

JOINT WRITTEN CONSENT
OF THE SHAREHOLDERS, PARTNERS, MEMBERS OR TRUSTEES
OF
BUSINESS NAME OR TRUST: _____

THE UNDERSIGNED BEING THE OWNER, PARTNER, TRUSTEE OR CORPORATE SECRETARY OF THE ABOVE-MENTIONED COMPANY/TRUST HAS DISCUSSED THE PROPOSITION

BY THE TOWN OF MOREAU

SHALL THE RESOLUTION ENTITLED: “RESOLUTION ESTABLISHING EXTENSION NO 5 OF SEWER DISTRICT NO 1 WITHIN THE TOWN OF MOREAU,” WITH THE MAXIMUM AMOUNT OF THE PROJECT AS PROPOSED IN THE AMOUNT OF \$16,000,000 BE APPROVED

RESOLVED: THAT THE FOLLOWING PERSON IS HEREBY AUTHORIZED TO CAST A VOTE IN THE SPECIAL REFERENDUM AT THE TOWN OF MOREAU ON AUGUST 27, 2018:

PERSON NAMED

CORPORATE SECRETARY, OWNER, PARTNER