A Special Meeting of the City Council of the City of Charlotte, North Carolina, was held in the Mecklenburg County Board of Election Office, on Thursday, May 10, 1951, at 3:30 o'clock p.m., with Mayor pro tem Aiken presiding and Councilmen Albee, Boyd, Daughtry and Wilkinson present.

Absent: Mayor Shaw and Councilmen Coddington and Jordan.

After calling the meeting to order and after the City Clerk had called the roll, the members of the City Council of the City of Charlotte sat at a table at which the Mecklenburg County Board of Elections was holding its meeting, and thereupon said County Board of Elections and said City Council of the City of Charlotte, as two separate bodies, separately received from the Registrars and Judges of Election in the affected precincts of the City of Charlotte the returns of the special election held May 8, 1951, on the question of the enlargement of the Charlotte School District by bringing within the boundaries of said district those certain areas of the City of Charlotte specifically described and identified in the resolution of the City Council of the City of Charlotte calling said election, said resolution appearing in Minute Book 33, at Pages 189 and 494 of said Council. After said returns had been canvassed by said City Council, being simultaneously with the canvassing thereof by the County Board of Elections in the same place, Councilman Boyd introduced the following resolution, which was read:

RESOLUTION CANVASSING THE RETURNS OF THE SPECIAL ELECTION HELD IN THE CITY OF CHARLOTTE ON MAY 8, 1951, ON THE QUESTION OF ENLARGING THE CHARLOTTE SCHOOL DISTRICT, AND DECLARING THE RESULT THEREOF.

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. That the returns of the special election held in the City of Charlotte on May 8, 1951, at the time of the regular municipal election, having been received from the proper election officials and the City Council having canvassed the same, the following facts are hereby found and determined:

(a) That each of the registrars and judges for the special election held in the City of Charlotte on May 8, 1951, was duly qualified by law and had taken the necessary oath.

(b) That the election officers had incorporated in their returns not only the number of votes cast for and against the question submitted but also the number of voters registered and qualified to vote in each precinct in the election.

(c) That the City Council has examined all special registration books made for said election.

(d) That at said election there were submitted to the qualified voters in the aforesaid affected areas of said City of Charlotte the following question:

"For the enlargement of the Charlotte School District pursuant to Section 230 of Chapter 136 of the Public Laws of 1923 as amended.

Against the enlargement of the Charlotte School District pursuant to Section 230 of Chapter 136 of the Public Laws of 1923 as amended."

Section 2. That the following schedule correctly shows the designations of the several precincts in which such election was held, the
number of voters registered at the special registration providing for said election and who were accordingly qualified to vote in each precinct at the election, the number of votes cast in each precinct in favor of said question, the number cast against said question, and the totals of such numbers.

<table>
<thead>
<tr>
<th>PRECINCT</th>
<th>POLLING PLACE</th>
<th>VOTERS REGISTERED AND QUALIFIED TO VOTE</th>
<th>VOTES FOR</th>
<th>VOTES AGAINST</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>Plaza Road School</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>27</td>
<td>Community House</td>
<td>21</td>
<td>11</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Avondale Avenue</td>
<td></td>
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<td></td>
</tr>
<tr>
<td></td>
<td>and lilac Roads</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>38</td>
<td>2436 Wilkinson Boulevard</td>
<td>37</td>
<td>18</td>
<td>2</td>
</tr>
</tbody>
</table>

Section 3. That no complaint has been made to the City Council against the regularity of said election and that the City Council believes that said election was conducted in full accordance with law and with the Orders of the City Council.

Section 4. That from the canvas so made by the City Council, it is determined:

(a) That 58 voters were registered in said special registration and were qualified to vote.

(b) That at said election 29 voters voted for the proposition to enlarge the Charlotte School District and that 2 voters voted against said proposition, and that a majority of all the qualified voters within said effected areas voting at said election voted in favor of the proposition to enlarge the Charlotte School District.

Upon motion of Councilman Wilkinson, seconded by Councilman Albea, and unanimously carried, the foregoing Resolution was passed by the following vote:

YEAS: Councilmen Albea, Boyd, Daughtry and Wilkinson.
NAYS: None

Thereupon, Councilman Boyd introduced the following resolution which was read:


BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. That the City Council has prepared and does adopt the following statement of the result of the special election held at the time of the regular municipal election in the City of Charlotte on May 8, 1951:

RESULT OF SPECIAL ELECTION IN THE CITY OF CHARLOTTE, NORTH CAROLINA, HELD MAY 8, 1951.

At a special election held at the time of the regular municipal election on May 8, 1951, in those areas of the City especially designated by the City Council of the City of Charlotte in Resolutions adopted March 22, 1951 and April 4, 1951 and recorded in Minute Book 33, at Pages 489 and 494, being the areas off Plaza Road, about the Park Road School and about Wilkinson Boulevard, consisting of a part of Ashley Park and the Scotland Hills area, 28 votes were cast for the proposition to enlarge the Charlotte School District by bringing said areas within said district, and two votes were cast against such proposition and a majority of all qualified voters within said areas voting in said election voted in favor of the proposition, and said proposition was thereby approved and is in force and effect.
May 10, 1951
Minute Book 34 - Page 18

By order of the City Council of the City of Charlotte, this 10th day of May, 1951.

G. D. Atkin, Mayor Pro Tem
Basil M. Boyd
J. H. Daughtry
E. M. Wilkinson
Claude L. Albee
Councilmen

Section 2. That when the foregoing statement shall have been signed by a majority of the members of the City Council and delivered to the City Clerk, the latter shall record it in the Minute Book, and such statement shall be filed in her office and published by her once in The Charlotte News. A notice substantially in the following form, with the printed signature of the City Clerk appended thereto, shall be published with the foregoing statement:

TO THE CITIZENS AND TAXPAYERS OF THE CITY OF CHARLOTTE:

No right of action or defense founded upon the invalidity of the election mentioned in the foregoing statement shall be asserted, nor shall the validity of such election be open to question in any court upon any ground whatever, except in an action or proceeding commenced within thirty days after the publication of the foregoing statement.

Lillian R. Hoffman
City Clerk

Thereupon, upon motion of Councilman Wilkinson, seconded by Councilman Albee, and unanimously carried, the foregoing resolution entitled "Resolution Providing for the Publication of the Statement of the Result of the Special Election Held May 8, 1951," was passed by the following vote:

YES: Councilmen Albee, Boyd, Daughtry and Wilkinson.
NAY: None

ADJOURNMENT.

Upon motion of Councilman Boyd, seconded by Councilman Albee, and unanimously carried, the meeting was adjourned.

Lillian R. Hoffman
City Clerk