

**EXHIBIT "C"**

**RESOLUTION AUTHORIZING CONDEMNATION TO ACQUIRE  
CERTAIN PROPERTY OF NEUBERT PURSER FAMILY LP**

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WHEREAS, the Board of Commissioners of the Town of Matthews, North Carolina, hereby determine that it is necessary and in the public interest to acquire certain property owned by Neubert Purser Family LP for the following public purpose:

To provide for the recreation, welfare and comfort of the public, to promote the physical, mental and cultural development of its' citizens, and to establish and upgrade a program of public recreation and leisure time activity, and specifically for public park and recreation purposes and being a part of the 2004 general obligation park and recreation bonds project.

WHEREAS, the proper officials or representatives of the Town of Matthews have been unable to acquire the needed interest in this property by negotiated conveyance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF MATTHEWS, NORTH CAROLINA, THAT:

1. The Town of Matthews shall acquire by condemnation, for the purposes stated above, the property and interest described as follows:


Being a 72.29 plus or minus parcel of land designated as 3024 Matthews-Mint Hill Road and belonging to Neubert Purser Family LP. Said interest and land to be acquired is fee simple absolute.

2. The Town Attorney is hereby directed to institute the necessary proceedings under Chapter 40A of the North Carolina General Statutes to acquire the property herein described.

RESOLVED: This the 28<sup>th</sup> day of February 2004.<sup>5</sup>

CERTIFICATION

I, Jill Pleimann, Town Clerk of the Town of Matthews, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Board of Commissioners of the Town of Matthews, North Carolina, in regular session convened on the 28<sup>th</sup> day of February 2004, the reference having been made in Minute Book VII, Page 23, and recorded in full in Resolution Book IV, Page 11.

  
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Jill Pleimann  
Town Clerk