

**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, New York, duly held in Horseheads, New York on the 23rd day of March, 2017:

Present:

Absent:

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

**RESOLUTION DATED MARCH 23, 2017 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 that the following proposition be presented to the voters at the annual meeting of such voters to be to be held on Tuesday, May 16, 2017:

**PROPOSITION**

SHALL the Board of Education of the Horseheads Central School District be authorized to: (1) acquire seven (7) sixty-five passenger school buses and two (2) four-wheel drive transportation vehicles, at a maximum aggregate cost of \$1,100,000; (2) expend such sum for such purpose; (3) 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 taking into account state aid; and (4) 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 \$1,100,000, and levy a tax to pay the interest on said obligations when due?

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

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

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 March 23, 2017, 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 \_\_\_\_ day of March, 2017.

\_\_\_\_\_  
District Clerk

[Seal]