

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

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 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 place for the following precinct;

WILDWOOD: Fort Benjamin Recreation Center
 100 McQueen Avenue
 Newport, NC 28570

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

Bill Henderson, Chairman