

**A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TOWARDS
THE ENDEAVOR OF ANNEXATION TO EXTEND AND INCREASE THE
CORPORATE LIMITS OF THE TOWN OF WHITE HALL BY ANY MEANS
DEEMED APPROPRIATE PURSUANT TO CHAPTER 8, ARTICLE 6 OF THE
CODE OF WEST VIRGINIA OF 1931, AS AMENDED**

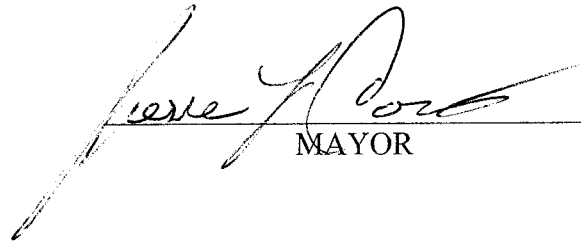
WHEREAS, Chapter 8, Article 6 of the West Virginia Code, as now in effect, provides for the increase and extension of the corporate limits of the municipality via annexation by various means; and,

WHEREAS, Town Council deems it is necessary and appropriate to annex certain properties by any appropriate means;

**NOW THEREFORE, THE TOWN OF WHITE HALL HEREBY
RESOLVES THAT:**

AUTHORIZATION: The Mayor, through Legal Counsel, is hereby authorized to take all actions necessary towards the ultimate endeavor for annexation of those certain tracts of real estate commonly referred to as Hillview Development Company Addition and adjacent areas, the Burdoff Property along US Route 250, the Town of White Hall / DeBellis Property, and various adjacent areas that the owners of said properties authorize to be annexed, including any public roads, streets or highways, and adjacent areas belonging to various landowners. This Tract of land is contiguous to various highways and, generally, the Town of White Hall. The Mayor, through Legal Council, is hereby authorized and requested to prepare the required documents necessary to complete the process of annexation of the aforementioned tracts of land.

Passed this 12th day of April, 2004.


MAYOR

ATTEST:

