

NOTICE OF ELECTION

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TO THE QUALIFIED VOTERS OF PIKE COUNTY, GEORGIA:

NOTICE IS HEREBY GIVEN that on the 15th day of March, 2011, a special election will be held at the regular polling places in all the election districts of Pike County, Georgia (the "County") at which time there will be submitted to the qualified voters of the County for their determination the question of whether a special sales and use tax of one percent shall be imposed on all sales and uses in the special district consisting of the County for a period of time not to exceed five (5) years, to raise an estimated \$5,400,000 for the purpose of funding the following projects for the County: (i) captial outlay project renovating the Pike County Courthouse; and (ii) captial outlay projects consisting of improvements to the roads, streets and bridges of the Pike County Road System; and (b) the payment of costs associated with the issuance of the general obligation debt hereinafter authorized and the payment of interest on such general obligation debt.

If imposition of the tax is approved by the voters, such vote shall also constitute approval of the issuance of general obligation debt of Pike County in the principal amount of not to exceed \$2,400,000 for the purpose of funding all of the projects for the county described above.

The general obligation debt, if so authorized, may be issued by the County in whole or in part and shall bear interest from the first day of the month during which the general obligation debt is to be incurred or from such other date as may be designated by the County prior to incurring the general obligation debt, at a rate or rates not to exceed 3.69% per annum, payable monthly on the fifteenth of each month commencing on September 15, 2011, the amount of principal to be paid each year during the life of such debt shall be as follows:

Date	Amount
2011	\$253,755.74
2012	\$780,236.40
2013	\$809,519.06
2014	\$556,488.80

The principal and interest on the general obligation debt are expected to be paid from the proceeds of the sales and use tax and shall be payable in lawful money of the United States of America at a paying agent bank which will be designated by the Board of Commissioners of Pike County prior to the incurrence of the general obligation debt.

Any brochures, listings or other advertisements issued by Pike County or by any other person, firm, corporation or association with the knowledge and consent of Pike County, shall be deemed to be a statement of intention of Pike County concerning the use of the proceeds of the general obligation debt; and such statement of intention shall be binding on Pike County in the expenditure of any such general obligation debt or interest received from such funds which have been invested.

The County will not conduct any performance audit or performance review with respect to the General Obligation Debt as may be described in Section 36-82-100, Official Code of Georgia Annotated.

The ballots to be used at such election shall have written or printed thereon substantially the following:

YES NO

Shall a special one percent sales and use tax be imposed in the special district consisting of Pike County for a period of time not to exceed five (5) years for the raising of an estimated amount of \$5,400,000 for the purpose of funding the following projects for the County: (i) capital outlay project renovating the Pike County Courthouse; and (ii) capital outlay projects consisting of improvements to the roads, streets and bridges of the Pike County Road System. If imposition of the tax is approved by the voters, such vote shall also constitute approval of the issuance of general obligation debt of Pike County in the principal amount of not to exceed \$2,400,000 for the purpose of funding all of the projects for the County described above.

This notice is given pursuant to a resolution of the Board of Commissioners of Pike County and an order of the Probate Judge of Pike County.

The several places for holding said election shall be at the regular and established voting precincts of the election districts of Pike County, Georgia, and the polls will be open from 7:00 a.m. to 7:00 p.m. on the date fixed for the election.

Those residents of Pike County qualified to vote at such election shall be determined in all respects in accordance with the election laws of the State of Georgia.

This notice is given pursuant to a resolution of the Board of Commissioners of Pike County and an Order of the Judge of the Probate Court of Pike County, as Election Superintendent.

/s/Bill Sawyer

County Manager for the Board of Commissioners of Pike County

/s/Lynn S. Brandenburg

Judge of the Probate Court of Pike County, as Election Superintendent

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