

**RESOLUTION ACCEPTING DONATED
ELEMENTARY AND MIDDLE SCHOOL SITES**

The Durham Public Schools Board of Education (“Board”) hereby adopts the following resolution:

WHEREAS, in 2006, the Board adopted a Long Range Facilities Plan (the “Facilities Plan”); and

WHEREAS, the Facilities Plan states that the “... community has seen significant growth in population and residential development with large building projects particularly in the east and south regions (of Durham);” and

WHEREAS, the Board has been informed that there are approximately 2,200 residences constructed, under construction, proposed and planned in the general area near and around NC Highway 751/Fayetteville Road intersection in southern Durham (the “Southern Area”); and

WHEREAS, the Board would like an elementary school site and/or a middle school site in the Southern Area to accommodate student growth in this region; and

WHEREAS, an elementary school and/or a middle school in this area would be beneficial to the Board and Durham County; and

WHEREAS, Southern Durham Development, Inc. (“SDD”) desires to construct an inclusive, mixed-use, new urbanist development in the Southern Area; and

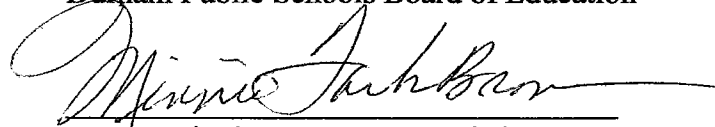
WHEREAS, the Board would accept a donation of land selected by SDD and acceptable to the Board for an elementary school site and/or a middle school site if SDD receives the necessary approvals to construct its development and the terms of the donation are mutually acceptable to the Board and SDD.

NOW, THEREFORE, BE IT RESOLVED THAT:

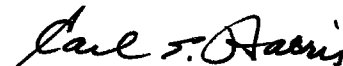
1. The Board currently believes that there will be a need to locate a new elementary school and a new middle school in the Southern Area in the future; and
2. The Board agrees to accept the donation of such land from SDD for the purpose of locating an elementary school and/or a middle school in the Southern Area in the future, if SDD receives the necessary approvals to construct its development and the terms of the donation are mutually acceptable to the Board and SDD.

This the 25th day of September 2008.

Durham Public Schools Board of Education


Minnie Forte-Brown, Chair

ATTEST:


Dr. Carl E. Harris, Superintendent