

JOSH STEIN
ATTORNEY GENERAL



REPLY TO:
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STATE OF NORTH CAROLINA

May 10, 2023

Via Email and U.S. Mail

Chatham County Council on Aging
Attn: Ashlyn Martin
365 NC Hwy. 87
Pittsboro, NC 27312

Re: Chatham County Council on Aging, Inc.'s Proposed Transfer of Assets

Ms. Martin:

Thank you for notifying the Attorney General's Office ("Office") of the proposed transfer of assets from the Chatham County Council on Aging, Inc. (the "Council") to the Chatham County Government, pursuant to Chapter 55A of the North Carolina General Statutes. After completion of our review, which included review of the materials submitted and reliance on the representations made on the corporation's behalf, our Office has no objection to the transaction proposed, subject to the condition(s) below.

Among the representations made which our Office considered as part of its review and decision, the Council's attorney represented to this Office that following the transfer of all its assets to the Chatham County Government, the Council would dissolve as a corporate entity.

Our Office's non-objection assumes, and is conditioned upon, the Council executing and filing Articles and a Plan of Dissolution, pursuant to N.C. Gen. Stat. Chapter 55A, Article 14, and consistent with the provisions for dissolution located in its own By-Laws. Please submit copies of the aforementioned documents to this Office once filed and executed.

If you have any questions/concerns, please do not hesitate to contact me at gjimenezmedina@ncdoj.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Gabriel JM".

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May 8, 2023

Gabriel H. Jimenez-Medina
Assistant Attorney
Consumer Protection Division