

**A RESOLUTION  
TO DECLARE THE RESULTS OF A REFERENDUM HELD IN SUMTER COUNTY,  
SOUTH CAROLINA ON AUGUST 24, 2004**

WHEREAS, there has been received by the County Council (the "Council") of Sumter County, South Carolina (the "County"), certification of the Registration and Elections Commission for Sumter County certifying that a referendum held in the County on August 24, 2004 (the "Bond Referendum") did result as described below;

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

**Section 1.**

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

Shall the County Council of Sumter County, South Carolina (Sumter) be empowered to issue, at one time or from time to time as several separate issues, general obligation bonds of the County in a principal amount not exceeding \$6,000,000, the proceeds of which shall be used to pay the costs (including architectural, engineering, legal and related fees) of constructing and equipping new library facilities in the County?

The Bond Referendum resulted favorably to the question submitted therein, there being 3,109 votes cast in favor of the question and 1,986 votes being cast opposed to the question.

**Section 2.**

Copies 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 Sumter County, South Carolina.

DONE IN MEETING DULY ASSEMBLED, this 14th day of September, 2004.

COUNTY COUNCIL OF SUMTER COUNTY,  
SOUTH CAROLINA

\_\_\_\_\_  
Chairwoman, County Council of Sumter County,  
South Carolina

(SEAL)

Attest:

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Clerk to Council  
Sumter County, South Carolina

**STATE OF SOUTH CAROLINA  
COUNTY OF SUMTER**

I, the undersigned, Clerk to Council of Sumter County, South Carolina, DO HEREBY CERTIFY: That the foregoing constitutes a true, correct and verbatim copy of a Resolution adopted by the County Council of Sumter County, South Carolina (the "Council") at a meeting duly called and held on September 14, 2004, at which meeting a majority of the members of the Council were present, and voted in favor of the adoption thereof, and such Resolution was duly adopted.

That as required by Chapter 4, Title 30 of the Code of Laws of South Carolina 1976, as amended, written public notice of the regular meetings of the Council (showing the date, time and place of the meetings) is prominently posted in the administrative office of the Council, and was provided to the local news media at the beginning of calendar year 2004. The agenda for the meeting of September 14, 2004, was prominently posted in the administrative office of the Council at least twenty-four hours prior to the commencement of said meeting;

That the original of said Resolution is duly entered in the permanent records of the Council, in my custody as such Secretary.

IN WITNESS WHEREOF, I have hereunto set my Hand and the Seal of the Council this **14th** day of **September, 2004**.

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Clerk to Council  
Sumter County, South Carolina

(SEAL)