RESOLUTION APPOINTING J. DWIGHT MILLER FINANCE OFFICER

WHEREAS, Fayetteville Public Works Commission, North Carolina (Authority) is required to appoint a finance officer in accordance with North Carolina General Statute 159-24; and,

WHEREAS, the Fayetteville Public Works Commission becomes an Authority by an act of the General Assembly July 1, 2016,

NOW, THEREFORE, BE IT RESOLVED BY THE FAYETTEVILLE PUBLIC WORKS COMMISSION OF THE ISSUER:

Section 1. The Commission appoints J. Dwight Miller as Finance Officer with duties as prescribed by law.

Section 2. The authority under this resolution becomes effective July 1, 2016.

Passed and adopted the 13th day of July 2016.

FAYETTEVILLE PUBLIC WORKS COMMISSION

Darsweil Rogers, Chairman

ATTEST

Michael G. Lallfer, Secretary