

NEW YORK STATE EMPLOYEES' RETIREMENT SYSTEM

90 SOUTH SWAN STREET

ALBANY, NEW YORK

RESOLUTION APPROVING PARTICIPATION IN
NEW YORK STATE EMPLOYEES' RETIREMENT SYSTEM

At a meeting of the Town Board (local legislative body)
of the Town of Forestport (name of employer) State of New York,
held at Community Hall (place of meeting), New York, on December 1, 1971,
(date)
Paul Rose, Town Justice (name of introducer) offered the following resolution:

"Resolved:

that the Town Board (local legislative body)*
of the Town of Forestport (name of employer)

of the State of New York, elects to participate as an employer in the New York State Employees' Retirement System and approves of the inclusion of its officers and employees in such System, in accordance with any and all of the laws governing such participation as set forth in the Retirement and Social Security Law, as presently or hereafter amended, together with any administrative rule, regulation or directive governing same, including full time allowance for prior service as permitted therein."

STATE OF NEW YORK

COUNTY OF Oneida } SS:

I, Carol Wood (name of clerk), clerk of the
Town Board (local legislative body)*, of the Town of Forestport (name of employer)
of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by
such Town Board (local legislative body), at a legally convened meeting held on the first
day of December, 1971, on file as part of the minutes of such meeting, and that the same is a
true copy thereof and the whole of such original. I further certify that the full Town Board (local legislative body)
consists of 5 (number) members, and that 5 (number) of such members were present at such meeting and
that 5 (number) of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto set my hand
and the seal of the

(Seal)

Town of Forestport (name of employer)
on this 7 day of December, 1971
Carol Wood Town Clerk (signature of clerk)

* The resolution must be adopted by the local legislative body and be approved by any other body or officer required by law to approve resolutions of such local legislative body.

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