

EXTRACTS FROM MINUTES OF BOARD OF COMMISSIONERS

A regular meeting of the Board of Commissioners of the County of Durham, North Carolina was duly held on November 28, 2022 at 7:00 p.m. in the Commissioners' Chambers, located on the second floor of the Administration I Building, located at 200 E. Main St, Durham, North Carolina. Chair Brenda Howerton, presiding.

The following Commissioners were present:

The following Commissioners were absent:

* * * * *

Commissioner _____ introduced the following resolution, a summary of which had been provided to each Commissioner, a copy of which was available with the Clerk to the Board of Commissioners and which was read by title:

RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$13,995,000 GENERAL OBLIGATION MUSEUM BONDS HELD FOR THE COUNTY OF DURHAM, NORTH CAROLINA ON NOVEMBER 8, 2022

WHEREAS, the Board of Commissioners (the “*Board*”) of the County of Durham, North Carolina has considered the Certificate of Canvass of the Durham County Board of Elections canvassing the referendum held for the County of Durham, North Carolina on November 8, 2022 (the “*Referendum*”) and certifying the result thereof to the Board and has canvassed the result of said Referendum.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF DURHAM, NORTH CAROLINA that it be and hereby is certified and declared that the number of voters registered and qualified to vote at said Referendum was 239,432.

BE IT FURTHER RESOLVED, that it be and hereby is certified and declared that the total number of voters who voted “**Yes**” in answer to the question

“*SHALL the order authorizing \$13,995,000 of bonds to pay the capital costs of expanding and improving the facilities for the North Carolina Museum of Life and Science, including making improvements to exhibits, expanding meeting space, supporting upgrades to HVAC systems and undertaking projects to improve sustainability, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds be approved?*”;

was 98,448. The total number of voters who voted “**No**” in answer to such question was 26,273. The question in the form submitted was **APPROVED** by the affirmative vote of a majority of those who voted thereon at said Referendum.

BE IT FURTHER RESOLVED, that a statement declaring the result of said Referendum shall be prepared, delivered to the Clerk to the Board of Commissioners for filing and recordation, and published in accordance with law.

BE IT FURTHER RESOLVED, that this Resolution shall become effective on the date of its adoption.

On motion duly made and seconded, the foregoing resolution was adopted by the following vote:

AYES:

NAYS:

STATE OF NORTH CAROLINA)
) ss:
COUNTY OF DURHAM)

I, MONICA W. WALLACE, the Clerk to the Board of Commissioners of the County of Durham, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of a resolution entitled “**RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF \$13,995,000 GENERAL OBLIGATION MUSEUM BONDS HELD FOR THE COUNTY OF DURHAM, NORTH CAROLINA ON NOVEMBER 8, 2022**” adopted by the Board of Commissioners of the County of Durham, North Carolina, at a meeting held on the 28th day of November, 2022, as recorded in the minutes of the Board of Commissioners of the County of Durham, North Carolina.

WITNESS my hand and the corporate seal of the County of Durham, North Carolina, this the ____ day of _____, 2022.

(SEAL)

Monica W. Wallace
Clerk to the Board of Commissioners
County of Durham, North Carolina