

**CARTERET COUNTY BOARD OF ELECTIONS
RESOLUTION TO ESTABLISH AN ABSENTEE VOTING SITE**

WHEREAS, the Carteret County Board of Elections has the authority and statutory duty to establish, alter, discontinue, or create such new election precincts or voting places as it may deem expedient in accordance with North Carolina General Statute 163-128; and

WHEREAS, the Carteret County Board of Elections has complied with the applicable statutory requirements by ensuring said polling site meets all federal Help America Vote Act (HAVA) requirements; and

WHEREAS, the Carteret County Board of Elections shall provide documentation to the North Carolina State Board of Elections as part of a Plan for Implementation which shall be approved by both the county and state boards of election in accordance with North Carolina General Statute 163-227.2 (g) ; and

WHEREAS, the Carteret County Board of Elections shall give forty five (45) days' notice thereof prior to the next primary or election by posting proper notification and advertisement in accordance with North Carolina General Statute 163-128.

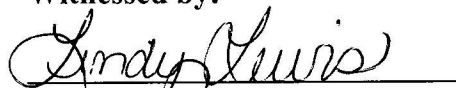
NOW, THEREFORE, BE IT RESOLVED that the Carteret County Board of Elections hereby approves the establishment of an absentee (one-stop) voting site at the Crystal Coast Church of The Nazarene which is located at 4311 Country Club Road, Morehead City, NC. The hours of operation will be Monday – Friday from 8 AM to 5 PM beginning Thursday, April 17, 2008 and ending on Friday, May 2, 2008.

ADOPTED, this the 5th day of March, 2008.



Bill Henderson, Chairman

Witnessed by:



Lindy Lewis, Director