

**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 23rd 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 be authorized to expend from the Capital Reserve Fund established
by the voters on May 21, 2002 the sum of \$700,000 for the construction, repair, reconstruction,
and acquisition of equipment and related expenses of upgrading the electrical panels and electrical
service entrance at Big Flats Elementary; upgrading the fire alarm system and electrical panels as
well as external masonry work at Center Street Elementary; upgrading the building panels and
adding a service ramp at Ridge Road Elementary; upgrading the electric panels, ventilation
systems, and replacing the wrestling room windows in the North Wing of the High School;
installing back-flow protection on domestic water and recoating the roof at Broad Street
Elementary; and provide siding over masonry walls of the Maintenance Shop?

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

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

I, the undersigned Clerk of the Horseheads Central School District, DO HEREBY CERTIFY AS FOLLOWS:

1. A Meeting of the Board of Education of the Horseheads Central School District, State of New York, was held on February 23, 2012, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purpose of recording the minutes of meetings of said Board.

2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relative to matters referred to in said Extracts.

3. Said Minutes correctly state the time when said Meeting was convened and the place where such Meeting was held and the members of said Board who attended said Meeting.

4. Public Notice of the time and place of said Meeting was duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that the members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

IN WITNESS WHEREOF, I have hereto set my hand and have hereunto affixed the corporate seal of the Horseheads Central School District this 23rd day of February, 2012.

_____ District Clerk

[Seal]