

TRANSYLVANIA COUNTY BOARD OF EDUCATION
RESOLUTION OF APPRECIATION AND ACCEPTANCE OF GIFT

WHEREAS, it has come to attention of the Transylvania County Board of Education that FRANK J. PATTON, JR., and Wife, DONNA R. PATTON, have made a generous and enthusiastic gift of one thousand three hundred (1,300) shares of SHERWIN WILLIAMS common stock to the Board of Education;

WHEREAS, the Board of Education understands that the Donors' intended use of this gift is for the Board of Education to improve sports facilities such as the Brevard High School Stadium; and

WHEREAS, the Board of Education wishes to express its sincere gratitude and appreciation to Mr. and Mrs. Patton, and to officially enter into the minutes of this meeting, that the gift has been accepted as offered.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

1. The Transylvania County Board of Education is deeply appreciative of this gift from FRANK J. PATTON, JR., and Wife, DONNA R. PATTON, and hereby offers to the Donors, its most sincere and genuine appreciation to these public spirited and generous persons; and
2. The Transylvania County Board of Education hereby accepts the gift with its gratitude, and instructs the Superintendent to take all due and appropriate steps in order to take possession of the gift, comply with the law with regard to liquidation of the stock and to utilize the gift to fulfill the general purposes for which it has been received.

Adopted this the 17th day of February, 2014.

Chairman

Secretary