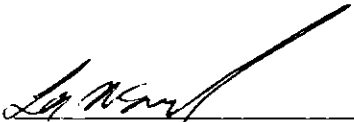


RESOLUTION 96 - 3

WHEREAS, the Village Board of Tannersville at a regular meeting on March 12, 1996 passed Resolution 96-3 the cost of 100% premiums of health insurance paid for retirees by the Village of Tannersville will be the amount of Medicare re-imbusement payment This will include the change of premium from year to year

Dated: March 12, 1996



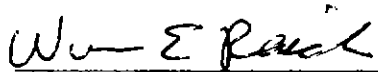
Lee McGinnigle, Mayor

YES



Allen Jenson, Trustee

Retiree Trust



William Reich, Trustee

I, Bernice Merwin, Clerk of the Village of Tanner, do certify that the above copy of Resolution 96-3 adopted on March 12, 1996 is a true and accurate copy of the vote of the Village Board of the Village of Tannersville.



Bernice Merwin, Clerk