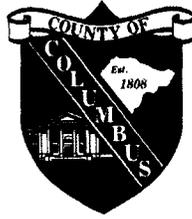


Columbus County Commissioners

COMMISSIONERS:

Zone I Amon E. McKenzie
Zone II James Prevatte
Zone III Sammie Jacobs
Zone IV Bill Memory
Zone V Lynwood Norris
Zone VI Kipling Godwin
Zone VII David L. Dutton, Jr.



APPOINTEES:

Jim Varner, Interim County Manager
June B. Hall, Clerk to Board
Steven W. Fowler, County Attorney

NOTICE and RESOLUTION to CANCEL MEETING of the BOARD of COUNTY COMMISSIONERS of COLUMBUS COUNTY, NORTH CAROLINA

The Board of County Commissioners of Columbus County, North Carolina, unanimously approved on the 5th day of December, 2005, to adopt the following **Resolution**.

WITNESSETH:

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina, has presently scheduled meetings at 6:30 P.M. on the first Monday and at 6:30 P.M. on the third Monday of each month; **and**

WHEREAS, the Board of County Commissioners of Columbus County, North Carolina, is desirous of cancelling the meeting scheduled for the third Monday in December, only.

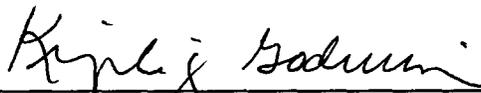
BE IT, THEREFORE, RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLUMBUS COUNTY, North Carolina, pursuant to N.C.G.S. 153A-40, to cancel the regular meeting of the said Board scheduled for December 19, 2005, be, and the same is hereby canceled, and the next regularly scheduled meeting of the said Board shall be in the Columbus County Commissioners' Chambers, Dempsey B. Herring Courthouse Annex, 112 West Smith Street, Whiteville, North Carolina, on Tuesday January 03, 2006.

BE IT, FURTHER, RESOLVED by the Board of County Commissioners that a copy of this **Resolution** and **Notice** shall be placed on the Courthouse Bulletin Board, as well as forwarded to all of the news media who has requested notice.

ADOPTED this the 5th day of December, 2005.



COLUMBUS COUNTY BOARD OF COMMISSIONERS



Chairman

ATTESTED BY:



JUNE B. HALL, Clerk to Board