TOWN OF BRIDGEVILLE

If you lived here, you would be home now.

A RESOLUTION AUTHORIZING
AN ANNEXATION REFERENDUM

R15-2

WHEREAS, the Commissioners of Bridgeville (the "Town"), a municipal corporation of the State of Delaware, pursuant to Section 3, Chapter 237, Volume 51, Laws of Delaware (as amended, the "Town Charter"), has received a petition signed by a majority of the property owners in contiguous territory requesting annexation into the town limits of Bridgeville and said owners have further submitted a survey of the area proposed for annexation; and

WHEREAS, the Commissioners of Bridgeville are required by the Town Charter to submit the question of annexation to the voters of Bridgeville;

NOW, THEREFORE, THE COMMISSIONERS OF BRIDGEVILLE RESOLVE, as follows:

A referendum shall be held on Thursday, the 14th day of May, 2015 at the Town Hall, 101 North Main Street, Bridgeville, Sussex County, Delaware, between the hours of 3:00 PM and 7:00 PM, Eastern Daylight Savings Time, at which said Referendum said electors shall vote for or against the proposed annexation of the property identified in Exhibit “A” and as shown in Exhibit “B”, each attached hereto and made a part hereof as if more fully out herein..

AND BE IT FURTHER RESOLVED that adequate notice of the time and place of the holding of said Referendum shall be prepared by the Town Manager, or his designee, and printed in the newspaper of general circulation in Sussex County, nearest to the Town of Bridgeville, once a week for two successive weeks prior to the election;

AND BE IT FURTHER RESOLVED that every citizen of the Town of Bridgeville who has attained the age of eighteen (18) years and registered to vote in the Town shall have one
(1) vote;

AND BE IT RESOLVED that the Election Board shall cause to be available a sufficient
number of ballots not less than five (5) days prior to the date of said special election, the form of
the ballot being as follows:

OFFICIAL BALLOT

COMMISSIONERS OF THE TOWN OF BRIDGEVILLE, DELAWARE

THE 14th DAY OF May, 2015

[ ] FOR THE ANNEXATION

[ ] AGAINST ANNEXATION

(PLEASE MARK THE BOX FOR WHICH YOU CAST YOUR VOTE)

AND BE IT FURTHER RESOLVED that the Election Board shall cause to have
printed and have available for distribution to any member of the public a sufficient number of
sample ballots to be available to the electors at reasonable times and in reasonable quantities at
the Office of the Commissioners of the Town of Bridgeville at least five (5) days prior to the day
of said Referendum;

AND BE IT FURTHER RESOLVED that for purposes of legally conducting the said
Referendum on the 14th day of May, 2015, and determining who is and
who is not lawfully qualified to vote thereat; taking reasonable steps to see that the law
pertaining to said annexation Referendum receives compliance; for the purposes of counting the
votes; and certifying the results of the said Referendum to the Commissioners of the Town of
Bridgeville, the Election Board shall conduct the Referendum as provided for annual elections in “An Act to Reincorporate the Town of Bridgeville”, as amended.

I, THE UNDERSIGNED, the Secretary of the Commissioners of Bridgeville, do certify that the above resolution was passed at a meeting of the Commissioners of Bridgeville held on the 13th day of ___________, 2015, at which a quorum was present and voting throughout and that the same is still in full force and effect.

COMMISSIONERS OF BRIDGEVILLE

BY: ____________________________
Secretary

Dated: ___________
EXHIBIT "A"

Properties to be annexed.

<table>
<thead>
<tr>
<th>Name of Property Owner</th>
<th>Sussex County Tax Map Number</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Glena J. Smith Revocable Trust</td>
<td>131-10.20-105.00</td>
<td>(502 S. Main St.)</td>
</tr>
<tr>
<td>Robert D. Smith, III, Trustee</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>