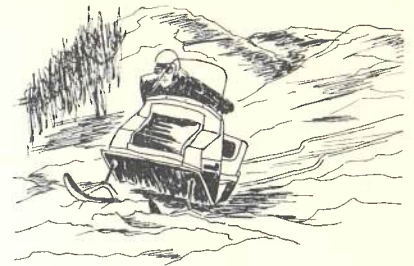


TOWN OF FORESTPORT
FORESTPORT, NEW YORK - 13338



State of New York
Office of the State Comptroller
Albany, New York 12236

October 17, 1983

Dear Sir:

I, Carol Wood do hereby certify that I am the duly elected and acting Clerk of the Town of Forestport; that the following is a true and correct copy of a Resolution adopted at the regular Town Board meeting held Wednesday October 12, 1983, at the Town Hall, Woodhull Road, Forestport, New York 13338.

RESOLUTION: Councilman Dennis Peters made the motion that the Town Board send a letter of request; for an audit of the Town of Forestport records by the Office of the State Comptroller-Motion second by Councilwoman Kathleen Gydesen.

Roll call vote:

Supervisor Richard Sears - yes
Councilman Dennis Peters - yes
Councilman Lawrence Ritter - yes
Councilwoman Joan Ingersoll - yes
Councilwoman Kathleen Gydesen - yes

Motion Carried.

Carol Wood, Clerk
Carol Wood, Clerk
Forestport, New York 13338