

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF THE
TOWN OF LAKE LURE, N.C.
FEBRUARY 5, 1981

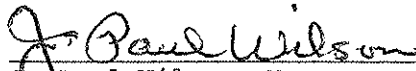
A special meeting of the Board of Commissioners was held in the Town Hall on February 5th at 4:30 p.m., pursuant to waiver of notice.

The following members were present: Mayor J. Paul Wilson, Commissioners David Bond and Henry Rainey.

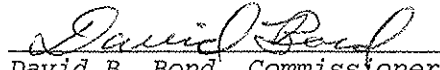
The meeting was held after waiver of notice as follows:

STATE OF NORTH CAROLINA)
COUNTY OF RUTHERFORD) WAIVER OF NOTICE 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 BE HELD AT THE TOWN HALL AT LAKE LURE, N.C. ON FEBRUARY 5, 1981 AND THE UNDERSIGNED FURTHER AGREE THAT ALL BUSINESS PROPERLY BROUGHT BEFORE SAID MEETING BE TRANSACTED AT SAID MEETING.



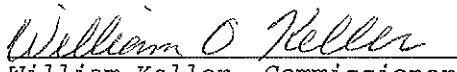
J. Paul Wilson, Mayor



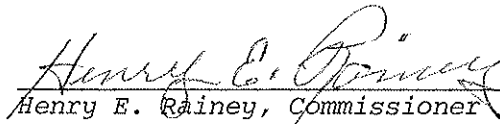
David B. Bond, Commissioner



J. Woodrow Price, Commissioner



William Keller, Commissioner



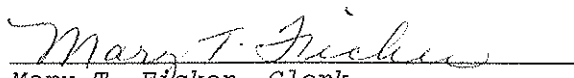
Henry E. Rainey, Commissioner

The meeting was called to order and the Board reviewed a contract submitted by E.O. Corp. requesting permission to film a motion picture on property owned by the Town of Lake Lure.

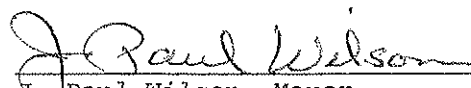
After discussion motion was made by Commissioner Bond, seconded by Commissioner Rainey to authorize Mayor Wilson to sign and if necessary give an extension to the agreement.

A copy of the agreement is attached to the Minutes.

There being no further business the meeting was adjourned.



Mary T. Ficker, Clerk



J. Paul Wilson, Mayor

Rutherfordton County

North Carolina

A G R E E M E N T

THIS AGREEMENT is made and entered into this 28th day of January 19 81, by and between Mayor J. Paul Wilson of P.O. Box 255, Lake Lure, N.C. 28746 and The E. O. Corp. of Shelby, North Carolina.

Mayor Wilson certifies that He, the ~~OWNER~~ authorized agent of the property known as City of Lake Lure, located at P.O. Box 255, Lake Lure, N.C. and has the right to grant The E. O. Corp. permission to utilize the aforementioned property for the purpose of filming a motion picture for the sum of One Hundred (\$100.00) per day.

The E. O. Corp. fully agrees to the following terms and conditions set forth by the aforementioned property owner:

1. The E. O. Corp. will be responsible for restoring said property to its condition just prior to their utilization of same unless otherwise stated.
2. The E. O. Corp. shall indemnify, defend and save said property owner harmless from and against all claims, demands, causes of action and actions of any and every nature caused by, resulting from, or arising out of, the filming on said property.
3. If so requested by said property owner, The E. O. Corp. shall present to said property owner certificate of insurance evidencing coverage.
4. Privilege of entering upon said property for the purpose of filming shall begin on or about February 5, 1981 and expire on February 20, 1981.
5. To Film Around the City of Lkae Lure
6. To Film Around the Dam of Lake Lure
- 7.
- 8.
- 9.

This agreement is accepted and agreed to by both parties this 28th day of Jan., 1981.

By: J. Paul Wilson
Property Owner/Agent

By: Mike Allen
The E. O. Corp.
Mike Allen