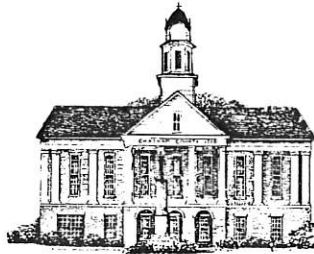


COUNTY OF CHATHAM

COMMISSIONERS
MARGARET BRYANT POLLARD, Chair
BETTY WILSON, Vice Chair
HENRY DUNLAP
JOHN GRIMES
UVA HOLLAND



CHARLIE HORNE
County Manager

ROBERT L. GUNN
County Attorney

Phone (919) 542-8200

P. O. BOX 87

PITTSBORO, N. C. 27312

ORGANIZED 1770

707 SQUARE MILES

RIGHT OF ENTRY

WHEREAS, on the sixth day of September, 1996, the President declared a "major disaster" in the State of North Carolina, under the provisions of Public Law 288, 93rd Congress as amended; and

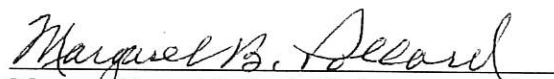
WHEREAS, the Governor of the State of North Carolina by letter date September 5, 1996, agreed that the State of North Carolina, in accordance with 44 CFR 206, 208, would provide without cost to the United States all land easements and right-of-ways necessary to accomplish the approved work and to hold and save the United States free from damages due to the requested work, and shall indemnify the Federal Government against any claims arising from such work; and

WHEREAS, the County of Chatham is a public entity within the State of North Carolina; and

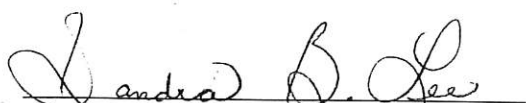
WHEREAS, the County of Chatham has determined that it has the authority under N.C.G.S. 14-288.13 and Chapter 6.7, Article II of the Chatham County Code, to enter onto private property within Chatham County for the purpose of removing drainage obstructions.

NOW, THEREFORE BE IT RESOLVED, the County of Chatham pursuant to its authority under N.C. G.S. 14-288.13 and Chapter 153-A of the General Statutes of North Carolina, grants to the United States, the Natural Resources Conservation Service, and its contractors and subcontractors, the authority and permission to enter onto private property within Chatham County, State of North Carolina, at any time within a period of 180 days from the date of this instrument in order to remove drainage obstructions.

Adopted this, the 5th day of May, 1997.


Margaret Bryant Pollard, Chair

ATTEST


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