

**EXTRACTS FROM MINUTES OF
BOARD OF COMMISSIONERS
OF THE COUNTY OF CHATHAM,
SITTING AS THE GOVERNING
BODY OF NORTHWEST
CHATHAM WATER DISTRICT**

At a regular meeting of the Board of Commissioners of the County of Chatham, sitting as the governing body of the Northwest Chatham Water District held on September 13, 2004, after due notice, with Commissioners Robert C. Atwater, Thomas J. Emerson, Bunkey Morgan, Carl Outz, and Margaret Pollard present, and none absent; the following proceedings were had:

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Commissioner Morgan moved the adoption of the following resolution:

WHEREAS, the Board of Commissioners of the County of Chatham, sitting as the governing body of Northwest Chatham Water District, has adopted the bond order hereinafter described authorizing the issuance of \$9,300,000 water bonds, and said bond order and the indebtedness to be incurred by the issuance of such bonds and the tax to be levied for the payment of such bonds should be submitted to the voters of the Northwest Chatham Water

District for their approval or disapproval in order to comply with the Constitution and laws of North Carolina; NOW, THEREFORE,

BE IT RESOLVED by the Board of Commissioners of the County of Chatham, sitting as the governing body of Northwest Chatham Water District, as follows:

(1) The questions whether the qualified voters of the Northwest Chatham Water District shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the bonds of the Water District authorized by said bond order, which indebtedness shall be secured by a pledge of the Water District's faith and credit, (b) the levy of a tax for the payment thereof, and (c) said bond order shall be submitted to the qualified voters of said Water District at an election to be held in said Water District on November 2, 2004.

(2) The Clerk to the Board of Commissioners and of the Water District is hereby authorized and directed to publish a notice of said election which shall be in substantially the following form:

NORTHWEST CHATHAM WATER DISTRICT, NORTH CAROLINA
NOTICE OF SPECIAL BOND ELECTION

NOTICE IS HEREBY GIVEN that a special bond election will be held in the Northwest Chatham Water District, North Carolina, on November 2, 2004, for the purpose of submitting to the qualified voters of said District the questions whether they shall approve or disapprove (1) the indebtedness to be incurred by the issuance of bonds of said District of the maximum principal amount of \$9,300,000, which indebtedness shall be secured by a pledge of the District's faith and credit, and (2) the levy of a tax for the payment of such bonds, and (3) the bond order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE OF \$9,300,000

WATER BONDS OF THE NORTHWEST CHATHAM WATER DISTRICT,” adopted by the Chatham County Board of Commissioners, sitting as the governing body of the District, to authorize the issuance of said bonds and the levy of such tax.

The \$9,300,000 Water Bonds are authorized to pay capital costs of providing District water facilities, including the acquisition, construction and installation of water mains, water storage tanks and pumping stations, and including the acquisition and installation of machinery and equipment and the acquisition of land or rights-in-land required therefor.

The ballots to be used at said election shall contain the words, “SHALL the order authorizing \$9,300,000 of bonds to pay capital costs of providing water facilities for Northwest Chatham Water District, including the acquisition, construction and installation of water mains, water storage tanks and pumping stations, and including the acquisition and installation of machinery and equipment and the acquisition of land or rights-in-land required therefor, and a tax to be levied for the payment thereof, be approved?”, with arrows labeled “YES” and “NO” beside such words in which the voter may record his choice.

In the event a majority of the qualified voters voting at said election vote to approve the order, the incurring of indebtedness and the levy of a tax related thereto, the bonds authorized thereby shall be issued and taxes shall be levied for the payment of such bonds.

The polls for the election will open at the hour of 6:30 o’clock, A.M. and will close at the hour of 7:30 o’clock, P.M. The precincts and polling places for the election will be as follows:

Precinct

Polling Place

Albright

Fire Station west of Crutchfield’s Crossroads

Bonlee

Fire Station, 185 Bonlee-Bennett Road, Bonlee, NC

Goldston	Fire Station, 486 Church Street, Goldston, NC
Hadley	Brown's Chapel Church Off Hwy 87
Hickory Mountain	Pleasant Hill United Methodist Church on Pleasant Hill Church Road
West Pittsboro	Central Carolina Community College Multipurpose room on Pittsboro Campus
East Siler City	Siler City Moose Lodge on Alston Bridge Road
West Siler City	Brookdale Baptist Church on West Third Street

The registration records for said election will be kept open at the office of the Chatham County Board of Elections, 80F East Street, in Pittsboro, from 8:30 o'clock A.M., until 5:00 o'clock, P.M., each Monday through Friday, through October 8, 2004. The telephone number for the Board of Elections is (919) 542-8206.

Application forms for voter registration may be obtained at the office of the County Board of Elections, at the Department of Motor Vehicles in Siler City while conducting regular business, at local libraries and high schools in Chatham County during regular business hours and at such other places as the County Board of Elections, upon inquiry, shall identify.

Voters may submit completed application forms to the Board of Elections in person or by mail. In order to be valid for the special bond election the completed form, if mailed, must be postmarked by October 8, 2004.

The last day of registration for the special election shall be October 8, 2004.

Qualified voters may apply for an absentee ballot to be used in voting at said election. Information concerning the time and manner for applying for an absentee ballot, including the last day for making such application, can be obtained from the Chatham County Board of Elections at the Board's office set forth above in Pittsboro, North Carolina.

By order of the Chatham County Board of Commissioners, sitting as the governing body of Northwest Chatham Water District.

Sandra B. Sublett
Clerk, Chatham County Board of Commissioners
and Clerk, Northwest Chatham Water District,
North Carolina

Said notice of special election shall be published at least twice. The first publication shall be not less than 14 days and the second publication not less than 7 days before the last day on which voters may register for the special election.

(3) The Chatham County Board of Elections is hereby requested to print and distribute the necessary ballots and to provide the equipment for the holding of said election and to conduct and to supervise said election.

(4) The Clerk to the Board of Commissioners and of the Water District shall mail or deliver a certified copy of this resolution to the Chatham County Board of Elections within three days after the resolution is adopted.

Commissioner Outz seconded the motion and the motion was adopted by the following vote:

AYES: Commissioners Robert C. Atwater, Thomas J. Emerson, Bunkey Morgan, Carl Outz, and Margaret B. Pollard.

NAYS: None

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