

CHATHAM COUNTY

**RESOLUTION IN SUPPORT OF 3M COMPANY LOCATING IN
CHATHAM COUNTY AND THE CONSTRUCTION
AND UPGRADING OF 15-501 SOUTH OF PITTSBORO
TO SUPPORT 3M OPERATIONS**

WHEREAS, The Minnesota Mining and Manufacturing Company (3M) is a diversified manufacturing company with operations in the United States and sixty other countries; and

WHEREAS, The 3M Company is an industry leader in ceramic-coated roofing granules; and

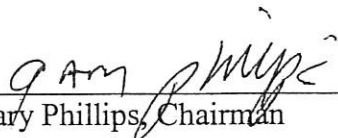
WHEREAS, The 3M Company will invest approximately \$110 million dollars and create 120 new jobs; and

WHEREAS, sixty percent of the newly created jobs will benefit low and / or moderate income persons; and

WHEREAS, The 3M Company will add greatly to the diversity of the Chatham County tax base.

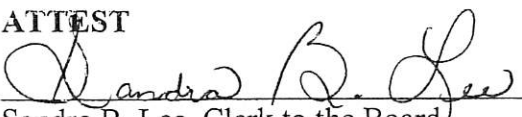
NOW THEREFORE, BE IT RESOLVED by the Chatham County Board of Commissioners that we support the location of the 3M Company in Chatham County and the upgrading of Highway 15-501 South of Pittsboro, North Carolina with turn lanes and other improvements to support the 3M Company.

Adopted this, the 6th day of August, 2001.



Gary Phillips, Chairman

ATTEST



Sandra B. Lee, Clerk to the Board
Chatham County Board of Commissioners