

January 7, 2009

Christian Vischi, Village Clerk  
Village of Earlville  
PO Box 88  
Earlville, NY 13332

RE: OFFICIAL RESULTS OF REFERENDUM VILLAGE ELECTION HELD ON JANUARY 6, 2009

We, the Commissioners of Elections, hereby CERTIFY the results of the above election are as follows:

RESOLUTION 28-6:

YES received	169	Votes
NO received	91	Votes
VOID	1	Votes
BLANK	0	Votes
TOTAL	261	Votes

Therefore, there were more Yes votes than NO votes and Resolution 28-3 authorizing the reconstruction and construction of improvements to the water system, in and for the Village of Earlville, Madison and Chenango Counties, New York, at a maximum estimated cost of \$3,485,000 and authorizing the issuance of \$3,485,000 serial bonds of said village to pay the cost thereof be adopted passed.

Very truly yours,

COMMISSIONERS  
MADISON COUNTY BOARD OF ELECTIONS