

EXTRACTS FROM MINUTES OF BOARD OF COMMISSIONERS

A meeting of the Board of Commissioners of the County of Mecklenburg, North Carolina, was held at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 6:00 P.M. on September 3, 2013.

Present: _____

Absent: _____

Also present: _____

* * *

REPORT FROM CLERK

The Clerk to the Board of Commissioners reported to the Board of Commissioners that the bond orders entitled "BOND ORDER AUTHORIZING THE ISSUANCE OF \$290,000,000 SCHOOL BONDS OF THE COUNTY OF MECKLENBURG" and "BOND ORDER AUTHORIZING THE ISSUANCE OF \$210,000,000 COMMUNITY COLLEGE BONDS OF THE COUNTY OF MECKLENBURG" which had been introduced on August 6, 2013, had been published in a qualified newspaper on or before August 27, 2013, with notice that the Board would hold a public hearing thereon on September 3, 2013. The Clerk also reported that the County's Interim Director of Financial Services had filed in the Clerk's office a statement of debt complying with the provisions of The Local Government Bond Act and that such statement showed the net indebtedness of the County to be 1.55% of the assessed valuation of property in the County subject to taxation.

* * *

PUBLIC HEARING ON BOND ORDERS

_____ moved that the Board proceed to hold a public hearing on the bond orders. The motion was seconded by _____ and was unanimously adopted.

At _____ .M., the Chairman of the Board announced that the Board would hear anyone who wished to be heard on the questions of the validity of the bond orders and the advisability of issuing the bonds.

After the Board had heard all persons who requested to be heard, _____ moved that the public hearing be closed. The motion was seconded by _____ and was unanimously adopted.

* * *

ADOPTION OF SCHOOL BOND ORDER AND AUTHORIZATION OF BOND ELECTION

_____ moved adoption of the following, which was read by title:

(1) The Board adopts without change and directs the Clerk to publish as prescribed by The Local Government Bond Act the bond order entitled “BOND ORDER AUTHORIZING THE ISSUANCE OF \$290,000,000 SCHOOL BONDS OF THE COUNTY OF MECKLENBURG” introduced at the meeting of the Board of Commissioners held on August 6, 2013.

(2) The questions whether the qualified voters of the County of Mecklenburg shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the bonds of the County authorized by that bond order, which indebtedness shall be secured by a pledge of the County’s faith and credit, (b) the levy of a tax for the payment thereof, and (c) that bond order,

shall be submitted to the qualified voters of the County at an election to be held in the County on November 5, 2013.

(3) The Clerk is hereby authorized and directed to publish a notice of that election, which shall be in substantially the form below.

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

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

(6) The Clerk to the Board of Commissioners shall mail or deliver a certified copy of this resolution to the Mecklenburg County Board of Elections within three days after the resolution is adopted.

The motion was seconded by _____ and was adopted by the following vote:

AYES:

NAYES:

* * *

ADOPTION OF COMMUNITY COLLEGE BOND ORDER
AND AUTHORIZATION OF BOND ELECTION

_____ moved adoption of the following,
which was read by title:

(1) The Board adopts without change and directs the Clerk to publish as prescribed by The Local Government Bond Act the bond order entitled “BOND ORDER AUTHORIZING THE ISSUANCE OF \$210,000,000 COMMUNITY COLLEGE BONDS OF THE COUNTY OF MECKLENBURG” introduced at the meeting of the Board of Commissioners held on August 6, 2013.

(2) The questions whether the qualified voters of the County of Mecklenburg shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the bonds of the County authorized by that bond order, which indebtedness shall be secured by a pledge of the County’s faith and credit, (b) the levy of a tax for the payment thereof, and (c) that bond order, shall be submitted to the qualified voters of the County at an election to be held in the County on November 5, 2013.

(3) The Clerk is hereby authorized and directed to publish a notice of that election, which shall be in substantially the form below.

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

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

(6) The Clerk to the Board of Commissioners shall mail or deliver a certified copy of this resolution to the Mecklenburg County Board of Elections within three days after the resolution is adopted

The motion was seconded by _____ and was adopted by the following vote:

AYES:

NAYES:

* * *

THE COUNTY OF MECKLENBURG, NORTH CAROLINA
NOTICE OF SPECIAL BOND ELECTION

NOTICE IS HEREBY GIVEN that a special bond election will be held in the County of Mecklenburg, North Carolina, on November 5, 2013, for the purpose of submitting to the qualified voters of the County the questions whether they shall approve or disapprove (1) the indebtedness to be incurred by the issuance of bonds of the County of the maximum principal amount of \$290,000,000, which indebtedness shall be secured by a pledge of the County's faith and credit, and (2) the levy of a tax for the payment of those bonds, and (3) the bond order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE OF \$290,000,000 SCHOOL BONDS OF THE COUNTY OF MECKLENBURG," adopted by the Board of Commissioners to authorize the issuance of those bonds and the levy of that tax; and whether they shall approve or disapprove (1) the indebtedness to be incurred by the issuance of bonds of the County of the maximum principal amount of \$210,000,000, which indebtedness shall be secured by a pledge of the County's faith and credit, and (2) the levy of a tax for the payment of those bonds, and (3) the bond order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE OF \$210,000,000 COMMUNITY COLLEGE BONDS OF THE COUNTY OF MECKLENBURG," adopted by the Board of Commissioners to authorize the issuance of those bonds and the levy of that tax.

The \$290,000,000 school bonds are authorized to pay capital costs of providing school facilities, including the acquisition and construction of new school facilities, the improvement and expansion of existing school facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor.

The \$210,000,000 community college bonds are authorized to pay capital costs of providing community college facilities, including the acquisition and construction of new community college facilities, the improvement and expansion of existing community college

facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor.

The ballots to be used at the election shall contain the words, “SHALL the order authorizing \$290,000,000 of bonds secured by a pledge of the faith and credit of the County of Mecklenburg to pay capital costs of providing school facilities, including the acquisition and construction of new school facilities, the improvement and expansion of existing school facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor, and a tax to be levied for the payment thereof, be approved?”, and “SHALL the order authorizing \$210,000,000 of bonds secured by a pledge of the faith and credit of the County of Mecklenburg to pay capital costs of providing community college facilities, including the acquisition and construction of new community college facilities, the improvement and expansion of existing community college facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor, and a tax to be levied for the payment thereof, be approved?” with squares labeled “YES” and NO” beneath or beside those words, in which squares the voter may record his choice.

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

The polls for the election will open at the hour of 6:30 A.M. and will close at the hour of 7:30 P.M. The election will be held at the following precincts and polling places:

PCT No.	Location	Street	City	State	Zip
1	WESTMINSTER PRESBYTERIAN CHURCH	101 COLVILLE RD	CHARLOTTE	NC	28207
2	ST JOHN'S BAPTIST CHURCH	300 HAWTHORNE LN	CHARLOTTE	NC	28204
3	COCHRANE MIDDLE SCHOOL	6200 STARHAVEN DR	CHARLOTTE	NC	28215

PCT No.	Location	Street	City	State	Zip
4	THE GROVE PRESBYTERIAN CHURCH	5735 E W T HARRIS BLVD	CHARLOTTE	NC	28215
5	THIRD PRESBYTERIAN CHURCH	4019 CENTRAL AVE	CHARLOTTE	NC	28205
6	AMITY PRESBYTERIAN CHURCH	2831 N SHARON AMITY RD	CHARLOTTE	NC	28205
7	RANDOLPH MIDDLE SCHOOL	4400 WATER OAK RD	CHARLOTTE	NC	28211
8	MYERS PARK ELEMENTARY SCHOOL	2132 RADCLIFFE AVE	CHARLOTTE	NC	28207
9	COVENANT PRESBYTERIAN CHURCH	1000 E MOREHEAD ST	CHARLOTTE	NC	28204
10	HOLY TRINITY GREEK ORTHODOX CATHEDRAL	600 EAST BLVD	CHARLOTTE	NC	28203
11	GREATER MOUNT MORIAH BAPTIST CHURCH	727 W TRADE ST	CHARLOTTE	NC	28202
12	WALLACE PRUITT RECREATION CENTER	440 TUCKASEEGEE RD	CHARLOTTE	NC	28208
13	FIRST WARD ELEMENTARY SCHOOL	715 N CALDWELL ST	CHARLOTTE	NC	28202
14	HAWTHORNE HIGH SCHOOL	1411 HAWTHORNE LN	CHARLOTTE	NC	28205
15	MIDWOOD BAPTIST CHURCH	2029 MECKLENBURG AVE	CHARLOTTE	NC	28205
16	EAST STONEWALL AME ZION CHURCH	1729 GRIERS GROVE RD	CHARLOTTE	NC	28216
17	BILLINGSVILLE ELEMENTARY SCHOOL	124 SKYLAND AVE	CHARLOTTE	NC	28205
18	EASTOVER ELEMENTARY SCHOOL	500 CHEROKEE RD	CHARLOTTE	NC	28207
19	MYERS PARK HIGH SCHOOL	2400 COLONY RD	CHARLOTTE	NC	28209
20	AVONDALE PRESBYTERIAN CHURCH	2821 PARK RD	CHARLOTTE	NC	28209
21	ST PAUL UNITED METHODIST CHURCH	2830 DORCHESTER PL	CHARLOTTE	NC	28209
22	MARIE G DAVIS MILITARY ACADEMY	3343 GRIFFITH ST	CHARLOTTE	NC	28203
23	BISHOP SPAUGH COMMUNITY ACADEMY	1901 HERBERT SPAUGH LN	CHARLOTTE	NC	28208
24	BETTE RAE THOMAS RECREATION CENTER	2921 TUCKASEEGEE RD	CHARLOTTE	NC	28208
25	WEST CHARLOTTE RECREATION CENTER	2401 KENDALL DR	CHARLOTTE	NC	28216
26	COLE MEMORIAL UNITED METHODIST CHURCH	2022 W SUGAR CREEK RD	CHARLOTTE	NC	28262
27	HIGHLAND RENAISSANCE ACADEMY	125 W CRAIGHEAD RD	CHARLOTTE	NC	28206
28	NEW COVENANT ARP CHURCH	2541 ELKWOOD CIR	CHARLOTTE	NC	28205
29	MERRY OAKS ELEMENTARY SCHOOL	3508 DRAPER AVE	CHARLOTTE	NC	28205
30	PLAZA ROAD CHILDREN'S ACADEMY	1000 ANDERSON ST	CHARLOTTE	NC	28205
31	BARRINGER ACADEMIC CENTER	1546 WALTON RD	CHARLOTTE	NC	28208
32	CHRIST EPISCOPAL CHURCH	1412 PROVIDENCE RD	CHARLOTTE	NC	28207
33	EASTWAY MIDDLE SCHOOL	1501 NORLAND RD	CHARLOTTE	NC	28205
34	OAKHURST BAPTIST CHURCH	5037 MONROE RD	CHARLOTTE	NC	28205
35	COTSWOLD ELEMENTARY SCHOOL	300 GREENWICH RD	CHARLOTTE	NC	28211
36	PROVIDENCE BAPTIST CHURCH	4921 RANDOLPH RD	CHARLOTTE	NC	28211
37	PINEWOOD ELEMENTARY SCHOOL	805 SENECA PL	CHARLOTTE	NC	28210
38	COLLINSWOOD ELEMENTARY SCHOOL	4000 APPLGATE RD	CHARLOTTE	NC	28209
39	SOUTHVIEW RECREATION CENTER	1720 VILMA ST	CHARLOTTE	NC	28208
40	THOMASBORO ELEMENTARY SCHOOL	538 BRADFORD DR	CHARLOTTE	NC	28208
41	HOSKINS AVENUE BAPTIST CHURCH	101 S HOSKINS AVE	CHARLOTTE	NC	28208
42	HIDDEN VALLEY SCHOOL	5100 SNOW WHITE LN	CHARLOTTE	NC	28213
43	GARINGER HIGH SCHOOL	1100 EASTWAY DR	CHARLOTTE	NC	28205
44	SHAMROCK GARDENS ELEMENTARY SCHOOL	3301 COUNTRY CLUB DR	CHARLOTTE	NC	28205
45	WINDSOR PARK ELEMENTARY SCHOOL	3910 SUDBURY RD	CHARLOTTE	NC	28205
46	WTVI TELEVISION STATION	3242 COMMONWEALTH AVE	CHARLOTTE	NC	28205

PCT No.	Location	Street	City	State	Zip
47	SCOTTISH RITES MASONIC BODIES	4740 RANDOLPH RD	CHARLOTTE	NC	28211
48	PROVIDENCE UNITED METHODIST CHURCH	2810 PROVIDENCE RD	CHARLOTTE	NC	28211
49	PARK ROAD MONTESSORI	3701 HAVEN DR	CHARLOTTE	NC	28209
50	WEDGEWOOD BAPTIST CHURCH	4800 WEDGEWOOD DR	CHARLOTTE	NC	28210
51	SALVATION ARMY CLUB	940 MARSH RD	CHARLOTTE	NC	28209
52	ST MARK'S UNITED METHODIST CHURCH	917 CLANTON RD	CHARLOTTE	NC	28217
53	REDEEMER LUTHERAN CHURCH	2422 ASHLEY RD	CHARLOTTE	NC	28208
54	OAKLAWN LANGUAGE ACADEMY	1810 OAKLAWN AVE	CHARLOTTE	NC	28216
55	LINCOLN HEIGHTS ELEMENTARY SCHOOL	1900 NEWCASTLE ST	CHARLOTTE	NC	28216
56	DRUID HILLS ELEMENTARY SCHOOL	2801 LUCENA ST	CHARLOTTE	NC	28206
57	SHARON PRESBYTERIAN CHURCH	5201 SHARON RD		NC	28210
58	STARMOUNT PRE K CENTER	1600 BROOKDALE AVE	CHARLOTTE	NC	28210
59	MONTCLAIRE ELEMENTARY SCHOOL	5801 FARMBROOK DR	CHARLOTTE	NC	28210
60	BRIARWOOD ELEMENTARY SCHOOL	1001 WILANN DR	CHARLOTTE	NC	28215
61	METHODIST HOME RECREATION CENTER	3200 SHAMROCK DR	CHARLOTTE	NC	28215
62	ALBEMARLE ROAD ELEMENTARY SCHOOL	7800 RIDING TRAIL RD	CHARLOTTE	NC	28212
63	NEW HOPE BAPTIST CHURCH	7841 IDLEWILD RD	CHARLOTTE	NC	28212
64	BEN SALEM PRESBYTERIAN CHURCH	6801 MONROE RD	CHARLOTTE	NC	28212
65	SARDIS PRESBYTERIAN CHURCH	6100 SARDIS RD	CHARLOTTE	NC	28270
66	RAMA ROAD ELEMENTARY SCHOOL	1035 RAMA RD	CHARLOTTE	NC	28211
67	LANSDOWNE ELEMENTARY SCHOOL	6400 PRETT CT	CHARLOTTE	NC	28226
68	ST STEPHEN UNITED METHODIST CHURCH	6800 SARDIS RD	CHARLOTTE	NC	28270
69	OLDE PROVIDENCE SCHOOL	3800 REA RD	CHARLOTTE	NC	28226
70	ST JOHN'S EPISCOPAL CHURCH	1623 CARMEL RD	CHARLOTTE	NC	28226
71	SHARON ELEMENTARY SCHOOL	4330 FOXCROFT RD	CHARLOTTE	NC	28211
72	CARMEL PRESBYTERIAN CHURCH	2048 CARMEL RD	CHARLOTTE	NC	28226
73	HEATHSTEAD COMMUNITY CENTER	6140 HEATH RIDGE CT	CHARLOTTE	NC	28210
74	ALEXANDER GRAHAM MIDDLE SCHOOL	1800 RUNNYMEDE LN	CHARLOTTE	NC	28211
75	HOLY COVENANT UCC PREVIOUSLY PILGRIM CHURCH	6151 SHARON RD	CHARLOTTE	NC	28210
76	FOREST HILL CHURCH	7224 PARK RD	CHARLOTTE	NC	28210
77	NATIONS FORD ELEMENTARY SCHOOL	8300 NATIONS FORD RD	CHARLOTTE	NC	28217
78	ALDERSGATE UNITED METHODIST CHURCH	5338 NATIONS FORD RD	CHARLOTTE	NC	28217
79	TUCKASEEGEE ELEMENTARY SCHOOL	2028 LITTLE ROCK RD	CHARLOTTE	NC	28214
80	THRIFT BAPTIST CHURCH	8415 MOORES CHAPEL RD	CHARLOTTE	NC	28214
81	ALLENBROOK ELEMENTARY SCHOOL	1430 ALLENBROOK DR	CHARLOTTE	NC	28208
82	GREENVILLE MEMORIAL AME ZION CHURCH	6116 MONTEITH DR	CHARLOTTE	NC	28213
83	ALBEMARLE ROAD PRESBYTERIAN CHURCH	6740 ALBEMARLE RD	CHARLOTTE	NC	28212
84	CALVARY CHURCH OF THE NAZARENE	4000 N SHARON AMITY RD	CHARLOTTE	NC	28205
85	CHARLOTTE SECONDARY SCHOOL	8310 MCALPINE PARK DR	CHARLOTTE	NC	28211
86	CARMEL MIDDLE SCHOOL	5001 CAMILLA DR	CHARLOTTE	NC	28226
87	PINEVILLE CHURCH OF THE NAZARENE	8614 PINEVILLE-MATTHEWS RD	CHARLOTTE	NC	28226
88	LIVING SAVIOUR LUTHERAN CHURCH	6817 CARMEL RD	CHARLOTTE	NC	28226
89	COULWOOD MIDDLE SCHOOL	500 KENTBERRY DR	CHARLOTTE	NC	28214

PCT No.	Location	Street	City	State	Zip
90	SOUTH CHARLOTTE MIDDLE SCHOOL	8040 STRAWBERRY LN	CHARLOTTE	NC	28277
91	PROVIDENCE PRESBYTERIAN CHURCH	10140 PROVIDENCE CHURCH LN	CHARLOTTE	NC	28277
92	QUAIL HOLLOW PRESBYTERIAN CHURCH	8801 PARK RD	CHARLOTTE	NC	28210
93	CHURCH OF JESUS CHRIST LATTER DAY SAINTS	5815 CARMEL RD	CHARLOTTE	NC	28226
94	ALBEMARLE ROAD RECREATION CENTER	5027 IDLEWILD RD N	CHARLOTTE	NC	28227
95	HICKORY GROVE UNITED METHODIST CHURCH	6401 HICKORY GROVE RD	CHARLOTTE	NC	28215
96	CHARLOTTE CHRISTIAN SWIM AND TENNIS CENTER	7823 SARDIS RD	CHARLOTTE	NC	28270
97	SHARON SOUTH HOMES CLUBHOUSE	8437 KNIGHTS BRIDGE RD	CHARLOTTE	NC	28210
98	EBENEZER A R PRESBYTERIAN CHURCH	6210 OLD PINEVILLE RD	CHARLOTTE	NC	28217
99	GREENWAY PARK ELEMENTARY SCHOOL	8301 MONROE RD	CHARLOTTE	NC	28212
100	CANDLEWYCK BAPTIST CHURCH	7200 PROVIDENCE RD	CHARLOTTE	NC	28226
101	CARMEL PLACE	5512 CARMEL RD	CHARLOTTE	NC	28226
102	BIBLE BAPTIST CHURCH	2724 MARGARET WALLACE RD	MATTHEWS	NC	28105
103	CROSS AND CROWN LUTHERAN CHURCH	300 PINEVILLE-MATTHEWS RD	MATTHEWS	NC	28105
104	DEVONSHIRE ELEMENTARY SCHOOL	6500 BARRINGTON DR	CHARLOTTE	NC	28215
105	NEWELL ELEMENTARY SCHOOL	8601 OLD CONCORD RD	CHARLOTTE	NC	28213
106	MCCLINTOCK MIDDLE SCHOOL	2101 RAMA RD	CHARLOTTE	NC	28212
107	VARICK RENAISSANCE CENTER	3165 ZION RENAISSANCE LN	CHARLOTTE	NC	28269
108	HICKORY GROVE BAPTIST CHURCH	6050 HICKORY GROVE RD	CHARLOTTE	NC	28215
109	HAWTHORNE RECREATION CENTER	345 HAWTHORNE LN	CHARLOTTE	NC	28202
110	CHURCH AT CHARLOTTE	2500 CARMEL RD	CHARLOTTE	NC	28226
111	BEVERLY WOODS ELEMENTARY SCHOOL	6001 QUAIL HOLLOW RD	CHARLOTTE	NC	28210
112	MESSIAH LUTHERAN CHURCH	8300 PROVIDENCE RD	CHARLOTTE	NC	28277
113	MCKEE ROAD BAPTIST CHURCH	4300 MCKEE RD	CHARLOTTE	NC	28270
114	SOUTH MECKLENBURG HIGH SCHOOL	8900 PARK RD	CHARLOTTE	NC	28210
115	SLAVIC EVANGELIC CHURCH EMMANUEL	7541 LAWYERS RD	CHARLOTTE	NC	28227
116	CORNERSTONE BAPTIST CHURCH	8947 ALBEMARLE RD	CHARLOTTE	NC	28227
117	GARR MEMORIAL CHURCH	7700 WALLACE RD	CHARLOTTE	NC	28212
118	CARMEL BAPTIST CHURCH	1145 PINEVILLE-MATTHEWS RD	MATTHEWS	NC	28105
119	PROVIDENCE ROAD CHURCH OF CHRIST	4900 PROVIDENCE RD	CHARLOTTE	NC	28226
120	SHARON LAKES	8301 SHARON LAKES RD	CHARLOTTE	NC	28210
121	WILLIAM DAVIE PARK	4635 PINEVILLE-MATTHEWS RD	CHARLOTTE	NC	28226
122	GOOD SHEPHERD UNITED METHODIST CHURCH	13110 MOSS RD	CHARLOTTE	NC	28273
123	NORTHBRIDGE MIDDLE SCHOOL	7601 THE PLAZA	CHARLOTTE	NC	28215
124	HICKORY GROVE ELEMENTARY SCHOOL	6300 HIGHLAND AVE	CHARLOTTE	NC	28215
125	PINEY GROVE ELEMENTARY SCHOOL	8801 EAGLEWIND DR	CHARLOTTE	NC	28212
126	NATHANIEL ALEXANDER ELEMENTARY SCHOOL	7910 NEAL RD	CHARLOTTE	NC	28262
127	HOPEWELL BAPTIST CHURCH	18841 DAVIDSON-CONCORD RD	DAVIDSON	NC	28036
128	MALLARD CREEK ELEMENTARY SCHOOL	9801 MALLARD CREEK RD	CHARLOTTE	NC	28262
129	PINEVILLE ELEMENTARY SCHOOL	210 LOWRY ST	PINEVILLE	NC	28134
130	COKESBURY UNITED METHODIST CHURCH	6701 IDLEWILD RD	CHARLOTTE	NC	28212
131	PEACE MORAVIAN CHURCH	4418 REA RD	CHARLOTTE	NC	28226

PCT No.	Location	Street	City	State	Zip
132	NEWELL PRESBYTERIAN CHURCH	1500 W ROCKY RIVER RD	CHARLOTTE	NC	28213
133	HUNTERSVILLE UNITED METHODIST CHURCH	14005 STUMPTOWN RD	HUNTERSVILLE	NC	28078
134	BRADLEY MIDDLE SCHOOL	13345 BEATTIES FORD RD	HUNTERSVILLE	NC	28078
135	WINDING SPRINGS ELEMENTARY SCHOOL	6601 HORACE MANN RD	CHARLOTTE	NC	28269
136	CPCC LEVINE CAMPUS	2800 CAMPUS RIDGE RD 6001 PROVIDENCE COUNTRY CLUB DR	MATTHEWS	NC	28105
137	PROVIDENCE COUNTRY CLUB		CHARLOTTE	NC	28277
138	OLYMPIC HIGH SCHOOL	4301 SANDY PORTER RD	CHARLOTTE	NC	28273
139	HAWK RIDGE ELEMENTARY SCHOOL	9201 BRYANT FARMS RD	CHARLOTTE	NC	28277
140	HARRISON UNITED METHODIST CHURCH	15008 LANCASTER HWY	PINEVILLE	NC	28134
141	UNIVERSITY CITY REGIONAL LIBRARY	301 E W T HARRIS BLVD	CHARLOTTE	NC	28262
142	LAKE NORMAN BAPTIST CHURCH	7921 SAM FURR RD	HUNTERSVILLE	NC	28078
143	LAKE FOREST COMMUNITY CHURCH	8519 GILEAD RD 8015 BALLANTYNE COMMONS PKWY	HUNTERSVILLE	NC	28078
144	ST MATTHEW CATHOLIC CHURCH		CHARLOTTE	NC	28277
145	HICKORY GROVE BAPTIST CHURCH NORTH CAMPUS	2350 ODELL SCHOOL RD	CHARLOTTE	NC	28262
146	TURNING POINT ACADEMY	2300 W SUGAR CREEK RD	CHARLOTTE	NC	28262
147	E E WADDELL LANGUAGE ACADEMY	7030 NATIONS FORD RD	CHARLOTTE	NC	28217
148	COMMUNITY HOUSE MIDDLE SCHOOL	9500 COMMUNITY HOUSE RD	CHARLOTTE	NC	28277
149	JOSEPH W GRIER ACADEMY	8330 GRIER RD 4316 MT HOLLY-HUNTERSVILLE RD	CHARLOTTE	NC	28215
150	HOLLY HUNTER CHURCH		CHARLOTTE	NC	28216
151	CROFT COMMUNITY SCHOOL	4911 HUCKS RD	CHARLOTTE	NC	28269
200	BERRYHILL BAPTIST CHURCH	9801 WALKERS FERRY RD	CHARLOTTE	NC	28214
201	J H GUNN ELEMENTARY SCHOOL	7400 HARRISBURG RD	CHARLOTTE	NC	28215
202	CORNELIUS TOWN HALL	21445 CATAWBA AVE	CORNELIUS	NC	28031
203	ROBINSON PRESBYTERIAN CHURCH	9424 HARRISBURG RD	CHARLOTTE	NC	28215
204	BACK CREEK PRESBYTERIAN CHURCH	1821 BACK CREEK CHURCH RD	CHARLOTTE	NC	28213
205	REEDY CREEK ELEMENTARY SCHOOL	10801 PLAZA RD EXT	CHARLOTTE	NC	28215
206	DAVIDSON TOWN HALL	216 S MAIN ST	DAVIDSON	NC	28036
207	HUNTERSVILLE ELEMENTARY SCHOOL	200 GILEAD RD	HUNTERSVILLE	NC	28078
208	BETHEL PRESBYTERIAN CHURCH	19920 BETHEL CHURCH RD	CORNELIUS	NC	28031
209	LONG CREEK ELEMENTARY SCHOOL	9213 BEATTIES FORD RD	HUNTERSVILLE	NC	28078
210	MCCROREY YMCA	3801 BEATTIES FORD RD	CHARLOTTE	NC	28216
211	HORNETS NEST ELEMENTARY SCHOOL	6700 BEATTIES FORD RD	CHARLOTTE	NC	28216
212	OASIS SHRINE TEMPLE	604 DOUG MAYES PL	CHARLOTTE	NC	28262
213	RANSON MIDDLE SCHOOL	5850 STATESVILLE RD	CHARLOTTE	NC	28269
214	UNIVERSITY CITY UNITED METHODIST CHURCH	3835 W W T HARRIS BLVD	CHARLOTTE	NC	28269
215	MATTHEWS COMMUNITY CENTER	100 MCDOWELL ST	MATTHEWS	NC	28105
216	CROWN POINT SCHOOL	3335 SAM NEWELL RD	MATTHEWS	NC	28105
217	CHRIST COVENANT CHURCH	800 FULLWOOD LN	MATTHEWS	NC	28105
218	MT HARMONY BAPTIST CHURCH	2817 MT HARMONY CHURCH RD	MATTHEWS	NC	28105
219	MINT HILL TOWN HALL	4430 MINT HILL VILLAGE LN	CHARLOTTE	NC	28227
220	MINT HILL MASONIC LODGE #742	10224 LAWYERS RD	CHARLOTTE	NC	28227
221	PHILADELPHIA PRESBYTERIAN CHURCH	11501 BAIN SCHOOL RD	CHARLOTTE	NC	28227

PCT No.	Location	Street	City	State	Zip
222	OAKDALE ELEMENTARY SCHOOL	1825 OAKDALE RD	CHARLOTTE	NC	28216
223	COOKS MEMORIAL PRESBYTERIAN CHURCH	3413 MT HOLLY-HUNTERSVILLE RD	CHARLOTTE	NC	28216
224	GARDEN MEMORIAL PRESBYTERIAN CHURCH	2324 SAM WILSON RD	CHARLOTTE	NC	28214
225	BELLE JOHNSTON COMMUNITY CENTER	1000 JOHNSTON DR	PINEVILLE	NC	28134
226	MCALPINE ELEMENTARY SCHOOL	9100 CARSWELL LN	CHARLOTTE	NC	28277
227	MCKEE ROAD ELEMENTARY SCHOOL	4101 MCKEE RD	CHARLOTTE	NC	28226
228	KENNEDY MIDDLE SCHOOL	4000 GALLANT LN	CHARLOTTE	NC	28273
229	CHRIST THE KING LUTHERAN CHURCH	13501 S TRYON ST	CHARLOTTE	NC	28278
230	STEELE CREEK PRESBYTERIAN CHURCH	7407 STEELE CREEK RD	CHARLOTTE	NC	28217
231	PINEVILLE UNITED METHODIST CHURCH	110 S POLK ST	PINEVILLE	NC	28134
232	SOUTH MECKLENBURG PRESBYTERIAN CHURCH	8601 BRYANT FARMS RD	CHARLOTTE	NC	28277
233	ELIZABETH LANE ELEMENTARY SCHOOL	121 ELIZABETH LN	MATTHEWS	NC	28105
234	NORTHEAST MIDDLE SCHOOL	5960 BRICKSTONE DR	CHARLOTTE	NC	28227
235	LEBANON ROAD ELEMENTARY SCHOOL	7300 LEBANON RD	CHARLOTTE	NC	28227
236	BLAIR ROAD UNITED METHODIST CHURCH INC	9135 BLAIR RD	CHARLOTTE	NC	28227
237	UNIVERSITY MEADOWS ELEMENTARY SCHOOL	1600 PAVILION BLVD	CHARLOTTE	NC	28262
238	DAVID COX ROAD ELEMENTARY SCHOOL	4215 DAVID COX RD	CHARLOTTE	NC	28269
239	MALLARD CREEK RECREATION CENTER	2530 JOHNSTON OEHLER RD	CHARLOTTE	NC	28269
240	COMMUNITY IN CHRIST LUTHERAN CHURCH	7621 NORMAN ISLAND DR	CORNELIUS	NC	28031
241	J M ALEXANDER MIDDLE SCHOOL	12201 HAMBRIGHT RD	HUNTERSVILLE	NC	28078
242	JETTON PARK	19000 JETTON RD	CORNELIUS	NC	28031
243	PLEASANT HILL PRESBYTERIAN CHURCH	15000 YORK RD	CHARLOTTE	NC	28278

Voters may register to vote by submitting in person or by mail a properly completed and signed voter registration application form to the Mecklenburg County Board of Elections at 741 Kenilworth Avenue, Suite 202, Charlotte, North Carolina. Except in certain limited situations, such forms must (1) if submitted in person (or by a person delegated by the applicant), be received by the Board of Elections by a time established by that Board but no earlier than 5:00 P.M. on October 11, 2013 (2) if submitted by mail, be postmarked no later than October 11, 2013. Registration to vote may also be accomplished at offices of the Department of Motor Vehicles in connection with certain applications relating to drivers' licenses, or at the offices of certain state service agencies designated by law as voter registration agencies. Voter registration forms may be available at public libraries and public high schools. Certain persons who become qualified to register and vote between the deadline to register and the election day may apply in

the manner provided by law to register on the election day. Certain persons in the armed forces and their spouses, certain veterans, certain civilians working with the armed forces, and members of the Peace Corps who are absent from their county of residence may register by mail at any time prior to the election in the manner provided by law and in person at any time, including the day of the election. For details on the above matters (including deadlines), contact the Mecklenburg County Board of Elections at 741 Kenilworth Avenue, Suite 202, Charlotte, North Carolina.

Any qualified voter may apply for an absentee ballot to be used in voting at the election. Information concerning the time and manner for applying for an absentee ballot, including the last day for making an application, can be obtained from the Mecklenburg County Board of Elections at 741 Kenilworth Avenue, Suite 202, Charlotte, North Carolina.

In addition to the foregoing, any qualified voter of the County may also register in person and vote early at a one-stop voting site during the period for early voting. Contact the Board of Elections for further information concerning such “no excuse one-stop” voting procedures.

By order of the Board of Commissioners of the County of Mecklenburg.

Janice S. Paige
Clerk to the Board of Commissioners
County of Mecklenburg, North Carolina

* * *

STATE OF NORTH CAROLINA)

COUNTY OF MECKLENBURG)

I, Janice S. Paige, Clerk to the Board of Commissioners of the County of Mecklenburg,
DO HEREBY CERTIFY as follows:

1. A meeting of the Board of Commissioners of the County of Mecklenburg, located in the State of North Carolina, was duly held September 3, 2013, such meeting having been noticed, held and conducted in accordance with all requirements of law (including open meetings requirements), and minutes of that meeting have been or will be duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of the Board.

2. The attached extract accurately reflects the actions taken by the Board of Commissioners with respect to the matters therein.

3. That extract correctly states the time when the meeting was convened and the place where the meeting was held and the members of the Board of Commissioners who attended the meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the seal of said County as of _____, 2013.

(SEAL)

Clerk to the Board of Commissioners