RESOLUTION

At a regular meeting of the Forestport Town Board, held on Wednesday, June 3, 1992, at the Town Hall, Woodhull Street, Forestport, New York, the following resolution was made by Councilman Roger Williams and seconded by Councilman Frederick Ritter, to wit:

The Town Board of Forestport gives permission to Supervisor Russell J. Hirschey to go with the most advantageous long distance telephone rates after he has checked all possibilites.

The resolution was voted on by the board members present and the vote was as follows:

| Supervisor Russell J. Hirschey | Yes |
|--------------------------------|-----|
| Councilwoman Joan Ingersoll | Yes |
| Councilman John Norton | Yes |
| Councilman Frederick Ritter | Yes |
| Councilman Roger Williams | Yes |

Dated: June 10, 1992

PATRICIA Y. KINVILLE, Town Clerk