

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 "Straw Vote" to be held on Thursday, December 3, 2015:

PROPOSITION

Shall the Elmira Heights Central School District and the Horseheads Central School District merge into one combined district?

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to include notice of such proposition in the notice of the December 3, 2015, "Straw Vote".

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