

Motion was made by Councilman William Eick to adopt the above Resolution and seconded by Councilman Dale Watts at a Town Board meeting held on January 8, 2002, and after discussion was approved by the following roll call vote:

ROLL CALL VOTE:

Unanimous

I, Geraldine Zinkievich, Town Clerk, Town of Shelby, Orleans County, do hereby certify that the foregoing resolution to be a true and exact copy of said original resolution as adopted by the Shelby Town Board and contained in the official minutes of said Board.

Geraldine Zinkievich, L.S.  
Geraldine Zinkievich, Town Clerk

Dated: January 29, 2002