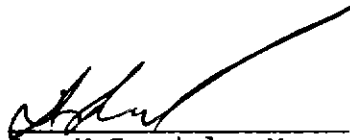


RESOLUTION 96-3

WHEREAS, the Village Board of Tannersville, New York, at a regular meeting held at the Village Hall on March 12, 1996 passed Resolution 96-3, which Resolution provides that the Village of Tannersville will no longer reimburse its retirees for the Schedule B Part of their Medicare premium,

IT IS THEREFORE RESOLVED, that the Village of Tannersville will no longer reimburse its retirees for the cost of their Medicare B payments.

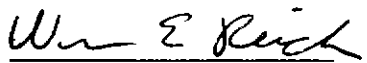
Dated: March 12, 1996

  
Lee McGunnigle, Mayor

YES

  
Allen Jensen, Trustee

YES

  
Willaim Reich, Trustee

YES

I, BERNICE MERWIN, Clerk of the Village of Tannersville, New York, do certify I have compared the above copy of Resolution 96-3 adopted on March 12, 1996 with the original record and do certify that the same is true and accurate copy of said resolution duly adopted by unanimous vote of the Village Board of Tannersville at a regular meeting held on March 12, 1996.

  
Bernice Merwin, Clerk

Medicare Sched. B