



AUTHORITY FOR APPOINTMENT OF PERSON  
TO ACT ON MY BEHALF

The undersigned the Town of St. James ("the Town") does hereby appoint Harbor Development Corp., Canal Associates, LLC, D. R. Development Corporation, and Ward and Smith, P.A. (collectively, "Agents"), to act on its behalf for the purpose of petitioning, applying, and otherwise interacting with the Town for: a) all applications, approvals, and permits relating to any Rezoning (including without limitation any Conditional Zoning) associated with the real property off of Southport-Supply Road (NC 211) with Brunswick County Parcel ID 2040002101 ("Property") and b) appeals to any applicable governing bodies regarding the Property or any approvals, permits, orders, or other agreements related thereto.

The Town does hereby covenant and agrees that the Agents have the authority, without limitation, to do the following acts for and on behalf of the Town:

- (1) To submit proper petitions or applications and the required supplemental materials;
- (2) To appear at public meetings, legislative hearings, and quasi-judicial hearings to give testimony, make commitments on behalf of the Town, and to accept conditions or recommendations regarding the Property; and
- (3) To act on the Town's behalf without limitation with regard to any and all things directly or indirectly connected with or arising out of any petition, application, approval, permit, or agreement.

This appointment agreement shall continue in effect until the final disposition of the petition(s), application(s), permit(s), or approval(s) submitted in conjunction with this appointment and the final disposition of any final appeals related thereto.

*-Signature on Following Page-*

**Appointees' Contact Information:**

Ward and Smith, P.A.  
127 Racine Drive  
Wilmington, NC 28403  
sbf@wardandsmith.com  
910-794-4800

Harbor Development Corp., a North Carolina corporation  
821 Oak Ridge Drive,  
Eden, NC 27288

Canal Associates, LLC, a North Carolina limited liability company  
4006 St. James Drive,  
Southport, NC 28461

D. R. Development Corporation, a North Carolina corporation  
515 S. Kennedy Avenue,  
Eden, NC 27288

**TOWN OF ST. JAMES**

By:  \_\_\_\_\_

Name: Jean R. Toner

Title: Mayor