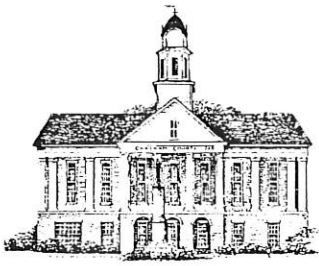


COUNTY OF CHATHAM



COMMISSIONERS
HENRY DUNLAP, JR., Chairman
MARY HAYES HOLMES
UVA HOLLAND
MARGARET BRYANT POLLARD
E. T. HANNER

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 To Endorse the Formation of the Initial Board Members of the Chatham County Partnership for Children

WHEREAS, Chatham County desires the formation of a non-profit corporation for participation in the Early Childhood Initiative Smart Start and the development of innovative approaches and strategies for aiding parents and families in the education and development of children in Chatham County; and

WHEREAS, the following persons have committed themselves to serve as members of the board of directors for the formation of said non-profit; and

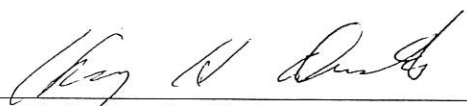
WHEREAS, this corporation shall be named Chatham County Partnership for Children,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Chatham County, State of North Carolina, does hereby endorse the formation of a non-profit corporation with the initial board of directors consisting of the following:

Glennie Beasley
Nancy Park
Patricia Alston
Michael Willet
Gary Cox
Maria Hitt
Jenny Megginson
Barbara Burton
Jo Mason
Robert Hall
David Smith

Glenn Woolard
Maria Soto
Charles White
Daniel Stroupe
Wayne Sherman
Larry Mabe
Ben Shivar
Rosa Sutton
Carrie Bolton
Dorine Bradley
Uva Holland

Adopted this, the 20th day of June, 1994.


Henry H. Dunlap, Jr., Chairman
Chatham County Board of Commissioners

ATTEST:

Clerk to the Board