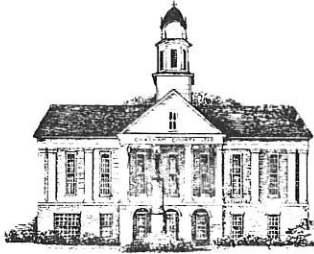


COUNTY OF CHATHAM

Res. # 96-22

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



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

RESOLUTION IN APPRECIATION OF GOVERNOR JAMES B. HUNT FOR INITIATING THE DISCUSSION FOR SALE OF PERDUE FARMS TO GOLDEN POULTRY COMPANY, INC.

WHEREAS, Perdue Farms announced plans in May, 1996 to sell or close its poultry processing complex in Siler City; and

WHEREAS, the Perdue Farms Complex employs approximately 800 employees and its closing would have adversely affected many of those employees, and further, would have adversely affected many growers; and

WHEREAS, Governor James B. Hunt initiated discussions between Perdue Farms and Golden Poultry Company, Inc. with a view toward keeping the complex operative; and

WHEREAS, discussion between Golden Poultry and Perdue Farms resulted in the signing of a letter of intent whereby Golden Poultry would purchase and operate the Perdue Complex and provide employment for the majority of Perdue's 800 employees and contracts to about 100 growers in the area; and

WHEREAS, the Board of Commissioners desires to express its appreciation to Governor James B. Hunt for his invaluable assistance in initiating these discussions.

NOW, THEREFORE BE IT RESOLVED:

Section 1. The Board of Commissioners of Chatham County expresses its deep appreciation to the Honorable James B. Hunt, Governor of North Carolina, for his initiative on behalf of the citizens of Chatham County which led to the signing of the letter of intent mentioned above.

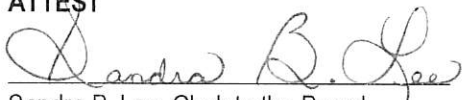
Section 2. This Resolution shall become effective upon its adoption.

Section 3. The Clerk of this Board shall forward a copy of this Resolution to the Honorable James B. Hunt.

Adopted this, the 17th day of June, 1996.


Uva R. Holland, Chairman

ATTEST


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