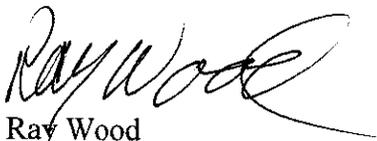


**CRAVEN COUNTY BOARD OF ELECTIONS
SPECIAL MEETING
September 13, 2007**

The Craven County Board of Elections held a special meeting on September 13, 2007 at 9:00 a.m. in Board of Election's office, 406 Craven Street.

Members present were Esther Hardin, Chairman, Ray Wood, Secretary, and William Miner, Member, and Leone Lewis, Administrative Assistant.

The purpose of this meeting was to vote on nomination of Tonya Pitts for the position of Director of Elections. The vote was unanimous. Tonya Pitts name will be submitted to Mr. Bartlett at the State Board of Elections for appointment.

A handwritten signature in cursive script that reads "Ray Wood". The signature is written in black ink and is positioned above the printed name and title.

Ray Wood
Secretary