

**RESOLUTION OF THE HISTORIC BATH FOUNDATION  
ENDORING THE ENLARGEMENT OF THE HISTORIC BATH VISITOR'S  
CENTER**

**WHEREAS**, the Historic Bath Foundation has for many years been in support of an expanded Historic Bath Visitors' Center, to accommodate exhibition space of museum quality and to more adequately and completely promote and educate visitors concerning the history of the area; and

**WHEREAS**, the Town of Bath owns the old Bath High School building located in Bath, North Carolina, and has had a feasibility study and preliminary plan prepared by Ken Friedlein, Registered Architect; and

**WHEREAS**, the Historic Bath Foundation has been involved in the decision upon the proper place to expand the Historic Bath Visitors Center, and has determined that the best and most viable location would be in the old Bath High School building;

**NOW, THEREFORE, be it hereby resolved** that the Historic Bath Foundation does hereby request the Town of Bath to move forward as expeditiously as possible with the planning, design, and negotiation with the State of North Carolina Department of Cultural Resources to enlarge the Historic Bath Visitors Center within the old Bath High School building, and further the Historic Bath Foundation resolves that it will endeavor to provide support for the project through assistance in the planning, fundraising and implementation of such project.

Done this 13<sup>th</sup> day of June, 2008, in Bath, North Carolina

**HISTORIC BATH FOUNDATION**

BY: \_\_\_\_\_

**STARLON CREDLE, PRESIDENT**

ATTEST:

\_\_\_\_\_

**SURRY EVERETT, SECRETARY**