

RESOLUTION OF THE PUBLIC WORKS COMMISSION OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA, AUTHORIZING THE PUBLIC WORKS COMMISSION GENERAL MANAGER TO SIGN FOR EXECUTION ANY AND ALL AGREEMENTS RELATED TO THE PUBLIC WORKS COMMISSION OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA DEFINED CONTRIBUTION PLAN AND TRUST

WHEREAS, from to time, it is necessary for the Public Works Commission of the City of Fayetteville, North Carolina ("PWC") to execute agreements relative to the Public Works Commission of the City of Fayetteville, North Carolina Defined Contribution Plan and Trust ("Plan"); and

WHEREAS, the General Manager has the authority and responsibility for the operations of the PWC and its contractual arrangements.

NOW, THEREFORE, BE IT RESOLVED that the General Manager of PWC, acting as the duly authorized representative of PWC, is hereby authorized to execute on its behalf any and all agreements necessary for the operation of the Plan.

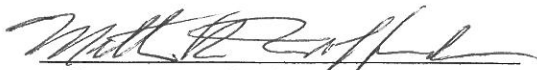
Considered and adopted the 28th day of June 2000.

PUBLIC WORKS COMMISSION OF
THE CITY OF FAYETTEVILLE, NC



Robert W. Saunders, Chairman

ATTEST:



Milton R. Wofford, Secretary