

VERIFICATION

Debra Tierney, being duly sworn, deposes and says:

1. Deponent is the Town Clerk of the Town of Rosendale, a municipal corporation existing under the Constitution and Laws of the State of New York.
2. Deponent has read the foregoing Municipal Consent to the Formation of Sewage-Works Corporation and knows the contents thereof and the same is true to deponent's own knowledge.
3. A Resolution of the Town of Rosendale Town Board was adopted at its meeting on October 9, 2013; by virtue of which the Town Board consented to the filing of the Certificate of Incorporation of WILLIAMS LAKE Sewage-Works Corporation and said Resolution has been entered in the minutes of said Town Board.

Debra Tierney  
Debra Tierney, Town Clerk  
Town of Rosendale

Sworn to before me this 10 day of October, 2013

PATRICIA DORAN  
Notary Public, State of New York  
No. 01D06158757  
Qualified in Ulster County  
Commission Expires Jan. 8, 2013

Patricia Doran  
Notary Public - State of New York