

**CARTERET COUNTY BOARD OF ELECTIONS  
RESOLUTION TO CHANGE PRECINCT POLLING PLACES**

**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 give forty five (45) days notice thereof prior to the next primary or election, and the county board of elections shall mail a notice no later than thirty (30) days prior to each registered voter who as a result of the change will be assigned to a different polling place, and appropriate notices shall be given to the county political chairs and posted at the courthouse door and at the board of elections' office.**

**NOW, THEREFORE, BE IT RESOLVED that the Carteret County Board of Elections hereby approves a change in the polling places for the following precinct;**

**Beaufort #1:     Carteret County Boys & Girls Club  
                    601 Mulberry Street, Beaufort, NC 28516**

**ADOPTED, this is the 16<sup>th</sup> day of May, 2007.**

  
**Bill Henderson, Chairman**