

**STATE OF NORTH CAROLINA
COUNTY OF CARTERET
BOARD OF ELECTIONS
1510 LIVE OAK STREET
BEAUFORT, NC 28516
November 3, 2008**

The Carteret County Board of Elections met on this date for the purpose of approving absentee ballots for the November 4, 2008 General Election. All three board members were present along with Director Lindy Lewis, Deputy Director Sharon Lewis and Elections Specialist Katie Muns. The board approved 476 mail-in ballots; 448 civilian, 24 military and 4 overseas and 7632 one-stop ballots.

There being no further business, Chairman Henderson adjourned the meeting.

Respectfully submitted,

Bill Henderson, Chairman

Ben Day, Secretary

Sue Verdon, Member

/rl