

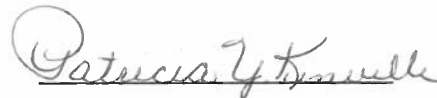
R E S O L U T I O N

At a Regular meeting of the Forestport Town Board, held on Wednesday, December 8, 1993, at the Town Hall, Woodhull Street, Forestport, New York, the following resolution was made by Councilman Frederick G. Ritter, seconded by Councilman John G. Norton, to wit:

To sign the Security & Custody Agreement with Chase Manhattan Investments pending approval of Town Attorney, William J. Riley.

The resolution was voted on by the Board 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 15, 1993