RESOLUTION

WHEREAS, the Guilford County Board of Education (hereinafter "the Board") has stated its intention to construct a new and larger Eastern High School on the site of the original High School which was consumed by fire on November 1, 2006;

Whereas, a tract owned by Mr. Eugene T. Painter (hereinafter "the Painter land") contains approximately 6.325 acres and is located adjacent to the school site with road frontage on Bethel Church Road;

Whereas, the administrative staff has determined that construction of a larger high school on the Painter land would well serve the school district by virtue of its location, size, utility access, and limited site improvements;

Whereas, the owner of the Painter land has expressed concern over the loss of Eastern High School and has willingly granted the Board a very reasonable option to purchase said site;

Whereas, the Board wishes to acquire the Painter land;

NOW, therefore, be it resolved that the Board wishes to express its gratitude to Mr. Eugene T. Painter for his willingness to assist the district in its efforts to acquire additional property in the area of the Eastern High School site, which will allow the Guilford County Board of Education to move forward with its efforts to provide a state of the art educational facility, thereby positively impacting thousands of students in Guilford County for many years after construction of the new facility.

ADOPTED by the Guilford County Board of Education this 19th day of December 2006.

GUILFORD COUNTY BOARD OF EDUCATION

By: Alan W. Duncan 12-19-06
Chairman Date

By: [illegible] 12-19-06
Secretary Date