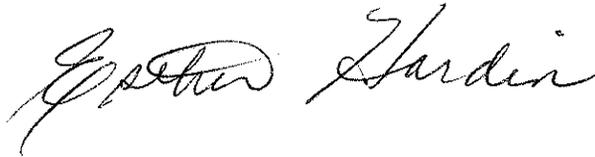


**CRAVEN COUNTY BOARD OF ELECTIONS
SPECIAL MEETING
July 9, 2007**

The Craven County Board of Elections held a special meeting on July 9, 2007 at 1:00 p.m. in the first floor conference room of the County Administration Building. Members present were Chairman, Bill Miner, Secretary, Esther Hardin and Member, Ray Wood.

The purpose of the meeting was to go into executive session and discuss personnel matters. No decisions were made.

Esther Hardin, Secretary

A handwritten signature in cursive script that reads "Esther Hardin". The signature is written in black ink and is positioned to the right of the typed name "Esther Hardin, Secretary".