A RESOLUTION AMENDING THE TERMS OF THE CARRBORO FIRE-RESCUE RELIEF FUND BOARD MEMBERS APPOINTED BY THE BOARD OF ALDERMEN

SECTION 1: Pursuant to recent statutory amendments made effective June 30, 2016 to *GS58-84-30(1) Trustees Appointed; Organization* the term for the trustees appointed by the governing body has been amended as follows:

(2) The mayor and board of aldermen or other governing body shall appoint two representatives to the board to serve at the pleasure of the governing body. Board member appointed pursuant to this subdivision shall be residents of the fire district.

SECTION 2. The current appointees previously appointed by the mayor and board of alderman will serve at the pleasure of the Board of Aldermen:

Mr. Boyd Ellington 205 Simson St. Carrboro, NC 27510

Mr. Jefferson Ray Dunn 106 Dillard St. Carrboro, NC 27510

SECTION 3. This resolution is effective upon adoption

This the 18th day of October 2016