

**Resolution of
Duke Park Neighborhood Association
Ellerbe Creek Watershed Association Initiative to Defer
the McDonald's Special Use Application**

At a duly called meeting held March 9, 2010 the following was resolved by the unanimous vote of the membership present as follows,

RESOLVED, that the Association fully supports the ECWA effort to defer for 60 days the Special Use Permit filed with the City of Durham by McDonald's USA, LLC for the purpose of expanding its customer parking facilities onto property located at 2010 North Roxboro Road, considered the special flood hazard area Zone AE as per Sections 3.7, 3.9 and 8.4 of the Unified Development Ordinance. ECWA intends to review the proposed site plan in order to learn its feasibility and environmental implications.

CERTIFICATE

The undersigned, Cheryl Summers, hereby certifies that she is the Secretary of Duke Park Neighborhood Association, an unincorporated non-profit association organized and existing under the laws of the State of North Carolina; that the foregoing is a true and correct copy of a resolution duly adopted at a meeting of the membership of said corporation held on March 9, 2010, at which meeting a quorum was at all times present and acting; that the passage of said resolution was in all respects legal; and that said resolution is in full force and effect.

This day is _____, 2010.

Cheryl Summers, Secretary

(CORPORATE SEAL)