

PETITION FOR MUNICIPAL CONSENT
TO FORMATION OF WATER-WORKS CORPORATION

TO: THE TOWN BOARD OF THE TOWN OF ROSENDALE, NEW YORK.
THE HIGHWAY SUPERINTENDANT OF THE TOWN OF ROSENDALE,
NEW YORK

Petitioner, proposing to incorporate for the purpose of forming a water-works corporation to supply the TOWN OF ROSENDALE and its inhabitants with a water system, hereby represents and sets forth:

1. The entity proposing to form such corporation is HUDSON RIVER VALLEY RESORTS, LLC.

2. The capital stock is to be divided into 100 shares, without par value.

3. The name of the herein proposed water-works corporation is WILLIAMS LAKE WATER-WORKS CORPORATION, and a copy of the proposed Certificate of Incorporation is annexed hereto as Exhibit "A".

4. The Town Board of the Town of Rosendale and the Highway Superintendent of the Town of Rosendale are hereby requested to consider this application and to consent to the formation of the proposed water-works corporation.

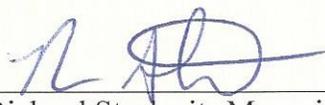
Rosendale, New York

Dated: June 1, 2014

Hudson River Valley Resorts, LLC

By: Longmeadow Capital Partners, LLC

Its Managing Member

BY: 
Richard Steele, its Managing Member