

PETITION FOR MUNICIPAL CONSENT  
TO FORMATION OF SEWAGE-WORKS CORPORATION

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

Petitioner, proposing to incorporate for the purpose of forming a sewage-works corporation to supply the Town of ROSENDLE and its inhabitants with a sewer 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 sewage-works corporation is HRVR Sewage-Works Corporation, and a copy of the proposed Certificate of Incorporation is annexed hereto as Exhibit "A".
4. An application has been made to the New York State Department of Environmental Conservation ("NYDEC"), the agency having jurisdiction to issue the requisite SPDES permit and approve the maps and specifications of the proposed system such approval being subject to formation of the sewage-works transportation corporation.
5. The Town Board of the Town of Rosendale is hereby requested to consider this application and to consent to the formation of the proposed sewage-works corporation, which consent is to be effective at such time as the NYSDEC grants a SPDES permit and approves the maps and certifications of the proposed sewer system or issues notice of its intent to grant such approvals.

Rosendale, New York  
Dated October 2, 2013

HUDSON RIVER VALLEY RESORTS, LLC,

By: Longmeadow Capital Partners, LLC  
its Manager



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Richard B. Steele,  
Managing Member