RESOLUTION

At a Regular Meeting of the Town Board of Forestport, held Wednesday, December 9, 1992, at the Town Hall, Woodhull Street, Forestport, New York, the following resolution was made by Councilman John Norton, seconded by Councilman Frederick Ritter, to wit:

To rescind the Bond Anticipation Note on the FWD.

The motion was voted on by the Board Members present and their 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

Patricia Y. Kinville

Town Clerk

Town of Forestport

Dated: December 16, 1992