

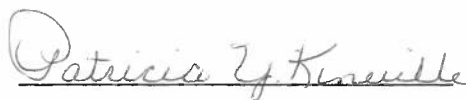
R E S O L U T I O N

At a Special Water District #1 Meeting of the Forestport Town Town Board, held on Wednesday, November 17, 1993, at the Town Hall, Woodhull Street, Forestport, New York, the following resolution was made by Councilman Frederock G. Ritter, seconded by Councilwoman Joan E. Ingersoll, to wit:

To renew the Bond Anticipation Note on the Water Well Project.

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

Supervisor Russell J. Hirschey	<u>YES</u>
Councilwoman Joan E. Ingersoll	<u>YES</u>
Councilman John G. Norton	<u>YES</u>
Councilman Brian Fox	<u>YES</u>
Councilman Frederick G. Ritter	<u>YES</u>



Patricia Y. Kinville
Town Clerk
Town of forestport

Dated: December 8, 1993