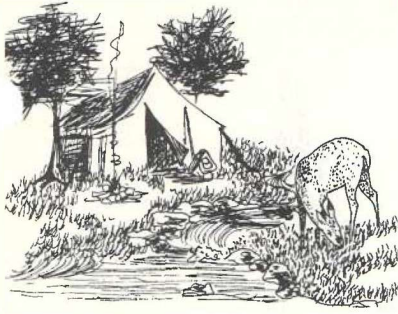


TOWN OF FORESTPORT PLANNING BOARD

FORESTPORT, NEW YORK - 13338

TOWN CLERK



State of New York
County of Oneida
Town of Forestport

I, Carol Wood do hereby certify that I am the duly elected and acting Clerk of the Town of Forestport, Oneida County, New York; that the attached is a true and correct copy of a Resolution duly adopted by the Town Board of the Town of Forestport, on June 7, 1978, and the whole thereof.

RESOLUTION: Motion made by Councilman Richard F. Sears to amend the Bingo Ordinance, raising the fee for occassion from \$10.00 to \$12.50 as required by Law Section 288.10 N.Y.S. Racing and Wagering Board. Motion second by Councilman Thomas Ingersoll.

Roll Call Vote:

Mr. Ingersoll - yes
Mr. Kloczkowski - yes
Mr. Lyon - yes
Mr. Ritter - yes
Mr. Sears - yes

Motion Approved.

Carol Wood Clerk

Carol Wood, Clerk
Town of Forestport

* second notice sent to Mr. Victor Coccizzuillo, to replace previous one sent in error of \$12.00 fee, by said Clerk. 11/3/78