

**A RESOLUTION
TO DECLARE THE RESULTS OF A REFERENDUM
HELD IN THE NORTH GREENVILLE FIRE DISTRICT, SOUTH CAROLINA,
ON MARCH 20, 2012**

WHEREAS, on October 27, 2011 the Board of Fire Control (the “*Board*”), the governing body of the North Greenville Fire District, South Carolina (the “*District*”) adopted a resolution entitled “A RESOLUTION ORDERING A REFERENDUM IN NORTH GREENVILLE FIRE DISTRICT, SOUTH CAROLINA, TO SUBMIT THE QUESTION OF WHETHER THE DISTRICT SHALL BE AUTHORIZED TO ISSUE NOT EXCEEDING \$1,750,000 IN AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS; PROVIDING FOR THE FORM OF BALLOT TO BE USED; PROVIDING FOR NOTICE OF THE REFERENDUM; AND PROVIDING FOR ALL OTHER THINGS NECESSARY TO SUBMIT THE AFORESAID QUESTION” (i) calling for the Greenville County Election Commission (the “*Election Commission*”) to conduct a referendum (the “*Referendum*”) to be held in the District to determine whether the District shall be empowered to issue not exceeding \$1,750,000 total principal amount of general obligation bonds for the purpose of funding the costs of the acquisition, construction, renovation, installation, equipping, and furnishing of a new fire station in the District (the “*Improvements*”) and paying related costs such as architectural and engineering fees and costs of issuance of such bonds, including counsel fees; (ii) calling for the Election Commission to publish the necessary notices in *The Greenville News* and (iii) providing for the preclearance of the Referendum by the United States Department of Justice; and

WHEREAS, the Election Commission subsequently ordered the Referendum to be held in the District on March 20, 2012; and

WHEREAS, notice of the Referendum was published on January 11, 2012, January 25, 2012 and March 1, 2012 in *The Greenville News*, a newspaper of general circulation in the District; and

WHEREAS, the District received preclearance of the Referendum from the United States Department of Justice in a letter dated November 30, 2011; and

WHEREAS, the Election Commission held the Referendum in the District on March 20, 2012; and

WHEREAS, there has been received by Greenville County, South Carolina certification of the Election Commission certifying that the Referendum held in the District on March 20, 2012 did result as described below;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF GREENVILLE COUNTY, SOUTH CAROLINA IN MEETING DULY ASSEMBLED:

Section 1. It is hereby declared that the Referendum, at which was submitted to the qualified electors of the District the following question, resulted as follows:

Shall the Board of Fire Control of North Greenville Fire District, South Carolina, be authorized to issue, either at one time as a single issue or from time to time as several separate issues, general obligation bonds of North Greenville Fire District, South Carolina in the aggregate principal amount of not exceeding \$1,750,000, the proceeds of which shall be applied to defray the cost of the acquisition, construction, renovation, installation, equipping, and furnishing of a new fire station in the District, as well as related costs such as legal fees and costs of issuance of such bonds?

The Referendum resulted favorably to the question submitted therein, there being sixty-one (61) votes cast in favor of the question and nine (9) votes being cast opposed to the question.

Section 2. A copy of this Resolution, duly certified by the Clerk to County Council, shall be forthwith filed in the Office of the Clerk of Court of Common Pleas and General Sessions for Greenville County, South Carolina.

DONE IN MEETING DULY CALLED AND ASSEMBLED, this 3rd day of April, 2012.

GREENVILLE COUNTY, SOUTH CAROLINA

Chairman, Greenville County Council

County Administrator

ATTEST:

Clerk to County Council

