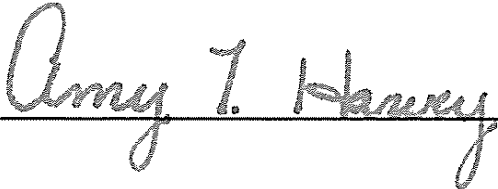


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-01-30/R-3) adopted by the Chapel Hill Town Council on January 30, 2019.

This the 31st day of January, 2019.



A handwritten signature in cursive script that reads "Amy T. Harvey". The signature is written over a solid horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION CALLING A PUBLIC HEARING TO FACILITATE THE ISSUANCE OF BONDS BY THE EDUCATIONAL FOUNDATION, INC. (2019-01-30/R-3)

WHEREAS, The Educational Foundation, Inc., a North Carolina nonprofit corporation has requested that the Town Council hold a public hearing to facilitate the Foundation's use of a borrowing opportunity through The Public Finance Authority.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council calls a public hearing for February 13, 2019 at 7 p.m. to allow the public to comment on the proposed financing and to consider a resolution which, if adopted by the Town Council, would approve the Foundation's proposed financing in principle but would not constitute an endorsement of the Bonds or the Projects or the creditworthiness of the Foundation.

This the 30th day of January, 2019.