MINUTES OF THE CALLED MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL HELD IN THE TOWN OFFICE AT 8:00 P.M., NOVEMBER 17, 1937

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After calling the meeting to order;

The Mayor then announced that the Board was ready to proceed with the canvass of the special election held in the Town of Chapel Hill on the 16th day of November, 1937, at which time there was submitted to the qualified voters of the Town for their approval or rejection the ordinance adopted on the 13th day of October, 1937, authorizing the issuance of $16,000 Street Improvement Bonds.

After the election returns had been placed before the Board by the officers holding the election, and had been canvassed by the Board, the following resolution was, upon motion of Alderman P. H. Robertson, seconded by Alderman R. J. M. Hobbs, duly adopted, all the Aldermen present voting in the affirmative therefor, to-wit: G. B. Hellen, R. H. Wettach, P. H. Robertson, R. J. M. Hobbs.

A RESOLUTION
CANVASSING SPECIAL ELECTION
HELD NOVEMBER 16, 1937
AND DECLARING THE RESULT

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL.

Section 1. That the Board of Aldermen of the Town of Chapel Hill, having duly canvassed the returns of the special election held in the said Town on the 16th day of November, 1937, do hereby find and declare that:

The number of voters registered and qualified to vote in said election was 800.

The number of votes cast in the said election was 278.

The proposition "FOR THE ORDINANCE AUTHORIZING $16,000 STREET IMPROVEMENT BONDS, AND A TAX THEREFOR", received 273 votes.

The proposition "AGAINST THE ORDINANCE AUTHORIZING $16,000 STREET IMPROVEMENT BONDS, AND A TAX THEREFOR", received 5 votes.

Section 2. That this Board does hereby judicially determine and declare that a majority of the votes cast in said election were cast for the said ordinance authorizing $16,000 Street Improvement Bonds, and a tax therefor, and the said ordinance was duly approved.

Section 3. That a statement of the result of the said election as herein determined, shall be signed by the members of the Board of Aldermen and filed with the Clerk of said Board, and by him spread upon the Minute Book of said Board, and a copy of said statement shall be published once in the Chapel Hill Weekly.

LAW OFFICES
MOREHEAD
AND
MURDOCK
DURHAM, N. C.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL HELD IN THE TOWN OFFICE AT 8:00 P.M., DECEMBER 8, 1937

Book 6, 646

(Coupon)

No._____ $_____

On _____ 1st, 19____, the Town of Chapel Hill, in Orange County, North Carolina, will pay to bearer the sum of _____, at the National City Bank _____, in the City of New York, in any coin or currency which, at the time of payment, is legal tender for public and private debts as provided in and for the semi-annual interest upon its Street Improvement Bond, dated October 1, 1937, and numbered _____.

W. K. Swann, Clerk

The issuance of this bond has been approved under the provisions of the Local Government Act of North Carolina.

W. E. EASTERLING
Director of Local Government and Ex-Officio
Secretary of Local Government Commission

By_____
Designated Assistant

ENDORSEMENT TO BE PRINTED UPON EACH BOND.

NOTICE: No writing shall be made hereon save by the Town Treasurer of the Town of Chapel Hill, or such other Bond Registrar as may be appointed by the governing body of said Town.

This bond may be registered as to principal in the Bond Register in the Town of Chapel Hill, notation of such registry to be made hereby by the Town Treasurer, or such other Bond Registrar as may be legally appointed by the governing body of said Town, and may thereafter be transferred on said Register only upon a written assignment of the registered owner or his attorney, duly acknowledged or proved. Such transfer may be to bearer and thereafter transferability by delivery shall be restored, but this bond shall again be subject to registration and transfer as before. The coupon shall remain payable to bearer, notwithstanding the