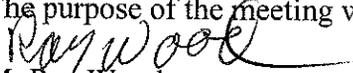


**CRAVEN COUNTY BOARD OF ELECTIONS  
SPECIAL MEETING  
August 8, 2007**

The Craven County Board of Elections held a special meeting on August 8, 2007 at 11:00 a.m. in the second floor conference room of the County Administration Building. Members present were Chairman, Esther Hardin, Secretary, Ray Wood, and Member, Bill Miner.

The purpose of the meeting was to discuss personnel matters. No decisions were made.

  
M. Ray Wood  
Secretary