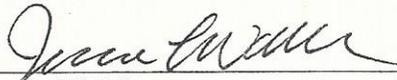
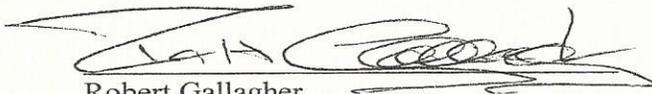


TOWN OF ROSENDALE  
MUNICIPAL CONSENT TO FORMATION  
OF SEWAGE-WORKS CORPORATION

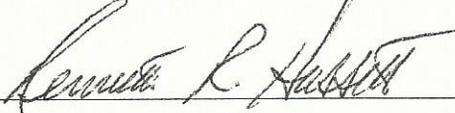
WE, the undersigned members of the Town Board of the Town of Rosendale, County of Ulster, New York, do hereby consent to the formation of a sewage-works corporation under the provisions of Article 10 of the Transportation Corporations Law of the State of New York for the purpose of servicing the Town of Rosendale with a sewer system effective at such time as the New York State Department of Environmental Conservation issues the requisite SPDES permit and approves the maps and certifications of the proposed sewer system or issues notice of its intent to grant such approval, and we consent to the filing of the annexed Certificate of Incorporation of the WILLIAMS LAKE Sewage-Works Corporation.

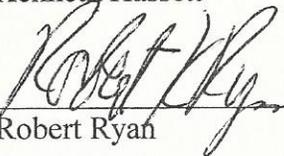
IN WITNESS WHEREOF, we have made and subscribed this consent in triplicate this 9th day of October, 2013.

  
\_\_\_\_\_  
Jeanne Walsh

  
\_\_\_\_\_  
Robert Gallagher

  
\_\_\_\_\_  
Manna Jo Greene

  
\_\_\_\_\_  
Kenneth Hassett

  
\_\_\_\_\_  
Robert Ryan

A majority of the Town Board of the  
Town of Rosendale