

**EXTRACT OF MINUTES OF MEETING OF  
BOARD OF EDUCATION ADOPTING RESOLUTION**

At a meeting of the Board of Education of the Horseheads Central School District,  
Horseheads, New York, duly held on the 23<sup>rd</sup> day of February, 2012:

Present:

Absent:

\_\_\_\_\_ presented the following resolution and moved that it  
be adopted:

**RESOLUTION DATED FEBRUARY 23, 2012 OF THE BOARD OF  
EDUCATION OF THE HORSEHEADS CENTRAL SCHOOL DISTRICT  
AUTHORIZING A PROPOSITION TO BE PRESENTED TO THE VOTERS  
AT THE ANNUAL DISTRICT MEETING.**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HORSEHEADS CENTRAL SCHOOL  
DISTRICT (the "District") that the following proposition be presented to the voters at the annual  
meeting of the School District to be held on Tuesday, May 15, 2012:

**PROPOSITION**

Shall the Board of Education of the Horseheads Central School District be authorized to (A) purchase six (6) 65 passenger school buses at a cost not to exceed \$674,000, (B) expend such sum for such purpose, (C) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education in accordance with Section 416 of the Education Law taking into account state aid received, and (D) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$674,000 and levy a tax to pay the interest on said obligations when due?

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to include notice of such proposition in the notice of the annual District meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

The Motion having been duly seconded by \_\_\_\_\_, it was adopted and the following votes were cast:

AYES

NAYS

