

A RESOLUTION

TO DECLARE THE RESULTS OF A REFERENDUM CONDUCTED FOR DUNCAN CHAPEL FIRE DISTRICT HELD IN GREENVILLE COUNTY, SOUTH CAROLINA ON NOVEMBER 5, 2013

WHEREAS, there has been received by the County Council of Greenville County, South Carolina (the "Council"), the governing body of Greenville County, South Carolina (the "County"), certification of the Greenville County Election Commission certifying that a referendum held in the County on November 5, 2013 (the "Election") did result as described below:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL IN A MEETING DULY ASSEMBLED:

Section 1.

It is hereby declared, pursuant to Section 4-15-60 of the Code of Laws of South Carolina 1976, as amended, that the Election, at which was submitted to the qualified electors of the County the following question:

Shall the Board of Fire Control of Duncan Chapel Fire District, South Carolina, be empowered to issue, either at one time as a single issue or from time to time as several separate issues, general obligation bonds of the District in the total principal amount not to exceed \$1,500,000, the proceeds of which shall be used for the purpose of constructing and equipping a new fire station facility, renovating, equipping and expanding the existing fire station facility, and acquiring and equipping fire apparatuses, including, without limitation, one pumper truck and for the purpose of paying the costs of issuance of such bonds?

Vote for only one of the following:

Yes, in favor of the issuance of bonds []

No, opposed to the issuance of bonds []

If you are in favor of the issuance of bonds, place a check or cross-mark in the square after the words "Yes, in favor of the issuance of bonds"; if you are opposed to the question, place a check or cross-mark in the square after the words "No, opposed to the issuance of bonds".

The Election resulted favorably to the question being submitted therein, there being 294 votes cast in favor of the question and 112 votes cast opposed to the question.

Section 2.

A copy of this Resolution, duly certified by the Clerk to 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 this 16th day of September, 2014.

GREENVILLE COUNTY, SOUTH CAROLINA

Chairman

(SEAL)

Clerk to Council