RESOLUTION

At the Year-End Meeting of the Rown Board of Forestport held on December 27, 1995, at the Town Hall Woodjull Street Forestport, New York the following Resolution was made by motion of Frederick Ritter and Seconded by John Norton to Wit:

To carry over all unexpended 1995 Bank Balances.

The Resolution was voted on by the Board Members present and their vote was as follows:

Supervisor Russell J. Hirschey	YES
Councilwoman Joan Ingersoll	YES
Councilman Brian Fox	YES
Councilman John Norton	YES
Councilman Frederick Ritter	YES

Michele Ritter Shutts Michele Ritter Shutts Deputy Town Clerk Town of Forestport

Dated December 28, 1995