NOTICE OF ELECTION

Notice is hereby given that an election will be held November 4, 2008 to vote on a measure to add Article III, Section 301 to the Charter of Orange County. If voters approve this measure, voter approval would be required to increase future retirement system benefits of any employee, legislative officer, or elected official of the County of Orange in the Orange County Employees Retirement System or any successor retirement system, with the exception of statutorily-established cost of living adjustments, salary increases, and annual leave or compensatory time cash-outs.

Notice is further given that the Registrar of Voters has determined that the last day and time for filing arguments for or against this measure is August 8, 2008, 5:00 p.m., at the Registrar of Voters office, 1300-C South Grand Avenue, Santa Ana. No arguments shall exceed 300 words in length. No more than 5 signatures shall appear with any argument for or against the measure. For more information on measure arguments, a "Handbook for Submitting Ballot Measure Arguments" is available at the Registrar of Voters office (714-567-7600) and on its website, www.ocvote.com.

Notice is hereby given that the polls for said election will be open from 7:00 a.m. until 8:00 p.m. All ballots cast in said election will be counted centrally at the Registrar of Voters office, 1300-C South Grand Avenue, Santa Ana.

Notice is further given that the vote-by-mail ballot processing will begin on October 6, 2008, and will continue Monday through Friday from 8:00 a.m. until 5:00 p.m. until the election is certified on or about December 2, 2008. The vote-by-mail ballot process is open to the public at 1300-C South Grand Avenue, Santa Ana.

Notice is further given that the manual tally of specific precincts will begin on November 5, 2008, at the Orange County Registrar of Voters office, 1300-C South Grand Avenue, Santa Ana.

Notice is further given that a report on the results of the 1 percent manual tally will be included in the certification of the official canvass of the vote.

Dated this 30th day of July, 2008.

Neal Kelley Registrar of Voters County of Orange