

Section 6. Remedies; Enforcement NCDOT and NCTA hereby expressly agree that the sole remedy for any noncompliance by either party under this Agreement shall be specific performance enforceable only by an action filed by the other party to this Agreement.

Section 7. Amendment of the Trust Agreement. Following the execution and delivery of the Trust Agreement by NCTA, the NCTA shall not enter into any amendment to the Trust Agreement that affects the rights or obligations of NCDOT under this Agreement without the consent of NCDOT.

Section 8. Authorization: Each party to this Agreement represents to the other that it is fully authorized to enter into this Agreement and to perform its obligations hereunder and that no waiver, consent, approval, or authorization from any third party is required to be obtained or made in connection with the execution, delivery, or performance of this Agreement. The execution and delivery of this Agreement by NCDOT has been approved by the State Board of Transportation as required by Section 136-89.183 of the Enabling Act.

Section 9. Governing Law: This Agreement shall be construed under and in accordance with the laws of the State.

IN WITNESS WHEREOF, NCDOT and NCTA have entered into this Agreement all as of the ____ day of _____, 2008.

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

By: _____
Name: J. Douglas Galyon
Title: Chairman, Board of Transportation

(SEAL)

NORTH CAROLINA TURNPIKE AUTHORITY

By: _____
Name: _____
Title: _____

Additional Business

Approval – Resolution for Henry C. Lawrence

Upon a recommendation of the Road Naming Committee, a motion was made by Board Member Lakey, seconded by Board Member Collier and the vote was unanimous to approve the following resolution:

WHEREAS, Henry C. Lawrence died in 1976 and was buried in the New Hope Baptist Church Cemetery, which he helped establish; and

WHEREAS, Henry C. Lawrence sold his property in the 1960's for the construction of Interstate 77, including easements and the construction of the Beulah Road bridge; and

WHEREAS, Henry C. Lawrence was active in the Surry County community where he served as a tax appraiser and assisted the Surry County Agriculture Extension Service as an advisor and teacher; and

WHEREAS, Henry C. Lawrence formed a committee to raise money to rebuild the area medical center in Dobson after it burned and helped solicit Doctors Newell and McLaurin to work at the facility; and

WHEREAS, Henry C. Lawrence was a tobacco farmer and active at area warehouses, weighing and helping other farmers during sales, and also established a family dairy farm; and

WHEREAS, Henry C. Lawrence was a guardian of the state for local families and an expert witness of Surry County judges helping them to divide family land equitably; and

WHEREAS, Henry C. Lawrence raised 10 children who have continued serving Surry County. He loved his family, community and helping others; and

WHEREAS, the Surry County Board of Commissioners requested the North Carolina Department of Transportation honor Henry C. Lawrence for his many contributions to the community.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates the bridge on Beulah Road between Haystack Road and East Haystack Road over I-77 near Low Gap in Surry County, as the **Henry C. Lawrence Bridge**.

That appropriate signs be erected at a suitable time.

Adopted, this the seventh day of August 2008 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Adjournment

There being no further business to come before the Board, the meeting was adjourned.