

**Resolution of the Carteret County Board of Elections
Concerning the Temporary Closing of Certain
Polling Sites during the November 8, 2011 Municipal Elections**

WHEREAS, The Carteret County Board of Elections met on June 1, 2011 and voted unanimously to close the Newport #2 and North River polling sites during the November 8, 2011 Municipal Elections; and

WHEREAS, voters residing in these precincts, who are eligible to vote during the municipal elections, will be contacted by the Board of Elections via mail and directed to a polling site adjacent to the residence polling site. Voters residing in Newport #2 who are eligible to vote in the Newport Municipal Election, will be directed to the Newport #1 polling site; voters residing in the North River precinct, who are eligible to vote in the Beaufort Municipal Election, will be directed to the Beaufort #2 precinct; and

WHEREAS, The Carteret County Board of Elections will provide adequate notice at least 45 days prior to the next election by advertisement in a newspaper having general circulation in the county, by posting a copy of the resolution at the courthouse door and at the office of the county board of elections, and by mailing a copy of the resolution to the chairman of every political party in the county.

NOW, THEREFORE, LET IT BE RESOLVED that Newport #2 and North River polling sites will not be open during the November 8, 2011 Municipal Elections.

ADOPTED, this the 1th day of June, 2011.

Bill Henderson, Chairman

AFFIDAVIT REQUESTED