

STATE OF NEW YORK
COUNTY OF Erie
TOWN OF Holland

SS:

(SEAL)

Town Board Resolution - Certificate No. 337

WILLIAMSON LAW BOOK CO., ROCHESTER, N.Y. 14609

I, Sandra Smith, Town Clerk of the
Town of Holland Erie County, New York,
DO HEREBY CERTIFY, that I have compared the foregoing with the original resolution
adopted by the Town Board of the Town of Holland
at a meeting of said Board held on the 14th day of December,
19 98, and that the foregoing is a true and correct transcript of said original
resolution and of the whole thereof, and that said original resolution is on file in my office.

I DO FURTHER CERTIFY that each of the members of said Town Board had due notice
of said meeting, and that Gordon Hessel Jr., Supervisor, and
Jeffrey Lewis, James Joyce, Geoffrey Hack, and
Robert Roth Councilmen were present at such meeting, and
Town Justices,
_____ was absent.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the
Town of Holland, this 27th day of January, 19⁹⁹

Sandra Smith
Town Clerk.