


Petition Requesting Voluntary Contiguous Annexation

TO THE BOARD OF ALDERMEN OF THE TOWN OF SHALLOTTE, NORTH CAROLINA:

1. We the undersigned owner(s) of real property respectfully request that the area described in paragraph 2 below be annexed to the TOWN OF SHALLOTTE.
2. The area to be annexed is contiguous to the Town of Shallotte and the boundaries of such territory are described in **the attached metes and bounds description (Exhibit "A") and annexation map (Exhibit "B")**, attached hereto and incorporated herein by reference.

Vested rights, with respect to such property, have not been established, under N.C.G.S. 160A-385.1, except as described in Exhibit "C", attached hereto and incorporated herein by reference.

Respectfully,

Printed Name	Mailing Address	Parcel ID #(s)	Vested Rights?	Signature	Date
Sebastian Drpac, its Manager	1031 Marietta Street NW, Atlanta, Ga 30318	19800002	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		11/22/24
			<input type="checkbox"/> Yes <input type="checkbox"/> No		
			<input type="checkbox"/> Yes <input type="checkbox"/> No		
			<input type="checkbox"/> Yes <input type="checkbox"/> No		
			<input type="checkbox"/> Yes <input type="checkbox"/> No		
			<input type="checkbox"/> Yes <input type="checkbox"/> No		
			<input type="checkbox"/> Yes <input type="checkbox"/> No		

RESOLUTION
OF THE BOARD OF MANAGERS OF
DSSII HOLDING CO, LLC.
IN LIEU OF A MEETING

The undersigned, being the Board of Managers of DSSII Holding Co, LLC, (the “**Company**”) under the Operating Agreement of the Company (as amended, the “**Operating Agreement**”) hereby adopts the resolutions set forth below, and consents in writing to the adoption of said resolution without the holding of a meeting;

WHEREAS, the Company is the sole member and manager of Stars & Stripes 2I, LLC (“Stars”);

WHEREAS, Stars is the owner of that certain property in Brunswick County, North Carolina known as Solserra (formerly San Rio) (the “**Property**”);

WHEREAS, Stars wishes to annex in a portion of the Property into the Town of Shallotte; and

WHEREAS, the Company consents to the annexation of the Property.

NOW, THEREFORE, BE IT RESOLVED, that the Company consents and approves of the annexation of the Property into the Town of Shallotte; and

RESOLVED FURTHER, that Sebastian Drapac or Amanda Avery, in their capacity as manager of the Company, Manager of the Stars, be, and hereby are, authorized and empowered to execute and deliver any necessary petition or application pursuant to the annexation of the Property, with such changes therein as he or she may approve, such approval to be conclusively evidenced by his execution and delivery thereof

Effective the 21st day of February 2025.

[Signatures begin on following page]

IN WITNESS WHEREOF, the foregoing resolutions have been approved by the Board of Managers of the Company as of the date written above

Signed by:

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MICHAEL DRAPAC

Signed by:

11A0DB33511249D...

SEBASTIAN DRAPAC

DocuSigned by:

20C00D730FE448F...

AMANDA AVERY