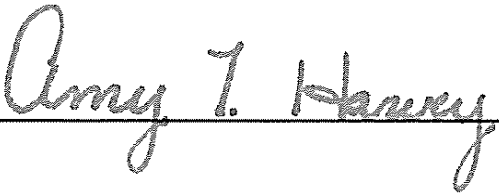


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2018-11-28/R-3.1) adopted by the Chapel Hill Town Council on November 28, 2018.

This the 29th 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 (2018-11-28/R-3.1)

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

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

- December 5, 2018 special meeting for a closed session at 5:30 PM in the first floor conference room at Town Hall.

This the 28th day of November, 2018.