

(FORM OF RESOLUTION APPOINTING ALTERNATE OFFICERS TO SIGN BONDS OR NOTES FOR ADOPTION AT 2011-12 ANNUAL MEETING)

RESOLUTION DATED JULY 7, 2011

A RESOLUTION APPOINTING ALTERNATE OFFICIALS TO EXECUTE OBLIGATIONS OF, AND TO ATTEST TO THE SEAL OF, THE HORSEHEADS CENTRAL SCHOOL DISTRICT

BE IT RESOLVED by the Board of Education of the Horseheads Central School District, Chemung and Schuyler Counties, New York, as follows:

Section 1. That in the event the President of the Board of Education is unavailable to execute obligations of the Horseheads Central School District, Chemung and Schuyler Counties, New York, as required under Section 61.00 of the Local Finance Law, the Vice President of the Board of Education is hereby designated to execute such obligations. Furthermore, in the event that the School District Clerk is unavailable to attest to the seal of the Horseheads Central School District affixed to such obligations, the Superintendent of the Horseheads Central School District is hereby designated to attest to such seal.

Section 2. It is hereby determined that it is in the intent of said Board of Education for this resolution to remain in full force and effect until the holding of the next annual meeting of the Board of Education of the Horseheads Central School District, unless this resolution is earlier modified, amended, rescinded, revoked or repealed.

Section 3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Mark Brinthaupt	Voting	_____
Michael Buck	Voting	_____
Warren Conklin	Voting	_____
Mary Anne Holleran	Voting	_____
James Jacobus	Voting	_____
John Lively	Voting	_____
Brian Lynch	Voting	_____
Ruth Miller	Voting	_____
Pamela Stollo	Voting	_____

The resolution was thereupon declared duly adopted.