STATEMENT OF RESULT OF THE SPECIAL BOND ELECTION held in the CITY OF CHARLOTTE, NORTH CAROLINA on May 28, 1960

At a special bond election held in the City of Charlotte on May 28, 1960 67,340 voters were registered and qualified to vote.

At said election 14,838 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$3,500,000 Sanitary Sewer Bonds of said City for the purpose of providing funds for enlarging and extending the sanitary sewer system of said City, including the acquisition, construction and enlargement of sewage collection, treatment and disposal facilities and the acquisition of necessary land and rights of way, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, and 8,231 votes were cast against said ordinance, and said ordinance was thereby approved and is in force and effect.

At said election 13,366 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$1,500,000 Hospital Bonds (Charlotte Memorial Hospital) of said City for the purpose of providing funds, with any other available funds, to aid the Charlotte Memorial Hospital Authority of Charlotte, North Carolina, to provide additional physical facilities for furnishing hospital, clinic and similar services to the people of the City of Charlotte by the expansion of the Charlotte Memorial Hospital owned by said Authority by the construction of a hospital building addition, including the acquisition of necessary equipment, the City Council of the City of Charlotte having determined that the public interest and the interests of the City will be served by aiding said Authority to provide such additional physical facilities, and having further determined that the proceeds of the sale of such bonds shall be expended by said Authority, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, and 9,575 votes were cast against said ordinance, and said ordinance was thereby approved and is in force and effect.

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At said election 13,070 votes were cast for the ordinance authorizing the City of Charlotte to contract a debt and in evidence thereof to issue not exceeding \$800,000 Hospital Bonds (Good Samaritan Hospital) of said City for the purpose of providing funds, with any other available funds, for remodeling, renovating, altering and equipping the hospital in the City of Charlotte known as the Good Samaritan Hospital (including the conversion of the Nurses Residence for patient use), which shall be conveyed to the City of Charlotte for public hospital purposes prior to the issuance of any of said bonds, and authorizing the levy and collection of a sufficient tax for the payment of the principal of and the interest on said bonds, and 9,946 votes were cast against said ordinance, and said ordinance was thereby approved and is in force and effect.

By order of the City Council of the City of Charlotte, this 31st day of May, 1960.

> S. Herbert Hitch Mayor Pro Tem

Claude L. Albea

Gibson L. Smith

James B. Whittington

Randolph Babcock

Councilmen

Section 6. That when the foregoing statement shall have been signed by a majority of the members of the City Council and delivered to the City Clerk, the latter shall record it in the Ordinance Book and such statement shall be filed in her office and published by her once in the Charlotte News. A Notice substantially in the following form shall be appended to the copy of the foregoing statement which is published: TO THE CITIZENS AND TAXPAYERS OF THE CITY OF CHARLOTTE: No right of action or defense founded upon the invalidity of the election

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mentioned in the foregoing statement shall be asserted, nor shall the validity of such election be open to question in any court upon any ground whatever, except in an action or proceeding commenced within thirty days after the publication of the foregoing statement.

> Lillian R. Hoffman City Clerk

Upon motion of Councilman Albea , seconded by Councilman Whittington, the foregoing resolution entitled: "RESOLUTION CANVASSING THE RETURNS OF THE SPECIAL BOND ELECTION HELD MAY 28, 1960 AND DETERMINING AND DECLARING THE RESULT THEREOF" was passed by the following vote:

Yeas: Councilmen Albea, Smith, Babcock and Whittington.

Nays: None

June, 1960.

I, Lillian R. Hoffman, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of the City Council of the City of Charlotte at a meeting held on May 31, 1960, the record having been made in Minute Book 39, beginning at page 412 and ending at page 423 , and is a true copy of so much of said proceedings as relate in any way to the special bond election held on May 28, 1960.

I FURTHER CERTIFY that the statement of the result of the election adopted by the resolution set forth in the foregoing transcript has been recorded by me in Ordinance Book No. 12, beginning at Page 492 and ending at page 494 , and the original has been filed in my office. WITNESS my hand and the corporate seal of said City, this lst day of

City Clerk

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