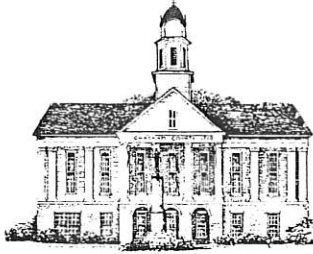


COUNTY OF CHATHAM

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



BEN SHIVAR
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

OF THE

CHATHAM COUNTY BOARD OF COMMISSIONERS

WHEREAS, Deep River Minerals, Inc., has proposed a 100 acre industrial complex in Southeastern Chatham County for the manufacture of roofing granules; and

WHEREAS, both the Chatham County Commissioners and the Chatham County Planning Board gave unanimous approval to the project's conditional use Zoning Request in December 1994; and

WHEREAS, Deep River Minerals believes that the total capital outlay invested in this Chatham County project may now exceed \$4 million; and

WHEREAS, the County recognizes the strength and promise of such a capital investment in Chatham County; and

WHEREAS, the County recognizes the importance of additional employment opportunities which this project will provide for the citizens of Chatham County; and

WHEREAS, the County recognizes the advantages in having economically sound and environmentally safe industrial growth occur within its boundaries; and

WHEREAS, to provide efficient transport of the raw materials and finished product, Deep River Minerals has budgeted in excess of \$250,000.00 for rail improvements servicing their project and seeks assistance from the North Carolina Department of Transportation Rail Industrial Access Program; and

NOW, THEREFORE BE IT RESOLVED, in support of Deep River Mineral's application for funding assistance through the North Carolina Department of Transportation Rail Industrial Access Program, we the undersigned Board of Commissioners issue this Resolution of Support for the Deep River Minerals Project in Southeastern Chatham County, endorsing its presence in the County as a substantial capital investment, of generating jobs within the community and as an addition to the industrial base for our County.

BE IT FURTHER RESOLVED, this Board asks that the North Carolina Department of Transportation consider favorably the application of Deep River Minerals, Inc., for grant assistance in construction of Rail Access to their Industrial to their Industrial Plan proposed off Old Highway 1 in Cape Fear Township, Chatham County, North Carolina.

This is the 17th day of July, 1995.

CHATHAM COUNTY BOARD
OF COMMISSIONERS

By: *Uva P. Holland*
Uva Holland, Chair

ATTEST:

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