

CERTIFICATE OF SPECIAL ELECTION  
CODY FIRE DISTRICT

RECEIVED

STATE OF NEW YORK )  
 ) SS.:  
COUNTY OF OSWEGO )

FEB 23 2016

TOWN CLERK  
TOWN OF LYSANDER

This is to certify that on the 16<sup>th</sup> day of February, 2016, a Special Election was duly held at the Cody Fire District, for the purpose of voting on two (2) resolution passed by the Board of Fire Commissioners on January 13<sup>th</sup>, 2016 as follows:

1. Authorizing the establishment of a Capital Reserve Fund pursuant to General Municipal Law §6-g , to finance the cost of the acquisition of equipment and apparatus to be utilized by the Cody Fire District in the prevention and suppression of fire and to be utilized for emergency responses within the area protected by the Cody Fire District; and

That the following is a true and accurate canvas of the ballots cast at such election, to wit:

The total number of ballots cast relative to said resolution was 7.

Approve 7

Disapprove 0

Void 0

Total 7

2. Authorizing the district to enter into an Installment Purchase Contract pursuant to Section 109-b of the General Municipal Law in an amount not to exceed \$22,500.00 with an interest rate of 2.5% to be paid over five (5) years for the purposes of acquiring eleven (11) Automatic External Defibrillators (A.E.D.'s) to be used in the area protected by the Cody Fire District.

That the following is a true and accurate canvas of the ballots cast at such election, to wit:

The total number of ballots cast relative to said resolution was 7.

Approve 7

Disapprove 0

Void ~~Ø~~

Total 7

This is to certify that on the 16<sup>th</sup> day of February, 2016, a Special Election was duly held at the Cody Fire District, New York, for the purpose of voting on a resolution.

WE HEREBY FURTHER CERTIFY that we completed such canvas without adjournment; that the Chairman publicly announced the result; that the said special election was held in an orderly manner and in all respects as provided by law; and that the only persons permitted to vote at said special election were persons qualified to vote thereon under applicable provisions of law.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 16<sup>th</sup> day of February, 2016.

O. B. ELLER SR  
, Chairperson

RELLER  
, Ballot Clerk

Leeli Johnson  
, Ballot Clerk

David Woodring  
Secretary