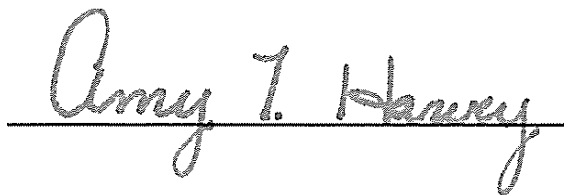


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2020-07-29/R-2) adopted by the Chapel Hill Town Council on July 29, 2020.

This the 30th day of July, 2020.

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 ANN ANDERSON AS THE CHAPEL HILL TOWN ATTORNEY
EFFECTIVE SEPTEMBER 1, 2020 (2020-07-29/R-2)**

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby appoints Ann Anderson to begin service as Town Attorney effective September 1, 2020, at an annual base salary of \$165,000, and authorizes the Mayor to execute an employment contract with Ann Anderson on behalf of the Town.

This the 29th day of July, 2020.