

MINUTES OF SPECIAL MEETING OF
BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE
AUGUST 4, 1976


A special meeting of the Board of Commissioners was held in Town Hall on August 4, 1976, pursuant to waiver of notice.

The following members of the Board were present: J. Paul Wilson, Mayor; A.T. Cashion, Claude Nelson, William Keller, Commissioners.

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 AUGUST 4, 1976, AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BROUGHT BEFORE SAID MEETING MAY BE TRANSACTED AT SAID MEETING.



J. Paul Wilson, Mayor



Claude Nelson, Commissioner



A. T. Cashion, Commissioner



William Keller, Commissioner

Mayor Wilson called the meeting to order.

The Resolution attached hereto and incorporated herein was presented by William Keller, seconded by Claude Nelson, and was adopted unanimously by the Board of Commissioners of the Town of Lake Lure.

There being no further business, the meeting was adjourned.