

February 28, 2014

Mr. Charlie Horne
Chatham County Manager
P.O. Box 1809
Pittsboro, NC 27312

Dear Mr. Horne:

This letter is to inform you that at the February 4th meeting of the Goldston Gulf Sanitary District Board of Directors I submitted my resignation from the board effective June 30th. My resignation is solely for personal reasons and is no way related to any dissension and/or disagreement with the board. The reason I resigned as of June 30th is because I am the board's accountant as well so that this will give them sufficient time to find someone to fill the accountant role. In addition, June 30th is the end of the fiscal year.

I have contacted Dawn Stumpf at the Chatham County Board of Elections regarding my resignation. Dawn provided the following NC General Statute.

130A-54. Vacancy appointments to district boards.

Any vacancy in a sanitary district board shall be filled by the county commissioners until the next election for sanitary district board members. If the district is located in more than one county, the vacancy shall be filled by the county commissioners of the county from which the vacancy occurred. (1935, c. 357, s. 2; 1957, c. 1357, s. 1; 1981, c. 186, s. 2; 1983, c. 891, s

Per the general statute the county commissioners shall fill this vacancy in the sanitary district board. I trust you will notify the commissioners accordingly. Thanks for your time and assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Eddie Phillips". The signature is written in a cursive, somewhat stylized font.

Eddie Phillips