

Motion was made by Trustee James Whipple, to adopt the above Resolution and seconded by Trustee Steve McAvoy at a Village Board meeting held on March 11, 2002, and after discussion was approved by the following roll call vote:

ROLL CALL VOTE: James Whipple -aye, Steve McAvoy-aye, Gerald Albone -aye Wm. Scribner - absent, Mayor Marc Scarr - aye. 4 ayes 1 Abstentee

I, Debra D. Miller, Village Clerk, Village of Lyndonville, Orleans County, do hereby certify that the foregoing resolution to be a true and exact copy of said original resolution as adopted by the Lyndonville Village Board and contained in the official minutes of said Board.

A handwritten signature in cursive script that reads "Debra D. Miller".

Debra D. Miller, Village Clerk

Dated: March 12, 2002