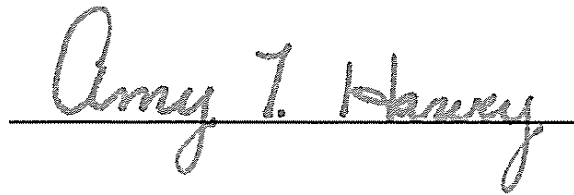


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-09-19/R-2.1) adopted as amended by the Chapel Hill Town Council on September 19, 2018.

This the 7th day of November, 2018.

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 AMENDING THE COUNCIL'S 2018-19 MEETING CALENDAR (2018-09-19/R-2.1)

WHEREAS, on June 13, 2018 the Council adopted its 2018-19 meeting calendar; and

WHEREAS, the Council has now determined that it is not necessary to hold meetings on October 1 and October 3.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council amends its 2018-19 meeting calendar to cancel the following meetings:

- October 1, 2018 special meeting
- October 3, 2018 work session

BE IT FURTHER RESOLVED, that the Council amends its 2018-19 meeting calendar to reschedule the October 3, 2018 special meeting to October 10, 2018 at 5:30 p.m. in the First Floor Conference Room, prior to the regular Council business meeting at 7 p.m.

This the 19th day of September, 2018.