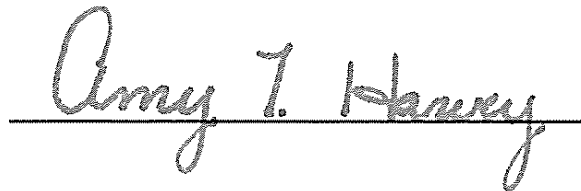


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2019-02-13/R-3) adopted by the Chapel Hill Town Council on February 13, 2019.

This the 15th day of February, 2019.

A handwritten signature in cursive script that reads "Amy T. Harvey". The signature is written in black ink and is positioned above a solid horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



**A RESOLUTION CERTIFYING AND APPROVING RESULTS OF THE 2018 BOND REFERENDUM
(2019-02-13/R-3)**

WHEREAS, the Orange & Durham County Boards of Elections has certified the following results of the bond referendum held in and for the Town of Chapel Hill on November 6, 2018, as follows:

On the question, "Shall the order authorizing Town of Chapel Hill general obligation bonds in the maximum amount of \$10,000,000 plus interest to pay capital costs of providing housing for persons of low and moderate income and paying related costs, and providing that additional taxes may be levied in an amount sufficient to pay the principal of and interest on the bonds, as adopted by the Town Council on May 23, 2018, be approved?"

YES 18,518

NO 7,285

and it therefore appearing that a majority of voters voting in the referendum called for such purpose have approved the issuance of these bonds.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill, that the Council certifies and approves these results and declares the issuance of the bonds to be authorized.

BE IT FURTHER RESOLVED that the Town Clerk is directed to publish promptly a statement of these results in the form prescribed by law.

This the 13th day of February, 2019.