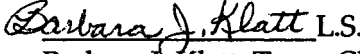


Motion was made by Councilman Waters to adopt the above Resolution and seconded by Councilman Toussaint at a Town Board meeting held on December 17, 2001, and after discussion was approved by the following roll call vote:

ROLL CALL VOTE: Aye: JT Gidley
 Nicholas Kersch
 Jeffrey Toussaint
 Robert Waters
 Stephen Dunn

 Nay: -0-

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

 L.S.
Barbara J. Klatt, Town Clerk

Dated: December 17, 2001