

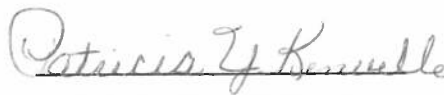
R E S O L U T I O N

At a Special Water District#1 meeting of the Forestport Town Board, held on Wednesday, March 10, 1993, at the Town Hall, Woodhull Street, Forestport, New York, the following resolution was made by Councilman Roger Williams, seconded by Councilman John G. Norton, to wit:

That the Supervisor, Russell J. Hirschey, is authorized, on behalf of the Town Board of Forestport, to sign and submit an application to the Farmers' Home Administration.

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

<u>Supervisor Russell J. Hirschey</u>	<u>Yes</u>
<u>Councilwoman Joan Ingersoll</u>	<u>Yes</u>
<u>Councilman John G. Norton</u>	<u>Yes</u>
<u>Councilman Frederick Ritter</u>	<u>Yes</u>
<u>Councilman Roger Williams</u>	<u>Yes</u>


Patricia Y. Kinville
Town Clerk
Town of Forestport

Dated: March 17, 1993