

**TOWN OF BATH
RESOLUTION 2006 - 03**

WHEREAS, the Town of Bath is a municipal corporation in the State of West Virginia, and;

WHEREAS, the Town is the sole owner and proprietor of the Greenway, Old English and Old Deutsche Cemeteries, and;

WHEREAS, the Town of Bath Council is of the opinion that the creation of a subsidiary nonprofit management corporation to attend the maintenance, financial, commercial and historic needs of the mentioned cemeteries would stabilize, improve and enhance their operations and community value, and;

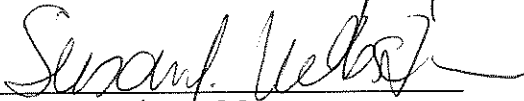
WHEREAS, the Town government would maintain ownership of the properties to safeguard their integrity in the event the management corporation became unwilling or unable to continue it's duties due to proven neglect, malfeasance or dysfunction, and;

WHEREAS, the Town may support the management corporation through sharing of labor, equipment and other assets at a reasonable fee, and;

WHEREAS, the dissolution of this corporation would follow all state and federal regulations, and;

THEREFORE, be it resolved that the Town of Bath Council approves the formation of the subsidiary nonprofit corporation to be known as the Town of Bath Cemetery Management Corporation.

Adopted this 9th day of March, 2006.



Susan J. Webster, Mayor



Garnet Marsh, Recorder