VERIFICATION

Mandy Constable, 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 Formation of Water-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 July 10, 2014, by virtue of which the Town Board consented to the filing of the Certificate of Incorporation of WILLIAMS LAKE Water-Works Corporation and said Resolution has been entered in the minutes of said Town Board.

Mandy Constable

Mandy Constable, Town Clerk
Town of Rosendale

Sworn to before me this 10th
day of July, 2014

Doris Fleming

Notary Public - State of New York

DORIS FLEMING
Notary Public, State of New York
No. 4993759
Qualified in Ulster County
Commission Expires March 23 2018

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