Motion was made by Councilman William Eick seconded by Councilman Dale Watts  Tanuary 8 2002, and after discussion was vote:	at a Town Board meeting held on
ROLL CALL VOTE:	
Oranimans	

I, Geraldine Zinkievich, Town Clerk, Town of Shelby, Orleans County, do hereby certify that the foregoing resolution to be a true and exact copy of said original resolution as adopted by the Shelby Town Board and contained in the official minutes of said Board.

Gusldin Zuklurich L.S.
Geraldine Zinkievich, Town Clerk

Dated: January 29, 2002