

**STATE OF NORTH CAROLINA
COUNTY OF CARTERET
BOARD OF ELECTIONS
1510 LIVE OAK STREET
BEAUFORT, NC 28516
July 17, 2009**

The Carteret County Board of Elections met on this date via telephone for an emergency meeting regarding the scheduled closing of the filing period at 12 Noon. Director Lewis contacted each board member to report that the Town of Peletier had one commissioner's seat and the Harkers Island Sanitary Board had one board member's seat for which no candidates had filed.

Chairman Henderson made a motion that pursuant to GS 163-294.4(a), the board of elections extend the filing period for five days as candidates have not filed for all offices to be filled. The extended filing period will begin at 12:01 PM on Friday, July 17, 2009 and will end at 12 Noon on Friday, July 24, 2009. Filing will take place at the Board of Elections office which is located at 1510 Live Oak Street, Beaufort, NC. The filing period is only open for the following seats:

- (1) One Commissioner's seat for the Town of Peletier and**
- (1) One Board Member's seat on the Harker's Island Sanitary Board**

Member Sue Verdon seconded the motion. Motion passed 3 – 0.

Respectfully submitted,

Bill Henderson, Chairman

Ben Day, Secretary

Sue Verdon, Member