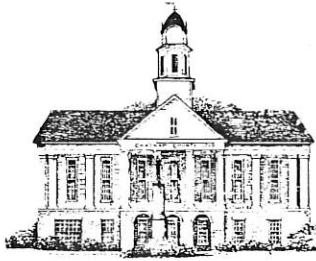


COUNTY OF CHATHAM

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

RES #94-35

Community Development Block Grant Signatory Resolution

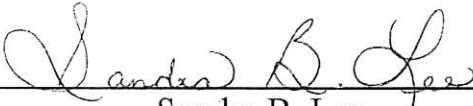
WHEREAS Chatham County was awarded Community Development Block Grant number 1994 CDBG ED 37 in the amount of \$220,000.00; and

WHEREAS the State of North Carolina requests two signatures on each requisition;

NOW THEREFORE be it resolved that the Chatham County Board of County Commissioners authorizes, Finance Officer, Vickie S. McConnell and Director of Economic Development, Melanie O'Connell Underwood to sign said requisitions and in their absence authorizes County Manager, Ben Shivar and Chairman of the Board of County Commissioners, Henry Dunlap to sign.

Adopted this 6th day of September, 1994.

ATTEST:



Sandra B. Lee
Clerk to the Board