

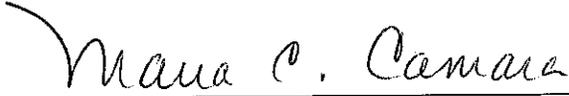
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**The foregoing resolution upon being
put to a vote, the vote was as follows:**



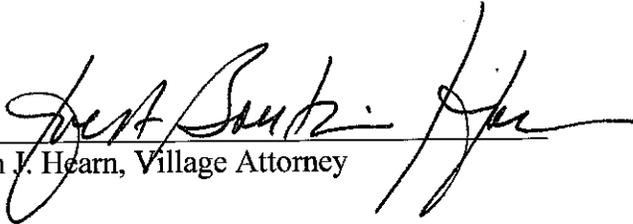
Roxanna Ross, Mayor

Attest:



Maria C. Camara, Village Clerk

Approved as to form:



John J. Hearn, Village Attorney

Mayor Ross: Yes
Vice Mayor Anderson: Yes
Commissioner Bernard: Yes
Commission Childress: Absent
Commissioner Cooper: Yes