

RESOLUTION OF THE BOARD OF DIRECTORS OF
FRANKLIN WATER AND SEWER AUTHORITY

RESOLVED that, pursuant to the ruling of the North Carolina Attorney General, dated August 30, 1989, concerning a revision of the Articles of Incorporation, it is deemed advisable to amend the Articles of Incorporation, so that the first sentence of paragraph (c) will read as follows:

(c) The Franklin Water and Sewer Authority shall have nine (9) members, two (2) appointed by each of said organized political subdivisions, and one (1) member to be appointed by the respective three (3) municipalities and the County.

RESOLVED FURTHER that, at the next regular meeting of the Board of Directors to be held at 7:30 o'clock P.M. on October 9, 1989, at the Franklin Water and Sewer Authority Office, 5 West Mason Street, Franklinton, NC 27525, action will be taken to amend said Articles of Incorporation as set forth above.

The Secretary is hereby instructed to give notice of such meeting to the Chairman of the Franklin County Board of Commissioners and Mayors of the respective municipalities by forwarding a copy of this Resolution to each of them.

This 11th day of September, 1989.

FRANKLIN WATER AND SEWER AUTHORITY

By Raymond E. Burnette

Raymond E. Burnette

ATTEST:

Linda S. Leyen
Linda S. Leyen, Secretary