

RESOLUTION OF THE VILLAGE BOARD
OF THE VILLAGE OF PORT HENRY AUTHORIZING
THE TOWN CLERK OF THE TOWN OF MORIAH TO ISSUE
LICENSES TO CONDUCT GAMES OF CHANCE WITHIN THE
VILLAGE OF PORT HENRY, NEW YORK

WHEREAS, the Town Board of the Town of Moriah on August 8, 1989 duly adopted Local Law No. 4 of the year 1989 authorizing the conduct of Town of Moriah Games of Chance pursuant to Article 9-A of the General Municipal Law of the State of New York, and

WHEREAS, said Local Law was submitted to the people by reason of a mandatory referendum and received the affirmative vote of a marjority of the qualified voters voting thereon at a general election held on November 7, 1989.

NOW, THEREFORE, be it RESOLVED by the Village Board of the Village of Port Henry that pursuant to the provisions of Section 187 of the General Municipal Law of the State of New York the Town Clerk of the Town of Moriah is hereby authorized to issue licenses to conduct Games of Chance within the territorial limits of the Village of Port Henry, New York, and it is further

RESOLVED that this Resolution shall be subject to Permis-
sive Referendum as provided in Article Nine of the Village Law
of the State of New York.

BY ORDER OF THE VILLAGE BOARD OF THE
VILLAGE OF PORT HENRY, ESSEX COUNTY,
STATE OF NEW YORK

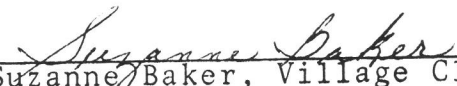
Dated: June 4, 1990

HARRY T. SHAW
ATTORNEY AT LAW
38 BROAD STREET
PORT HENRY, NEW YORK

CERTIFICATE OF VILLAGE CLERK
THAT NO PETITION FOR PERMISSIVE REFERENDUM
HAS BEEN FILED

I, SUZANNE BAKER, Village Clerk of the Village of Port Henry, Essex County, State of New York, hereby certify that no petition for Permissive Referendum has been filed in my office in response to the Resolution of the Village Board of the Village of Port Henry authorizing the Town Clerk of the Town of Moriah to issue licenses to Conduct Games of Chance within the Village of Port Henry, New York, which said Resolution was subject to Permissive Referendum as provided in Article Nine of the Village Law of the State of New York and which said Resolution was duly adopted by the Village Board of the Village of Port Henry on June 4, 1990 and said Resolution was thereafter advertised in the TIMES OF TI on June 11, 1990 and a copy thereof was duly posted on June 5, 1990 on the bulletin board in the Village Clerk's Office, 25 S. Main Street, Port Henry, New York.

(VILLAGE SEAL)


Suzanne Baker, Village Clerk of the
Village of Port Henry, Essex County,
State of New York

Dated: July 5, 1990

VILLAGE CLERK'S CERTIFICATE

I, SUZANNE BAKER, Village Clerk of the Village of Port Henry, Essex County, State of New York, do hereby certify that I have compared the above copy of the Certificate of Village Clerk that No Petition for Permissive Referendum has been filed dated July 5, 1990 with the original thereof on file at my office

HARRY T. SHAW

ATTORNEY AT LAW

38 BROAD STREET

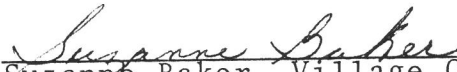
PORT HENRY NEW YORK

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at 25 S. Main Street, Port Henry, New York, and that the same is a true and correct copy of the original of the Certificate of Village Clerk that No Petition for Permissive Referendum has been filed and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of the Village this 5th day of July, 1990.

(VILLAGE SEAL)


Suzanne Baker, Village Clerk of the
Village of Port Henry, Essex County,
State of New York

HARRY T. SHAW

ATTORNEY AT LAW

38 BROAD STREET

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