

NOTICE OF SPECIAL REFERENDUM AT THE SPECIAL ELECTION

BERKSHIRE FIRE DISTRICT, IN THE  
TOWN OF BERKSHIRE, IN THE  
COUNTY OF TIOGA, NEW YORK  
JUNE 23, 2010

NOTICE IS HEREBY GIVEN of that pursuant to the resolution duly adopted by the Board of Fire Commissioners of Berkshire Fire District, in the Town of Berkshire, in the County of Tioga, New York, on June 23, 2010, a Special Referendum at the Special Election of the qualified voters of said Fire District, will be held at the fire station, 12515 Route 38, Berkshire, New York, in said Fire District, on August 3, 2010, at 12:00 o'clock P.M. and the polls to remain open until 9:00 o'clock P.M. or as much longer ,as may be necessary to enable the voters then present to cast their votes to vote upon the following Proposition:

PROPOSITION

SHALL the bond resolution of Berkshire Fire District, in the Town of Berkshire, New York, entitled: "A BOND RESOLUTION, DATED JUNE 23, 2010, OF THE BERKSHIRE FIRE DISTRICT, IN THE TOWN OF BERKSHIRE, TIOGA COUNTY, NEW YORK (THE "FIRE DISTRICT"), AUTHORIZING THE CONSTRUCTION OF A BUILDING TO BE USED BY THE FIRE DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$800,000.00, APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$500,000.00 SERIAL BONDS OF THE FIRE DISTRICT TO FINANCE THE BALANCE OF SAID APPROPRIATION, OFFSET BY ANY FEDERAL, STATE, COUNTY, AND/OR LOCAL FUNDS RECEIVED; AND DELEGATING THE POWER TO ISSUE SUCH BONDS AND BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE FIRE DISTRICT TREASURER; AND PROVIDING FOR THE LEVY OF A TAX TO BE COLLECTED TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.", be approved?

Such Proposition shall appear on the ballot labels at said Special Referendum at Election in substantially the following form.

PROPOSITION 1

YES

NO

SHALL the bond resolution of Berkshire Fire District, in the Town of Berkshire, New York, entitled: "A BOND RESOLUTION, DATED JUNE 23, 2010, OF THE BERKSHIRE FIRE DISTRICT, IN THE TOWN OF BERKSHIRE, TIOGA COUNTY, NEW YORK (THE "FIRE DISTRICT"), AUTHORIZING THE CONSTRUCTION OF A BUILDING TO BE USED BY THE FIRE DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$800,000.00 APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF \$500,000.00 SERIAL BONDS OF THE FIRE DISTRICT TO FINANCE THE BALANCE OF SAID APPROPRIATION, OFFSET BY ANY FEDERAL, STATE, COUNTY, AND/OR LOCAL FUNDS RECEIVED; AND DELEGATING THE POWER TO ISSUE SUCH BONDS AND BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE FIRE DISTRICT TREASURER; AND PROVIDING FOR THE LEVY OF A TAX TO BE COLLECTED TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS", be approved?

The voting will be conducted by paperballot as provided by law and the polls will remain open from 12:00 o'clock P.M. to 9:00 o'clock P.M. and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS HEREBY FURTHER GIVEN every elector of the Town who shall be a registered voter and who shall have resided in the Fire District for the period of 30 days prior to such Special Referendum at the Special Election shall be eligible to vote.

BY ORDER OF THE BOARD OF FIRE COMMISSIONERS  
DATED: June 23, 2010

MELINDA CASE  
FIRE DISTRICT SECRETARY