NEW HAMBURG FIRE DISTRICT
IN THE TOWN OF POUGHKEEPSIE
DUTCHESS COUNTY

CERTIFICATE OF RESULT OF CANVASS
OF ANNUAL FIRE DISTRICT ELECTION
DECEMBER 14, 2010

The undersigned, ANNEMARIE BECKER, Chairperson of the Election; LAURA KOLOR Inspector of Election; and, KRIS RENIHAN, Ballot Clerk, DO HEREBY CERTIFY AS FOLLOWS:

That each of us is a resident tax payer of the NEW HAMBURG FIRE DISTRICT, in the Town of Poughkeepsie, Dutchess County, New York; that pursuant to a resolution adopted by the Board of Fire Commissioners of said Fire District on the 14th day of October, 2010, we were appointed to the offices set forth hereinabove for the annual election of said Fire District held on the 14th day of December, 2010, between the hours of 6:00 o’clock p.m. and 9:00 o’clock p.m. Eastern Standard Time for the purpose of electing one Fire Commissioner for a full term of five (5) years commencing January 1, 2011.

After the polls had closed for said election, we immediately canvassed the ballots cast. Inspection of such ballots disclosed the following results:

The total number of ballots cast for OAKFORD W. ACTON for FIRE COMMISSIONER for a full term of five (5) years was: 36

The total number of ballots cast for CRAIG EDGAR for FIRE COMMISSIONER for a full term of five (5) years was: 36

The total number of ballots cast for FIRE COMMISSIONER for a full term of five (5) years was: 0

The total number of ballots cast were: 72

Upon completion of such canvass, the Chairperson of the Election publicly announced the results thereof.

A true, correct, and complete copy of the Official Ballot used at said annual election is attached hereto.

IN WITNESS WHEREOF, we have hereunto set our hands this 14th day of December, 2010.

[Signatures]

Ballot Clerk

Inspector
STATE OF NEW YORK ss:
COUNTY OF DUTCHESS ss:

I, the undersigned secretary of the New Hamburg Fire District in the Town of Poughkeepsie, Dutchess County, New York, DO HEREBY CERTIFY:

That I have compared the annexed copy of the CERTIFICATE OF RESULT OF CANVASS OF THE ANNUAL FIRE DISTRICT ELECTION with the original thereof, which was filed in my office on the 14th day of December, 2010, and that the same is a true and complete and correct copy of the whole of said original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Fire District this 14th day of December, 2010.

[Signature]
PAULA M. PAPAISTRAT
Fire District Secretary