

**THE BOARD OF COMMISSIONERS OF THE COUNTY OF CRAVEN SITTING AS THE BOARD OF DIRECTORS OF THE CRAVEN COUNTY WATER DISTRICT, MET IN REGULAR SESSION ON MONDAY, JUNE 4, 2007 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 8:07 P.M.**

**MEMBERS PRESENT:**

- Chairman Johnnie Sampson, Jr.
- Vice Chairman Jason R. Jones
- Commissioner Lee Kyle Allen
- Commissioner Theron McCabe
- Commissioner Perry L. Morris
- Commissioner M. Renée Sisk
- Commissioner Steve Tyson

**STAFF PRESENT:**

- Harold Blizzard, County Manager
- Ray H. Moser, Assistant County Manager
- Richard F. Hemphill, County Finance Officer
- Gwendolyn M. Bryan, Clerk to the Board
- James R. Sugg, County Attorney

Following the roll call Commissioner Morris moved to approve the minutes of May 7, 2007, seconded by Commissioner Jones and unanimously carried.

**RESOLUTION AUTHORIZING REPRESENTATIVES**

The Resolution of Authorization, which follows, was approved by motion of Commissioner Sisk, seconded by Commissioner Morris and unanimously carried.

**CERTIFIED COPY OF RESOLUTION  
OF**

**Craven County Board of Commissioners, sitting as the Board of Directors of the  
Neuse River Water and Sewer District**

I, the undersigned, hereby certify that I am the Clerk to the Board of the above-named Board of Commissioners which is duly organized and existing under the laws of the State of North Carolina; that the following is a true copy of the Resolution duly adopted by the Craven County Board of Commissioners effective on the 4<sup>th</sup> day of June, 2007.

**RESOLVED**, that the officers listed below are authorized Representatives of Craven County and the authority to execute all Trust Business on behalf of the County with First Citizens Bank & Trust Company.

<u>NAME</u>	<u>Title</u>
Rick Hemphill	Finance Officer
Harold Blizzard	County Manager
Linda LeDrew	Assistant Finance Officer

At 8:10 p.m. Commissioner Sisk moved to adjourn, seconded by Commissioner McCabe and unanimously carried.

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Chairman Johnnie Sampson, Jr.  
Craven County Board of Commissioners

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Gwendolyn M. Bryan, Clerk to the Board