RESOLUTION

At a regular meeting of the Town of Forestport, held on Wednesday, September 12, 1984, at the Town Hall, Woodhull Street, Forestport, New York, the following resolution was made by Town Councilman Leon Esch and seconded by Town Councilwoman Mary Ann Rubyor, to wit:

> The Town Board of the Town of Forestport hereby grants to Mrs. Patricia Howard,, Director of Finance, the power to transfer funds from savings to checking, checking to checking and checking to savings accounts in the name of the Town of Forestport.

The resolution was voted on by the Board members present, and their vote was as follows:

Supervisor	Donald M. Cousineau	Yes
Councilman	Leon Esch	Yes
Councilman	Russell Hirschey	Yes
Councilwoman Mary Ann Rubyor		Yes

Dated: September 24, 1984

BARBARA R. SMITH, Town Clerk