STATE OF GEORGIA

April 11, 2011

COUNTY OF FULTON

RESOLUTION TO DEDICATION OF RIGHT-OF-WAY REAL PROPERTY

WHEREAS, WB Centennial, LLC, a Georgia limited liability company, has offered the City of Roswell the following described property along Mansell Road to be used for public right-of-way, whose legal description is:

All that tract or parcel of land lying and being in Land Lots 467 and 468, 1st District, 2nd Section, Fulton County, Georgia, being more particularly described according to plat of Metro Engineering and Surveying Co., Inc., dated June 12, 2002, containing 0.277 acres, a copy of which plat is attached hereto as Exhibit "A."

WHEREAS, the City of Roswell has determined that it is to the public benefit to accept said Property for use as right-of-way and a guardrail; and

WHEREAS, the City of Roswell is authorized pursuant to the Charter of the City of Roswell, Section 2.20 (18) to acquire and to hold such real property:

NOW, THEREFORE, be it resolved by the Mayor and Council of the City of Roswell that the dedication of the above-described Property is hereby gratefully accepted on behalf of the citizens of Roswell.

This 11th day of April 2011.

Jere Wood, Mayor

Attest:

Marlee Press, City Clerk

(Seal)

Councilmember Jerry Orlans

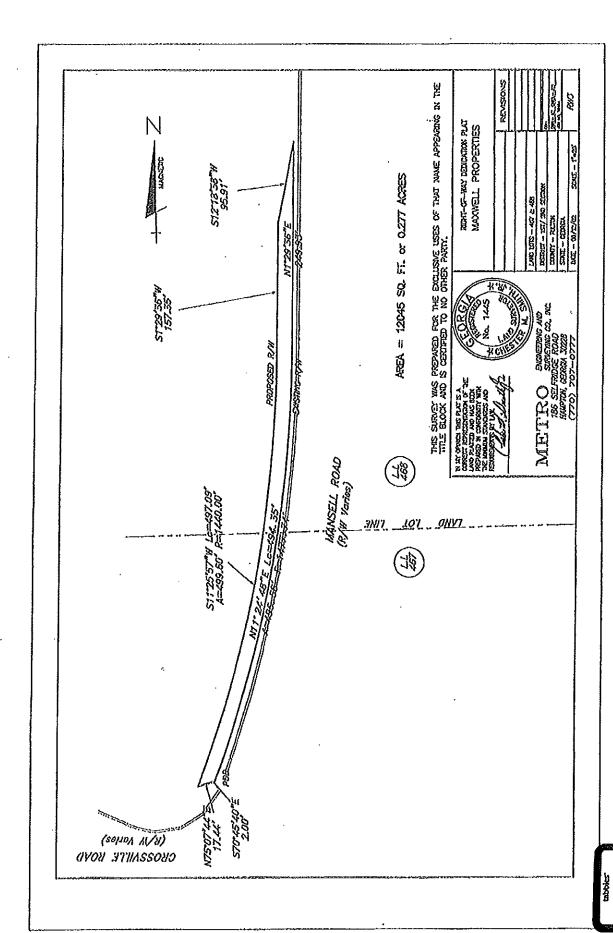
Councilmember Betty Price

Councilmember Kent Igleheart

Councilmember Rebecca Wynn

Councilmember Richard Dippolito

Councilmember Nancy Diamond



EXHIBIT

A