


CERTIFIED TRUE COPY


Letitia M. Black, Clerk
Onslow County Board of Commissioners

State of North Carolina
County of Onslow

RESOLUTION

**A RESOLUTION TO ESTABLISH THE INITIAL
TERMS OF OFFICE FOR THE
ONLOW WATER AND SEWER AUTHORITY BOARD OF DIRECTORS**

WHEREAS, the County of Onslow, the City of Jacksonville, the Town of Swansboro, the Town of Richlands, the Town of North Topsail Beach and the Town of Holly Ridge in accordance with North Carolina General Statute 162A-3 have each selected appointees from their own respective governing bodies as the first members of the Board of Directors of the Onslow Water and Sewer Authority; and

WHEREAS, these governmental units now desire to establish the terms of office for their duly selected appointees pursuant to 162A-5 of the General Statutes of North Carolina which states a proportionate number (as nearly as can be) of members of the authority first appointed shall have terms expiring one year, two years and three years respectively from the date on which the creation of the authority becomes effective; and

WHEREAS, on April 20, 2000, with the two one-year terms already being pre-determined as being filled by representatives from the City of Jacksonville and Onslow County respectively, the Honorable Judge Charles H. Henry and Clerk of Court, Edward T. Cole, in the presence of witnesses did randomly select the names and terms of office for the first members of the Onslow Water and Sewer Authority as follows:

- One-Year Terms: Elsie P. Smith, Council Member, City of Jacksonville
Ernest J. Wright, Vice-Chairman, Onslow County Board of Commissioners
- Two-Year Terms: Paul Edgerton, Mayor, Town of Swansboro
Marvin Trott, Mayor, Town of Richlands
Elvin Summerlin, Councilman, Town of Holly Ridge
- Three-Year Terms: Ron Ellen, Mayor Pro-Tem, City of Jacksonville
Anthony Padgett, Chairman, Onslow County Board of Commissioners
Steve Smith, Mayor Pro-Tem, Town of North Topsail Beach.

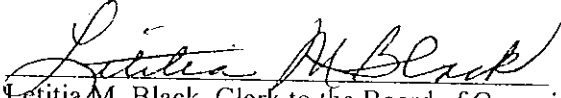
NOW THEREFORE, BE IT RESOLVED that the County of Onslow, the City of Jacksonville, the Town of Swansboro, the Town of Richlands, the Town of North Topsail Beach and the Town of Holly Ridge, do hereby agree and accept the initial terms of office as randomly selected for their appointees and do further understand that their appointees serve at the pleasure of their political subdivisions and may be appointed, reappointed or removed with or without cause by the governing body appointing said member and as they deem appropriate and necessary pursuant to Section 162A-5, of the North Carolina Water and Sewer Authorities Act.

ADOPTED this the 26th day of April, 2000.

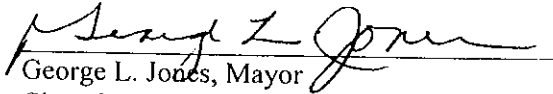


Anthony Padgett, Chairman, Board of Commissioners,
Onslow County, North Carolina

ATTEST:

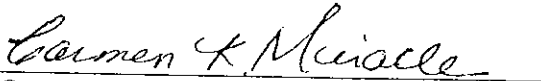


Letitia M. Black, Clerk to the Board of Commissioners
Onslow County, North Carolina

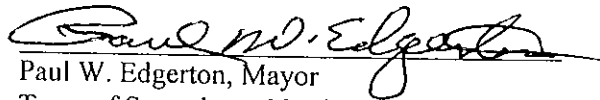


George L. Jones, Mayor
City of Jacksonville, North Carolina

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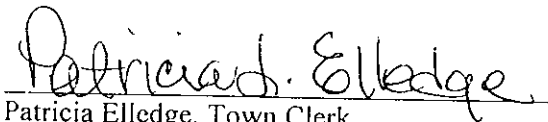


Carmen K. Miracle, City Clerk
City of Jacksonville, North Carolina

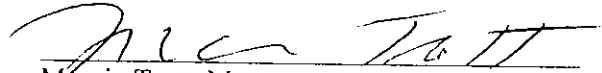


Paul W. Edgerton, Mayor
Town of Swansboro, North Carolina

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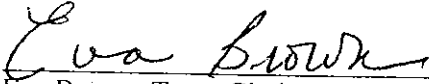


Patricia Elledge, Town Clerk
Town of Swansboro, North Carolina

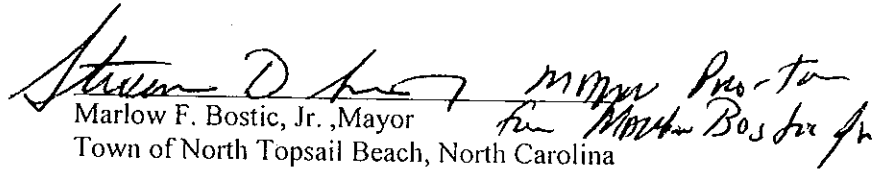


Marvin Trott, Mayor
Town of Richlands, North Carolina

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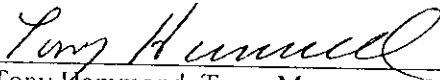


Eva Brown, Town Clerk
Town of Richlands, North Carolina



Marlow F. Bostic, Jr., Mayor
Town of North Topsail Beach, North Carolina

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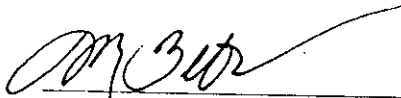


Tony Hammond, Town Manager,
Town of North Topsail Beach, North Carolina



Kenneth Howard, Mayor
Town of Holly Ridge, North Carolina

ATTEST:



Don Betz, Town Manager
Town of Holly Ridge, North Carolina