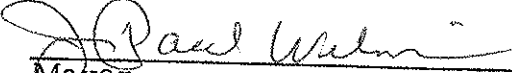
RESOLUTION OF BOARD OF COMMISSIONERS
OF THE TOWN OF LAKE LURE

The Board of Commissioners of the Town of Lake Lure, North Carolina, at its special meeting held on January 26, 1974 adopted the following Preamble and Resolution:


1. WHEREAS, presently the Town of Lake Lure does not have a Deputy Clerk.
2. WHEREAS, that the clerk for the Town of Lake Lure is in need of assistance.
3. WHEREAS, the Board of Commissioners for the Town of Lake Lure feel that the appointment of a Deputy Clerk is the proper method of obtaining this assistance.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

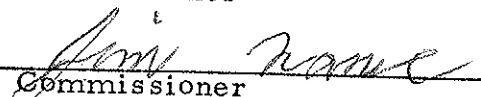
1. That Marlene Wilson is hereby appointed Deputy City Clerk for the Town of Lake Lure, pursuant to General Statute 160A-172 to assist in the duties of the clerk, as such assistance may become necessary.
2. That the said Deputy Clerk shall be empowered to perform any and all of the duties which could be performed lawfully by the clerk. This being any and all duties whether imposed by statute or by the board upon the clerk.
3. That upon the absence of the clerk, said deputy clerk shall perform these duties.



Mayor



Commissioner



Commissioner