

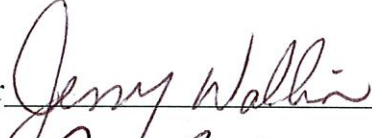
**RESOLUTION OF MADISON COUNTY BOARD OF ELECTIONS
CONCERNING THE COUNTING OF ABSENTEE BALLOTS**

On Wednesday, February 14, 2018 the Madison County Board of Elections met at the Board of Elections Office, Marshall, North Carolina and adopted the following resolution:

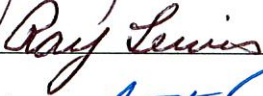
BE IT RESOLVED by the Madison County Board of Elections that:

1. The Madison County Board of Elections shall meet at 2:00 PM on Election Day, Tuesday, May 8, 2018 at the Board of Elections Office at Madison County Administrative Building, 5707 US 25-70 Hwy, Marshall, NC 28753 to count absentee ballots.
2. Any voter of the county may attend this meeting and observe the count.
3. The results of the absentee ballot count will not be announced before the close of polls on that day.

Jerry Wallin, Chair



Ray Lewis, Secretary



Dyatt Smathers, Member

