

RESOLUTION ADOPTED BY THE TOWN BOARD  
OF THE TOWN OF LEWISBORO  
AT A MEETING HELD ON MARCH 3, 2008

RESOLVED, that the Town Board hereby amends a resolution adopted January 14, 2008 to replace Frank Secret on the Emergency Management Committee with the Police Chief Drew Marchiano.

STATE OF NEW YORK  
COUNTY OF WESTCHESTER

I, KATHLEEN G. CORY, Town Clerk of the Town of Lewisboro, County of Westchester, State of New York, do hereby certify that I have compared the preceding copy of a Resolution adopted by the Town Board of the Town of Lewisboro at a meeting held on the 3rd day of March, 2008, to the original thereof, and that the same is a true and exact copy of said original and of the whole thereof.

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Town Clerk

Dated at South Salem, New York  
this 4th day of March, 2008