TOWN OF ROSENDALE
MUNICIPAL CONSENT TO FORMATION
OF WATER WORKS CORPORATION

WE, the undersigned members of the Town Board of the Town of Rosendale, County of Ulster, New York, and the Town Superintendent of Highways, Town of Rosendale, Ulster County, New York, do hereby consent to the formation of a water-works corporation under the provisions of Article 4 of the Transportation Corporations law of the State of New York for the purpose of supplying the Town of Rosendale and its inhabitants with a water system and we further consent to the filing of the annexed Certificate of Incorporation of the WILLIAMS LAKE WATER-WORKS CORPORATION.

IN WITNESS WHEREOF, we have made and subscribed this consent this 9th day of ~~June~~ July, 2014.

Jeanne Walsh, Supervisor

Kenneth Hassett, Councilperson

Jennifer Metzger, Councilperson

Christopher Pryslopski, Councilperson

Robert Ryan, Councilperson

Robert Gallagher, Town Highway Superintendent