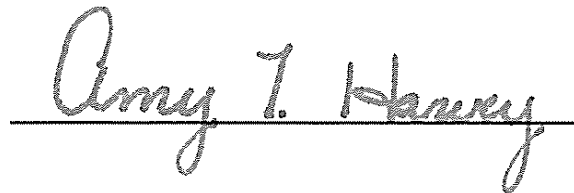


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-01-16/R-2) adopted by the Chapel Hill Town Council on January 16, 2019.

This the 17th day of January, 2019.

A handwritten signature in cursive script that reads "Amy T. Harvey". The signature is written in black ink and is positioned above a solid horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



**A RESOLUTION APPOINTING TWO NEW MEMBERS TO THE VARSITY THEATRE TASK FORCE
(2019-01-16/R-2)**

WHEREAS, the Council established the Varsity Theatre Task Force via (2018-10-24/R-3); and

WHEREAS, the Task Force met and identified two additional proposed Task Force members to include.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the membership of the Task Force be expanded to include Kathy Atwater and Xilong Zhao.

This the 16th day of January, 2019.