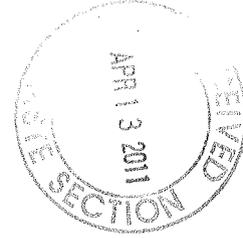


DIN 14781, Scanned  
8/9/2011, JM

Town of  
**Huntersville**  
NORTH CAROLINA

April 7, 2011

Donald Herndon  
NC Department of Environment and Natural Resources  
Division of Waste Management - Solid Waste Section  
1646 Mail Service Center  
Raleigh, NC 27699-1646



Dear Mr. Herndon,

At a regular meeting on April 4, 2011, the Huntersville Board of Commissioners voted 5-0 to approve the transfer of the franchise agreement for North Mecklenburg Landfill, Inc. to Greenway Waste Solutions at North Meck. LLC.

The Town of Huntersville is aware of the new entity formation/name change of North Meck Landfill to Greenway Waste Solutions at North Meck and the Town of Huntersville agrees with the name change.

Further, the Town of Huntersville is working with the applicant to ensure compliance.

The attached resolution was adopted by the Town Board.

If you need any further information from the Town, please let me know.

Sincerely,

A handwritten signature in cursive script that reads "Greg Ferguson".

Greg Ferguson  
Town Manager

Cc: Justin Mueller

**TOWN OF HUNTERSVILLE  
RESOLUTION CONSENTING TO ASSIGNMENT OR TRANSFER OF  
CONSTRUCTION AND DEMOLITION DEBRIS LANDFILL FRANCHISE**

WHEREAS, The Town of Huntersville ("Town") previously granted a franchise to North Mecklenburg Landfill, Inc. ("NML") for the operation of a construction and demolition debris landfill by agreement dated December 20, 2010 (the "Franchise Agreement"), and

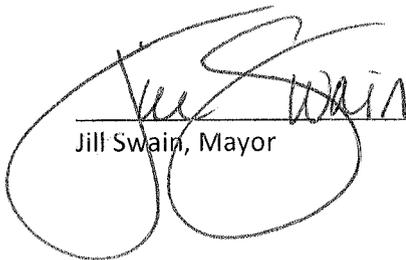
WHEREAS, NML desires to assign the Franchise Agreement to Greenway Waste Solutions at North Meck, LLC ("Greenway") which is an entity in which the principal owners and managers are substantially the same as NML, and

WHEREAS, Sec. 7.3 of the Franchise Agreement requires that it shall not be transferred or assigned without the prior written consent of the Town Board, as evidenced by a resolution of the Board, and

WHEREAS, Greenway has agreed that upon assignment of the Franchise Agreement it will assume and be bound by all of the terms, conditions and requirements of the Franchise Agreement.

THEREFORE, it is hereby RESOLVED that the Town Board of the Town of Huntersville consents to the assignment and transfer of the Franchise Agreement from North Mecklenburg Landfill, Inc. to Greenway Waste Solutions at North Meck, LLC, conditioned upon it assuming and being bound by all of the terms, conditions and requirements of the Franchise Agreement.

Adopted this the 4<sup>th</sup> day of April, 2011.

  
\_\_\_\_\_  
Jill Swain, Mayor

  
\_\_\_\_\_  
Janet Pierson, Town Clerk