

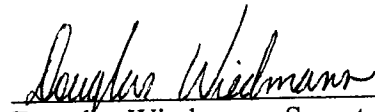
SEPTEMBER 14, 2012

At a special meeting of the Board of Commissioner of Town of Hempstead, Sanitary District No. 2 , held on September 14, 2012, with all Commissioners in attendance, it is hereby

RESOLVED, that, a petition to dissolve Town of Hempstead, Sanitary District No. 2 having been filed with the Town Clerk of the Town of Hempstead pursuant to New York State General Municipal Article 17-A, a referendum on the proposed dissolution of Town of Hempstead, Sanitary District No. 2 shall be placed before its electors at a special election to be held on December 12, 2012.

On a motion my Commissioner Cools, seconded by Commissioner Brown and passed by unanimous vote, it is hereby

Dated: September 14, 2012



Douglas Wiedmann, Secretary