

EXTRACTS FROM MINUTES OF BOARD OF COMMISSIONERS

A meeting of the Board of Commissioners of the County of Guilford, North Carolina, was held at 301 West Market Street (Old Courthouse), Second Floor, Greensboro, North Carolina, at 5:30 P.M. on August 4, 2022.

Present: _____

Absent: _____

Also present: _____

* * *

The Clerk to the Board of Commissioners made available to the Board of Commissioners a Certificate of Canvass of the Guilford County Board of Elections certifying to the Board of Commissioners the results of the special election held for the County of Guilford on May 17, 2022.

RESOLUTION CERTIFYING ELECTION RESULTS

_____ moved the adoption of the following resolution, the motion was seconded by _____, and the resolution was read by the above title.

WHEREAS, the Board of Commissioners has considered the Certificate of Canvass of the Guilford County Board of Elections canvassing the referendum held for the County of Guilford on May 17, 2022 and certifying the results thereof to the Board of Commissioners and has canvassed the results of that special election;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Guilford that it be and hereby is certified and declared that the number of voters registered and qualified to vote at that special election was 372,826.

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 \$1,700,000,000 of bonds secured by a pledge of the faith and credit of the County of Guilford 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?”,

was 45,635. The total number of voters who voted “NO” in answer to such question was 29,577.

FURTHER RESOLVED, that a statement substantially in the form hereinafter set forth declaring the result of the election shall be prepared and published in accordance with law:

**STATEMENT OF RESULT OF SPECIAL ELECTION
HELD FOR THE
COUNTY OF GUILFORD
May 17, 2022**

WHEREAS, by direction of the Board of Commissioners of the County of Guilford, in the State of North Carolina, a special election was duly called and held for the County on May 17, 2022 for the purposes of submitting to the qualified voters of the County the question hereinafter set forth, and that Board has received from the Guilford County Board of Elections a certification

of the results of the election, and has determined the results of the election to be as hereinafter stated;

NOW, THEREFORE, the Board of Commissioners of the County of Guilford hereby makes the following statement of the result of the election pursuant to The Local Government Bond Act:

(1) The total number of voters registered and qualified to vote at the election was 372,826.

(2) The number of voters who voted “YES” in answer to the question, “SHALL the order authorizing \$1,700,000,000 of bonds secured by a pledge of the faith and credit of the County of Guilford 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?”,

was 45,635. The total number of voters who voted “NO” in answer to that question was 29,577. The question in the form submitted was approved by the vote of a majority of those who voted thereon at the election.

Any action or proceeding challenging the regularity of validity of this bond referendum must be begun within 30 days after August 5, 2022, the date of publication hereof.

Board of Commissioners of
the County of Guilford,
North Carolina

[End of Statement of Result of Special Election]

The motion was adopted by the following vote:

AYES: _____

NAYS: _____

STATE OF NORTH CAROLINA)

COUNTY OF GUILFORD)

I, Robin Keller, Clerk to the Board of Commissioners of the County of Guilford, DO
HEREBY CERTIFY as follows:

1. A meeting of the Board of Commissioners of the County of Guilford, located in the State of North Carolina, was duly held August 4, 2022, 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 who attended the meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the seal of said County as of _____, 2022.

(SEAL)

Clerk to the Board of Commissioners