

CERTIFICATE OF AUTHORITY

I, Charlotte Noel Fox, do hereby certify that I am the principal legal officer for the Town of Carolina Beach, North Carolina, that the Town of Carolina Beach, North Carolina, is a legally constituted public body with full authority and legal capability to perform the terms of the Amendment No. 1 to the Project Partnership Agreement between the Department of the Army and the Town of Carolina Beach, North Carolina in connection with the Carolina Beach Portion of the Carolina Beach and Vicinity Coastal Storm Risk Management Project, and to pay damages, if necessary, in the event of the failure to perform in accordance with the terms of this Amendment, as required by Section 221 of Public Law 91-611, as amended (42 U.S.C. 1962d-5b), and that the person who executed this Amendment on behalf of the Town of Carolina Beach, North Carolina, acted within his statutory authority.

IN WITNESS WHEREOF, I have made and executed this certification this
_____ day of _____ 2024.

Charlotte Noel Fox
Town Attorney